

CITY OF SARATOGA SPRINGS

City Council Meeting



July 18, 2017

City Council Room

:
:

06:45 PM P.H. - Amend Chapter 148 -
Noise

06:50 PM P.H. - Capital Budget
Amendment to Utilize Open Space Bond
Funds for Acquisition of Crown Oil
Property

06:55 PM P.H. - Donation of Land
Utilizing Open Space Bond

PRELIMINARY AGENDA

 [Print](#)

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 7/5/17 City Council Meeting Minutes
2. Approval of 7/5/17 Pre-Agenda Meeting Minutes
3. Approve: Use of Insurance Reserve Resolution #7
4. Approve Budget Amendments - Use of Insurance Reserve #7
5. Approve Budget Amendments - Regular (Increases)
6. Approve Budget Transfers - Regular
7. Approve Payroll 07/07/17 \$578,669.46
8. Approve Payroll 07/14/17 \$511,317.66
9. Approve Warrant: 2017 Mid - 17MWJUL1 \$57.355.64

10. Approve Warrant: 2017 - 17JUL2 \$

MAYOR'S DEPARTMENT

1. Appointment: Complete Streets Advisory Board
2. Appointment: Design Review Commission
3. Appointment: Zoning Board Alternate
4. Set Public Hearing: Capital Budget 2018-2023
5. Discussion and Vote: Authorization for Mayor to sign contract with Catholic Mutual
6. Discussion and Vote: Resolution Authorizing Exemption and Payment-in-Lieu of Taxes Agreement for Intrada Saratoga Springs Affordable Housing Project.
7. Discussion: Americans with Disabilities Act
8. Discussion: Human Resources Administrator - Public Sector HR Consultant
9. Discussion: Communications Clerk
10. Discussion and Vote: Resolution Authorizing the City of Saratoga Springs to seek funding through the New York State Consolidated Funding Application for Climate Smart Communities Category 2 Certification Project Climate Smart Land Use Planning
11. Discussion and Vote: Amend the 2017 Capital Budget for Crown Oil Donation at 209 South Broadway
12. Discussion and Vote: Approval to Utilize \$7,000 of Open Space Bond Funds for Associated Expenses Necessary to Accept the Donation of the Crown Oil Property at 209 South Broadway
13. Discussion and Vote: Short Form SEQRA – Accept Donation of the Crown Oil Property at 209 South Broadway
14. Announcement: Update on Human Rights Task Force
15. Announcement: Saratoga Springs: 2016 Tree City

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Gas Contract

FINANCE DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign CSEA Employee Benefit Fund Agreement
2. Announcement: Appointment and Oath of Office Deputy Commissioner of Finance, Mike Sharp
3. Announcement: 2018 Budget
4. Discussion and Vote: Capital Budget Amendment - (Increase) Open Space Bond Acquire Property Crown Oil
5. Discussion and Vote: Capital Budget Amendment - (Increase) Woodlawn Avenue Water Project
6. Discussion and Vote: Budget Amendment - Use of Unassigned Fund Balance - Correction of Grant encumbrance
7. Discussion and Vote: Budget Amendment - Use Contingency Salaries
8. Discussion and Vote: Budget Transfers - Payroll and Retirement

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Amend the 2017 Capital Budget- Woodlawn Avenue Water Main Project
2. Discussion and Vote: Authorization for the Mayor to sign agreement with BPI Mechanical for the Saratoga Arts Council Air Conditioning & Ventilation Project
3. Discussion and Vote: Authorize Commissioner of Public Works to sign Grant of Easement to Niagara Mohawk Power Corporation

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization to pay Nixon Peabody invoice
2. Discussion and Vote: Authorization for Mayor to sign contract with Saratoga Springs School District for 2017-2018 High School Resource Officer
3. Discussion and Vote: Amend Chapter 148 - Noise
4. Announcement: Parking changes on Wright St and Frank Sullivan Way

SUPERVISORS

1. Matthew Veitch
Racing and Gaming Committee
Equalization and Assessment Committee
2. Peter Martin
Report: Saratoga County Airport
Report: Youth Bureau

Report: Saratoga County Shared Services Panel
Report: Sewer District Improvements

ADJOURN