

CITY OF SARATOGA SPRINGS

City Council Meeting



July 18, 2017

City Council Room

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:

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

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 \$1,016,062.21

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. Set Public Hearing: Geyser Rd Trail EDPL property acquisition
6. Discussion: Americans with Disabilities Act
7. Discussion and Vote: Authorization for Mayor to sign contract with Catholic Mutual
8. 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
9. Discussion and Vote: Amend the 2017 Capital Budget for Crown Oil Donation at 209 South Broadway
10. 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
11. Discussion and Vote: Resolution Authorizing Exemption and Payment-in-Lieu of Taxes Agreement for Intrada Saratoga Springs Affordable Housing Project.
12. Announcement: Update on Human Rights Task Force

ACCOUNTS DEPARTMENT

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

FINANCE DEPARTMENT

1. Announcement: Appointment and Oath of Office Deputy Commissioner of Finance, Mike Sharp
2. Announcement: 2018 Budget
3. Discussion: Sales Tax Distribution and Refund Adjustments
4. Discussion and Vote: Authorization for the Mayor to sign CSEA Employee Benefit Fund Agreement
5. Discussion and Vote: Capital Budget Amendment - (Increase) Open Space Bond Acquire Property Crown Oil
6. Discussion and Vote: Capital Budget Amendment - (Increase) Woodlawn Avenue Water Project
7. Discussion and Vote: Budget Amendment - Use of Unassigned Fund Balance - Correction of Grant encumbrance
8. Discussion and Vote: Budget Amendment - Use Contingency Salaries
9. 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 Change Order #1 with Restore Masonry Inc for the Canfield Casino Dining Room Restoration Project

Discussion and Vote: Authorization for the Mayor to sign agreement with BPI Mechanical for the Saratoga

3. Arts Council Air Conditioning & Ventilation Project
4. 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: Authorization for Mayor to sign End User Agreement with Advance ID Detection
4. Discussion and Vote: Amend Chapter 148 - Noise
5. Announcement: Parking changes on Wright St and Frank Sullivan Way
6. Discussion: Pedestrian Safety

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