

# CITY OF SARATOGA SPRINGS

## City Council Meeting



August 1, 2017

City Council Room

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:

06:40 PM P.H. - Amend Capital Budget  
to Add Funds from the Open Space  
Bond Act for Crown Oil Property

06:45 PM P.H. - Incidental Costs  
Associated with Acceptance of Donation  
of Crown Oil Property

06:50 PM P.H. - Geyser Road Trail  
EDPL Property Acquisition

06:55 PM P.H. - Capital Budget and  
Program 2018-2023

## PRELIMINARY AGENDA

[Print](#)

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. [2016 Audited Financial Statements](#)
2. [Capital Budget and Program 2018-2023](#)

**EXECUTIVE SESSION:**

1. Pending Litigation re: One York Street v. City of Saratoga Springs et al. and Pringle v. Saratoga Springs Planning Board et al.

**CONSENT AGENDA**

1. [Approve Budget Amendments - Regular \(Increases\)](#)
2. [Approve Budget Transfers - Regular](#)
3. Approve Payroll 07/21/17 \$483,419.43
4. Approve Pavroll 07/28/2017 \$506,610.86

5. Approve Warrant: 2017 Mid - 17MWJUL2 \$67,119.08
6. Approve Warrant: 2017 - 17AUG1 \$382,513.23

## **MAYOR'S DEPARTMENT**

1. Set Public Hearing: Capital Budget 2018-2023 (2nd Public Hearing)
2. Set Public Hearing: 2017 Capital Budget Amendment - Ice Rink Rehabilitation
3. Discussion and Vote: Resolution Authorizing Exemption and Payment-in-Lieu of Taxes Agreement for Intrada Saratoga Springs Affordable Housing Project.
4. Discussion and Vote: Approval to Utilize \$20,000 of Open Space Bond Funds for Associated Expenses Necessary to Accept the Donation of the Crown Oil Property at 209 South Broadway
5. Discussion and Vote: Amend the 2017 Capital Budget for Associated Expenses Necessary to Accept the Donation of the Crown Oil Property at 209 South Broadway
6. Proclamation: Sam Aldrich

## **ACCOUNTS DEPARTMENT**

1. Award of Bid: Arts Council Lower Level Air Conditioning and Ventilation to BPI Mechanical, Inc.
2. Award of Bid: Extension of HVAC Services Bid to BPI Mechanical

## **FINANCE DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Addendum Two to Time Warner Agreement for City Casino Building
2. Discussion and Vote: Capital Budget Amendment - (Increase) Open Space Bond Acquire Property Crown Oil
3. Discussion and Vote: Budget Transfers - Payroll

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for the Mayor to sign Change Order #1 with August Bohl for the Woodlawn Avenue Water Main Project
2. Discussion and Vote: Authorization for the Mayor to sign Addendum #2 with Creighton Manning Engineering for the Woodlawn Avenue Water Main Project
3. Discussion and Vote: Authorization for the Mayor to sign agreement with BPI Mechanical for the Saratoga Arts Council Air Conditioning & Ventilation Project
4. Discussion and Vote: Sick Bank Request

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Accept donation from NYRA
2. Discussion: Appreciation Letter from Canadian Pacific Railway Police Service
3. Discussion: Fire on July 20, 2017

## **SUPERVISORS**

1. Matthew Veitch

Report from National Association of Counties Conference

**ADJOURN**