



CITY OF SARATOGA SPRINGS

City Council Meeting

September 5, 2017 City Council Room

06:55 PM P.H. - Amend Street
Performer Ordinance

 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 8/14/17 Pre-Agenda Meeting Minutes**
2. **Approval of 8/15/17 City Council Meeting Minutes**
3. **Approve Use of Insurance Reserve Resolution #8**
4. **Approve Budget Amendments - Use of Insurance Reserve #8**
5. **Approve Budget Amendments - Regular (Increases)**
6. **Approve Budget Transfers - Regular**
7. Approve Payroll 08/18/17 \$524,482.04
8. Approve Payroll 08/25/17 \$515,105.82
9. Approve Payroll 09/01/17 \$509,212.69
10. **Approve Warrant: 2017 - 17MWAUG2 \$7,203.52**
11. **Approve Warrant: 2017 - 17MWAUG4 \$10,000.00**
12. **Approve Warrant: 2017 - 17MWAUG5 \$1,704.46**
13. **Approve Warrant: 2017 - 17SEP1 \$563,333.53**

MAYOR'S DEPARTMENT

1. Announcement: Human Resources Administrator
2. **Discussion and Vote: Authorization for the Mayor to sign change order #1 with Center for Security**
3. **Announcement: Saratoga Springs Recreation Programs and Leagues**
4. Discussion and Vote: Approval of a new Community Development Planner position, contingent upon the approval of the Use of Assigned Fund Balance - City Knowledge Training on Finance Agenda.
5. **Discussion and Vote: Supplemental resolution adopting SEQRA Negative Declaration for proposed Geyser Road multi-use path project**
6. **Discussion and Vote: Resolution to accept determination and findings for Geyser Road Trail EDPL**
7. **Discussion and Vote: Authorization for Mayor to sign property purchase agreement with Mr. Van Hall**
8. **Discussion and Vote: Authorization to accept Munter Land Donation and sign related documents**
9. **Discussion and Vote: Authorization for Mayor to sign Greenman Pederson, Inc. -Geyser Rd (PINs 1759.83 & 1760.47) Supplemental Agreement #1**
10. **Discussion and Vote: Authorization to pay Greenman Pederson, Inc. invoices related to Geyser Road/NYS Rt 50 Improvements**
11. **Discussion and Vote: Authorization for Mayor to Sign Miller, Mannix, Schachner & Hafner, LLC Contract Addendum #1**
12. **Discussion and Vote: Authorization to pay Miller Mannix Invoice**
13. **Discussion and Vote: Authorization for Mayor to Sign Contract with Barton and Loguidice, D.P.C. for Limited Phase II Environmental Assessment**
14. **Announcement: 9/11 Commemoration Ceremony at High Rock Park**
15. **Discussion and Vote: Return of donated horse sculpture to Living Resources**

ACCOUNTS DEPARTMENT

1. **Discussion and Vote: Approval of Purchasing Policy for 2017**
2. **Discussion and Vote: Approval of Resolution to Appoint Marriage Officer**
3. **Discussion and Vote: Authorization for Mayor to Sign Agreement with Sanders Fire and Safety**
4. **Award of Bid: Limited Phase II Environmental Site Assessment - 209 South Broadway to Barton and Loguidice**

FINANCE DEPARTMENT

1. Announcement: Spa Solar Park Energized on August 22, 2017
2. Announcement: Spa Solar Park Ribbon Cutting Rescheduled for Tuesday September 26, 2017 at 11am
3. Discussion: 2018 Budget Update
4. **Discussion and Vote: Resolution Regarding The Exploration of a Community Choice Aggregation ("CCA") Program with the Municipal Electric and Gas Alliance ("MEGA")**
5. Discussion and Vote: 2016 Fund Balance: Reserve & Assignment Recommendations

6. **Discussion and Vote: Budget Amendment - Use of Assigned Fund Balance - City Knowledge Training**
7. **Discussion and Vote: Budget Transfer - Capital**
8. **Discussion and Vote: Budget Transfers - Benefits and Payroll**

PUBLIC WORKS DEPARTMENT

1. **Discussion and Vote: Authorization for the Mayor to Sign Contract with Care Environmental Corp. for Household Hazardous Waste Day**
2. **Discussion and Vote: Authorizat on for the Mayor to sign agreement with the Unified Court System**
3. **Discussion and Vote: Water Leak Adjustment**
4. **Discussion and Vote: Correct the Record - Change Order August Bohl**
5. **Discussion and Vote: Approval to Pay Invoice - BPI**
6. **Discussion and Vote: Resolution for State Assistance - Household Hazardous Waste Day**
7. **Discussion and Vote: Authorization for the Mayor to sign Curbing Contracts**
8. Discussion and Vote: Accept Donation- 9/11 Survivor Tree from the 9/11 Memorial & Museum Foundation

PUBLIC SAFETY DEPARTMENT

1. Announcement: Public Safety Forum on September 13, 2017 at 7pm in City council room
2. Set Public Hearing: Amend Chapter 101 & 101A of City Code
3. Discussion: Use of Open Space property
4. Discussion: Gun show

SUPERVISORS

1. **Matthew E. Veitch**
 1. County Property Auction - September 19
 2. Racing & Gaming Comittee
2. **Peter Martin**
 1. Report: Senior's Forum
 2. Report: Senior Financial Empowerment Act

ADJOURN