

# CITY OF SARATOGA SPRINGS

## City Council Meeting



September 19, 2017 City Council Room

06:45 PM P.H. - Amend Chapter 101A  
Dog Licensing

06:50 PM P.H. - Amend Chapter 101  
Dogs and Other Animals

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):**

1. Complete Streets

**EXECUTIVE SESSION:**

### **CONSENT AGENDA**

1. Approval of 8/14/17 Shared Services Meeting Minutes
2. Approval of 9/5/17 Pre-Agenda Meeting Minutes
3. Approve Use of Insurance Reserve Resolution #9
4. Approve Budget Amendments - Use of Insurance Reserve #9
5. Approve Budget Amendments - Regular (Increases)
6. Approve Budget Transfers - Regular
7. Approve Payroll 09/08/17 \$570,403.58
8. Approve Payroll 09/15/17 \$503,495.71
9. Approve Warrant 2017 - 17MWSEP1 \$3,649,360.82
10. Approve Warrant 2017 - 17SEP2 \$1,337,430.83

## **MAYOR'S DEPARTMENT**

1. Discussion and Vote: Accept Donation of program printing for 9/11 Remembrance Ceremony
2. Discussion and Vote: Authorization for Mayor to Sign Contract with the Department of Environmental Conservation (DEC01-C00363GG-3350000) for the Saratoga Greenbelt Downtown Connector
3. Discussion and Vote: Establish Community Development Planner position in the Planning Department.
4. Announcement: Beaver Pond Sidewalk Completion

## **ACCOUNTS DEPARTMENT**

1. Award of Bid: Sanitary WW Pump Station Upgrades to GPI/Greenman - Pedersen, Inc.
2. Award of Bid: WTP Intake Valve Replacement Project to Clark Patterson Lee

## **FINANCE DEPARTMENT**

1. Discussion: 2018 Budget Update
2. Announcement: Spa Solar Park Ribbon Cutting on Tuesday September 26, 2017 at 11am
3. Announcement: SolSmart/U.S. Department of Energy Silver Designation for the City of Saratoga Springs
4. Discussion: Time & Attendance Update
5. Discussion and Vote: Standard Workday Resolution
6. Discussion and Vote: 2016 Fund Balance Recommendations - Correction
7. Discussion and Vote: Accept Donations on behalf of the Downtown Special Assessment District for Way Finding Signage
8. Discussion and Vote: Budget Transfers - Payroll and Benefits
9. Discussion: Charter Review Commission Fiscal Analysis

## **PUBLIC WORKS DEPARTMENT**

1. Discussion: How Taxpayer Funds are to be used by The Charter Review Commission?
2. Discussion and Vote: Authorization for the Mayor to sign contract with Clark Patterson Lee for the Water Treatment Plant Intake Valve Replacement Project
3. Discussion and Vote: Authorization for the Mayor to sign contract with Greenman- Pedersen, Inc for the Waste Water Pump Station Upgrades
4. Discussion and Vote: Authorization for the Mayor to sign Designated Engineering Service Agreements
5. Discussion and Vote: Authorization for the Mayor to sign Curbing & Sidewalk Agreements

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion: Public Safety Forum held on September 13, 2017
2. Discussion and Vote: Amend Chapter 101 of the City Code entitled "Dogs and Other Animals"
3. Discussion and Vote: Amend Chapter 101A of the City Code entitled "Dog Licensing"
4. Discussion: City Council Rules of Conduct
5. Announcement: Condolence Jerry Burke's family

## **SUPERVISORS**

1. Matthew Veitch

1. NYSAC Conference Report-September 13-15
2. County Opioid Drug Manufacturers Lawsuit
3. Update on Firearms on County Forestland Property
4. Public Defender meeting in Albany
5. Tire Recycling Program
6. Raising the Age to purchase tobacco products to age 21

2. Peter Martin

1. Report: Public Health
2. Report: Public Safety
3. Report: Senior's Forum
4. Report: County Auction
5. Announcement: Forgotten Farms

## **ADJOURN**