

CITY OF SARATOGA SPRINGS

City Council Meeting



November 6, 2017

City Council Room

06:35 PM P.H. - Adoption of Universal Taxi Ordinance

06:40 PM P.H. - Amend Chapter 201 of City Code - List of City Streets

06:45 PM P.H. - Amend Chapter 225 of City Code - Stop Intersections

06:50 PM P.H. - SiFi Network - Citywide Fiber Infrastructure

06:55 PM P.H. - Proposed 2018 Comprehensive Budget

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Limited Phase II Environmental Site Assessment, 209 South Broadway
2. South Broadway Mixed-Use (KCG and SEDC)

EXECUTIVE SESSION:

1. Collective Bargaining - CSEA, Local 1000 AFSCME, AFL-CIO City of Saratoga Springs DPW Unit of the Saratoga County Local 846
2. Pending Litigation: Index No.: 2016-2282 South Alley, LLC v. Stephen R. Shaw et al.

CONSENT AGENDA

1. Approval of 10/11/17 Budget Workshop Minutes
2. Approval of 10/16/17 Pre-Agenda Meeting Minutes
3. Approval of 10/17/17 City Council Meeting Minutes
4. Approval of 10/19/17 Budget Workshop Minutes
5. Approval of 10/23/17 Budget Workshop Minutes

6. Approval of 10/31/17 Budget Workshop Minutes
7. Approve Use of Insurance Reserve Resolution #10
8. Approve Use of Insurance Reserve Resolution #11
9. Approve Use of Insurance Reserve Resolution #12
10. Approve Budget Amendments - Use of Insurance Reserve #10, #11, and #12
11. Approve Budget Amendments - Regular (Increases)
12. Approve Budget Transfers - Regular
13. Approve Payroll 10/20/17 \$469,710.26
14. Approve Payroll 10/27/17 \$482,170.20
15. Approve Payroll 11/03/17 \$462,346.08
16. Approve Warrant: 2017 - 17MW OCT4 \$51,140.30
17. Approve Warrant: 2017 - 17MW OCT5 \$45.00
18. Approve Warrant: 2017 - 17MW NOV1 \$3,276.72
19. Approve Warrant: 2017 - 17MW NOV1 \$1,327,186.33
20. Approve Warrant 2017 - 17MW NOV2 \$16,597.50

MAYOR'S DEPARTMENT

1. Announcement: Complete Streets Advisory Board
2. Discussion and Vote: Authorization for the Mayor to sign agreement with GreenPlay LLC - Recreational Master Plan
3. Discussion and Vote: Authorization for the Mayor to sign NYS DOH Permit
4. Discussion and Vote: Authorization to pay Invoice - Recreation
5. Announcement: Recreation Programs and Leagues
6. Discussion and Vote: Approval for Mayor to execute collective bargaining agreement with the Lieutenants
7. Discussion and Vote: Universal CDTA Taxi Ordinance
8. Discussion and Vote: Authorization to Pay Invoice - Barton and Loguidice

ACCOUNTS DEPARTMENT

1. Appointment: Commissioner of Deeds
2. Award of Bid: Demolition of 211 Division Street
3. Discussion and Vote: Demolition of 211 Division Street to Dan's Hauling & Demo, Inc.
4. Award of Bid: Police Department Dispatch Renovations RFP 2017-39 to Bonacio Construction, Inc.
5. Award of Bid: Recreation Master Plan to GreenPlay, LLC
6. Discussion: Special Events

FINANCE DEPARTMENT

1. Discussion: 3rd Quarter 2017 Financial Report

2. Announcement: City Center Parking Structure, Solar Access Ordinance, and Mouzon House Lawsuit
3. Discussion and Vote: Authorization for the Mayor to sign Health Care Plan Rate Renewals
4. Discussion: 2018 Budget Update
5. Discussion and Vote: Budget Amendment - Assignment Refund of Prior Year Taxes
6. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Amend Chapter 201 of the City Code to add Maria Lane and McKenzie Way
2. Discussion and Vote: Authorization for the Mayor to sign change order #3 with August Bohl Construction for the Woodlawn Avenue Water Main Upgrade Project
3. Discussion and Vote: Authorization for the Mayor to sign agreement with John Ray & Sons for Temporary Fuel Tanks at the DPW Garage

PUBLIC SAFETY DEPARTMENT

1. Set Public Hearing: Amend Chapter 225 Article IX, subsection 225-81 schedule XVI: Parking Prohibited at All Times and Amend Chapter 225 Article IX, subsection 225-87 schedule XXII: Time Limit Parking
2. Discussion and Vote: Amend Chapter 225, Article IX Schedules, Subsection 225-77 Schedule XII Stop intersection
3. Discussion and Vote: Authorization for Mayor to sign contract with Bonacio Construction for Public Safety Dispatch Project
4. Discussion: Charter Vote

SUPERVISORS

1. Matthew Veitch
Saratoga County 2018 Budget update
2. Peter Martin
Report: Proposed County Budget

ADJOURN