CITY OF SARATOGA SPRINGS

City Council Meeting



November 21, 2017

City Council Room

06:50 PM P.H. - Amend Chapter 225 - Parking Prohibited at All Times and Time Limit Parking

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

PRELIMINARY AGENDA

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

- 1. Presentation: City of Saratoga Springs IT Update
- 2. Unified Development Ordinance

EXECUTIVE SESSION:

1. Article VII

CONSENT AGENDA

- 1. Approval of 11/13/17 Special City Council Minutes
- 2. Approval of 11/6/17 City Council Minutes
- 3. Approval of 11/6/17 Pre-Agenda Meeting Minutes
- 4. Approve Use of Insurance Reserve Resolution #13
- 5. Approve Budget Amendment Use of Insurance Reserve #13
- 6. Approve Budget Amendments Regular (Increases)
- 7. Approve Budget Transfers Regular
- 8. Approve Payroll 11/10/17 \$664,957.48
- 9. Approve Payroll 11/17/17 \$496,480.28

- 10. Approve Warrant 2017 17MWNOV3 \$84,002.35
- 11. Approve Warrant 2017 17NOV2 \$477,936.64

MAYOR'S DEPARTMENT

- Discussion and Vote: To Accept the Donation of Flag from Disabled American Veterans
- 2. Discussion: Workforce Housing Incentive Package for the South Broadway Development
- 3. Discussion and Vote: To approve Collective Bargaining Agreement between City of Saratoga Springs and DPW
- 4. <u>Discussion and Vote: Authorization for the Mayor to Execute Letter to Protect the Historic Preservation</u>
 Tax Credit
- 5. Announcement: Human Resources Handbook Update

ACCOUNTS DEPARTMENT

- 1. Discussion and Vote: Authorization for the Office of Risk and Safety to Encumber Remaining 2017 Insurance Money for the Department of Public Works Fire Loos
- 2. Discussion and Vote: Risk and Safety Manual

FINANCE DEPARTMENT

- 1. Set Public Hearing: To Discuss Restore NY Application and the Property Assessment List
- 2. Announcement: 2018 Budget Update
- 3. Discussion and Vote: Authorization for the Mayor to sign agreement with Guardian for Dental Insurance
- 4. Discussion and Vote: Budget Transfers Payroll and Benefits

PUBLIC WORKS DEPARTMENT

- 1. Announcement: Deputy Commissioner Frank Coppola Jr Retirement
- 2. Announcement: Appointment Deputy Commissioner Joseph O'Neill III
- 3. Announcement: Shared Services with the Department of Transportation (DOT)
- 4. <u>Discussion and Vote: Approval to pay Invoice Milton Cat</u>

PUBLIC SAFETY DEPARTMENT

- Set Public Hearing: Amend Chapter 225 Article IX schedules, subsection 225-93 schedule XXVII:Handicapped parking zones (A) Two hour limit & Amend Chapter 225 Article IX schedules subsection 225-77 schedule XII: Stop Intersections
- 2. Set Public Hearing: Amend Chapter 225 Article IX schedules subsection 225-87 schedule XII: Time Limit Parking
- 3. Discussion and Vote: 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
- 4. Set Public Hearing: Amend Chapter 2.1 of the City Charter to set salaries for the Mayor & Commissioner's starting Jan 1, 2020
- 5. Discussion and Vote: Lifetime health insurance benefits for members of the City Council

SUPERVISORS

ADJOURN