

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

 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:

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

1. 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: Authorization for the Mayor to sign MOU: 209 South Broadway
4. Discussion and Vote: To approve Collective Bargaining Agreement between City of Saratoga Springs and DPW
5. Discussion and Vote: Authorization for the Mayor to Execute Letter to Protect the Historic Preservation Tax Credit
6. 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 Loss
2. Discussion and Vote: Risk and Safety Manual
3. Discussion and Vote: Settlement of Article 7 Case for Parcel ID 165.7-4-70

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. Discussion and Vote: Approval to pay Invoice - Milton Cat

PUBLIC SAFETY DEPARTMENT

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

SUPERVISORS

1. Matthew Veitch
 1. 2018 Saratoga County Budget
 2. Local Law Public Hearing-Target Shooting on Loudon Rd. Parcel
 3. NYS Heating Energy Assistance Program (HEAP)
 4. 2018 NYS Truth in Taxation
 5. Public Safety Committee

2. Peter Martin
 1. Report: Board of Supervisors meeting

ADJOURN