

# CITY OF SARATOGA SPRINGS

## City Council Meeting



December 5, 2017

City Council Room

06:30 PM P.H. - Amend Chapter 2.1 of City Charter - Set Salaries for Mayor and Commissioners

06:35 PM P.H. - Amend Chapter 225 - Time Limit Parking

06:40 PM P.H. - Amend Chapter 225 - Stop Intersections

06:45 PM P.H. - Amend Chapter 225 - Handicapped Parking Zone 2 Hour Limit

06:50 PM P.H. - Restore NY Application and Property Assessment List

06:55 PM P.H. - Entitlement Action Plan

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Saratoga Center for the Family

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

1. Approval of 11/20/17 Pre-Agenda Meeting Minutes
2. Approval of 11/21/17 City Council Meeting Minutes
3. Approval of 11/28/17 City Council Meeting Minutes
4. Approve Use of Insurance Reserve Resolution #14
5. Approve Budget Amendment Use of Insurance Reserve #14
6. Approve Budget Amendments Regular (Increases)

7. Approve Budget Transfers - Regular
8. Approve Payroll 11/24/17 \$529,299.69
9. Approve Payroll 12/01/17 \$498,232.53
10. Approve Warrant 2017 - 17MWNOV4 \$7,004.40
11. Approve Warrant 2017 - 17DEC1 \$4,349,671.00
12. Approve Warrant 17DEC2 \$538,687.74

## **MAYOR'S DEPARTMENT**

1. Appointment: Board Appointments
2. Announcement: Workforce Housing Progress
3. Announcement: CDBG PY 2018 Application information available on City website
4. Discussion and Vote: Authorization for Mayor to sign contract with Saratoga Springs Preservation Foundation for CLG-funded Historic Preservation Economic Impact Study
5. Discussion and Vote: Authorization for Mayor to sign Miller Mannix Contract Addendum 2
6. Discussion and Vote: Authorization to pay Miller Mannix Invoices
7. Discussion and Vote: Authorization for the Mayor to sign contract with Greenman-Pedersen, Inc.
8. Discussion and Vote: Approve position upgrade application - Communications Clerk
9. Discussion and Vote: Approve position upgrade application - Administrator - Parks, Open Lands & Historic Preservation

## **ACCOUNTS DEPARTMENT**

1. Award of Bid: Professional Services - Water Treatment Plant Flocculation Tank Equipment Upgrade to Barton and Loguidice

## **FINANCE DEPARTMENT**

1. Discussion and Vote: 2018 Tax Rate Approvals
2. Discussion and Vote: Restore NY Resolution
3. Discussion and Vote: 2017 Finance Policies and Procedures Updates
4. Discussion and Vote: 2018 City Fees
5. Discussion and Vote: Assignment for Expenses Associated with "Right Sizing" Appropriations
6. Discussion and Vote: Budget Amendment - Assignment Refund of Prior Year Taxes
7. Discussion and Vote: Budget Transfers - Payroll and Benefits

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for the Mayor to sign Addendum Agreement with Casella Waste Management Inc
2. Discussion and Vote: Approval to Pay Invoice -Adirondack Two-Way Radio Inc
3. Discussion and Vote: Authorization for the Mayor to sign Agreement with Barton & Loguidice P.C. for the Water Treatment Plant Flocculation Tank Equipment Upgrade Project

4. Announcement: Excelsior Avenue Main Valve Installation
5. Set Public Hearing: 2018 Water & Sewer Rates

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Amend Chapter 225 Article IX schedules subsection 225-87 schedule XXII: Time Limit Parking
2. Discussion and Vote: Amend Chapter 225 Article IX schedules subsection 225-77 schedule XII: Stop Intersections
3. Discussion and Vote: Amend Chapter 225 Article IX schedules subsection 225-93 schedule XXVIII: Handicapped Parking Zones (A) Two hour limit
4. Discussion and Vote: Authorization for Mayor to sign agreement with Axon
5. Discussion and Vote: Amend Chapter 2.1 of the City Charter to set salaries for the Mayor and Commissioners starting January 1, 2020
6. Announcement: Pre-Foreclosure and Foreclosure Prevention Mailing
7. Discussion and Vote: Authorization for Mayor to sign change order 1 & 2 for the survey & removal of asbestos in the dispatch area of the police department

## **SUPERVISORS**

1. Peter Martin

Announcement: Public Hearing in Ballston Spa for County Budget

## **ADJOURN**