



CITY OF SARATOGA SPRINGS

City Council Meeting



December 19, 2017

City Council Room

06:55 PM P.H. - 2018 Water and Sewer Rates

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Department of Public Safety Initiatives and Commissioner Mathiesen's Legislative Activities 2012-2017

EXECUTIVE SESSION:

1. Collective Bargaining: Contract between Fire Chiefs Union and City of Saratoga Springs

CONSENT AGENDA

1. Approval of 12/4/17 Pre-Agenda Meeting Minutes
2. Approve Use of Insurance Reserve Resolution #15
3. Approve Budget Amendments - Use of Insurance Reserve #15
4. Approve Budget Amendments - Regular (Increases)
5. Approve Budget Transfers - Regular
6. Approve Payroll 12/08/217 \$515,727.78
7. Approve Payroll 12/15/17 \$554,424.77
8. Approve Warrant 2017 - 17DEC3 \$4,349,671.00
9. Approve Warrant 2017 - 17MWDEC1 \$4,869,533.49
10. Approve Warrant 2017 - 17DEC4 \$789,965.57

MAYOR'S DEPARTMENT

1. Discussion and Vote: Approval of the Personnel Policy and Procedure Manual
2. Discussion and Vote: Approval for Mayor to sign the Memorandum Of Agreement between the City of Saratoga Springs and the DPW Unit of Local 846.
3. Discussion and Vote: Zoning Text Amendment for Campground in Rural Residential District: Merit for further review. Requests for advisory opinion City and County Planning Boards
4. Discussion and Vote: Accept a gift from Saratoga Plan for Conservation Hero Award
5. Discussion and Vote: City to approve the City of Saratoga Springs ADA Transition Plan Phase 1
6. Discussion and Vote: Approval to Submit Grant Application for the Leadership in Community Resilience Program

7. Discussion and Vote: Approval for Mayor to Sign Contract with Saratoga Springs City Center for 2018 Inauguration
8. Announcement: 2017 NYS REDC Awards
9. Announcement: Code Blue Request
10. Announcement: Recreation Programs and Leagues
11. Announcement: Board Appointments

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval to Hire Temporary Laborer for State Archives Project
2. Discussion and Vote: Authorization for Mayor to Sign Agreement with Fitzgerald Morris Baker and Firth for Article 7 Cases
3. Discussion and Vote: Authorization for Mayor to Sign Agreement with GAR Associates for Appraisals
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Towne, Ryan and Partners for Article 7 Cases
5. Award of Bid: Extension of Bid to Dehn's Flowers for Flowers and Miscellaneous Supplies

FINANCE DEPARTMENT

1. Discussion and Vote: Resolution for Non-Union Full Time Personnel
2. Discussion and Vote: Authorization for the Mayor to sign a Memorandum of Site License Agreement with Onyx Renewable Partners LP
3. Discussion and Vote: 2016 Fund Balance Recommendations: Water & Sewer
4. Announcement: Special City Council Meeting the Last Week of December
5. Discussion and Vote: Authorization for the Mayor to sign agreement with CSEA Employee Benefit Fund for Platinum 12 Vision Plan
6. Discussion and Vote: Budget Transfer - Contingency
7. Discussion and Vote: Budget Amendment - Benefits Increase
8. Discussion and Vote: Budget Transfers - Payroll and Benefits

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: 2018 Water & Sewer Rates Resolution
2. Discussion and Vote: Authorization for the Mayor to sign Extension Agreement with Saratoga Historic Properties (SHP)
3. Discussion and Vote: Approval to Pay Invoice - Ross Valve Manufacturing Co

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign contract with Art Breault
2. Discussion and Vote: Authorization for Mayor to sign contract with Dr. Timothy Brooks
3. Discussion and Vote: Clarification of change orders 1 & 2 for the survey & removal of asbestos in the dispatch area of the police department

SUPERVISORS

1. Matthew Veitch
 1. 2018 Saratoga County Budget
 2. Open Space Advisory Committee
 3. Saratoga County Prosperity Partnership
 4. Saratoga County Organizational Meeting, January 2, 2018 at 4pm
2. Peter Martin
 1. Agreement with EPA re former County Infirmary in Providence.
 2. Extend partial real property tax exemption for Cold War Veterans.
 3. Public Safety Agreements with Clifton Park and Halfmoon.
 4. Increased 2017 payments for College and preschool tuition.

ADJOURN