

CITY OF SARATOGA SPRINGS

City Council Meeting



January 19, 2016

City Council Room

05:00 PM Workshop on Comprehensive Emergency Plan

06:50 PM P.H. - Saratoga Hospital PUD

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

- 1. Presentation: Complete Streets Project
- 2. Presentation: Planning Staff - Saratoga Hospital Proposed PUD Expansion

EXECUTIVE SESSION:

CONSENT AGENDA

- 1. [Approval of 1/1/16 City Council Meeting Minutes](#)
- 2. [Approval of 1/4/16 Pre-Agenda Meeting Minutes](#)
- 3. [Approval of 1/5/16 City Council Meeting Minutes](#)
- 4. [Approval of 12/14/15 Pre-Agenda Meeting Minutes](#)
- 5. [Approval of 12/15/15 City Council Meeting Minutes](#)
- 6. [Approval of 12/29/15 City Council Meeting Minutes](#)
- 7. [Approve Budget Amendments \(Increases\)](#)
- 8. [Approve Budget Transfers – Regular](#)
- 9. Approve Payroll: 01/15/16 \$450,577.40
- 10. Approve Payroll: 01/08/16 \$478,143.78
- 11. [Approve Warrant: 2015 Mid-15MWDEC5: \\$122,563.38](#)
- 12. [Approve Warrant: 2015 REG-15DEC4: \\$581,650.97](#)
- 13. [Approve Warrant: 2016 MID-16MWJAN1: \\$3,570.79](#)
- 14. [Approve Warrant: 2016 REG-16JAN2: \\$848,021.01](#)

MAYOR'S DEPARTMENT

- 1. Announcement: Saratoga Springs Arts Commission - 2016 Goals
- 2. Appointment: Planning Board
- 3. Appointment: Zoning Board of Appeals
- 4. [Discussion and Vote: Accept Ice Rink Scoreboard donation by the Adirondack Trust Company through the Friends of Recreation](#)
- 5. [Discussion and Vote: Update to 2016 Recreation City Fees](#)
- 6. [Announcement: Recreation Programs](#)

7. Discussion and Vote: Authorization for Mayor to sign contract with Miller, Mannix, Schachner & Hafner, LLC
 8. Discussion and Vote: Accept Donations for the 2016 City Inauguration
 9. Discussion and Vote: Accept Sculpture from Bill Dake
 10. Announcement: Saratoga County Planning Conference 1/27/16
 11. Announcement: Paul Tonko - Mobile Office - January 22nd 1:00pm- 4:00pm
 12. Announcement: State of the City Address
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ACCOUNTS DEPARTMENT

1. Discussion and Vote: Establish Temporary Part Time Grant Position and Wage
 2. Award of Bid: Extension of Bid to Dehn's Flowers for Flowers and Miscellaneous Supplies
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FINANCE DEPARTMENT

1. Discussion and Vote: Resolution for Non-Union Full Time Personnel for 2016
 2. Discussion and Vote: Authorization for Council to approve Invoice for Energy Management Technologies, Inc.
 3. Discussion and Vote: Use of Reserve Resolution: Subdivision Recreation Fund for the Spirit of Life
 4. Discussion and Vote: Budget Amendments-Interfund
 5. Discussion and Vote: Budget Amendments-Benefits
 6. Discussion and Vote: Use of Reserve Resolution: Reserve Fund for the Purchase of Parkland and/or for Capital Improvements to Existing Parkland
 7. Discussion and Vote: Use of Reserve Resolution: Reserve for the Payment of Bonded Indebtedness
 8. Discussion and Vote: Use of Reserve Resolution: Retirement System Reserve
 9. Discussion and Vote: Use of Reserve Resolution: Capital Reserve Fund to Finance the Construction, Reconstruction or Acquisition of Buildings
 10. Discussion and Vote: Use of Reserve Resolution: Sewer System Reserve Fund
 11. Discussion and Vote: Use of Reserve Resolution: Subdivision Recreation Fund
 12. Discussion and Vote: Use of Reserve Resolution: Water System Reserve Fund
 13. Announcement: Solar Committee Report and Presentation
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PUBLIC WORKS DEPARTMENT

1. Discussion: Update on Park Place Condo's & Congress Park
 2. Set Public Hearing: Amend Chapter 201 of the City Code to change name of Marvin Alley to Livery Lane - the portion from Cherry Street to Division Street
 3. Discussion and Vote: Accept Donation- Bench
 4. Discussion and Vote: Approval to pay invoice for Energy Management Technologies /EM Tech
 5. Discussion and Vote: Correct 12-15-15 motion for the agreement addendum with Fitzgerrald, Morris, Baker & Firth PC
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PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign service agreement with Pittsfield Communications Systems
 2. Discussion and Vote: Authorization to pay Leland Paper invoice
 3. Set Public Hearing: Amend Chapter 225, Article IX Schedules sub-section 225-79 Schedule XIV: Trucks Over Certain Limits Excluded
 4. Set Public Hearing: Amend Chapter 225, Article IX Schedules sub-section 225-69 Schedule IV: Speed Limits Outside Tax District
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SUPERVISORS

1. Matthew Veitch
Saratoga County Local Law proposals
2. Peter Martin
Report: Social Programs
Report: Public Works
Report: Appointments – Conflict Defenders and Public Defenders
Report: Occupancy Tax

ADJOURN

1. Adjourn