



# CITY OF SARATOGA SPRINGS

## City Council Meeting



June 21, 2016

City Council Room

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

**EXECUTIVE SESSION:**

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### **CONSENT AGENDA**

1. Approval of 6/6/16 Pre-Agenda Meeting Minutes
2. Approval of 6/7/16 City Council Meeting Minutes
3. Approve Budget Amendments (Increases)
4. Approve Budget Transfers – Regular
5. Approve Payroll: 06/17/16 \$475,292.03
6. Approve Payroll: 06/10/16 \$477,091.44
7. Approve Warrant: 2016 Mid – 16MWJUN2: \$3,302,345.81
8. Approve Warrant: 2016 REG – 16JUN2: \$645,863.93

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### **MAYOR'S DEPARTMENT**

1. Discussion: NYRA Legislative Update
2. Discussion and Vote: Updates to the Camp Saradac Field Trips and Programs
3. Discussion and Vote: Authorization for the Mayor to sign the 2016 Summer Youth Employment Program Worksite Application
4. Discussion and Vote: Authorization for the Mayor to sign the Baseball Clinic Agreement
5. Discussion and Vote: Authorization for the Mayor to sign the Saratoga City School District Transportation Agreement

6. Announcement: Saratoga Springs Recreation Programs, Clinics, & Leagues
  7. Discussion and Vote: Authorization for Mayor to execute agreement with CSEA relative to retiree health benefits.
  8. Discussion and Vote: Establishment of Full Time Zoning and Building Technician, in the Building Department, Effective July 2, 2016
  9. Discussion and Vote: Establishment of a Full Time Civil Service Clerk, in the Civil Service Department, effective June 22, 2016
  10. Announcement: Saratoga Springs Charter Revision Update - Established Meeting Schedule: 2nd and 4th Tuesday of every Month; Next Meeting June 28th at 7:00 PM
  11. Announcement: Pitney Meadows Community Farm Engagement Event
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## **ACCOUNTS DEPARTMENT**

1. Award of Bid: Traffic Signal Rehabilitation - Union Avenue and Circular Street to Stilsing Electric
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## **FINANCE DEPARTMENT**

1. Announcement: Special City Council Meeting June 28 @ 7:00 PM re Schenectady's Mission Ambassador Program
  2. Announcement: 2016 Bond Sale
  3. Discussion: City Share with Burlington VT (June 16-17)
  4. Discussion and Vote: Resolution for Non-Union Full Time Personnel – Civil Service Clerk
  5. Discussion and Vote: Authorization for the Mayor to Sign Agreement with SaxBST
  6. Discussion and Vote: Authorization for the Mayor to Sign Service Order with Lightower aka Fibertech (DPW)
  7. Discussion and Vote: 2016 City Fees – Building Department
  8. Discussion and Vote: Budget Transfers - Payroll
  9. Discussion and Vote: Budget Transfers - Benefits
  10. Discussion and Vote: Budget Amendment-Benefits
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## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for the Mayor to sign agreement with August Bohl Contracting Co. Inc. for the Woodlawn Avenue Water Main Replacement Project
  2. Discussion and Vote: Authorization for the Mayor to sign agreement with Stantec Consulting Group for the Adams Street Pump Station Upgrade
  3. Discussion and Vote: Authorization for the Mayor to sign agreement with Alpine Environmental Services Inc for the Finance Office Renovations Project
  4. Discussion and Vote: Authorization for the Mayor to sign Change Order #3 with Mid-State Industries Ltd for the Canfield Casino Dining Room Clerestory Window Restoration Project
  5. Discussion and Vote: Accept Donation - Bench
  6. Discussion and Vote: Authorization for the Mayor to sign Curbing Contracts
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## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to sign agreement with Stilsing Electric
2. Discussion: Pedestrian Safety Day
3. Discussion: NYRA Box

4. Discussion: Confederate Flag
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## **SUPERVISORS**

1. Matthew Veitch

Special Meeting of the Board of Supervisors 6/15/16  
Capital Resource Corporation Financing for Raymond Watkins Apartments  
State and Federal Funding for Zim Smith Trail

2. Peter Martin

Report: Public Health  
Report: Public Works

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## **ADJOURN**

1. Adjourn