



CITY OF SARATOGA SPRINGS

City Council Meeting



August 2, 2016

City Council Room

06:55 PM P.H. - Amend Chapter 165
Peddling and Vending

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 7/18/16 Pre-Agenda Meeting Minutes
2. Approval of 7/19/16 City Council Meeting Minutes
3. Approve Budget Amendments (Increases)
4. Approve Budget Transfers – Regular
5. Approve Budget Transfers – Regular (Capital)
6. Approve Payroll: 07/22/2016 \$471,938.54
7. Approve Payroll: 07/29/2016 \$527,238.32
8. Approve Warrant: 2016 Mid – 16MWJUL2: \$6,692.34
9. Approve Warrant: 2016 REG – 16AUG1: \$761,128.59

MAYOR'S DEPARTMENT

1. Discussion and Vote: Accept donation from Dehn's Flowers for the Solomon Northup Commemoration
2. Discussion and Vote: Accept Donation of Bottled Water from Saratoga Springs Water for the Solomon Northup Commemoration
3. Discussion and Vote: Adopt Parking Task Force Recommendations
4. Discussion: Code Blue Update

5. Discussion and Vote: Correction re: 6/21/16 and 7/19/16 Motions to Establish a Full Time Civil Service Clerk in the Civil Service Department, Effective June 22, 2016
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ACCOUNTS DEPARTMENT

1. Discussion and Vote: 2016 Purchasing Policy
 2. Discussion and Vote: Amend Chapter 165 Entitled Peddling and Vending
 3. Award of Bid: HVAC Services to BPI Mechanical
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FINANCE DEPARTMENT

1. Discussion: 2nd Quarter Financial Report
 2. Discussion and Vote: Resolution for Non-Union Full Time Personnel for 2017
 3. Discussion and Vote: Authorization for the Mayor to Sign an Intermunicipal Agreement with Saratoga Housing Authority for Affordable Housing Study
 4. Discussion and Vote: Authorization for the Mayor to Sign Agreement with SaxBST
 5. Discussion and Vote: Budget Transfers-Payroll
 6. Discussion and Vote: Budget Transfers-Benefits
 7. Discussion: Decorum at Meetings
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PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign Curb Agreements
 2. Discussion and Vote: Authorization for the Mayor to sign agreement addendum #7 with Greenman Pedersen Inc. for the Ballston Ave Traffic Improvement Project
 3. Discussion and Vote: Appointment to Civil Service Commission
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PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign STOP DWI agreement with Saratoga County
 2. Set Public Hearing: Amend Chapter 225, Article IX Schedules sub-section 225-81, Schedule XVI Parking Prohibited All Times
 3. Discussion: Short Term Rentals
 4. Discussion and Vote: Accept Ethics Board opinion regarding "Mayor's Box"
 5. Discussion: Emergency Management Plan
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SUPERVISORS

1. Matthew Veitch
Report: National Association of Counties Conference; July 22nd-25th
Update: Brown's Beach
 2. Peter Martin
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ADJOURN

1. Adjourn - The next pre-agenda meeting for the 8-2-16 City Council Meeting will be held on Monday 8/1/16 at 9:30a.m

