



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

6. **Discussion and Vote: Services rendered from Harris Beach**
7. Set Public Hearing: Set Public Hearing (1): 2017 Capital Budget
8. Set Public Hearing: Set Public Hearing (2): 2017 Capital Budget
9. **Announcement: Update Nelson Ave Bridge Closing**

ACCOUNTS DEPARTMENT

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

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: Budget Transfers-Payroll**
5. **Discussion and Vote: Budget Transfers-Benefits**
6. **Discussion: Decorum at Meetings**

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

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

SUPERVISORS

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

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