



CITY OF SARATOGA SPRINGS

City Council Meeting



January 17, 2017

City Council Room

06:50 PM P.H. - Eminent Domain -
Geyser Road

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: Saratoga Convention and Tourism Bureau

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 1/3/17 City Council Meeting Minutes
2. Approval of 12/14/16 Special City Council Meeting Minutes - Affordable Housing
3. Approval of 12/29/16 City Council Meeting Minutes
4. Approve Resolution for the Use of the Insurance Reserve-1 (2017)
5. Approve Resolution for the Use of the Insurance Reserve-23 (2016)
6. Approve Resolution for the Use of the Insurance Reserve-24 (2016)
7. Approve Budget Amendments-Insurance Reserve-1
8. Approve Budget Amendments-Insurance Reserve-23,24
9. Approve Budget Amendments (Increases-16)
10. Approve Budget Amendments (Increases-17)
11. Approve Budget Transfers – Regular
12. Approve Payroll: 01/06/17 \$442,816.69
13. Approve Payroll: 01/13/17 \$554,448.99
14. Approve Warrant: 2016 Mid – 16MWDEC3: \$124,261.58

15. Approve Warrant: 2016 REG – 16DEC5: \$385,715.73
16. Approve Warrant: 2017 Mid – 17MWJAN1: \$424.14
17. Approve Warrant: 2017 REG – 17JAN2: \$938,440.22

MAYOR'S DEPARTMENT

1. Appointment: Alternate to the Planning Board
2. Appointment: Alternate to the Zoning Board of Appeals
3. Appointment: Downtown Special Assessment District Board
4. Discussion and Vote: Authorization for Mayor to execute property acquisition steps for Geyser Rd Bicycle-Pedestrian Trail
5. Announcement: Update from the Governor's State of the State
6. Announcement: New Date for State of the City Address: January 30 at 6pm, Saratoga Springs City Center

ACCOUNTS DEPARTMENT

1. Appointment: Board of Assessment Review Member
2. Announcement: Meeting Regarding Special Events

FINANCE DEPARTMENT

1. Discussion and Vote: Bond Resolution
2. Discussion and Vote: Authorization for the Commissioner of Finance to Sign Letter of Authority for Onyx to Act as Agent on Behalf of Saratoga Springs re National Grid Interconnection for the Spa Solar Park
3. Discussion and Vote: Budget Transfers-Payroll
4. Discussion: Budget Policies and Procedures – Charter Review Commission

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign change order with Trinity Construction Inc for the Adams Street Pump Station Mechanical Upgrade Project
2. Discussion and Vote: Approval to Pay Invoice - Kubricky Construction Corp.

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign agreement with Wellness Farms
2. Discussion and Vote: Accept donations
3. Announcement: Spa Housing Sponsorship

SUPERVISORS

1. Matt Veitch
 1. Saratoga County Organizational Meeting and Committee Assignments
 2. NYS Indigent Legal Defense Bill

3. Governor's 2017 Proposal for Counties to develop Consolidation Plans
 4. Racing & Gaming Committee
 5. Saratoga County Prosperity Partnership Small Business Development Workshop Series
2. Peter Martin
 1. Report: County Organizational Meeting
 2. Report: Equalization and Assessment
 3. Report: Social Programs
 4. Report: Senior Advisory Committee
 5. Report: County Response to Momentive Strike

ADJOURN