



CITY OF SARATOGA SPRINGS

City Council Meeting



February 7, 2017

City Council Room

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Saratoga Economic Development Corporation (SEDC) Presentation

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 1/13/17 Special City Council Meeting Minutes
2. Approval of 1/17/17 City Council Meeting Minutes
3. Approval of 1/17/17 Pre-Agenda Meeting Minutes
4. Approve Budget Amendments - Insurance 2
5. Approve Budget Amendments - Regular
6. Approve Budget Transfers - Regular
7. Approve Payroll: 01/20/17 \$478,762.25
8. Approve Payroll: 01/27/17 \$717,057.94
9. Approve Payroll: 02/03/17 \$462,653.73
10. Approve Resolution for Use of Insurance Reserve
11. Approve Warrant - 2016 Mid Warrant 16MWDEC4 \$34,526.91
12. Approve Warrant - 2016 Mid Warrant 16MWDEC5 \$465.94
13. Approve Warrant - 2016 Warrant 16DEC6 \$806,957.12
14. Approve Warrant - 2017 Mid Warrant 17MWFEB1 \$1,703.50

15. Approve Warrant - 2017 Mid Warrant 17MWJAN2 \$9,209.56
16. Approve Warrant - 2017 Mid Warrant 17MWJAN3 \$3,272.47
17. Approve Warrant - 2017 Warrant 17FEB1 \$258,090.96

MAYOR'S DEPARTMENT

1. Discussion: 2017 Doppelt Rail to Trail Grant
2. Discussion and Vote: Resolution in Support to Bring Ride-Sharing to Upstate NY
3. Discussion and Vote: Authorization to pay 2 invoices to Miller, Mannix, Schachner & Hafner, LLC
4. Discussion and Vote: Easement for 144 Spring Street Property
5. Discussion and Vote: Accept EDPL Determination and Findings for Geyser Road Project
6. Announcement: Pitney Farm Workshop - March 5, 2-4PM at Universal Preservation Hall

ACCOUNTS DEPARTMENT

1. Award of Bid: Audit Services to BST and Co. CPAs, LLP
2. Appointment: Commissioner of Deeds
3. Announcement: Meeting Regarding Special Events

FINANCE DEPARTMENT

1. Announcement: Appointment of Temporary Deputy Commissioner of Finance
2. Discussion and Vote: 2017 Annual Tax Resolution
3. Discussion and Vote: Authorization for the mayor to sign Contract Addendum with Fibertech for Increase of City Hall Internet Speed
4. Discussion and Vote: Authorization for the mayor to sign Audit Contract with BST Co. CPAs LLP
5. Discussion and Vote: Budget Transfers - Payroll
6. Announcement: Key Points Governor's FY 2018 Executive Budget

PUBLIC WORKS DEPARTMENT

1. Announcement: Appointment- Deputy Commissioner of Public Works
2. Discussion and Vote: Authorization for the Mayor to sign change order #1 with PCC Contracting Inc for the Canfield Casino Ballroom Restoration Project
3. Discussion and Vote: Authorization for the Mayor to sign City Application for Tree City USA Certification

PUBLIC SAFETY DEPARTMENT

1. Set Public Hearing: Amend Chapter 225, Article IX, subsection 225-87 Time Limit Parking
2. Set Public Hearing: Amend Chapter 225, Article IX, subsection 225-77 schedule XII Stop Intersections
3. Discussion and Vote: Authorization for Mayor to sign contract with Empire Ambulance
4. Discussion and Vote: Accept donation of a Standard bred pace for the Police Department Mounted Division

5. Authorization for a CSEA City Hall employee to withdrawal upto 70 hours from the Sick Bank and to transfer 320 hours of sick time donated from an employee
6. Discussion and Vote: Authorization for Mayor to sign renewal lease agreements with Ricoh
7. Discussion: Third Fire/EMS Station
8. Set Public Hearing: SPA (Saratoga Places for All) Housing Zoning Ordinance

SUPERVISORS

1. Matthew Veitch
 1. NYSAC Legislative Conference Report
 2. Racing & Gaming Committee
 3. 2017 Saratoga County Rabies Clinics
2. Peter Martin
 1. Report: Public Health Committee
 2. NYSAC Conference
 3. Senator Marchione's Legislative Agenda
 4. Governor's Meeting

ADJOURN