



# CITY OF SARATOGA SPRINGS

## City Council Meeting



February 21, 2017

City Council Room

06:50 PM P.H. - Amend Chapter 225 -  
Stop Intersections

06:55 PM P.H. - Amend Chapter 225 -  
Time Limit Parking

## PRELIMINARY AGENDA

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Pitney Meadows Community Farm

**EXECUTIVE SESSION:**

1. Prospective Real Estate Transaction where revealing details could substantially effect the value thereof

**CONSENT AGENDA**

1. Approval of 2/6/17 Pre-Agenda Meeting Minutes
2. Approval of 2/7/17 City Council Meeting Minutes
3. Approve Budget Amendments (increases)
4. Approve Budget Amendments - Insurance Reserve
5. Approve Budget Transfers - Regular
6. Approve Payroll: 02/10/17 \$462,296.42
7. Approve Payroll: 02/17/17 501,680.27
8. Approve Resolution for the Use of the Insurance Reserve -3
9. Approve Warrant - 2016 - 16DEC7 \$230,536.69
10. Approve Warrant - 2017 17FEB2 \$1,554,116.61
11. Approve Warrant: 2017 Mid - 17MWFEB2: \$104.85

12. Approve Warrant: 2016 Mid - 16MWDEC6: \$1,000.00
13. Approve Warrant: 2016 Mid - 16MWDEC7: \$2,782.17
14. Approve Warrant: 2017 Mid - 17MWFE3: \$138,926.20

## **MAYOR'S DEPARTMENT**

1. Proclamation: Black History Month
2. Discussion and Vote: Merit for Review Zoning Amendment PUD Pitney Meadows Community Farm
3. Announcement: Advisory Opinions from County and City Planning Boards for Pitney Meadows Community Farm
4. Discussion and Vote: Approval to Seek Lead Agency for SEQR Evaluation - Pitney Meadows Community Farm PUD
5. Discussion and Vote: Authorization for Mayor to sign Agreement with Saratoga Springs Office of the Aging
6. Discussion and Vote: Approval to pay Miller Mannix Law invoices
7. Discussion and Vote: Approval to pay Honeywell Law Invoices

## **ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Adirondack Security
2. Set Public Hearing: Ballston Avenue Zoning Amendment
3. Award of Bid: Flowers and Miscellaneous Supplies to Dehn's Flowers
4. Discussion: Safety Committee Report on 1/27/17 DPW Garage Fire
5. Announcement: Waiving of Dog License Fee if Over the Age of 65

## **FINANCE DEPARTMENT**

1. Announcement: Saratoga Springs Website Named Top Regional Website
2. Announcement: Smart City Update - Saratoga Go
3. Discussion and Vote: Resolution for Non-Union Full Time Personnel
4. Discussion: Sales Tax Update
5. Discussion and Vote: Budget Transfers – Payroll
6. Discussion and Vote: Budget Amendment Charter Review Commission requested Administrative Budget
7. Discussion and Vote: Budget Amendment Charter Review Commission requested Special Election Budget

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Sick Bank Request
2. Announcement: Update on the Fire at 19 Van Rensselaer Street - DPW Garage

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Accept donation

**SUPERVISORS**

**ADJOURN**