



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

 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. Commissioner of Finance request: Proposed acquisition sale or lease of real property when publicity would substantially affect the value thereof
2. Commissioner of Public Safety request: Proposed acquisition sale or lease of real property when publicity would substantially affect 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 - 17MWFEB3: \$138,926.20

MAYOR'S DEPARTMENT

1. Proclamation: Frederick Joseph Allen
2. Discussion and Vote: Merit for Review Zoning Amendment PUD Pitney Meadows Community Farm
3. Announcement: Advisory Opinions from County and City Planning Boards and DRC 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 Agreement with Precision Industrial
2. Discussion and Vote: Authorization for Mayor to Sign Agreement with REMO
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Adirondack Security
4. Set Public Hearing: Ballston Avenue Zoning Amendment
5. Award of Bid: Flowers and Miscellaneous Supplies to Dehn's Flowers
6. Award of Bid: Plumbing Services for Department of Public Safety to BPI Mechanical Services
7. Discussion: Safety Committee Report on 1/27/17 DPW Garage Fire

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: Authorization for the Mayor to sign Agreement Addendum #2 with Wehran LFG Services LLC for the Weibel Avenue Landfill Monitoring

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

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Accept donation
2. Authorization for Mayor to sign contract with BPI for plumbing services for the Public Safety Department
3. Discussion: Public Safety 2016 Annual Report
4. Discussion: Cherry Street drug raid

SUPERVISORS

1. Matthew Veitch
 1. Racing and Gaming Committee Update
 2. Veteran's Committee
2. Peter Martin
 1. Report: Board of Supervisor's meeting
 2. Public Health: Open Point of Dispensing

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