



# CITY OF SARATOGA SPRINGS

## City Council Meeting



March 7, 2017

City Council Room

## PRELIMINARY AGENDA

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. [2016 West Avenue Special Assessment District Annual Report](#)
2. [Saratoga Go! Technology Competition](#)

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

1. [Approval of 2/21/17 City Council Meeting Minutes](#)
2. [Approval of 2/21/17 Pre-Agenda Meeting Minutes](#)
3. [Approve Budget Amendments - \(Increases\)](#)
4. [Approve Budget Amendments - Insurance Reserve-4](#)
5. [Approve Payroll: 02/24/2017 \\$506,945.98](#)
6. [Approve Payroll: 03/03/2017 \\$492,182.98](#)
7. [Approve Resolution for the Use of the Insurance Reserve -4](#)
8. [Approve Warrant: 2016 Mid - 16MWDEC8: \\$ 6,071.00](#)
9. [Approve Warrant: 2017 - 17MAR1: \\$364,685.83](#)
10. [Approve Warrant: 2017 Mid - 17MWMAR1: \\$ 6,467.67](#)
11. [Approve Budget Transfers - Reg](#)

**MAYOR'S DEPARTMENT**

1. Set Public Hearing: Acquisition of Parcel 166.23-1-9 and Portion of 166.23-3-9 Utilizing Open Space Bond Funds
2. Discussion and Vote: To seek SEQRA Lead Agency for Geysers Road Trail
3. Discussion and Vote: Authorization to apply for 2016 Zero-Emission Vehicle (ZEV) and Infrastructure Municipal Rebate Program
4. Discussion and Vote: Approval to pay GAR Associates, Invoice for Appraisal Services
5. Discussion and Vote: Authorization for Mayor to Sign Contract with Miller, Mannix, Schachner & Hafner, LLC
6. Discussion and Vote: Authorization for Mayor to Sign Addendum to contract with Honeywell Law Firm, LLC,
7. Discussion and Vote: Authorization for Mayor to Sign Contract with Goldberger and Kremer Attorneys at Law for Labor and Employment

## ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Three Agreements with Plaza 15 Self Storage
2. Award of Bid: Labor and Employment Legal Services to Goldberger and Kremer, Attorneys at Law
3. Award of Bid: Land Use Board Legal Counsel to Miller, Mannix, Schachner and Hafner, LLC
4. Discussion and Vote: Property and Casualty Incidents, Claims and Litigation Protocol

## FINANCE DEPARTMENT

1. Announcement: 2 Mega Watt Solar Array on Weibel Avenue Landfill Spa City Solar Park
2. Discussion and Vote: Budget Transfers - Health Benefits

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with CNA Environmental for Laboratory Services
2. Discussion and Vote: Authorization to sign contract with BPI Mechanical Service

## PUBLIC SAFETY DEPARTMENT

1. Set Public Hearing: Amend Chapter 225, Article VII subsection 225-59 Redemption of seized vehicles
2. Discussion and Vote: Amend Chapter 225, Article IX subsection 225-87 Time Limit Parking
3. Discussion and Vote: Amend Chapter 225, Article IX subsection 225-77 schedule XII Stop Intersections
4. Discussion and Vote: Authorization for Mayor to sign contract with SF Cleaning
5. Discussion and Vote: Authorization for Mayor to sign the Disbursement Agreement with LISC (Local Initiatives Support Corporation)
6. Discussion and Vote: Establish Code Enforcement Technician position
7. Discussion and Vote: Authorization for Mayor to sign vendor and/or service agreement with Vander Molen
8. Discussion and Vote: Authorization for Mayor to sign contract with Pittsfield Communications
9. Announcement: Letter to DOT regarding traffic problems in Saratoga Springs

## **SUPERVISORS**

1. Matthew Veitch
  1. Report-National Association of Counties Conference: February 25-March 1, 2017
2. Peter Martin
  1. Report: Greenbelt Trail Alliance
  2. Report: Equalization and Assessment
  3. Report: NY Farm Bureau

## **ADJOURN**