

CITY OF SARATOGA SPRINGS

City Council Meeting



March 6, 2018

City Council Room

06:50 PM P.H. - 2018 Water and Sewer Resolution and Rates

06:55 PM P.H. - Local Law #2 of 2018 - Energize NY PACE Finance

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Makerspace Introduction
2. City Development Trends

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 2/20/18 City Council Meeting Minutes
2. Approve Budget Amendments - Regular (Increases)
3. Approve Payroll 02/23/18 \$535,399.90
4. Approve Payroll 03/02/18 \$524,232.20
5. Approve Warrant - 2017 17MWDEC8 \$187,031.55
6. Approve Warrant - 2018 18MWFEB2 \$26,649.18
7. Approve Warrant - 2018 18MAR1 \$767,116.70

MAYOR'S DEPARTMENT

1. Announcement: Charter Review Commission
2. Discussion and Vote: Approval of Purchase Order for 2017 funds in Building Dept budget - \$6160

3. Discussion and vote: Authorization for the Mayor to sign Lease Agreement for HK office space, LL-13 in the Collamer Building

ACCOUNTS DEPARTMENT

1. Set Public Hearing: Change to City Code Chapter 165 Peddling and Vending
2. Set Public Hearing: Change to City Code Chapter 215 - Taxicabs
3. Award of Bid: Extension of Bid for Emergency Medical Supplies to Bound Tree, Henry Schein, and Moore Medical

FINANCE DEPARTMENT

1. Discussion and Vote: Refunding Bond Resolution
2. Discussion and Vote: Local Law #2 of 2018 - To establish "Energize NY PACE Finance" in the City of Saratoga Springs
3. Discussion and Vote: 2018 City Fees Amendment
4. Discussion and Vote: To rescind the motion made during the October 3, 2017 City Council Meeting related to Charter Review Commission expenses
5. Discussion and Vote: Budget Amendment - Use of fund balance for Charter Review Commission Administrative expenses
6. Discussion and Vote: Approval to reimburse \$9,228.56 of Charter Review Commission-related expenses associated with the distribution of their materials
7. Discussion and Vote: Budget Transfer - Insurance/Payroll
8. Discussion and Vote: Budget Transfer - Contingency

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval for the 2018 Water & Sewer Rates Resolution
2. Discussion and Vote: Authorization for the Mayor to Sign Contract with CNA Environmental for Laboratory Services
3. Announcement: 2017 Fourth Quarter Utility Bills
4. Announcement: RFP for Engineering Security Assessment of City-owned and managed buildings that are publicly accessible

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign a Contract with Empire Ambulance Services, Inc.
2. Discussion and Vote: Authorization for the Mayor to Sign a Letter of Commitment for a Grant from the Capital District Transportation Corporation to Hold a Complete Streets Technical Workshop in Saratoga Springs

SUPERVISORS

1. Tara Gaston
 1. National Association of Counties
 2. 2018 Legislative Agenda
 3. Upcoming Committee Meetings

ADJOURN