



CITY OF SARATOGA SPRINGS

City Council Meeting



March 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. [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 Budget Transfers - Reg](#)
6. [Approve Payroll: 02/24/2017 \\$506,945.98](#)
7. [Approve Payroll: 03/03/2017 \\$492,182.98](#)
8. [Approve Resolution for the Use of the Insurance Reserve -4](#)
9. [Approve Warrant: 2016 Mid - 16MWDEC8: \\$ 6,071.00](#)
10. [Approve Warrant: 2017 - 17MAR1: \\$364,685.83](#)
11. [Approve Warrant: 2017 Mid - 17MWMAR1: \\$ 6,467.67](#)

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: Approval to pay Honeywell Law Firm, Invoice Labor and Employment Matters February 2017
8. Discussion and Vote: Authorization for Mayor to Sign Contract with Goldberger and Kremer Attorneys at Law for Labor and Employment
9. Discussion: Memorial Day Parade

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
3. Discussion and Vote: Authorization for the Mayor to sign Change Order #2 with Trinity Construction Inc for the Adams Street Pump Station Upgrade
4. Discussion and Vote: Authorization for the Mayor to sign Change Order #2 with PCC Contracting Inc for the Canfield Casino Dining Room & Parlor Restoration Project
5. Discussion and Vote: Authorization for the Mayor to sign contract with Fleet and Family Center for the Music Hall
6. Discussion and Vote: Sick Bank Request

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
10. Discussion and Vote: Establish Police Department Records Management Clerk
11. Announcement: Thanks to all who set up shelter at the Recreation Center during the power outage

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