

CITY OF SARATOGA SPRINGS

City Council Meeting



March 21, 2017

City Council Room

06:35 PM P.H. - Amend Chapter 225 -
Redemption of Seized Vehicles

06:40 PM P.H. - Purchase of Land with
Open Space Bond Funds

06:45 PM P.H. - Ballston Avenue
Zoning Amendment

06:50 PM P.H. - SPA Housing Zoning
Ordinance

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Save A Vet Program
2. Municipal Electric and Gas Alliance (MEGA): Community Choice Aggregation Program

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 3/6/17 Pre-Agenda Meeting Minutes
2. Approval of 3/7/17 City Council Meeting Minutes
3. Approve Budget Amendments - (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 03/10/2017 \$ 475,886.92
6. Approve Payroll 03/17/2017 \$473,099.01
7. Approve Warrant: 2017 - 17MAR2 \$401,832.05
8. Approve Warrant: 2017 Mid - 17MWMAR2 : \$4,109,803.97

MAYOR'S DEPARTMENT

1. Presentation: Update, Ryan McMahon, Executive Director, Saratoga Springs City Center
2. Appointment: Re-Appointment to the Zoning Board of Appeals (Alternate)
3. Discussion and Vote: Accept Donation to City of "Grande Olde Saratoga" Painting
4. Discussion and Vote: Authorization for the Mayor to Sign the 2017 Great Escape Outing Agreement
5. Discussion and Vote: Authorization for the Mayor to Sign the Tri - City ValleyCats Agreement
6. Discussion and Vote: Authorization for the Mayor to Sign the NYS Parks Bus and Empire Pass Application
7. Discussion and Vote: Accept Recreation Department donations and sponsors
8. Announcement: Saratoga Springs Recreation Programs and Leagues
9. Discussion: 2017 Community Development Citizen Advisory Committee Recommendations
10. Set Public Hearing: 2017 Community Development Citizen Advisory Committee Recommendations
11. Discussion and Vote: Resolution for Railroad Run Trail
12. Discussion and Vote: Economic Development Revolving Loan Application - Upstate Distilling Co., LLC
13. Discussion and Vote: Authorization for Mayor to Sign Contract with Pitney Bowes for U.S. Mail Postage Metering

ACCOUNTS DEPARTMENT

1. Award of Bid: Lake Avenue Door Project to Mid-State Industries, Ltd.
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Mid State Industries
3. Discussion and Vote: Property and Casualty Incidents, Claims and Litigation Protocol

FINANCE DEPARTMENT

1. Discussion and Vote: Use of Reserve Resolution - Buildings Reserve
2. Discussion and Vote: Use of Reserve Resolution - Recreation Trust Fund
3. Discussion and Vote: Use of Reserve Resolution - Reserve for the Payment of Bonded Indebtedness
4. Discussion and Vote: Use of Reserve Resolution - Retirement Reserve
5. Discussion and Vote: Use of Reserve Resolution - Sewer System Capital Reserve
6. Discussion and Vote: Use of Reserve Resolution - Water System Capital Reserve
7. Approve Budget Transfer - Payroll
8. Approve Budget Amendment Payroll
9. Announcement: Ground Breaking April 5th at 2:00PM, 2 Mega Watt Solar Array on Weibel Ave. Landfill

PUBLIC WORKS DEPARTMENT

1. Announcement: Submit the 2016 Department of Public Works Annual Report
2. Set Public Hearing: To amend Chapter 201 of the City Code to add Meadow Vista Subdivision Streets to the list of City Streets- Cygnet Circle, Ericson Way, Hawkins Place, and Grand Avenue Extension
3. Discussion and Vote: Authorization for the Mayor to sign agreement addendum with C.T. Male

Associates for the Post-Closure Monitoring Services at the Weibel Avenue Landfill

4. Discussion and Vote: Authorization for the Mayor to sign agreement with Mahoney Notify-Plus Inc.
5. Discussion and Vote: Approval to pay invoices - Cornell's Used Auto Parts

PUBLIC SAFETY DEPARTMENT

1. Set Public Hearing: Amend City Code Chapter 225 Article IX schedules, subsection 225-87 schedule XXII: Time Limit Parking
2. Set Public Hearing: Amend City Code Chapter 225 Article IX schedules, subsection 225-81 schedule XVI: Parking Prohibited at all times
3. Announcement: Retirement of Joe DeCrosta
4. Discussion and Vote: Set part / temporary dispatch rate
5. Discussion: Immigration Enforcement

SUPERVISORS

1. Matthew Veitch
 1. 2017 STOP-DWI Program
 2. County Trails Grant
2. Peter Martin
 1. Report: Social Programs
 2. Report: Senior Advisory Committee
 3. Report: Public Health
 4. Report: Equalization and Assessment – County auction
 5. Announcement: National Crime Victims' Rights Week/ Crime Victims' Vigil
 6. Report: Maplewood Manor LDC

ADJOURN