

CITY OF SARATOGA SPRINGS

City Council Meeting



April 18, 2017

City Council Room

06:50 PM P.H. - Pitney Meadows
Community Farm PUD

06:55 PM P.H. - Capital Budget
Amendment to Use Open Space Bond
Funds to Purchase Property

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

**EXECUTIVE SESSION: Litigation Strategy: Geyser Road Projects
Pre-agenda meeting, 9:30 AM**

CONSENT AGENDA

1. Approval of 4/3/17 Pre-Agenda Meeting Minutes
2. Approval of 4/4/17 City Council Meeting Minutes
3. Approve Budget Amendments - (Increases)
4. Approve Payroll 04/07/2017 \$453,391.72
5. Approve Payroll 04/14/2017 449,250.60
6. Approve Resolution for Use of Insurance Reserve #4
7. Approve Warrant: 2017 - 17APR2 \$1,471,862.61
8. Approve Warrant: 2017 Mid - 17MWAPR1:\$124,989.66
9. Approval Budget Transfers - Regular

MAYOR'S DEPARTMENT

1. Discussion and Vote: Saratoga Springs Housing Authority Board
2. Discussion and Vote: 2017 Camp Saradac Trip and Program Approvals

3. Discussion and Vote: Approval of the 2017 Camp Safety Plan
4. Discussion and Vote: Authorization for the Mayor to Sign the 2017 State of New York Department of Health Renewal Application for a Permit to Operate Camp Saradac.
5. Announcement: Saratoga Springs Recreation Programs and Leagues
6. Discussion and Vote: Authorization for Mayor to Sign Contract with ESI Group - TotalCare EAP
7. Discussion and Vote: Authorization for Mayor to Sign Contract with ESI Group - Public Safety EAP
8. Discussion and Vote: SEQRA Determination for the Purchase of Tommell Property
9. Discussion and Vote: Approval to Utilize \$135,000 of Open Space Bond Funds to Purchase the Tommell Property on Loughberry Road along with up to \$5,000 for Associated Expenses
10. Discussion and Vote: Authorization for Mayor to Sign Purchase Contract for Tommell Property
11. Proclamation: Arbor Week 2017
12. Proclamation: Fair Housing Month 2017
13. Discussion: NYRA and NYS Budget Update by Assemblywoman Carrie Woerner

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Change Order 1 with Adirondack Security
2. Announcement: Grievance Class - May 9, 2017
3. Award of Bid: Pipes, Fittings, Hydrants and Valves to Ferguson Waterworks

FINANCE DEPARTMENT

1. Announcement: Smart City RPI Students Public Presentation Meeting April 25th 6:30 Music Hall (Parking, Public Wifi, Makers Space and More)
2. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Accept Donation from Sustainable Saratoga - Tree's
2. Discussion and Vote: Approval to pay invoice to Alpine Environmental Services, Inc

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign contract with Matts
2. Discussion and Vote: Authorization to pay Arrow invoice
3. Discussion and Vote: Authorization for Mayor to sign agreement with Aaron Moore
4. Announcement: Public Safety Telecommunicators Week
5. Announcement: City Council workshop on SPA Housing Ordinance on May 4, 2017 at 1pm in City Council room

SUPERVISORS

1. Matthew Veitch
 1. Sewer Incident in the Town of Ballston

2. NYRA Local Advisory Board
3. NYRA Re-Privatization in State Budget
4. State Budget County Municipal Consolidation Plans
5. County DPW Funding
6. Kinns Road Park, Town of Clifton Park

2. **Peter Martin**

1. Report: Senior Advisory Committee
2. Report: Public Health
3. Report: Equalization and Assessment
4. Report: Veterans

ADJOURN