

CITY OF SARATOGA SPRINGS

City Council Meeting



February 2, 2016

City Council Room

06:45 PM P.H. - Amend Chapter 225 Article IX
Section 225-69 - Scheduel IV - Speed Limits Outside
Tax District

06:50 PM P.H. - Amend Chapter 225 Article IX
Section 225-79 - Schedule XIV - Trucks Over Certain
Limits Excluded

06:55 PM P.H. - Amend Chapter 201 to Change
Name of Marvin Alley to Livery Lane

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. [Solar Committee \(Finance Department\)](#)

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 1/19/16 City Council Meeting Minutes](#)
2. [Approval of 1/19/16 Pre-Agenda Meeting Minutes](#)
3. [Approve Budget Amendments \(Increases\)](#)
4. [Approve Budget Transfers – Regular](#)
5. Approve Payroll: 01/22/16 \$465,648.99
6. Approve Payroll: 01/29/16 \$664,560.00
7. [Approve Warrant: 2015 Mid – 15MWDEC6: \\$15,081.03](#)
8. [Approve Warrant: 2015 REG – 15DEC5: \\$369,530.94](#)
9. [Approve Warrant: 2016 Mid – 16MWFEB1: \\$3,422.76](#)
10. [Approve Warrant: 2016 Mid – 16MWJAN2: \\$6,149.76](#)
11. [Approve Warrant: 2016 REG – 16FEB1: \\$175,967.24](#)

MAYOR’S DEPARTMENT

1. [Discussion and Vote: Supervision Policy at the Recreation Center](#)
2. [Discussion and Vote: Updated Scholarship Application Approval](#)
3. [Discussion and Vote: Authorization for the Mayor to Sign Agreement with General Code for Enterprise Content Management Services \(Laserfiche Rio\)](#)
4. [Discussion and Vote: Authorization to pay L.A. Group Invoice No. 28834 for Signage Work on Waterfront Park](#)
5. Announcement: Public Workshop for Unified Development Ordinance - February 4th at Empire State College, 2 Union Ave.

ACCOUNTS DEPARTMENT

1. Award of Bid: Award of Bid to VCI Emergency Vehicle Specialists
 2. Discussion and Vote: Rescind Bid for Sale of Used Vehicle to A.D. Hall - Bid #2015-36
 3. Award of Bid: Sale of Used Vehicle to Michael Parillo - Bid #2015-36
 4. Appointment: Board of Assessment Review
-

FINANCE DEPARTMENT

1. Discussion and Vote: Bond Resolution
 2. Discussion and Vote: 2016 Annual Tax Resolution
 3. Discussion and Vote: Authorization for Mayor to Sign 'Veterans Agreement' to receive County Contribution for Vietnam War 50th Anniversary Commemorative Ceremony
 4. Discussion and Vote: Budget Amendments – Assignment for IT Initiatives (14XB)
 5. Discussion and Vote: Budget Transfers-Payroll
 6. Update: Saratoga Hospital Planned Unit Development Amendment
 7. Update: City Center Parking Deck Lease Negotiations
-

PUBLIC WORKS DEPARTMENT

1. Set Public Hearing: 2016 Water & Sewer Rates
 2. Discussion and Vote: Amend Chapter 201 to change name of Marvin Alley to Livery Lane from the portion of Cherry Street to Divison Street
 3. Discussion and Vote: Authorization for the Mayor to sign Agreement Addendum number 5 with C.T. Male Associates for the Post-Closure Monitoring Services Weibel Avenue Landfill
 4. Announcement: American Public Works Association - Project Award Ceremony
-

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign agreement with Empire Ambulance
 2. Discussion: Property Auction held on January 27, 2016
 3. Discussion: Rescinding Expansion of Hospital PUD (Planned Unit Development) in the 2015 Comprehensive Plan
-

SUPERVISORS

1. Matthew Veitch
NYSAC Public Safety Committee Report
Job Opportunities at Saratoga County
Animal Control and Rabies Guidelines
 2. Peter Martin
Report: NYSAC Legislative Conference
-

ADJOURN

1. Adjourn