



CITY OF SARATOGA SPRINGS

City Council Meeting

February 16, 2016

City Council Room

06:50 PM P.H. - 2016 Water and Sewer Rates

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: City Council Honors Anthony "Tony" J. Izzo on the 30th Anniversary of Being Assistant City Attorney
2. Presentation: Saratoga Springs 'Smart City' Council

EXECUTIVE SESSION: (1) Pending Litigation with Respect to Retiree benefits and (2) Collective bargaining Negotiations with the Police Administrative Officers' Unit

CONSENT AGENDA

1. [Approval of 1/19/16 Comprehensive Emergency Plan Minutes](#)
2. [Approval of 1/25/16 City Council Meeting Minutes](#)
3. [Approval of 2/1/16 Pre-Agenda Meeting Minutes](#)
4. [Approval of 2/2/16 City Council Meeting Minutes](#)
5. [Approve Resolution for the Use of the Insurance Reserve-2](#)
6. [Approve Budget Amendments-Insurance Reserve](#)
7. [Approve Budget Amendments \(Increases\)](#)
8. [Approve Budget Transfers – Regular](#)
9. Approve Payroll: 02/05/16 \$443,286.54
10. Approve Payroll: 02/12/16 \$461,403.27
11. [Approve Warrant: 2015 Mid – 15MWDEC7: \\$761.19](#)
12. [Approve Warrant: 2015 REG – 15DEC6: \\$287,017.72](#)
13. [Approve Warrant: 2016 Mid – 16MWFEB2: \\$45,975.68](#)
14. [Approve Warrant: 2016 REG – 16FEB2: \\$886,288.59](#)

MAYOR'S DEPARTMENT

1. [Discussion and Vote: Authorization for the Mayor to sign Service Agreement with Ricoh Effective 1/1/16](#)
2. Discussion: City Contribution to Saratoga Lake Protection and Improvement District (SLPID)
3. Discussion: Update - Unified Development Ordinance (UDO) Public Workshop
4. Announcement: Special City Council Meeting for High Rock RFP Technical Review Committee Report
5. Announcement: 2016 Ethics Training for City Land Use Boards

ACCOUNTS DEPARTMENT

FINANCE DEPARTMENT

1. Update: VLT Revenue
 2. Update: Sales Tax Revenue
 3. Discussion and Vote: Budget Amendments-Benefits
 4. Discussion and Vote: Budget Amendments-Interfund
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PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval to pay invoices for Energy Management Technologies LLC /EMTech
 2. Announcement: American Public Works Association -Project Awards
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PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Amend Chapter 225, Article IX Schedules sub-section 225-79 Schedule XIV: Trucks Over Certain Limits Excluded
 2. Discussion and Vote: Authorization to pay Wellness Farm invoice
 3. Discussion and Vote: Authorization for Mayor to sign agreement with MultiMed Billing Service
 4. Discussion and Vote: Amend Chapter 225, Article IX Schedules sub-section 225-69 Schedule IV: Speed Limits Outside Tax District
 5. Discussion and Vote: City Council support for Laree's Law presently being considered by the NYS Senate and Assembly
 6. Discussion and Vote: Authorization for Mayor to sign agreement with Wellness Farm
 7. Set Public Hearing: Revert the 2015 Comprehensive Plan map "Institutional" designation on Myrtle Street north of Church Street and on Morgan Street to the prior location
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SUPERVISORS

1. Matthew Veitch
Intermunicipal Agreement with Clifton Park
National Association of counties Conference - February 19-23
 2. Peter Martin
Report: Social Programs
Report: Public Health
Report: Public Works
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ADJOURN

1. Adjourn - The next pre-agenda meeting for the 2-16-16 City Council Meeting will be held on Tuesday 2-16-16 at 9:30a.m