



# CITY OF SARATOGA SPRINGS

## City Council Meeting



February 16, 2016

City Council Room

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

**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

### ACCOUNTS DEPARTMENT

### FINANCE DEPARTMENT

1. Announcement: Saratoga Springs Smart City Council
2. Update: VLT 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