



# CITY OF SARATOGA SPRINGS

## City Council Meeting

March 1, 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: CDTA - Bus Routes in Saratoga Springs
2. Presentation: City Center Parking Structure

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

1. [Approval of 2/16/16 City Council Meeting Minutes](#)
2. [Approval of 2/16/16/ Pre-Agenda Meeting Minutes](#)
3. [Approve Budget Amendments \(Increases\)](#)
4. [Approve Budget Transfers-Regular](#)
5. [Approve Budget Transfers-Regular \(Capital\)](#)
6. Approve Payroll: 02/19/16 \$441,422.55
7. Approve Payroll: 02/26/16 \$495,224.18
8. [Approve Warrant: 2015 Mid – 15MWDEC8: \\$22,502.62](#)
9. [Approve Warrant: 2016 Mid – 16MWFEB3: \\$96,057.78](#)
10. [Approve Warrant: 2016 REG – 16MAR1: \\$666,374.59](#)

**MAYOR'S DEPARTMENT**

1. Discussion: 2016 Citizens Community Advisory Committee Recommendations
2. Set Public Hearing: Amend Capital Budget for the Geysers Road Trail Project
3. Set Public Hearing: Amend Capital Budget for the Complete Streets Project
4. Set Public Hearing: 2016 Citizens Community Advisory Committee Recommendations
5. [Discussion and Vote: Authorization for Mayor to Sign Contract Addendum with New York State Energy Research and Development Authority \(NYSERDA\)](#)
6. [Discussion and Vote: Merit for Review - Referral to Planning Board and Design Review Commission for Advisory Opinion on Inclusion of 2 Historic Properties within City Historic District](#)
7. [Discussion and Vote: Authorization for Mayor to Sign 2016 Nutrition Agreement with Saratoga County Office for the Aging](#)
8. [Discussion and Vote: Authorization for Mayor to Sign 2016 Transportation Agreement with Saratoga County Office for the Aging](#)
9. Announcement: Purchase completed for Loughberry Lake parcels to further the protection of the watershed

**ACCOUNTS DEPARTMENT**

1. Announcement: Appointment of Temporary Archivist
  2. Discussion and Vote: Authorization for Mayor to Sign Application with New York State Archives for Records Management Grant
  3. Award of Bid: Emergency Medical Supplies to Moore Medical, Bound Tree, and Henry Schein
  4. Award of Bid: Self Contained Airless Paint Stripping Machine to JCL Equipment Co.
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## FINANCE DEPARTMENT

1. Set Public Hearing: City Center Parking Structure Lease
  2. Discussion and Vote: West Avenue Special Assessment District Annual Accounting as of 12.31.15
  3. Discussion: 2015 Revenue Report: Preliminary
  4. Discussion and Vote: City Network and Computer Use Policy
  5. Discussion and Vote: City Hall Wi-Fi-Terms and Conditions of Use
  6. Discussion and Vote: Budget Amendment-Assignment for IT Initiatives (14XB)
  7. Discussion and Vote: Budget Amendments-Benefits
  8. Discussion and Vote: Budget Transfers-Payroll
  9. Discussion and Vote: Budget Transfers-Benefits
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## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Water and Sewer Rates Resolutions
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## PUBLIC SAFETY DEPARTMENT

1. Announcement: Department of Public Safety 2015 Annual Report
  2. Discussion and Vote: Authorization for Mayor to sign MOU with Schenectady Fire Department
  3. Discussion and Vote: Accept donation from Purina
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## SUPERVISORS

1. Matthew Veitch  
Report: Certified Home Health Aide Service  
Report: National Association of Counties  
Report: Racing and Gaming Committee
  2. Peter Martin  
Report: State Legislative Meeting  
Report: Social Programs Committee  
Report: In Home Nursing Care
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## ADJOURN

1. Adjourn - The next pre-agenda meeting for the 3-1-16 City Council Meeting will be held on Tuesday 2-29-16 at 9:30a.m