



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: 2016 Citizens Community Advisory Committee Recommendations
3. Set Public Hearing: Amend Capital Budget for the Geyser Road Trail Project
4. Set Public Hearing: Amend Capital Budget for the Complete Streets Project
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. [Discussion and Vote: Authorization for the Mayor to Sign Agreement with Toshiba for Purchase and Maintance of the Mayor’s Office Copier](#)
10. 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 of Saratoga Springs 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: Crime Statistics
 3. Discussion and Vote: Authorization for Mayor to sign MOU with Schenectady Fire Department
 4. Discussion and Vote: Accept donation from Purina
 5. Discussion and Vote: Resolution - Laree's Law
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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