

# CITY OF SARATOGA SPRINGS

## City Council Meeting



March 15, 2016

City Council Room

:  
:

06:15 PM P.H. - City Center Parking Structure Lease

06:35 PM P.H. - Amend Capital Budget for the Complete Streets Project

06:40 PM P.H. - Amend Capital Budget for Geyser Road Trail Project

06:45 PM P.H. - 2016 Citizens Community Advisory Committee Recommendations

06:50 PM P.H. - Comprehensive Plan Amendment - Institutional Design to Prior Location

Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Presentation: 30 Year PILOT: Ray Watkin Senior Housing Preservation
2. Presentation: City Center Parking Structure 5-Year Pro Forma

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

1. [Approval of 2/25/16 High Rock Technical Review Committee Meeting Minutes](#)
2. [Approval of 2/29/16 Pre-Agenda Meeting Minutes](#)
3. [Approve Resolution for the Use of the Insurance Reserve-3](#)
4. [Approve Resolution for the Use of the Insurance Reserve-4](#)
5. [Approve Resolution for the Use of the Insurance Reserve-5](#)
6. [Approve Resolution for the Use of the Insurance Reserve-6](#)
7. [Approve Budget Amendments-Insurance Reserve](#)
8. [Approve Budget Amendments \(Increases\)](#)
9. [Approve Budget Transfers – Regular](#)
10. Approve Payroll: 03/04/2016 \$459,754.83
11. Approve Payroll: 03/11/2016 \$453,881.10
12. [Approve Warrant: 2016 Mid – 16MWFEB4: \\$315.00](#)
13. [Approve Warrant: 2016 Mid – 16MWMAR1: \\$129,577.70](#)
14. [Approve Warrant: 2016 REG – 16MAR2: \\$ 1,048,581.46](#)

**MAYOR'S DEPARTMENT**

1. Appointment: 2nd Alternate for Planning Board
  2. Discussion and Vote: Appointment to Downtown Special Assessment District Board
  3. Discussion and Vote: Amend Capital Budget for the Complete Street Project
  4. Discussion and Vote: Amend Capital Budget for the Geyser Rd. Trail Project
  5. Discussion and Vote: Authorization for Mayor to Sign Supplemental Agreement #1 with Greenman Pedersen Inc. to advance Geyser Rd. Trail project
  6. Discussion and Vote: Authorization for Mayor to sign contract with Saratoga Springs Preservation Foundation for 2015 NYSHPO CLG grant
  7. Discussion and Vote: Authorization for Mayor to submit NYSHPO CLG 2016 grant application
  8. Discussion: Update on HUD Summit in April
  9. Discussion and Vote: Authorization for Mayor to Sign Agreement with Upstate Transit of Saratoga LLC for HUD Summit Transportation
  10. Discussion and Vote: Authorization for Mayor to Sign Contract with Panza's Restaurant for Catering of HUD Summit
  11. Discussion and Vote: Athorization for Mayor to Sign MOU with Saratoga Springs Administrative Officers Unit
  12. Discussion and Vote: Authorization for Mayor to Sign Contract with Saratoga Springs Police Administraive Officers Unit
  13. Discussion and Vote: Approval to Pay Girvin and Ferlazzo Funds Exceeding Contract
  14. Announcement: Joint Land Use Board Mtg, 7:00p Thursday, March 31, 3rd FI - Technical Assistance Series: Guidelines for Ethical and Proper Land Use Decision-making
  15. Announcement: Grants Awarded - 1. Bike and Pedestrian Safety Funding Received from CDTC 2. Continuum of Care Grants
- 

## ACCOUNTS DEPARTMENT

1. Discussion and Vote: Security Project Assessment Office
  2. Award of Bid: Traffic Control Signal Design & Engineering Services to Creighton Manning Engineering, LLP
- 

## FINANCE DEPARTMENT

1. Discussion: City Center Parking Structure Lease Drafts
  2. Discussion and Vote: Budget Amendment-Assignment for IT Initiatives (14XB)
  3. Discussion and Vote: Authorization for Mayor to sign NYSTEC Agreement for Saratoga Springs Smart City Strategy Assistance
  4. Discussion and Vote: Authorization for Mayor to sign 2016 CDPHP Health Insurance Contract
  5. Discussion and Vote: Web Content Coordinator-Establish PT Wage Range
  6. Discussion and Vote: Budget Transfers-Benefits
  7. Discussion and Vote: Budget Transfer-Contingency
  8. Discussion and Vote: Budget Transfers-Payroll
  9. Discussion and Vote: Budget Amendments-Benefits
  10. Discussion and Vote: Use of Reserve Resolution: Reserve Fund for the Purchase of Parkland and/or for Capital Improvements to Existing Parkland-Complete Streets
  11. Discussion and Vote: Use of Reserve Resolution: Reserve Fund for the Purchase of Parkland and/or for Capital Improvements to Existing Parkland-Geyser Road Trail
  12. Discussion and Vote: Capital Budget Amendment-Complete Streets/Greenbelt
  13. Discussion and Vote: Capital Budget Amendment-Geyser Road Trail
- 

## PUBLIC WORKS DEPARTMENT

1. Announcement: Submit the 2015 Department of Public Works Annual Report
  2. Discussion and Vote: Approval for Council to Co-Host Summit on Housing & Community Development at the Canfield Casino
  3. Discussion and Vote: Establish Title & Grade - Department of Public Works Business Manager
  4. Discussion and Vote: Authorization for the Mayor to sign Change Order #1 with Mid-State Industries Ltd.- Canfield Casino Dining Room Clerestory Window Restoration Project
  5. Announcement: American Public Works Association - 2015 New York State Chapter Award
- 

## PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign MOA regarding the Hazardous Materials Coordinator position

2. Discussion and Vote: Authorization for Mayor to sign agreement with NYS Division of Homeland Security & Emergency Services for EVOG training
  3. Set Public Hearing: Nicholas' Law
- 

## **SUPERVISORS**

1. Matthew Veitch
    1. Veterans Committee
    2. Racing & Gaming Committee
    3. Kinns Road Park Land Transfer to Town of Clifton Park
    4. Tourism Advisory Committee
  2. Peter Martin
    - Report: Social Programs Committee
    - Report: Public Health Committee
- 

## **ADJOURN**

1. Adjourn