

CITY OF SARATOGA SPRINGS

City Council Meeting



June 7, 2016

City Council Room

06:40 PM P.H. - Amend Section 203 of the City Code - Streets and Sidewalks

06:45 PM P.H. - Amend 2016 Capital Budget and Program - Adams St. Pump Station

06:50 PM P.H. - Amend Chapter 222 of the City Code - Vacant Buildings

06:55 PM P.H. - Amend Chapter 118 of the City Code - Building Code Administration

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: Housing Task Force- Update on Affordable Housing Initiatives

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 5/16/16 Pre-Agenda Meeting Minutes
2. Approval of 5/17/16 City Council Meeting Minutes
3. Approval of 5/26/16 Special City Council Meeting Minutes
4. Approve Budget Amendments (Increases)
5. Approve Budget Transfers – Regular
6. Approve Payroll: 05/27/2016 \$449,825.76
7. Approve Payroll: 06/03/2016 \$471,846.91
8. Approve Payroll: 05/20/2016 \$482,776.25
9. Approve Warrant: 2016 Mid – 16MWJUN1: \$3,302.69

10. Approve Warrant: 2016 Mid – 16MWMAY3: \$14,946.35
 11. Approve Warrant: 2016 Mid – 16MWMAY4: \$500.00
 12. Approve Warrant: 2016 REG – 16JUN1: \$1,124,507.99
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MAYOR'S DEPARTMENT

1. Discussion and Vote: Amendment of Zoning Map to Include 199 and 200 Woodlawn Avenue in the City's Historic District
 2. Discussion and Vote: City Council to Approve Donation of 2016 HUD Summitt Surplus Funds
 3. Discussion and Vote: Accept Donation from Mike and Susana Hoffman for 2016 Memorial Day Parade
 4. Discussion: Update: Charter Commission
 5. Announcement: Appraisal of 209 South Broadway
 6. Announcement: Henry Street Bike Party
 7. Announcement: Climate Smart Communities Task Force/Sustainable Saratoga - Solar Workshop Monday, June 27th
 8. Announcement: Free Energy Code Training, Sponsored by Saratoga Builders Association, on Monday June 20th in Music Hall
 9. Announcement: Draft Pedestrian, Bicycle, and Transit Plan Released by Complete Streets Committee June 20th
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ACCOUNTS DEPARTMENT

1. Appointment: Commissioners of Deeds
 2. Award of Bid: Extension of Bid for Granite & Pre-Cast Curbs to The Fort Miller Company, Inc.
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FINANCE DEPARTMENT

1. Announcement: 2016 Bond Rating & Report
 2. Discussion: Spa City Solar Park Development at the Landfill
 3. Discussion and Vote: Budget Transfers - Payroll
 4. Discussion and Vote: Budget Amendment-Assignment for Refund of Prior Year Taxes
 5. Discussion and Vote: Budget Amendment-Assignment for IT Initiatives (14XB)
 6. Discussion and Vote: Budget Amendment-Benefits
 7. Discussion and Vote: Capital Budget Amendment-Adams Street Pump Station (NYRA Donation Reduction)
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PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Amend the 2016 Capital Program & Budget for the Adams Street Pump Station Project
 2. Discussion and Vote: Authorization for the Mayor to sign agreement with Trinity Construction Inc for the Adams Street Pump Station Mechanical Upgrades
 3. Discussion and Vote: Authorization for the Mayor to sign Curbing Contracts
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PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign Sales Agreement with Firetec
2. Discussion and Vote: Authorization for Mayor to sign contract with Auctions International Inc
3. Discussion and Vote: Amend Chapter 118 of the City Code

4. Discussion and Vote: Amend Chapter 222 of the City Code
 5. Discussion and Vote: Amend Chapter 203 of the City Code
 6. Discussion and Vote: Authorization for Mayor to sign change order #1 to Hoosick Valley for the Lake Ave Firehouse window project
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SUPERVISORS

1. Matthew Veitch
Verizon Strike Update and Return to Saratoga
 2. Peter Martin
Report: National Drug Policy re: Opioid Addiction
Report: Veterans
Announcement: Sundae on the Farm
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ADJOURN

1. Adjourn