



# CITY OF SARATOGA SPRINGS

## City Council Meeting



July 19, 2016

City Council Room

06:55 PM P.H. - Amend Chapter 165  
Peddling and Vending

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Presentation: Parking Task Force Update
2. Presentation: Preservation Foundation 2016 Update

**EXECUTIVE SESSION: Title 7 Settlement - This Executive session will be held at the conclusion of the 7/18/16 Pre-Agenda Meeting**

**CONSENT AGENDA**

1. Approval of 6/28/16 Special City Council Meeting Minutes
2. Approval of 7/5/16 City Council Meeting Minutes
3. Approval of 7/5/16 Pre-Agenda Meeting Minutes
4. Approve Resolution for the Use of the Insurance Reserve-10
5. Approve Budget Amendments-Insurance Reserve 10
6. Approve Budget Amendments (Increases)
7. Approve Budget Transfers – Regular
8. Approve Payroll: 07/15/2016 \$506,730.40
9. Approve Payroll: 07/08/16 \$488,594.78
10. Approve Payroll: 07/13/2016 \$56.70
11. Approve Warrant: 2016 Mid – 16MWJUL1: \$109,980.72
12. Approve Warrant: 2016 REG – 16JUL2: \$1,528,361.23

## **MAYOR'S DEPARTMENT**

1. Appointment: Open Space Advisory Committee
  2. Appointment: Special Assessment District
  3. Discussion and Vote: Correction re: 6/21/16 Establishment of a Full time Civil Service Clerk, in the Civil Service Department, effective June 22, 2016
  4. Discussion and Vote: Authorization for Mayor to Sign Climate Smart Community Grant Application Excelsior Avenue Greenbelt Downtown Connector
  5. Discussion and Vote: Authorization for Mayor to Sign Application for Funding Through New York State Consolidated Funding Application.
  6. Announcement: Keeping the Fizz in the Saratoga's Bizz
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## **ACCOUNTS DEPARTMENT**

1. Discussion and Vote: City Archives Records Handling, Researchers and Collection Development Policy
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## **FINANCE DEPARTMENT**

1. Discussion: Smart City Forum and Showcase - July 14, 2016
  2. Discussion and Vote: 2016 Finance Policies and Procedures Update
  3. Discussion and Vote: Letter of Intent for Affordable Housing Study
  4. Discussion and Vote: Budget Transfers-Contingency for Affordable Housing Study
  5. Discussion and Vote: Budget Transfers-Payroll
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## **PUBLIC WORKS DEPARTMENT**

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## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to sign agreement with Saratoga Springs City School District
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## **SUPERVISORS**

1. Matthew Veitch  
Saratoga County Local Emergency Planning Committee  
County Route 64 Nelson Avenue Bridge Over Northway
  2. Peter Martin  
Announcement: Saratoga County Fair  
Report: Public Health.Mental Health  
Report: Social Programs
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## **ADJOURN**

1. Adjourn - The next pre-agenda meeting for the 7-19-16 City Council Meeting will be held on Tuesday 7/18/16 at 9:30a.m