CITY OF SARATOGA SPRINGS

City Council Meeting

August 16, 2016 City Council Room

06:45 PM P.H. - Amend Chapter 225 - Parking Prohibited At All Times

06:50 PM P.H. - 2017 Capital Budget

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. **Approval of 8/1/16 Pre-Agenda Meeting Minutes**
2. **Approve Resolution for the Use of the Insurance Reserve-11**
3. **Approve Budget Amendments-Insurance Reserve**
4. **Approve Budget Amendments (Increases)**
5. **Approve Budget Transfers – Debt Service**
6. **Approve Budget Transfers – Regular**
7. Approve Payroll: 08/05/16 $499,028.07
8. Approve Payroll: 08/12/16 $505,989.31
9. **Approve Warrant: 2016 Mid – 16MWAUG1: $119,170.80**
10. **Approve Warrant: 2016 REG – 16AUG2: $1,047,926.44**

MAYOR'S DEPARTMENT

1. Discussion and Vote: Approve Collective Bargaining Agreement between the City and the Firefighter's Union
2. Discussion and Vote: Authorization for the Mayor to sign agreement with appraiser re: 100 Geyser Rd.

3. **Discussion and Vote: Authorization for the Mayor to sign the North Side Portion of the Playground Equipment, Design, Purchase and Install IFB 2016-16 with Kompan, Inc.**

4. Announcement: City Share program - Burlington Vt. Visit

5. **Announcement: Saratoga Springs Recreation Programs and Leagues**

6. Announcement: Update - Nelson Ave Ext Bridge

ACCOUNTS DEPARTMENT

1. **Discussion and Vote: Interlaken Zoning Amendment Application**

2. **Award of Bid: Playground Equipment Design, Purchase, and Install to Kompan, Inc.**

3. **Discussion and Vote: Proposed SPA Housing Zoning Ordinance-Zoning Amendment Application**

FINANCE DEPARTMENT

1. Discussion: 2017 Property Tax Cap

2. Discussion: 2017 Requested Budgets

3. Discussion and Vote: Accept Donations to the Downtown Special Assessment District for the purpose of building “Drop Boxes”

4. Discussion and Vote: Authorization for the Mayor to Sign Contract with SMP for Server Installation

5. **Discussion and Vote: Budget Transfers-Payroll**

6. **Discussion and Vote: Budget Transfers-Benefits**

7. Discussion: County Waste Single Stream Recycling Tour

PUBLIC WORKS DEPARTMENT

1. **Discussion and Vote: Authorization for Council to approve a Resolution regarding the Nelson Avenue Extension Bridge**

2. Discussion: Volcano Style Mulching

3. **Discussion and Vote: Authorization for Council to approve agreement with The Saratoga Springs Downtown Special Assessment District**

PUBLIC SAFETY DEPARTMENT

1. **Discussion and Vote: Authorization to pay SF Cleaning invoices**

2. Announcement: Swearing in and promotions of Fire Fighters

3. **Discussion and Vote: Authorization for Mayor to sign agreement with Hudson Valley Community College**

4. Discussion: Clarification regarding hiring of outside counsel

SUPERVISORS

1. Matthew Veitch

   Update - Nelson Ave Extension Bridge - County Resolution
   Proposed County Law Regulating Pawn Shops
   Update - Trails Committee

2. Peter Martin

Report Public Health
Report Board of Supervisors Meeting

ADJOURN