



CITY OF SARATOGA SPRINGS

City Council Meeting



September 6, 2016

City Council Room

06:50 PM P.H. - 2017-2022 Capital
Budget and Program

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. [Presentation: 2017-2022 Capital Budget and Program](#)
2. Comprehensive Emergency Management Plan

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 8/15/16 Pre-Agenda Meeting Minutes](#)
2. [Approval of 8/16/16 City Council Meeting Minutes](#)
3. [Approval of 8/2/16 City Council Meeting Minutes](#)
4. [Approve Resolution for the Use of the Insurance Reserve-12](#)
5. [Approve Resolution for the Use of the Insurance Reserve-13](#)
6. [Approve Resolution for the Use of the Insurance Reserve-14](#)
7. [Approve Budget Amendments-Insurance Reserve 12,13,14](#)
8. [Approve Budget Amendments \(Decreases\)](#)
9. [Approve Budget Amendments \(Increases\)](#)
10. [Approve Budget Transfers – Regular](#)
11. Approve Payroll: 08/19/16 \$507,729.38
12. Approve Payroll: 08/26/16 \$495,560.66
13. Approve Payroll: 09/02/16 \$498,209.47

14. Approve Warrant: 2016 Mid – 16MWAUG2: \$38,912.99
15. Approve Warrant: 2016 Mid – 16MWAUG3: \$4,565.47
16. Approve Warrant: 2016 REG – 16SEP1: \$1,327,960.95

MAYOR'S DEPARTMENT

1. Discussion and Vote: 2017-2022 Capital Budget and Program
2. Announcement: Appointment to the Recreation Commission
3. Announcement: Re-appointment to the Complete Streets Advisory Board by Accounts, Finance, Public Safety & Public Works
4. Discussion and Vote: Approval of 2016-2017 Housing Authority Salaries
5. Announcement: Update and Release of the Unified Development Ordinance Zoning Diagnostic Report
6. Discussion and Vote: Authorization for the Mayor to sign agreement with Saratoga County Youth Bureau
7. Announcement: Recreation Programs
8. Announcement: North Side Park Playground Meeting
9. Discussion and Vote: Authorization to pay Saratoga Hospital invoice - Required immunizations for Police and Firefighters
10. Discussion and Vote: Authorization for Mayor to Sign Grant Application for Funding Through the 2016 Greenway Conservancy for the Hudson River Valley Trail Grant Program
11. Discussion and Vote: Authorization to execute change order with Ortwein Sign for Wayfinding program
12. Discussion and Vote: To approve the MOA between the City and PBA - Tuition Reimbursement
13. Discussion and Vote: Authorization to pay Honeywell Law for invoices - Labor Negotiations
14. Discussion and Vote: Authorization to pay invoices to Fitzgerald, Morris, Baker and Firth, P.C. for invoice - Eminent Domain
15. Announcement: 9/11 Remembrance Ceremony at 8:30 a.m. High Rock Park

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Update to Purchasing Policy

FINANCE DEPARTMENT

1. Discussion: 2017 Budgets
2. Discussion and Vote: Resolution re Partnership for a Downtown Parking Structure at Congress Park Centre
3. Discussion and Vote: Accept Donations for the Downtown Special Assessment District for "Drop Boxes"
4. Discussion and Vote: Authorization to Pay Invoice from Tyler Technologies, Inc for Payroll Checks
5. Discussion and Vote: Budget Transfers-Payroll
6. Discussion and Vote: Budget Transfers-Benefits
7. Discussion and Vote: Budget Transfers-City Center Contingency
8. Discussion and Vote: Budget Amendments - Benefits
9. Update: Smart City Commission

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign agreement with Saratoga Youth Hockey
2. Discussion and Vote: Authorization for the Mayor to sign Agreement Addendum Two with Fitzgerald, Morris Baker Firth PC for the Weibel Avenue Landfill

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Accept donation from NYRA
2. Discussion and Vote: Amend Chapter 225, Article IX Schedules sub-section 225-81, Schedule XVI Parking Prohibited All Times
3. Set Public Hearing: Amend Chapter 225, Article IX Schedules sub-section 225-87, Schedule XXII Time Limit Parking
4. Discussion and Vote: Authorization to pay invoice to New York Dent
5. Discussion: Former Mayor Ray Watkin's editorial in the September 6, 2016 Times Union newspaper
6. Discussion and Vote: Accept Comprehensive Emergency Management Plan

SUPERVISORS

1. Matthew Veitch
 1. Update - Saratoga County Local Law requiring registration of Pawn Shops
 2. Saratoga County 2017 Budget
2. Peter Martin
 1. Report: NYSAC Committee on Native American Affairs and Gaming
 2. Report: Framework for Success
 3. Report: Seniors' Committee
 4. Announcement: County Land Auction

ADJOURN