CITY OF SARATOGA SPRINGS

City Council Meeting

October 18, 2016 City Council Room

06:40 PM P.H. - Weibel Avenue Speed Limit Change

06:45 PM P.H. - 2017 Comprehensive Budget

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: Smart City Commission
2. Presentation: Zoning Diagnostic Report

EXECUTIVE SESSION:

CONSENT AGENDA

1. **Approval of 10/12/16 Budget Workshop Minutes**
2. **Approval of 10/3/16 Pre-Agenda Meeting Minutes**
3. **Approval of 10/4/16 City Council Meeting Minutes**
4. **Approval of 10/6/16 Budget Workshop Minutes**
5. **Approve Resolution for the Use of the Insurance Reserve-17**
6. **Approve Resolution for the Use of the Insurance Reserve-18**
7. **Approve Budget Amendments-Insurance Reserve 17, 18**
8. **Approve Budget Amendments (Increases)**
9. **Approve Budget Transfers – Regular**
10. Approve Payroll: 10.07.16 $458,517.85
11. Approve Payroll: 10.14.16 $478,113.51
12. **Approve Warrant: 2016 Mid – 16MWOCT1: $12,624.00**

13. **Approve Warrant: 2016 Mid – 16MWOCT2: $111,626.33**

14. **Approve Warrant: 2016 REG – 16OCT3: $1,049,063.86**

MAYOR'S DEPARTMENT

1. **Discussion and Vote: Accept $500.00 donation from Adirondack Trust Company towards Camp Saradac**

2. **Discussion and Vote: Approval for the Mayor to sign contract addendum with Honeywell Law Firm - Labor and Employment**

3. **Discussion and Vote: Authorization for Mayor to sign Memorandum of Understanding with CDTA in support of their Regional Bikeshare CMAQ grant application**

4. **Discussion and Vote: Authorization for Mayor to Sign NYSERDA Cleaner Greener Communities Phase II Implementation Funding, Round 2 Disclosure of Prior Findings of Non-responsibility Form**

5. **Discussion and Vote: Authorization for the Mayor to Sign Application for the NYS Department of Transportation 2016 Transportation Alternatives Program (TAP) and Congestion Mitigation and Air Quality Improvement (CMAQ) Program Grant**

6. **Announcement: Draft Complete Streets Plan available for public review**

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

ACCOUNTS DEPARTMENT

1. Set Public Hearing: Gold Star Parent Exemption

2. Set Public Hearing: Interlaken Zoning Amendment

FINANCE DEPARTMENT

1. Discussion: Affordable Housing Partnership Project: Habitat for Humanity, Saratoga Builders, Rebuilding Saratoga, City of Saratoga Springs-26 Cherry Street

2. **Announcement: 2017 Budget Workshops**

3. Set Public Hearing: 2017 Budget (second public hearing)

4. **Announcement: City Center Resolution re Health Insurance for President/Executive Director**

5. **Discussion and Vote: Health Care Plan Rate Renewals**

6. **Discussion and Vote: 2016 City Fees: Recreation Dept-New Program Fee for "Tiny Basketball"**

7. **Discussion and Vote: Budget Transfers – Legal/Prof Services for Mayor's Department**

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

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

10. Discussion: Capital Program - Saratoga Greenbelt Trail Downtown Connector

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Accept Bench Donation

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Amend Chapter 225, Article IX Schedules 225-69 Schedule IV Speed Limits: Outside District

2. **Set Public Hearing: Amend Section 203 of the City Code**

3. Discussion and Vote: Authorization for a CSEA City Hall employee to withdraw upto 218 hours from the sick bank

4. Announcement: Recipient of Local Initiatives Support Corp. (LISC) Grant Award - Zombie and Vacant properties remediation and prevention initiative

SUPERVISORS

1. Matthew Veitch
    1. 2017 Tax Cap Override Public Hearing Report
    2. IT Upgrades for Saratoga County
2. Peter Martin
    1. Report: County Auction
    2. Report: Social Programs
    3. Report: County Clerk
    4. Report: County Budget
    5. Announcement: Department Name Changes

ADJOURN