

# CITY OF SARATOGA SPRINGS

## City Council Meeting



November 1, 2016

City Council Room

06:35 PM P.H. - Gold Star Parent Exemption

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

06:50 PM P.H. - 2017 Budget

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Presentation: Draft Complete Streets Plan
2. Presentation: Public Art Policy

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

1. Approval of 10/17/16 Pre-Agenda Meeting Minutes
2. Approval of 10/18/16 City Council Meeting Minutes
3. Approval of 10/19/16 Budget Workshop Meeting Minutes
4. Approval of 10/24/16 Budget Workshop Meeting Minutes
5. Approve Budget Amendments (Increases)
6. Approve Budget Transfers – Regular
7. Approve Payroll: 10/21/2016 \$ 471,501.72
8. Approve Payroll: 10/28/2016 \$ 465,158.47
9. Approve Warrant: 2016 Mid – 16MWOCT3: \$35,303.87
10. Approve Warrant: 2016 REG – 16NOV1: \$675,074.69

## MAYOR'S DEPARTMENT

1. Discussion and Vote: Accept \$100.00 donation from Barrel House Enterprise LLC for Weibel Ice Rink Halloween Skate
2. Discussion and Vote: Referee Agreement
3. Discussion and Vote: Accept the donation from Saratoga Greenbelt for signs and stencils for bike paths
4. Discussion and Vote: City of Saratoga Springs Public Art Policy
5. Announcement: Pitney Farm Update
6. Announcement: Health and Wellness Fair for City Employees Update
7. Announcement: Public Meeting on November 16 at 6:30 p.m. in the Music Hall, DOT to Discuss Saratoga County Northway Bridges

## ACCOUNTS DEPARTMENT

1. Award of Bid: Code Enforcement Contractors to North Country Snow & Ice Management/North Country Facilities Management
2. Award of Bid: Traffic Control Signal Design & Engineering to GPI/Greenman-Pedersen, Inc Peter Faith
3. Award of Bid: Accounts Department Assessment Enclosure to Bennett Contracting
4. Award of Bid: Web-Based Support Management System to Brycer, LLC
5. Discussion and Vote: Authorization for Mayor to Sign Contract with Bennett Contracting, Inc. for Assessment Office Enclosure
6. Discussion and Vote: Planning Board Request for Additional Time to Provide Advisory Opinion on SPA Housing Proposed Text Amendment

## FINANCE DEPARTMENT

1. Discussion and Vote: 2017 Budget
2. Assignment for Expenses Associated with "Right-Sizing" Appropriations in the 2017 General Fund Budget for Employee Costs
3. Set Public Hearing: Capital Program/Budget Amendment for Water Treatment Plant Security Systems Project
4. Set Public Hearing: Capital Program/Budget Amendment for Security System Infrastructure
5. Set Public Hearing: Capital Program/Budget Amendment for Ice Rink Rehabilitation
6. Discussion and Vote: Health Care Plan Rate Renewals
7. Discussion and Vote: Authorization to have the Mayor Sign Agreement with NYSTEC for Smart City Roadmap Update Support
8. Discussion and Vote: Authorization for Mayor's Signature on Addendum Three to Agreement FitzGerald Morris Baker Firth PC Agreement for Legal Services
9. Discussion and Vote: Accept Donation for the Downtown Special Assessment District to Purchase "Drop Boxes"
10. Discussion and Vote: Budget Transfers-Payroll
11. Discussion and Vote: Budget Transfers-Benefits
12. Discussion and Vote: Budget Amendments-Assignment for IT Initiatives (14XB)

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for the Mayor to sign agreement addendum one with Mesick Cohen Wilson Baker Architects LLP for the Canfield Casino Plaster Restoration Project

## **PUBLIC SAFETY DEPARTMENT**

1. Announcement: National Guard Presentation Citizen Preparedness Training for families Nov 2, 2016 at Maple Ave School 6:30 - 8:30pm
2. Discussion and Vote: Accept donation from Saratoga Abundant Life Church
3. Discussion and Vote: Discussion and Vote Authorization for Mayor to sign Agreement with GPI
4. Announcement: Condolences

## **SUPERVISORS**

1. Matthew Veitch
  1. Update: Saratoga County 2017 Budget
  2. Update: Saratoga County Capital Resource Corporation
2. Peter Martin
  1. Report: Senior Advisory Committee
  2. Update: County Sewer Rates

## **ADJOURN**