

# CITY OF SARATOGA SPRINGS

## City Council Meeting



November 15, 2016 City Council Room

06:45 PM P.H. - Amend Section 203 of the City Code - Streets and Sidewalks

06:50 PM P.H. - Capital Program Budget Amendment for Ice Rink Rehabilitation

06:50 PM P.H. - Capital Program Budget Amendment for Security System Infrastructure

06:50 PM P.H. - Capital Program Budget Amendment for Water Treatment Plant Security Systems Project

06:55 PM P.H. - Interlaken Zoning Amendment - 655 Crescent Avenue

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Presentation: Officer Arpei Recognition
2. Presentation: City Center Authority
3. Presentation: Open Space Advisory Committee

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

1. [Approval of 10/31/16 Pre-Agenda Meeting Minutes](#)
2. [Approve Resolution for the Use of the Insurance Reserve-19](#)
3. [Approve Budget Amendments-Insurance Reserve](#)
4. [Approve Budget Amendments \(Decreases\)](#)
5. [Approve Budget Amendments \(Increases\)](#)

6. Approve Budget Transfers – Regular
7. Approve Budget Transfers – Regular (Capital)
8. Approve Payroll: 11/04/16 \$633,639.84
9. Approve Payroll: 11/10/16 \$486,940.98
10. Approve Warrant: 2016 Mid – 16MWNOV1: \$112,139.51
11. Approve Warrant: 2016 REG – 16NOV2: \$331,795.94

## **MAYOR'S DEPARTMENT**

1. Discussion and Vote: 2016 Capital Program/Budget Amendment for the Ice Rink Rehabilitation project
2. Discussion and Vote: Authorization for the Mayor to Sign a Change Order with National Landscaping
3. Discussion and Vote: Authorization for the Mayor to sign the Dasherboard Agreement with Saratoga Youth Hockey
4. Discussion and Vote: Authorization to pay M and J Contracting Invoice for Resurfacing of Recreation Center Gym Floor
5. Discussion and Vote: Pitney Meadows Community Farm, Inc. Resolution
6. Discussion and Vote: Conservation Easement re: Pitney Farm
7. Discussion and Vote: Authorization for Mayor to execute all necessary documents in support of Eminent Domain Proceeding pursuant to EDPL, re: 100 Geyser Road
8. Discussion and Vote: Public Art Policy
9. Discussion and Vote: Authorization for Mayor to Sign Contract with Corporate Health to provide medical services for the City.
10. Discussion and Vote: Authorization for Mayor to Sign Contract with Carousel Systems - City Hall Phone System
11. Announcement: Homeless Awareness Candlelight Ceremony, Thursday November 17 5:30 p.m. High Rock Park

## **ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Interlaken PUD SEQRA Determination for Proposed Map and Text Amendment - 655 Crescent Avenue
2. Discussion and Vote: Interlaken PUD Proposed Map and Text Amendment - 655 Crescent Avenue
3. Discussion and Vote: Gold Star Parent Exemption
4. Discussion and Vote: Amend the 2016 Capital Program and Budget for the Security System Infrastructure Project
5. Discussion and Vote: Director of Risk and Safety Salary Increase for 2017

## **FINANCE DEPARTMENT**

1. Discussion and Vote: 2017 Tax Rate Approvals
2. Discussion and Vote: Authorization for the Mayor to Sign Modification of PPA Agreement for Solar Park on the Landfill
3. Discussion and Vote: Resolution for Non Union Full time Personnel (Executive Assistants)
4. Discussion and Vote: Resolution for Assistant City Attorney

5. Discussion and Vote: Resolution for City Attorney
6. Discussion: 3rd Quarter 2016 Financial Report
7. Discussion and Vote: 2017 City Fees
8. Discussion and Vote: Standard Workday Resolution
9. Discussion and Vote: Budget Transfers-Interfund for Capital Budget Amendments
10. Discussion and Vote: Capital Budget Amendment for Water Treatment Plant Security Systems Project
11. Discussion and Vote: Capital Budget Amendment for Security System Infrastructure
12. Discussion and Vote: Capital Budget Amendment for Ice Rink Rehabilitation
13. Discussion and Vote: Authorization to have the Mayor Sign Agreement with Anixter for IT Equipment Maintenance
14. Discussion and Vote: Budget Transfers-Payroll
15. Discussion and Vote: Budget Transfers-Benefits
16. Discussion and Vote: Budget Amendments-Assignment for IT Initiatives (14XB)
17. Announcement: City Grant Program for Community Service Organizations-Request for Council Appointees

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for the Mayor to sign agreement addendum one with Wehran LFG LLC for The Weibel Avenue Landfill Gas Collection and Control Systems Upgrades and Repairs
2. Discussion and Vote: Approve Capital Program/Budget Amendment for the Water Treatment Plant Security Project
3. Discussion and Vote: Authorization for Council to approve Agreement with Interlaken Homeowners Association
4. Discussion and Vote: Authorization for the Mayor to sign agreement with the Empire State College of New York for the Aletta Street Main Water Extension

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Amend Chapter 203 of the City Code
2. Discussion and Vote: Authorization for Mayor to sign contract with Greenman-Pedersen, Inc.
3. Announcement: Condolence

## **SUPERVISORS**

1. Matthew Veitch
  1. Update: Saratoga County 2017 Budget
  2. Home Energy Assistance Program (HEAP) 2016-2017
  3. Saratoga County Open Space Grants
  4. Truth in Taxation
2. Peter Martin
  1. Report: Social Programs
  2. Report: Economic Development
  3. Report: County Property and Casualty Insurance
  4. Report: Airport Improvements

**ADJOURN**