



CITY OF SARATOGA SPRINGS

City Council Meeting



December 6, 2016

City Council Room

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: Open Space Advisory Committee
2. Presentation: Saratoga Mobile App
3. Presentation: Skidmore Students Survey on Housing

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 11/1/16 City Council Minutes
2. Approval of 11/14/16 Pre-Agenda Meeting Minutes
3. Approval of 11/15/16 City Council Meeting Minutes
4. Approve Resolution for the Use of the Insurance Reserve-20
5. Approve Resolution for the Use of the Insurance Reserve-21
6. Approve Budget Amendments-Insurance Reserve
7. Approve Budget Amendments (Increases)
8. Approve Budget Transfers – Regular
9. Approve Budget Transfers – Regular (Capital)
10. Approve Payroll: 11/18/16 \$505,228.07
11. Approve Payroll: 11/23/16 \$496,834.37
12. Approve Payroll: 12/02/16 \$487,227.35

13. Approve Warrant: 2016 Mid – 16MWNOV2: \$14,704.89
14. Approve Warrant: 2016 Mid – 16MWNOV3: \$622,662.47
15. Approve Warrant: 2016 REG – 16DEC1: \$4,604,854.00
16. Approve Warrant: 2016 REG – 16DEC2: \$739,640.70

MAYOR'S DEPARTMENT

1. Discussion and Vote: Americans with Disabilities Act (ADA) Resolution and Grievance Process for City
2. Discussion and Vote: Resolution for Humanity, Respect & Inclusiveness
3. Discussion and Vote: Authorization for the Mayor to sign Agreement with Agricultural Stewardship Association, Inc. re: Pitney Farm
4. Discussion: Draft Complete Streets Plan & Policy
5. Discussion and Vote: Authorization to pay Assistant City Attorney at the rate of \$100 per hour up to \$8,000 to counsel the Charter Review Commission, as approved in the budget 6/28/16
6. Announcement: Appointment: City Court Judge
7. Announcement: Post-Fire Update
8. Announcement: Special City Council Meeting on Affordable Housing: December 14, 2016
9. Announcement: Openings on Boards
10. Announcement: The 2017 Community Development Block Grant Applications are now available from City Hall's Office of Planning and Economic Development and are due on January 31, 2017 by 4:30pm.

ACCOUNTS DEPARTMENT

1. Set Public Hearing: Amendment to City Code for Special Events
2. Discussion and Vote: Approve Risk and Safety Manual
3. Award of Bid: Municipal Solid Waste to Casella Waste Management, Inc.
4. Discussion and Vote: Safety Committee Resolution

FINANCE DEPARTMENT

1. Discussion and Vote: Accept Donation from Skidmore for the Downtown Special Assessment District Wayfinding Project (correction to 11/01/16 donation acceptance)
2. Discussion and Vote: Budget Transfers-Payroll
3. Discussion and Vote: Budget Transfers-Benefits

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign contract with Orkin for Integrated Pest Management Services
2. Discussion and Vote: Approval to Pay Invoice - W.J. Morris Excavating Inc for the Crescent Street Emergency Sewer Line Repairs
3. Discussion and Vote: Authorization for the Mayor to sign change order #1 with Wm. J. Keller & Sons Construction Corp for Casino Dr./ BOCES Waste Water Pump Station Upgrades
4. Discussion and Vote: Authorization for the Mayor to sign Saratoga County agreement for Intermunicipal

Recycling

5. Discussion and Vote: Authorization for the Mayor to sign agreement addendum one with Clark Patterson Lee for the East Side Storm Drainage Project
6. Set Public Hearing: 2017 Water & Sewer Rates

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign contract with Brycer
2. Discussion and Vote: Authorization for Mayor to sign contract with North Country Snow & Ice Management
3. Discussion and Vote: Authorization for Mayor to sign agreement with BPI Mechanical Services for HVAC Services
4. Discussion and Vote: Authorization to pay BPI invoices for maintenance for the Fire Stations
5. Discussion: Fire on Putnam and Caroline Street
6. Discussion: 3 Year Anniversary of City Council Resolution to acquire land on Union Avenue for a Fire/EMS Station on the Eastern Plateau
7. Announcement: Condolences

SUPERVISORS

1. Matthew Veitch
 1. Saratoga County Tax Cap Override Vote
2. Peter Martin
 1. Report: County Budget
 2. Report: Senior Advisory Committee

ADJOURN