



CITY OF SARATOGA SPRINGS

City Council Meeting



December 20, 2016 City Council Room

06:50 PM P.H. - 2017 Water and Sewer Rates

06:55 PM P.H. - Amend City Code Chapter 199A - Special Events

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: SPA Housing Ordinance

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 12/5/16 Pre-Agenda Meeting Minutes
2. Approval of 12/6/16 City Council Meeting Minutes
3. Approve Resolution for the Use of the Insurance Reserve-22
4. Approve Budget Amendments-Insurance Reserve
5. Approve Budget Amendments (Increases)
6. Approve Budget Transfers – Regular
7. Approve Budget Transfers – Regular (Capital)
8. Approve Payroll: 12/16/2016 \$512,018.04
9. Approve Payroll: 12/09/2016 \$524,705.69
10. Approve Warrant: 2016 Mid – 16MWDEC1: \$4,453,500.51
11. Approve Warrant: 2016 REG – 16DEC3: \$2,834,616.37

MAYOR'S DEPARTMENT

1. Announcement: Appointment to Special Assessment District Board
2. Announcement: Appointments to Community Development Citizen Advisory Committee
3. Announcement: Appointments to Planning Board
4. Discussion and Vote: Approval of WB Mason Purchase
5. Discussion and Vote: Saratoga Springs Recreation Department Parttime/Seasonal Personnel/Referee Proposal
6. Discussion and Vote: Accept a donation of a Christmas Tree for the Ice Rink
7. Announcement: Saratoga Springs Recreation Programs and Leagues
8. Discussion and Vote: To accept the resignation of city employee Mike Carlson and to authorize the Mayor to execute a settlement agreement with said employee.
9. Discussion and Vote: Resolution Setting Date for Public Hearing Pursuant to Eminent Domain Procedure Law Regarding Geyser Road Trail Project
10. Discussion and Vote: Approval for Mayor to Sign Collective Bargaining Contract between the City and Firefighters Local 343, based on MOA approved on August 16, 2016
11. Discussion and Vote: Draft Complete Streets Plan SEQR Review and Potential Determination
12. Discussion and Vote: Adoption of Complete Streets Plan

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Amend Chapter 199A of the City Code - Special Events
2. Discussion and Vote: Authorization for Mayor to Sign Contract with GAR Associates for Appraisal Services
3. Appointment: Commissioner of Deeds
4. Discussion and Vote: Merit for Review of Ballston Avenue Zoning Map Amendment
5. Discussion: SPA Housing Ordinance

FINANCE DEPARTMENT

1. Discussion and Vote: Budget Transfers-Payroll
2. Discussion and Vote: Budget Transfers-Benefits
3. Discussion and Vote: Budget Transfers-City Center Contingency
4. Discussion and Vote: Budget Transfers-Contingency for Firefighters Contract
5. Discussion and Vote: Budget Amendments- Assignment for Contract Settlements-Firefighters Contract

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: 2017 Water & Sewer Rates
2. Discussion and Vote: Authorization for the Mayor to sign change order #1 with VMJR Companies for the Music Hall Restoration
3. Discussion and Vote: Authorization for the Mayor to sign agreement with Casella Waste Management
4. Discussion and Vote: Authorization for the Mayor to sign an Extension Agreement with Saratoga Historic Properties (SHP)

5. Announcement: Deputy Commissioner Cogan Retirement

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign contract with Art Breault
2. Discussion and Vote: Authorization for Mayor to sign contract with Dr. Timothy Brooks
3. Discussion and Vote: Authorization for Mayor to sign agreement with Stryker
4. Discussion and Vote: Authorization for Mayor to sign Change Order #1 with Greenman-Pedersen
5. Discussion and Vote: Authorization to Pay Orkin Pest Control invoices for the Fire and Police Stations

SUPERVISORS

1. Matthew Veitch
2017 County Budget
Trails Committee
Veteran's Committee
Equalization and Assessment Committee
2017 Organizational Meeting, January 4, 2017
2. Peter Martin
Report: Social Programs
Report: Public Health

ADJOURN