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 – 16DEC: $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 Commissoner 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