



# CITY OF SARATOGA SPRINGS

## City Council Meeting



April 16, 2019  
Recreation Center - Council Meeting Room  
15 Vanderbilt Ave Saratoga Springs, NY 12866

PUBLIC HEARINGS BEGIN 6:55 P.M.

- : P.H. - 2019 Community Development Block Grant Recommendations
- : P.H. - Liberty Affordable Housing

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. City Sustainability Progress
2. Pitney Meadows Community Farm - Update

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

1. Approval of 4/1/19 Pre-Agenda Meeting Minutes
2. Approval of 4/2/19 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 04/05/19 \$491,310.00
6. Approve Payroll 04/12/19 \$488,544.30
7. Approve Warrant - 2019 19MWAPR1 \$755,058.79
8. Approve Warrant - 2019 19APR2 \$641,417.42
9. Authorization to Pay Invoice without a Purchase Order to Goldberger and Kremer, labor counsel

## MAYOR'S DEPARTMENT

1. Presentation: Wesley Community Presentation
2. Proclamation: Arbor Day Proclamation
3. Announcement: Recreation Programs and Leagues
4. Discussion and Vote: Accept donation from the Saratoga National Bank - \$ 100.00 towards a Camp Scholarship
5. Discussion and Vote: Accept donation from the Stewart's Holiday Match - \$ 5,500.00 towards Veterans Memorial Park Scoreboard and Scholarships
6. Discussion and Vote: Accept Donation from Friends of Recreation - \$7,339.64 for Playground Swings
7. Discussion and Vote: Approval of the 2019 Camp Safety Manual
8. Discussion and Vote: Approval of 2019 Camp Saradac Trips and Programs
9. Discussion and Vote: Authorization for Mayor to Sign NY State Park Permit
10. Discussion and Vote: Authorization for Mayor to Sign the 2019 State of New York Department of Health Renewal Application for a Permit to Operate Camp Saradac.
11. Discussion and Vote: Authorization for Mayor to Sign the 2019 School & Group Running Practice and Training Permit Application.
12. Discussion and Vote: Authorization for Mayor to Sign Softball Clinic Co-Sponsor Agreement with Saratoga Miss Softball
13. Discussion and Vote: Authorization for Mayor to Sign the Tennis Clinic Co-Sponsor agreement with the Saratoga Regional YMCA
14. Discussion and Vote: Authorization for the Mayor to Sign MOU with Capital District Transportation Committee for the Municipal Smart City Street Light Conversion & Evolving Technology Guide Project
15. Discussion and Vote: Authorization for Mayor to Sign Subscription with LexisNexis for Online Legal Research
16. Discussion and Vote: Authorization for Mayor to Sign the Second Amended and Restated Declaration of Covenants and Restrictions of Stephen Ethier 166-168 Jefferson Street.
17. Discussion and Vote: Authorization for Mayor to Sign Stipulation of Settlement and Discontinuance of the matter City of Saratoga v. Robin Courtney et al.
18. Discussion and Vote: Authorization to Refund Building Permit Fee for Square Footage: U.S. Navy Field House
19. Set Public Hearing: Capital Budget Amendment for 2019 Capital District Transportation Committee Capital CoExist Traffic Safety Ambassador Mini-Grant
20. Set Public Hearing: Capital Budget Amendment for 2018 Saratoga County Trails Grant

## ACCOUNTS DEPARTMENT

1. Announcement: Grievance Class - May 14, 2019 at 5:30pm
2. Award of Bid: Lake Avenue Bicycle Lanes to M.J. Engineering and Land Surveying, P.C.
3. Award of Bid: Lake Avenue Fire Station No. 1 Door Restoration to VMJR Companies, LLC

## FINANCE DEPARTMENT

1. Discussion and Vote: Updated 2019 City Fees - Recreation
2. Discussion and Vote: Budget Amendments - Use of Fund Balances City Center
3. Discussion and Vote: Budget Transfers - Insurance
4. Discussion and Vote: Budget Transfers - Contingency

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Department of Public Works Contractual Templates with Regulatory Updates
2. Discussion and Vote: Authorization for Mayor to Sign Amendment to Property Access Agreement with Niagara Mohawk Power Corporation DBA National Grid for Old Red Spring
3. Discussion and Vote: Authorization for Mayor to Sign Intermunicipal Agreement Between The County of Saratoga and City of Saratoga for the Management of Single-Stream Recyclables Collection
4. Discussion and Vote: Authorization for Mayor to Sign Change Order #1B Time Extension Only with Trinity Construction Inc. for Flocculation Tank Project
5. Discussion and Vote: Authorization for Council approval to Amend DPW Part-Time Laborer Hourly Wage
6. Discussion and Vote: Authorization for Mayor to Sign Change Order #3 with Aktor Corporation for City Hall Selective Demolition & Asbestos Abatement

## PUBLIC SAFETY DEPARTMENT

1. Announcement: Fourth Citizens Advisory Board Meeting
2. Discussion and Vote: Authorization for Mayor to Sign Revenue Contract with Saratoga County Stop DWI
3. Discussion and Vote: Authorization for Mayor to Sign a Contract with M.J. Engineering and Land Surveying, P.C.
4. Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Time-Limit Parking in the City Owned Lot Between York Street and Lake Avenue

## SUPERVISORS

1. Matthew Veitch
  1. County Board meeting Report
  2. Geysers Road Trail
2. Tara Gaston
  1. Veterans Committee
  2. Board Report
  3. Saratoga County Planning Board

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