



CITY OF SARATOGA SPRINGS

City Council Meeting

May 15, 2018

City Council Room

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Charter Review: Update

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 4/30/18 Pre-Agenda Meeting Minutes
2. Approval of 5/1/18 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 05/04/2018 \$507,668.14
6. Approve Payroll 05/11/2018 \$500,966.77
7. Approve Warrant - 2018 18MWMAY1 \$717,242.08
8. Approve Warrant - 2018 18MAY2 \$319,140.79
9. Approve Invoice for Engineer Services to Greenman Pedersen Inc in the amount of \$770

MAYOR'S DEPARTMENT

1. Proclamation: Proclamation in Support of Refugee Resettlement
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Barton and Lougidice
3. Discussion and Vote: Authorization for the Mayor to Sign Change Order #1 for Spring Electric Inc. -

install shot clocks and interconnect basketball hoops

4. Discussion and Vote: Law Library Lease - Non-Renewal
5. Announcement: Formation of Flat Rock Project Working Group

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Asset Recognition Policy
2. Award of Bid: Extension of Chemicals to Various Vendors
3. Announcement: Grievance Day - May 22, 2018
4. Appointment: Henry Jaffe as Commissioner of Deeds
5. Award of Bid: Preliminary and Final Engineering of the Complete Streets Saratoga Greenbelt Downtown Extender to Barton and Loguidice, D.P.C.
6. Discussion and Vote: Update to Risk and Safety Manual

FINANCE DEPARTMENT

1. Announcement: Debt Refinancing Generates \$1.3 Million of Budgetary Savings
2. Discussion: 1st Quarter 2018 Financial Report
3. Appointment: Catherine Hoover to Complete Streets Advisory Board
4. Discussion and Vote: Accept Donations on behalf of the Downtown Special Assessment District for Way Finding Signage
5. Discussion and Vote: Authorization for the Mayor to Sign updated Municipal Agreement with the Energy Improvement Corporation ("Energize NY PACE Finance")
6. Discussion and Vote: Budget Transfer - Contingency
7. Discussion and Vote: Budget Amendment - Payroll
8. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign Contract with Securewatch 24 LLC for Building Security Study
2. Discussion and Vote: Authorization for the Mayor to sign contract with Ferguson Waterworks
3. Discussion and Vote: Authorization for the Mayor to sign a Memorandum of Understanding - Stewarts

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign a Contract with Stilsing Electric, Inc.
2. Announcement: Gun Buy Back
3. Announcement: Taxi Day
4. Announcement: Fire Ops 101
5. Set Public Hearing: To Amend Chapter 148 of the City Code, Noise, with respect to noise on Sunday through Thursday nights
6. Set Public Hearing: To Amend Chapter 215 of the City Code, Taxicabs, with respect to technical consistencies
7. Discussion and Vote: Authorization for the Mayor to Sign a Contract with Stilsing Electric, Inc.

7. Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles and Traffic, with respect to adding a bicycle lane to Lake Avenue
8. Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles and Traffic, with respect to traffic control at the intersection of Washington Street and Walnut Street

SUPERVISORS

1. Matthew Veitch
 1. Trails Committee Update
 2. Economic Development Committee Update
2. Tara Gaston

ADJOURN