

CITY OF SARATOGA SPRINGS

City Council Meeting



June 5, 2018

City Council Room

06:30 PM P.H. - Amend Chapter 225 - 4 Way Stop

06:35 PM P.H. - Amend Chapter 215 - Taxicabs

06:40 PM P.H. - Amend Chapter 148 - Noise

06:45 PM P.H. - Amend Chapter 225 - Bike Lane

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Charter Review: Update
2. 2017 Annual Report - Recreation Department

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 5/14/18 Pre-Agenda Meeting Minutes
2. Approval of 5/15/18 City Council Meeting Minutes
3. Approve Budget Amendments - Regular
4. Approve Budget Transfers - Regular
5. Approve Payroll 05/18/18 \$485,136.34
6. Approve Payroll 05/25/18 \$481,423.14
7. Approve Payroll 06/01/2018 \$513,615.42
8. Approve Warrant - 2018 18MWMAY2 \$2,747.23

9. Approve Warrant - 2018 18MWMAY3 \$21,822.10

9. Approve warrant - 2018 18MWMAY3 \$24,883.19
10. Approve Warrant - 2018 18JUN1 \$604,421.61
11. Approve Warrant - 2018 18MWJUN1 \$199.98
12. Discussion and Vote: Authorization for the Mayor to Sign Change Order #1 Levi Construction Services
13. Discussion and Vote: Approve Payment of Invoice - Levi Construction Services
14. Discussion and Vote: Approve Payment of Invoice - Spring Electric, Inc.

MAYOR'S DEPARTMENT

1. Announcement: Skate Park Reopening Celebration - Friday, June 8, 2018 4-6pm
2. Announcement: Recreation Master Plan - Survey
3. Announcement: Recreation Programs and Leagues
4. Discussion and Vote: Accept donation from the Hawley Foundation for Camp Saradac Scholarships - \$35,000.00
5. Discussion and Vote: Waiver of Rental Fee
6. Discussion and Vote: Authorization for Mayor to Sign Addendum with FitzGerald, Morris, Baker, and Firth to Raise Comp Cap
7. Discussion and Vote: Authorization for Mayor to Sign Contract with Hodgson Russ LLP for Legal Council to Charter Review Commission
8. Discussion and Vote: Authorization for Mayor to Sign All Documents Relating to a Sidewalk Easement for 51 Ash St. aka Beekman
9. Discussion and Vote: Authorization for the Mayor to Sign All Documents Relating to a Sidewalk Easement for 20 Lafayette St.
10. Discussion and Vote: Merit for Review and Referral to City and County Planning Boards - Request for Comprehensive Plan Amendment from Residential Neighborhood - 1 to Equine and Related Facilities
11. Discussion and Vote: Merit for Review and Referral to City and County Planning Boards - Request for Zoning Amendment from Rural Residential to Institutional-Horse Related
12. Appointment: Community Development Citizen Advisory Committee
13. Appointment: Saratoga Springs Preservation Foundation

ACCOUNTS DEPARTMENT

1. Appointment: Commissioners of Deeds for Police Department
2. Discussion: Grievance Day Update
3. Award of Bid: Lake Avenue Pump Station Sewage Pump Replacement to J Squared Construction Corp.
4. Award of Bid: Orthophosphate to Shannon Chemical Corporation

FINANCE DEPARTMENT

1. Discussion and Vote: Budget Amendment - Payroll
2. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Accept Donation for Memorial Benches
2. Discussion and Vote: Authorization for the Mayor to Sign Contracts for Chemical Supplies for the Water Treatment Plant
3. Discussion and Vote: Authorization for the Mayor to Sign Contract with J Squared Construction Inc for the Lake Ave Pump Station Upgrade

PUBLIC SAFETY DEPARTMENT

1. Set Public Hearing: Amend Chapter 225 of the City Code with respect to Parking on Joseph Street
2. Set Public Hearing: Amend Chapter 118 of the City Code with respect to Enforcement Powers
3. Announcement: Report on the City Gun Buy-Back Program

SUPERVISORS

1. Tara Gaston
 1. Upcoming County Meetings

ADJOURN