



CITY OF SARATOGA SPRINGS

City Council Meeting

June 18,
2019

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

PUBLIC HEARINGS BEGIN 5:55 P.M.

: P.H. - Liberty Affordable Housing

 Print

6:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 6/3/19 Pre-Agenda Meeting Minutes
2. Approval of 6/4/19 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 06/07/19 \$612,423.89
6. Approve Payroll 06/14/19 \$504,248.67
7. Approve Warrant - 2019 19MWJUN1 \$3,826,855.20
8. Approve Warrant - 2019 19JUN2 \$798,139.84

MAYOR'S DEPARTMENT

1. Presentation: 2018 Annual Report: Recreation Department
2. Appointment: Design Review Commission
3. Appointment: Open Space Advisory Board
4. Announcement: Bike Share Program
5. Announcement: Grant Award from 2019 Transportation Improvement Program (TIP) for Missing Links Program
6. Discussion and Vote: Accept Donation from the Hawley Foundation for Camp Saradac Scholarships - \$25,000.00

7. Discussion and Vote: Accept Donation from the Saratoga County Children's Committee for Camp Saradac Scholarships - \$10,000.00
8. Discussion and Vote: Authorization for Mayor to Sign St. Clement's Regional Catholic School Agreements (3) totaling \$9,350.00
9. Discussion and Vote: Authorization for Mayor to Sign Baseball Clinic Co-Sponsor Agreement with Saratoga American Legion Stampede
10. Discussion and Vote: Authorization for Mayor to Sign Contract with the Saratoga Springs Public Library.
11. Discussion and Vote: Authorization for Mayor to Sign Saratoga City School District Transportation Agreement
12. Discussion and Vote: Revocable License for Use of City of Saratoga Springs Ice Rinks (Ice Rinks Agreement) Template with Regulatory Updates
13. Discussion and Vote: Approval to Pay Invoice # 2014-3635 with National Landscaping in the amount of \$3,265.00 for Field Renovations
14. Discussion and Vote: Easement between the Saratoga Springs City School District and the City of Saratoga Springs re Geyser Road Trail
15. Discussion and Vote: Easement between the Saratoga Springs City School District and the City of Saratoga Springs re for the West Side Rec Park
16. Discussion and Vote: Approval to Pay Invoice in the Amount of \$488.00 to Reimburse Costs to Attend 2019 New York State Association of Personnel and Civil Service Officers
17. Discussion and Vote: Authorization for Mayor to Sign Agreement with Ricoh for Printer
18. Discussion and Vote: Exception to the Contract Policy for the Purchase of Grave Markers
19. Discussion and Vote: Extension of Time for Planning Board Advisory Opinion re Wesley Planned Unit Development (PUD) Amendment (PB#20190935)
20. Set Public Hearing: To Amend the Capital Budget for the Geyser Road Trail Project (#1200)

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval of Resolution to Appoint Marriage Officer
2. Discussion and Vote: Change Order to Add 3 Licenses for General Codes
3. Award of Bid: City Hall - General Construction to MLB Construction Services, LLC
4. Award of Bid: City Hall - HVAC Construction to Collett Mechanical Inc.
5. Award of Bid: Code Enforcement Contractors to North Country Snow and Ice Management
6. Discussion and Vote: Image Data - NYSID Scanning Project
7. Announcement: New York State Archives Tentative Grant Award
8. Discussion and Vote: Update to the Purchasing Policy

FINANCE DEPARTMENT

1. Discussion: 2019 County Distribution Recommendations
2. Discussion and Vote: Donation Downtown Special Assessment District
3. Discussion and Vote: Budget Amendment - Use of Restricted Fund Balance
4. Discussion and Vote: Budget Amendment - Insurance
5. Discussion and Vote: Budget Transfers - Insurance
6. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

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1. Set Public Hearing: Amend 2019 Capital Budget City Buildings and Facilities
2. Discussion and Vote: Approval to Pay Invoice #18-0669A-0234-4 with Trophy Point in the Amount of \$6,691.50 for City Hall Renovation
3. Discussion and Vote: Approval to Pay Invoice #0267311, Invoice #0268825, and Invoice #0270202 with GPI in the Total Amount of \$30,210.00 for Construction Observation Services on Four Pump Station Upgrades
4. Discussion and Vote: Approval to Pay Invoice #37139 with Shannon Chemical Corporation in the amount of \$4,815.36 for Water Treatment Plant
5. Discussion and Vote: Approval to Pay Invoice #1 Through #9 with Grant Street Construction Inc. in the Total Amount of \$30,000.00 for Pump Station Upgrades and Manhole Work
6. Discussion and Vote: Authorization for Mayor to Sign Curbing and Sidewalk Agreement
7. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with BlueScope Construction in the Amount of \$5,796.00 for DPW Dispatch Building
8. Discussion and Vote: Approval to Accept Donation of Nine Concrete Barriers in the Amount of \$10,800.00 at the Geyser Park Softball Fields from Ball Corporation
9. Discussion and Vote: Authorization for Mayor to Sign Agreement with MLB Construction Services LLC for City Hall Renovations General Construction
10. Discussion and Vote: Authorization for Mayor to Sign Agreement with Collett Mechanical Inc. for City Hall Renovation HVAC

PUBLIC SAFETY DEPARTMENT

1. Set Public Hearing: To Amend Chapter 225 of the City Code with Respect to Time-Limit Parking in City Lots & Garages
2. Announcement: Parking in City Lots & Garages
3. Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Parking on Birch Street
4. Discussion and Vote: Authorization for Mayor to Sign a Contract with North Country Snow & Ice Management
5. Announcement: Fifth Meeting of the Saratoga Springs Citizens Advisory Board

SUPERVISORS

1. Matthew Veitch
2. Tara Gaston
 1. Landfill Monies Distribution
 2. Economic Development Update
 3. Year of the Senior Celebration
 4. Pride Month Proclamation

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