



CITY OF SARATOGA SPRINGS

City Council Meeting

June 19, 2018

City Council Room

06:55 PM P.H. - Amend Chapter 118 -
Enforcement Powers

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Charter Review: Update
2. Proposed Lake Avenue Bike Lanes

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 6/4/18 Pre-Agenda Meeting Minutes
2. Approval of 6/5/18 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 06/08/18 \$504,771.68
6. Approve Payroll 06/15/18 \$497,567.17
7. Approve Payroll 06/14/18 \$1,267.64
8. Approve Warrant - 2018 18MWJUN2 \$770,885.66
9. Approve Warrant - 2018 18JUN2 \$4,097,317.13
10. Authorization for the Mayor to Sign Change Order #11 with Bonacio Construction Inc.

MAYOR'S DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Memorandum of Understanding for Coordinated Entry with the Saratoga-North Country Continuum of Care
2. Discussion and Vote: Authorization for the Mayor to Sign Saratoga Spa State Park Special Use Permit
3. Discussion and Vote: Authorization for the Mayor to Sign the Saratoga City School District Transportation Agreement
4. Discussion and Vote: Authorization for the Mayor to Sign Loan Agreement with NHHHC for Plaques on City Center Wall
5. Discussion and Vote: Authorization for the Mayor to Sign Contract - DEC01-ZEVIN-2016-00079 2016 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program
6. Discussion and Vote: Amending Resolution No. 17-224 entitled "Authorizing Exemption and Payment-in-Lieu of Taxes Agreement for Intrada Saratoga Springs Affordable Housing Project"
7. Discussion and Vote: Agreement for Payment in Lieu of Taxes between the City and Intrada Saratoga Springs
8. Discussion and Vote: Approve Settlement Agreement between City of Saratoga Springs v. East Side Group, LLC
9. Announcement: ZBA Training Workshop

ACCOUNTS DEPARTMENT

1. Award of Bid: Extension of Bid - Precast Manholes, Catchbasins, Drywells, Frames & Covers to Palette Stone Corp
2. Award of Bid: Loughberry Lake Dam Project - Professional Services to Schnabel Engineering Of New York
3. Award of Bid: Sanitary Wastewater Pump Station Upgrades to Grant Street Construction Inc.

FINANCE DEPARTMENT

1. Announcement: 2018 Bond Sale
2. Discussion and Vote: Authorization for the Mayor to Sign Contract with Ferraro Amodio & Zarecki, CPAs for Forensic Auditing Services
3. Discussion and Vote: Budget Amendment - Payroll
4. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign a contract with Palette Stone Corporation
2. Discussion and Vote: Part-Time Laborer Compensation Schedule

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign a Contract with LightSpeed Technologies
2. Discussion and Vote: Authorization for the Mayor to Sign a Contract with Saratoga Springs City School District for the School Resource Officer
3. Discussion and Vote: To Amend Chapter 215 of the City Code, Taxicabs, with respect to technical consistencies
4. Discussion and Vote: 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
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 225 of the City Code, Vehicles and Traffic, with respect to adding bicycle lanes to Lake Avenue
7. Set Public Hearing: To Amend Chapter 240 of the City Code with respect to enforcement powers
8. Set Public Hearing: To Amend Chapter 225 of the City Code with respect to Parking on Joseph Street and Empire Way
9. Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles and Traffic, with respect to traffic control at the intersection of Union Street, Adelphi Street, and Finley Street

SUPERVISORS

1. Matthew Veitch
 1. Economic Development Committee
2. Tara Gaston
 1. Report from June Board of Supervisors Meeting
 2. July 3, 2018 City Council Meeting
 3. NACo Upcoming

ADJOURN