



# CITY OF SARATOGA SPRINGS

## City Council Meeting



August 7, 2018

City Council Room

06:55 PM P.H. - 2019 - 2024 Capital  
Budget and Program

 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 7/16/18 Pre-Agenda Meeting Minutes
2. Approval of 7/17/18 City Council Meeting Minutes
3. Approval to Transfer 50 days of Sick Time to a Police Officer
4. Approve Budget Amendments - Regular (Increases)
5. Approve Budget Transfers - Regular
6. Approve Payroll 07/20/18 \$507,965.47
7. Approve Payroll 07/27/18 \$516,864.29
8. Approve Payroll 08/03/18 \$545,212.63
9. Approve Payroll M08/03/18 \$970.43
10. Approve Warrant - 2018 18MWJUL3 \$35,738.30
11. Approve Warrant - 2018 18MWAUG1 \$1,335.02
12. Approve Warrant - 2018 18AUG1 \$593,240.77

## MAYOR'S DEPARTMENT

1. Announcement: Recreation Programs and Leagues
2. Discussion and Vote: Authorization for the Mayor to Sign Contract with the Saratoga Springs Public Library
3. Discussion and Vote: Authorization for the Mayor to Sign Contract with Forth Sport Floors, Inc
4. Discussion and Vote: Authorization for the Mayor to Sign Contract with Camiros, LTD. for Unified Development Ordinance (UDO) to Complete Zoning Update
5. Discussion and Vote: Authorization for the Mayor to Sign Grant Application for 2018 Transportation Alternatives Program (TAP) and Congestion Mitigation and Air Quality Improvement (CMAQ) Program
6. Discussion and Vote: Authorization for the Mayor to Sign Contract with Public Opinion Strategies for Charter Review
7. Discussion and Vote: Saratoga Lake Protection and Improvement District (SLPID): Take the Pledge
8. Set Public Hearing: NPR Tait Lane Allen Drive Proposed Map Amendment: Change from Warehouse to Transect 4
9. Appointment: Board of Plumbing Examiners
10. Appointment: Open Space Advisory Committee
11. Announcement: August 21, 2018 City Council Meeting Begins at 6:00 PM: Charter Review Public Forum

## ACCOUNTS DEPARTMENT

1. Appointment: Brooke Jobin as Commissioner of Deeds
2. Award of Bid: Extension of Bid - HVAC Maintenance & Other Services to BPI Mechanical Services, Inc. for the Department of Public Safety.
3. Award of Bid: Integrated Pest Management Services Program to Absolute Pest Control, Inc.
4. Award of Bid: Professional Services DPW Dispatch Building to The Architectural Collaborative, PLLC
5. Award of Bid: Resurfacing Gymnasium Hardwood Floors to Forth Sport Floors, Inc.
6. Award of Bid: Unified Development Ordinance Zoning Update to Camiros, Ltd.
7. Discussion and Vote: Authorization for the Mayor to Sign a Contract with The Architectural Collaborative and Its Consultants for RFP 2018-22 DPW Dispatch Building Professional Services
8. Discussion and Vote: Merit to Provide Extension of Time to Planning Board for Advisory Opinion of the Liberty Petition

## FINANCE DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign a Development Agreement with SiFi Networks regarding City-wide Fiber System
2. Discussion and Vote: Authorization for the Mayor to Sign an Award Transfer Request related to Restore NY and Universal Preservation Hall
3. Discussion and Vote: Authorization for the Mayor to Sign a Corrected Municipal Agreement with EIC regarding Energize NY PACE Finance
4. Discussion: 2018 2nd Quarter Financial Report

5. Discussion and Vote: Approval of Position Upgrade for Help Desk Technician to Grade 7 Step 8 Effective September 1, 2018
6. Discussion and Vote: Budget Transfers - 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 Easement Agreement with Gadus & Son Enterprises, LLC (dba) Modern Antiquity.
2. Discussion and Vote: Approval to Pay Invoices to Tyco Simplex Grinnell
3. Discussion and Vote: Approval to Pay Invoice to H.L. Gage Sales Inc
4. Set Public Hearing: Amend Chapter 201 of the City Code- Street Naming and Numbering

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Stilsing Electric for On-calls Services
2. Discussion and Vote: Approval to Pay Invoices to BPI During Lapse of Contract with BPI for HVAC Work
3. Discussion and Vote: Authorization for Mayor to sign contract with BPI Mechanical Services for HVAC work

## **SUPERVISORS**

1. Matthew Veitch
  1. National Association of Counties Update
  2. Saratoga Casino Hotel Foundation
  3. Economic Development Committee

## **ADJOURN**