

# CITY OF SARATOGA SPRINGS

## City Council Meeting



August 21, 2018

Saratoga Springs City Center, 522  
Broadway, Meeting Room 1

05:50 PM P.H. - Amend Chapter 201 of  
City Code - Street Naming and  
Numbering

05:55 PM P.H. - 2019 - 2024 Capital  
Budget and Program

 Print

**6:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Charter Review Commission Public Forum
2. 2019-2024 Capital Budget Program
3. 2017 Audited Financial Statements

**EXECUTIVE SESSION:**

1. Lease or Aquisition of Property When Publicity Would Effect Value
2. Matters which will Imperil the Public Safety if Disclosed

**CONSENT AGENDA**

1. Approval of 8/7/18 City Council Meeting Minutes
2. Approve 8/6/18 Pre-Agenda Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 08/10/18 \$537,380.20
6. Approve Payroll 08/17/18 \$548,536.22
7. Approve Warrant - 2018 18MWAUG2 \$848,678.72
8. Approve Warrant - 2018 18AUG2 \$309,602.97

9. Approve Acceptance of Donation from the Saratoga Springs Friends of Recreation
10. Approve Payment of Invoice - BSN Sports
11. Approve Payment of Invoice – Spring Electric, Inc.
12. Approve Payment of the Invoice - The Fun Spot
13. Authorization for the Mayor to Sign Change Order #1 - Spring Electric Inc

## **MAYOR’S DEPARTMENT**

1. Discussion and Vote: 2019-2024 Capital Budget Program
2. Discussion and Vote: Authorization for the Mayor to Execute Retainer with Napoli Shkolnik, PLLC
3. Discussion and Vote: Authorization for the Mayor to Sign Addendum #3 with Greenman Pedersen, Inc. for Geyser Road Trail Design Services
4. Discussion and Vote: Authorization for Mayor to Sign Funding Approval Agreement-US Dept HUD for CDGB FY2018 Plan
5. Discussion and Vote: Authorization for the Mayor to Sign NYS Master Contract, Dept of Env Conserv, DEC01-T00467GG-3350000 for Natural Resources Inventory
6. Discussion and Vote: Authorization for the Mayor to Sign Contract with LaBella Associates for NYS DEC Grant-Natural Resources Inventory
7. Announcement: Update: City Hall and City Hall Operations

## **ACCOUNTS DEPARTMENT**

1. Award of Bid: Natural Resource Inventory to LaBella Associates, D.P.C.

## **FINANCE DEPARTMENT**

1. Announcement: 2019 Budget Update
2. Discussion: Assignment for the Refund of Prior Year Taxes
3. Discussion and Vote: Budget Transfers - Contingency
4. Discussion and Vote: Budget Amendment - Payroll
5. Discussion and Vote: Budget Transfers - Payroll
6. Discussion and Vote: Authorization for the Mayor to Sign Contract for Rental Space re City Operations

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Amend Chapter 201 of the City Code Street Naming and Numbering
2. Discussion and Vote: Approve Payment of Invoices to BPI Mechanical Service for HVAC Services
3. Discussion and Vote: Approve Payment of Invoices to Palette Stone Corp.
4. Discussion and Vote: Authorization for the Mayor to sign Property Access Agreement with Niagara Mohawk Power Corporation (DBA) National Grid for the Old Red Springs
5. Discussion and Vote: Authorization for the Mayor to Sign A Clark Patterson Lee for the East Side Storm Drainage Project
6. Discussion and Vote: Authorizat on for the Mayor to Sign Addendum Agreement with Stantec Consulting Services Inc for the Nelson Avenue Drainage Project
7. Announcement: Crescent Avenue Bridget Re-opening

## **PUBLIC SAFETY DEPARTMENT**

1. Announcement: School Safety Public Forum
2. Set Public Hearing: To Amend Chapter 215 of the City Code, Taxicabs, with respect to technical consistencies
3. Announcement: Thank you to Departments for Work Regarding City Hall Fire/City Operations

## **SUPERVISORS**

1. Matthew Veitch
  1. Saratoga Casino Hotel Foundation
  2. County Public Safety Committee
  3. Soil & Water Conservation District Annual Report
2. Tara Gaston
  1. Health & Social Services Committee
  2. Veterans Committee & Concert
  3. NYSAC Appointment
  4. White House Visit
  5. Update: Law Library

## **ADJOURN**