



CITY OF SARATOGA SPRINGS

City Council Meeting



October 1,
2019

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

PUBLIC HEARINGS BEGIN 6:50 P.M.

- : P.H. - Liberty Affordable Housing
- : P.H. - Zoning Amendment - Wesley Community - Woodlawn Oval PUD

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. 2020 Comprehensive Budget

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 9/16/19 Pre-Agenda Meeting Minutes
2. Approval of 9/17/19 City Council Meeting Minutes
3. Approval of 9/3/19 City Council Meeting Minutes
4. Approve Use of Insurance Reserve Resolution #2
5. Approve Budget Amendment - Use of Insurance Reserve #2
6. Approve Budget Amendments - Regular (Increases)
7. Approve Budget Transfers - Regular
8. Approve Payroll 09/20/19 \$542,238.64
9. Approve Payroll 09/27/19 \$507,195.02
10. Approve Warrant - 2019 19MWSEP2 \$62,946.56
11. Approve Warrant - 2019 19OCT1 \$752,463.47

MAYOR'S DEPARTMENT

1. Documents for Public Hearing: Zoning Text Amendment for Woodlawn Oval Planned Unit Development (PUD) (aka Wesley Community)
2. Announcement: Henry Street Pilot
3. Appointment: Zoning Board of Appeals
4. Discussion and Vote: Accept Donation from Friends of Recreation - Camp Saradac Scholarship-Field Trip Transportation - \$5,275
5. Discussion and Vote: Accept Donation from Friends of Recreation - Jonathan Noonan Dugout Project - \$15,430
6. Discussion and Vote: Accept Donation from WGY Christmas Wish - Camp Scholarship - \$835.00
7. Discussion and Vote: Authorization for Mayor to Sign Youth Service Project Agreement with the County of Saratoga
8. Discussion and Vote: Approval to Pay Invoice #037037 01 in the Amount \$11,402.30 to Winsupply for Weibel Ice Rink Chiller system
9. Discussion and Vote: Revocable License for Use of City of Saratoga Springs Ice Rinks (Ice Rinks Agreement) Template with Regulatory Updates Revised
10. Discussion and Vote: PILOT between the City of Saratoga Springs, Promenade Housing Development Fund Co., and Saratoga Springs Housing Authority
11. Discussion and Vote: Authorization for Mayor to Sign Fire Administrative Officers Contract
12. Discussion and Vote: Authorization for Mayor to Sign MOU with the Police Administrative Officers Revised for Health Insurance
13. Set Public Hearing: Amend Capital Budget for Missing Links Sidewalks Project (#1270)

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Accept Grant from NYS Archives Records Management and Authorization for Mayor to Sign All Related Documents
2. Discussion and Vote: Submittal to Voters at the 2020 General Election

FINANCE DEPARTMENT

1. Set Public Hearing: 2020 Comprehensive Budget
2. Announcement: 2020 Budget Workshops
3. Discussion and Vote: 2018 Fund Balance: Reserve & Assignment Recommendations
4. Discussion and Vote: Approval to Pay Invoice without PO to Look TV in the amount of \$500
5. Discussion and Vote: Budget Amendment - Payroll
6. Discussion and Vote: Budget Amendment - Use of Fund Balance
7. Discussion and Vote: Budget Transfer - Insurance
8. Discussion and Vote: Budget Transfer - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval to Pay Invoice #13047 to W.J. Morris Excavating Inc for Emergency Water Main Break on Hathorn Blvd

2. Discussion and Vote: Authorization for Mayor to Sign Contract with SRI Fire Sprinklers for Fire Suppression Services
3. Discussion and Vote: Authorization for Mayor to Sign Agreement with ATC Group Services LLC for Hazardous Materials Testing & Monitoring Services
4. Discussion and Vote: Water Leak Adjustment
5. Discussion and Vote: Authorization for Mayor to Sign Agreement with Mahoney Notifiers for Fire Alarm Inspection Services
6. Announcement: Household Hazardous Waste Collection Event October 26th 2019
7. Announcement: Saratoga County Resident Tire Recycling Program
8. Discussion and Vote: Authorization for Mayor to Sign Change Order #2 with MLB Construction Services LLC for City Hall Renovation Project General Construction
9. Discussion and Vote: Authorization for Mayor to Sign Change Order #3 with MLB Construction Serviced LLC for City Hall Renovation Project
10. Discussion and Vote: Authorization for Mayor to Sign Change Order # 1 with Collett Mechanical Inc for City Hall Renovation Project HVAC
11. Discussion and Vote: Authorization for Mayor to Sign Change Order # 1 with Collett Mechanical Inc for City Hall Renovation Project Plumbing

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization to Accept a Donation from the Murrell Foundation for the Mounted Division in the Amount of \$1,000
2. Discussion and Vote: Approval to Pay Invoice to American Test Center for Fire Truck Annual Safety Inspection in the amount of \$1,120
3. Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Regent Street and Marion Place
4. Discussion and Vote: Authorization for Mayor to Sign Contract with the New York State Military Museum for Police Department Promotion Ceremony

SUPERVISORS

1. Matthew Veitch
 1. Buildings & Grounds Committee Update
 2. County Long Range Capital Planning Committee
2. Tara Gaston
 1. Upcoming Calendar
 2. Election Information
 3. Code Blue
 4. Energy & Environment Survey

ADJOURN