

CITY OF SARATOGA SPRINGS

City Council Meeting



October 16, 2018

Saratoga Springs City Center
522 Broadway Saratoga Springs, NY
Meeting Room AB

06:45 PM P.H. - 2019 Comprehensive
Budget

06:55 PM P.H. - Tait Lane Allen Drive
Zoning Amendment

PRELIMINARY AGENDA

 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:

1. The Proposed Acquisition, Sale Or Lease Of Real Property, When Publicity Would Substantially Affect The Value Thereof

CONSENT AGENDA

1. Approval of 10/1/18 Pre-Agenda Meeting Minutes
2. Approval of 10/2/18 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 10/05/18 \$545,553.84
6. Approve Payroll M10518 \$142.09
7. Approve Payroll 10/12/18 \$510,568.64
8. Approve Warrant - 2018 1MW8OCT1 \$3,259.02
9. Approve Warrant - 2018 1MW8OCT2 \$81,677.36
10. Approve Warrant - 2018 18OCT2 \$447,863.39

MAYOR'S DEPARTMENT

1. Appointment: Climate Smart Committee
2. Discussion and Vote: Authorization for the Mayor to Sign the Saratoga Springs City School District Hold Harmless agreement, and the Request for School Facilities.
3. Discussion and Vote: Approval to Pay Invoice - Saratoga Preservation Foundation
4. Discussion and Vote: Letter of Support-Capital District Regional Planning Commission (CDRPC) for NYSEDRA Grant Application-Clean Heating and Cooling Community Campaigns Initiative
5. Discussion and Vote: Consideration of Lead Agency Status for SEQRA Review for 41-45 Jefferson Street Subdivision.

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization to Pay Invoice to LLV Office Concepts , LLC for Recreation Center
2. Award of Bid: Nelson Avenue Drainage Improvements - Phase 5

FINANCE DEPARTMENT

1. Announcement: 2019 Budget Update
2. Set Public Hearing: 2019 Budget Second Public Hearing on 11/05/18
3. Announcement: Spa Solar Park Update
4. Discussion and Vote: Use of Reserve Resolution - Subdivision Recreation Trust: Bikeshare Program
5. Discussion and Vote: Budget Amendment Use of Restricted Fund Balance: Subdivision Recreation Trust and City Center Fund Construction
6. Discussion and Vote: Budget Transfers - Payroll and Benefits

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign Agreement with Trinity Construction Inc for the Nelson Avenue Drainage Project Phase V
2. Discussion and Vote: Authorization for the Mayor to Sign Addendum Two with Stantec Consulting Group for the Nelson Avenue Drainage Project Phase V

PUBLIC SAFETY DEPARTMENT

1. Set Public Hearing: Amend Chapter 225 of the City Code - Vehicles & Traffic with Respect to Application of Time Limits for on Street Parking on Both Sides of Maple Avenue from Parking Lot North of City Hall to Parking Lot North of City Center
2. Announcement: Congratulating Firefighter John Longo on His Retirement
3. Announcement: Congratulating Wade Collins on His Promotion to Sergeant
4. Announcement: Welcoming Julian Fonseca to the Code Enforcement Department

SUPERVISORS

ADJOURN

