

CITY OF SARATOGA SPRINGS

City Council Meeting



November 5, 2018

Saratoga Springs City Center
522 Broadway, Saratoga Springs, NY
Meeting Room 2A

PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - 2019 Comprehensive Budget

: P.H. - Amend Chapter 225 of the City Code - Time Limit Parking

PRELIMINARY AGENDA

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Open Space Committee Presentation

EXECUTIVE SESSION:

1. Discussion regarding proposed, pending or current litigation: Eminent Domain
2. Discussion regarding proposed, pending or current litigation: Geysers Road Trail

CONSENT AGENDA

1. Approval of 10/15/18 Pre-Agenda Meeting Minutes
2. Approval of 10/16/18 City Council Meeting Minutes
3. Approval of 10/17/18 Budget Workshop Minutes
4. Approval of 10/22/18 Budget Workshop Minutes
5. Approval of 10/24/18 Budget Workshop Minutes
6. Approve Budget Amendments - Regular (Increases)
7. Approve Budget Transfers - Regular
8. Approve Payroll 10/19/18 \$501,859.46
9. Approve Payroll 10/26/18 \$546,528.38
10. Approve Payroll 11/02/18 \$484,324.24
11. Approve Warrant - 2018 18MW0CT3 \$5,296.18

12. Approve Warrant - 2018 18MW OCT4 \$22,142.71
13. Approve Warrant - 2018 18MW OCT5 \$18,076.76
14. Approve Warrant - 2018 18MW NOV1 \$6,327.22
15. Approve Warrant - 2018 18NOV1 \$2,318,938.32

MAYOR'S DEPARTMENT

1. Appointments: Community Development Citizen Advisory Committee
2. Announcement: EV Stations-Second Station Open
3. Proclamation: Solidarity
4. Discussion and Vote: Minor Amendment to City CDBG Entitlement Action Plan
5. Discussion and Vote: Authorization for Mayor to Sign Easement between the City of Saratoga Springs and the Mill, LLC
6. Discussion and Vote: Authorization for Mayor to Sign Memorandum of Agreement-Fire Administrative Officers
7. Discussion and Vote: Consideration of SEQRA for Proposed Zoning Map Amendment to Rezone Parcels from Current Warehouse District and UR-4 to T-4 Urban Neighborhood District
8. Discussion and Vote: Proposed Zoning Map Amendment to Rezone Parcels from Current Warehouse District and UR-4 to T-4 Urban Neighborhood District.

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with GAR Associates for Appraisal Services
2. Discussion and Vote: Authorization to Pay Invoice from B&B Plumbing for Work Related to Lightning Strike
3. Discussion and Vote: Authorization to Pay Invoice from QCQA Drilling & Testing Services for Work Done at DPW Garage
4. Discussion and Vote: Authorization to Pay Invoice from Alpine Environmental Services for Asbestos Work at City Hall Relating to Lightning Strike
5. Discussion and Vote: Authorization to Pay Invoice from MLB Construction Services for Work Relating to Lightning Strike

FINANCE DEPARTMENT

1. Announcement: 2019 Budget Update
2. Discussion and Vote: Authorization for Mayor to sign Health Care Plan Rate Renewals
3. Discussion: 2018 3rd Quarter Financial Report
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Vertiv Corp
5. Discussion and Vote: Budget Amendment - Use of Fund balances City Center and Sewer Funds
6. Discussion and Vote: Budget Amendment - Payroll
7. Discussion and Vote: Budget Transfers - Payroll
8. Announcement: Thank You Charter Review Commission and Mayor Kelly

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval to Pay Invoice-Kubricky Construction Corporation
2. Announcement: Soil Cleanup to begin at Niagara Mohawk Power Corporation Superfund Site

PUBLIC SAFETY DEPARTMENT

1. Announcement: Congratulating Sergeant Dan Mullan on His New Assignment as Head of the Traffic Division
2. Discussion and Vote: Resolution: School Safety in Response to Saratoga Springs School Board Decision
3. Discussion and Vote: Authorization for Mayor to Sign a Contract with Ricoh USA, Inc.
4. Announcement: Update - Citizens' Police Advisory Board
5. Discussion and Vote: Target Solutions Learning, LLC

SUPERVISORS

1. Matthew Veitch
2. Tara Gaston

ADJOURN