

CITY OF SARATOGA SPRINGS

City Council Meeting



November 20, 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 City Code - Time Limit Parking

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 11/5/18 City Council Meeting Minutes
2. Approval of 11/5/18 Pre-Agenda Meeting Minutes
3. Approve Budget Transfers - Regular
4. Approve Payroll 11/09/18 \$663,893.59
5. Approve Payroll 11/16/18 \$514,267.09
6. Approve Warrant - 2018 18MWNOV2 \$88,162.13
7. Approve Warrant - 2018 18NOV2 \$389,006.80
8. Authorization to Pay Invoice from Crown Castle for Work Done Relating to Lightning Strike
9. Authorization to Pay Invoice from Adirondack Cabling and Security for Work Done Relating to Lightning Strike

MAYOR'S DEPARTMENT

1. Announcement: Upcoming Board Appointments
2. Announcement: Recreation Programs and Leagues
3. Discussion and Vote: Accept Donation from Friends of Recreation
4. Discussion and Vote: Waive Fees for Ice Time for the Police vs Fire Department Charity Game
5. Discussion and Vote: Waive Fees for Public Skating for the Weibel Ice Rink 25th Anniversary Event
6. Discussion and Vote: Resolution - Flat Rock Centre Concept Plan
7. Discussion and Vote: Authorization for Mayor to Sign Memorandum of Agreement-Fire Administrative Officers

ACCOUNTS DEPARTMENT

1. Award of Bid: Carousel Restoration to W.R.F. Designs, LLC
2. Appointment: Commissioner of Deeds - Amber McDonald and Theresa Wilson

FINANCE DEPARTMENT

1. Announcement: 2019 Budget Update
2. Discussion and Vote: 2017 Fund Balance: Water & Sewer Recommendations
3. Discussion and Vote: 2018 Finance Policies and Procedures Update
4. Discussion and Vote: Budget Amendment - Use of City Center Fund Balance
5. Discussion and Vote: Budget Transfer - Contingency
6. Discussion and Vote: Budget Transfers - Payroll and Benefits

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign License Agreement with National Grid for the Spring Run Trail Parking Lot
2. Discussion and Vote: Authorization for Mayor to Sign Agreement Addendum #1 with CNA Environmental for Laboratory Services

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: To Amend Chapter 225 of the City Code, Vehicles and Traffic, with respect to time limit parking on parts of Maple Avenue
2. Announcement: First Citizens' Police Advisory Board Meeting and Appointment of Additional Board Member
3. Set Public Hearing: To Amend Chapters 118 of the City Code, Building Code Administration, with Respect to New York State Requirements for Inspection of Parking Structures

SUPERVISORS

1. Matthew Veitch
 1. 2019 Saratoga County Budget
2. Tara Gaston
 1. 2019 Saratoga County Budget
 2. HEAP Program
 3. Public Forum

ADJOURN