



CITY OF SARATOGA SPRINGS

City Council Meeting

December 4, 2018

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - Amend Chapter 118 of the City
Code - Inspection of Parking Structures

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Saratoga Springs Preservation Foundation: Historic District Economic Impact Study
2. Complete Streets

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 11/13/18 City Council Meeting Minutes
2. Approval of the 11/19/18 Pre-Agenda Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 11/23/18 \$544,974.84
6. Approve Payroll 11/30/18 \$541,255.74
7. Approve Warrant - 2018 18MWN0V3 \$4,439.74
8. Approve Warrant - 2018 18DEC1 \$239,378.50
9. Authorization to Pay Invoice #58850 to CPL

MAYOR'S DEPARTMENT

1. Announcement: Saratoga Solar for All Program (NYSERDA)
2. Proclamation: Cliff Van Wagner, City Planning Board
3. Discussion and Vote: Accept Grant Award - Capital District Smart Communities Program
4. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 with Goldberger and Kremer to increase the cap

5. Discussion and Vote: Authorization for Mayor to Sign Addendum #2 with Northern Broadcasting Inc aka LookTV to increase cap
6. Discussion and Vote: Resolution - Authorizing Exemption and Payment-in-Lieu of Taxes Agreement for Promenade Saratoga Springs Affordable Housing Project
7. Discussion and Vote: Initiate SEQRA Review and Seek Lead Agency Status - Flat Rock Centre Project
8. Discussion and Vote: 2018 Saratoga Springs Housing Authority Salaries

ACCOUNTS DEPARTMENT

1. Set Public Hearing: Liberty Affordable Housing Project, Crescent Avenue Zoning and Comp Plan Amendment

FINANCE DEPARTMENT

1. Discussion and Vote: 2019 Tax Rate Approvals
2. Discussion and Vote: Authorization for Mayor to Sign Corrected Health Care Plan Rate Renewal
3. Discussion and Vote: Budget Transfers - Insurance
4. Discussion and Vote: Budget Amendment - Payroll
5. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Announcement: Accept Street for Snowplowing Only - Chloe's Way
2. Discussion and Vote: Authorization for Mayor to Sign Change Order with The Architectural Collaborative for the DPW Dispatch Building
3. Discussion and Vote: Authorization for Mayor to Sign Agreement Addendum Three with Fitzgerald, Morris, Baker & Firth,PC for the City's Public Works Landfill Weibel Avenue

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign a Contract with Art Breault for EMS Emergency Concept Training
2. Announcement: Appointment to Climate Smart Task Force
3. Announcement: Update - Citizens' Advisory Board First Meeting
4. Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles and Traffic, with Respect to Alternate Side Parking on Hyde Street Between its Intersection with Grand Avenue and its Intersection with Ash Street
5. Discussion and Vote: Accept Donation of a New Police K-9 Kennel from the Saratoga Builders Association
6. Announcement: Retirement

SUPERVISORS

1. Matthew Veitch
 1. Law Library Update
 2. Economic Development Committee Update
2. Tara Gaston
 1. 2019 Proposed Budget - Public Hearing
 2. December 2019 Board of Supervisors Schedule

ADJOURN

