



# CITY OF SARATOGA SPRINGS

## City Council Meeting

January 2, 2019

Recreation Center  
15 Vanderbilt Avenue Saratoga Springs,  
NY 12866

## PRELIMINARY AGENDA

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

**EXECUTIVE SESSION:**

### **CONSENT AGENDA**

1. Approve Payroll 12/31/18 \$150,781.97
2. Approve Warrant - 2018 18DEC3 \$948,304.87
3. Approve Warrant - 2019 19JAN1 \$158,990.12

### **MAYOR'S DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Agreement with the YMCA
2. Discussion and Vote: Updated Scholarship Application Approval
3. Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga County Office for the Aging - Nutrition Agreement 2019
4. Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga County Office for the Aging - Transportation Agreement 2019

### **ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Adirondack Cabling and Security

## **FINANCE DEPARTMENT**

1. Discussion and Vote: 2019 Bond Resolution
2. Discussion and Vote: Use of Reserve Resolution - Payment of Bonded Indebtedness
3. Discussion and Vote: Use of Reserve Resolution - Retirement System Reserve

## **PUBLIC WORKS DEPARTMENT**

1. Set Public Hearing: Capital Budget Amendment to Add Excelsior Avenue Water Treatment Plant Repairs

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: 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
2. Discussion and Vote: To Amend Chapters 118 of the City Code, Building Code Administration, with Respect to New York State Requirements for Inspection of Parking Structures
3. Announcement: Appointment of City Health Officer
4. Discussion and Vote: Authorization for the Mayor to Sign a Contract with Dr. Timothy Brooks as City Medical Director

## **SUPERVISORS**

1. Matthew Veitch
2. Tara Gaston

## **ADJOURN**