

CITY OF SARATOGA SPRINGS

City Council Meeting



May 7, 2019

Recreation Center - Council Meeting Room
15 Vanderbilt Ave Saratoga Springs, NY 12866

PUBLIC HEARINGS BEGIN 6:50 P.M.

- : P.H. - 2019 Community Development Block Grant Recommendations
- : P.H. - Amend Chapter 225 - Time Limit Parking York Street and Lake Avenue
- : P.H. - Capital Budget Amendment - 2018 Saratoga County Trails Grant
- : P.H. - Capital Budget Amendment - Capital Co-Exist Traffic Safety Ambassador Mini Grant
- : P.H. - Liberty Affordable Housing

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. [2018 Preliminary Financial Report](#)

EXECUTIVE SESSION:

1. Discussions re Lease or Acquisition of Property When Publicity Would Effect Value
2. Discussions re Proposed, Pending or Current Litigation

CONSENT AGENDA

1. [Approval of 4/15/19 Pre-Agenda Meeting Minutes](#)
2. [Approval of 4/16/19 City Council Meeting Minutes](#)
3. [Approve Budget Amendments - Regular \(Increases\)](#)
4. [Approve Budget Transfers - Regular](#)
5. Approve Payroll 04/19/19 \$500,784.89
6. Approve Payroll 04/26/19 \$513,237.17
7. Approve Payroll 05/03/19 \$550,110.27
8. [Approve Warrant - 2019 19MWAPR2 \\$12,387.11](#)
9. [Approve Warrant - 2019 19MWMAY1 \\$7,680.74](#)
10. [Approve Warrant - 2019 19MAY1 \\$1,683,667.98](#)

MAYOR'S DEPARTMENT

1. Appointment: Design Review Commission
2. Announcement: New Senior Planner - Amanda Tucker
3. Announcement: May 17, 2019 - Bike to Work Day
4. Announcement: Unified Development Ordinance (UDO) - May 21 Presentation to Council, May 22 Public Workshops
5. Proclamation: In Honor of Veteran Tracy E. Millis
6. Discussion and Vote: Authorization to Pay Invoice #0110528 in the Amount of \$2,000 Without a Purchase Order to Chazen Engineering Land Surveying & Landscape Architect for 385 Broadway Foundation Permit Code Review
7. Discussion and Vote: Authorization for Mayor to Sign the 2019 State of New York Department of Health Renewal Application for a Permit to Operate Camp Saradac
8. Discussion and Vote: Establishment of SEQR Lead Agency for the Saratoga Greenbelt Trail Downtown Connector
9. Discussion and Vote: Approval of 2019 Entitlement Action Plan (Community Development Block Grant)
10. Discussion and Vote: Authorization for Mayor to Sign MOU re the Donation of Real Property located at 41-45 Jefferson Street
11. Discussion and Vote: Authorization for Mayor to Sign Correspondence to the City Center Approving the Continuation of the Initial Design Proposal for the Municipal Parking Structure - Phase I.
12. Discussion and Vote: Authorization for Mayor to Sign Easement and Related Documents for 115 Walnut Street.
13. Discussion and Vote: Capital Budget Amendment for 2018 Saratoga County Trails Grant
14. Discussion and Vote: Capital Budget Amendment for 2019 Capital District Transportation Committee Capital CoExist Traffic Safety Ambassador Mini-Grant

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval to Pay Invoice #112176 in the Amount of \$4,000 to Granicus for 2018 Novus Agenda Maintenance
2. Appointment: Christy Spadaro as Commissioner of Deeds
3. Announcement: Grievance Class - May 14, 2019 at 5:30pm
4. Announcement: Grievance Day - May 28, 2019
5. Award of Bid: Pipes, Fittings, Hydrants and Valves to F.W. Webb Company, Core & Main, and Ferguson Waterworks

FINANCE DEPARTMENT

1. Set Public Hearing: Energize NY Open C-PACE Financing Program
2. Discussion and Vote: Authorization for Mayor to Sign a Lease Agreement with Franklin Community Center Inc.
3. Announcement: Honor a Vet...Save a Vet Luncheon: 12pm Thursday May 9th at the Holiday Inn
4. Discussion and Vote: Authorization for Mayor to Sign a Memorandum of Agreement with Habitat for Humanity
5. Discussion and Vote: Authorization for Mayor to Sign Health Insurance Contracts with MVP Health Care
6. Discussion and Vote: Budget Amendments - Capital Grants
7. Discussion and Vote: Budget Amendments - Payroll
8. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 with Barton & Loguidice for Flocculation Tank Improvement Project
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Ferguson Waterworks for Pipes, Fittings, Hydrants, and Valves
3. Discussion and Vote: Authorization for Mayor to Sign Change Order #4 with Aktor Corporation for Additional Asbestos Abatement

4. Announcement: Department of Public Works 2019 Paving Schedule
5. Announcement: Saratoga Springs Tree City USA Recognition

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with VMJR to renovated Fire Station Doors
2. Announcement: Retirements

SUPERVISORS

1. Matthew Veitch
2. Tara Gaston

ADJOURN