

CITY OF SARATOGA SPRINGS

City Council Meeting



July 2, 2018

City Council Room

06:10 PM P.H. - Amend Chapter 225 -
Bike Lane

06:40 PM P.H. - Amend Chapter 148 -
Noise

06:50 PM P.H. - Amend Chapter 240
and Chapter 118 - Enforcement Powers

06:55 PM P.H. - Amend Chapter 225 -
Parking Joseph St and Stop Sign at
Union, Adelphi and Finley

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Charter Review: Update

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 6/18/18 Pre-Agenda Meeting Minutes
2. Approval of 6/19/18 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 06/20/18 \$177.06
6. Approve Payroll 06/22/18 \$618,218.58
7. Approve Payroll 06/29/18 \$490,778.44
8. Approve Warrant - 2018 18MWJUN3 \$21,408.90
9. Approve Warrant - 2018 18JUL1 \$593,112.07

MAYOR'S DEPARTMENT

1. Proclamations: Design Review Commission Retirements
2. Discussion and Vote: Civil Service Commission Appointment
3. Discussion and Vote: Authorization for the Mayor to Sign Contract with the Saratoga Springs Public Library
4. Appointments: Downtown Special Assessment District

ACCOUNTS DEPARTMENT

1. Award of Bid: Finance Department Renovations Architectural/Engineering Services to Mesick Cohen Wilson Baker Architects, LLP

FINANCE DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign Agreement with Mesick Cohen Wilson Baker Architects, LLP to perform Architectural and Engineering Services for the Finance Department Renovations Project
2. Discussion and Vote: Standard Workday Resolution
3. Discussion and Vote: Accept Donations on behalf of the Downtown Special Assessment District for Way Finding Signage
4. Discussion and Vote: Budget Amendment - Payroll
5. Discussion and Vote: Budget Transfers - Payroll and Benefits

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign Contract with Schnabel Engineering of New York for the Loughberry Lake Dam Project
2. Discussion and Vote: Authorization for the Mayor to Sign Contract with Grant Street Construction Inc for the Waste Water Pump Station Upgrades
3. Discussion and Vote: Authorization for the Mayor to Sign Agreement Addendum #8 with Greenman-Pedersen Inc for the Ballston Avenue Traffic Improvement Project
4. Discussion and Vote: Establish Step & Longevity for DPW Purchasing Coordinator
5. Set Public Hearing: Amend 2018 Capital Budget for the Katrina Trask Gateway Projects

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Renewal Affiliation Agreement with Hudson Valley Community College
2. Appointment: Erin Maciel to the Complete Streets Advisory Board
3. Discussion and Vote: Accept Funds from the New York State Department of Transportation for a Multi-Modal Project for the Purpose of Conducting Surveying & Engineering, and Installation of Signage to Facilitate Bicycle Lanes on Lake Avenue
4. Discussion and Vote: A Resolution of the City Council of the City of Saratoga Springs, New York Supporting the Installation of Bicycle Lanes on Lake Avenue Between Regent Street and Henning Road
5. Discussion and Vote: Amend Chapter 148 of the City Code, Noise, with respect to noise on Sunday through Thursday nights

SUPERVISORS

1. Matthew Veitch
 1. Saratoga County Capital Resource Corporation
 2. Saratoga County Law Library Annual Report
 3. Galway Supervisor Paul Lent
 4. July 17, 2018 City Council Meeting

ADJOURN