

# CITY OF SARATOGA SPRINGS

## City Council Meeting



July 2, 2019

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

- : P.H. - Amend Chapter 225-Birch Street and City Lots and Garages
- : P.H. - Capital Budget Amendment - City Buildings and Facilities
- : P.H. - Capital Budget Amendment - Geyser Road Trail
- : P.H. - Liberty Affordable Housing

 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 6/17/19 Pre-Agenda Meeting Minutes
2. Approval of 6/18/19 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 06/21/19 \$510,944.04
6. Approve Payroll 06/28/19 \$532,263.73
7. Approve Warrant - 2019 19MWJUN2 \$16,958.31
8. Approve Warrant - 2019 19JUL1 \$871,046.99

## MAYOR'S DEPARTMENT

1. Announcement: Land Use Board Openings
2. Announcement: City and County Planning Board Advisory Opinions re DRAFT Zoning Map Alignment
3. Appointment: Open Space Advisory Board
4. Appointment: Saratoga Springs Preservation Foundation Board
5. Discussion and Vote: Approval to Pay Invoice # 19016 with Inmotion Air LLC in the amount of \$3,900.00 for AirCell T-18 BP Backstop
6. Discussion and Vote: East Side Playground Equipment Donation
7. Discussion and Vote: Capital Budget Amendment to the Geyser Road Trail Project (#1200) in the amount of \$1,409,600
8. Discussion and Vote: Amendment to Second Amended and Restated Declaration of Covenants and Restrictions of Stephen Ethier re 166-168 Jefferson St.
9. Discussion and Vote: Amendment to Second Amended and Restated Declaration of Covenants and Restrictions of Stephen Ethier re 287-289 Jefferson St
10. Discussion and Vote: Authorization for Mayor to Sign Intermunicipal Agreement Between The County of Saratoga and City of Saratoga for Animal Shelter Services Rendered 01/01/19 through 12/31/19
11. Set Public Hearing: To Amend Capital Budget for Saratoga Greenbelt Trail Downtown Connector (#1252)
12. Set Public Hearing: To Amend Capital Budget for "12 Land Purchase Kayaderosseras" (#1194) in the amount of \$6,500 (decrease)

## ACCOUNTS DEPARTMENT

1. Award of Bid: City Hall Electrical Construction to DLC Electric, LLC
2. Award of Bid: City Hall Plumbing Construction to Collett Mechanical, Inc.
3. Award of Bid: Extension of Bid - HVAC Services to BPI Mechanical Services, Inc. for DPS
4. Award of Bid: Extension of Bid - Plumbing Services to BPI Mechanical Services, Inc. for DPS
5. Award of Bid: Precast Manholes, Catch Basins, Dry Wells, Risers, Frames & Covers to Palette Stone Corp.

## FINANCE DEPARTMENT

1. Discussion and Vote: Budget Amendment - Use of Assigned Fund Balance Sick Leave
2. Discussion and Vote: Budget Amendment - Capital (Increase) Geyser Road Trail
3. Discussion and Vote: 2019 Bond Resolution
4. Discussion and Vote: Budget Transfer - Insurance
5. Discussion and Vote: Budget Amendment - Capital: City Buildings and Facilities (\$4,226,700)

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Approval to Pay Invoice #18-23159H-A in the Amount of \$6,231.00 to Alpine Environmental Services for Additional Asbestos Sampling in City Hall
2. Discussion and Vote: Authorization for Mayor to Sign Agreement with Alpine Environmental Services in the Amount of \$13,375.00 for City Hall
3. Discussion and Vote: Approval to Pay Invoice #W06051 in the Amount \$1905.64 to NYNE Equipment LLC for Compost Site Grinder
4. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Agreement
5. Discussion and Vote: Authorization for Mayor to Sign Agreement with Palette Stone Corp for Precast Manholes, Catch Basins, Dry Wells, and Risers
6. Discussion and Vote: Budget Amendment-Capital: City Buildings and Facilities (\$4,226,700)
7. Discussion and Vote: Authorization for Mayor to Sign Agreement with DLC Electric LLC. in the Amount of \$2,250,000 for City Hall Renovation Electric
8. Discussion and Vote: Authorization for Mayor to Sign Agreement with Collett Mechanical Inc in the Amount of \$ 887,000 for City Hall Renovation Plumbing

## **PUBLIC SAFETY DEPARTMENT**

1. Announcement: Retirement
2. Announcement: Citizens Advisory Board Meeting
3. Discussion and Vote: To Amend Chapter 225 of the City Code with Respect to Time-Limit Parking in City Lots & Garages

## **SUPERVISORS**

1. Matthew Veitch
  1. NACo Conference-July Council meeting
  2. Buildings and Grounds Committee Update
2. Tara Gaston
  1. NACo Conference
  2. Good Samaritan Law Information

## **ADJOURN**