

# CITY OF SARATOGA SPRINGS

## City Council Meeting



July 17, 2018

City Council Room

06:40 PM P.H. - Bike Lane on Lake Avenue

06:45 PM P.H. - Amend Chapter 225 - Parking Joseph St and Stop Sign at Union, Adelphi and Finley

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

06:55 PM P.H. - Amend 2018 Capital Budget for Katrina Trask Gateway Project

 Print**7:00 PM****CALL TO ORDER****ROLL CALL****SALUTE TO FLAG****PUBLIC COMMENT PERIOD / 15 MINUTES****PRESENTATION(S):**

1. Charter Review: Update
2. 2018 Annual Report: Code Blue

**EXECUTIVE SESSION:**

1. Pending Litigation: 1 York Street LLC v. City of Saratoga Springs

**CONSENT AGENDA**

1. Approval of 7/2/18 City Council Meeting Minutes
2. Approval of 7/2/18 Pre-Agenda Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 07/06/18 \$522,147.67
6. Approve Payroll 07/13/18 \$541,154.16
7. Approve Warrant - 2018 18MWJUL1 \$762,573.10

8. Approve Warrant - 2018 18JUL2 \$389,476.58
9. Approve Warrant - 2018 18MWJUL2 \$100.00
10. Authorization for the Mayor to Sign the Youth Service Project Agreement with the County of Saratoga
11. Authorization for the Mayor to Sign Agreement with Auctions International

## **MAYOR'S DEPARTMENT**

1. Set Public Hearing: 2019-2024 Capital Budget Program
2. Discussion and Vote: Authorization for the Mayor to Sign NYSCA CFA Funding Application
3. Discussion and Vote: Authorization for the Mayor to Sign 2018 CFA Funding Application: Flat Rock Centre
4. Discussion and Vote: Authorization for the Mayor to Execute a Retainer with Napoli Shkolnik, PLLC
5. Appointments: Saratoga Race Course Advisory Board
6. Appointments: Design Review Commission
7. Announcement: Public Hearing Procedure
8. Discussion and Vote: Resolution - Justify to Saratoga Springs

## **ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Approval of Resolution to Appoint Marriage Officer
2. Award of Bid: Equipment Purchase for the Water Treatment Plant Flocculation Tank Equipment to Envirodyne Systems, Inc.
3. Award of Bid: Extension of Bid for HVAC Services to BPI Mechanical Service
4. Award of Bid: Katrina Trask Gateway Repairs to Ganem Contracting Corporation

## **FINANCE DEPARTMENT**

1. Announcement: 2019 Budget Update
2. Discussion and Vote: Accept Donations on behalf of the Downtown Special Assessment District for Drop Box
3. Discussion and Vote: Bond Resolution - Katrina Trask Stairway Project
4. Discussion and Vote: Budget Amendment - Capital (Increase) Katrina Trask Stairway
5. Discussion and Vote: Budget Amendment - Payroll
6. Discussion and Vote: Budget Transfers - Payroll

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Amend the 2018 Capital Budget for the Katrina Trask Gateway Project
2. Discussion and Vote: Authorization for the Mayor to Sign Agreement with Ganem Contracting Corporation for the Katrina Trask Gateway Project
3. Discussion and Vote: Accept Donation from Stonhard Group for the Putnam Deck Parking Lot Repairs
4. Discussion and Vote: Authorization for the Mayor to Sign Agreement with Stonhard Group for the the Putnam Deck Parking Lot Repairs
5. Discussion and Vote: Authorization for the Mayor to Sign Agreement with BPI Mechanical Services for

### HVAC Services

6. Discussion and Vote: Approval to Pay Invoices to Chazen Engineering Land Surveying & Landscape Architecture Co. D.P.C.
7. Discussion and Vote: Authorization for the Mayor to Sign Agreement with Envirodyne Systems Inc for the Flocculation Tank Equipment Upgrade Project

### **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for the Mayor to Sign Agreement with NYRA for 2018 Racing Season
2. Discussion and Vote: Amend Chapter 225 of the City Code, Vehicles and Traffic, with respect to traffic control at the intersection of Union Street, Adelphi Street, and Finley Street and with Respect to Parking on Joseph Street and Empire Way
3. Discussion and Vote: Amend Chapter 240 of the City Code with Respect to Enforcement Powers
4. Discussion and Vote: Amend Chapters 118 of the City Code with respect to enforcement powers

### **SUPERVISORS**

1. Tara Gaston
  1. NACo Update
  2. Board of Supervisors Update
  3. Upcoming Community Forum

### **ADJOURN**