

CITY OF SARATOGA SPRINGS

City Council Meeting



August 20,
2019

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

PUBLIC HEARINGS BEGIN 6:50 P.M.

- : P.H. - 2020 - 2025 Capital Budget and Program
- : P.H. - Chapter 101 - Dogs and Other Animals
- : P.H. - Chapter 216 - Temporary Structures
- : P.H. - Chapter 225 - One-Way Street - Regent Street and Marion Place
- : P.H. - Chapter 225 - Parking on Israel Lane
- : P.H. - Liberty Affordable Housing

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. 2020-2025 Proposed Capital Program

EXECUTIVE SESSION:

1. Article 7 Tax Assessment Matters
2. Discussions re Lease or Acquisition of Property When Publicity Would Effect Value

CONSENT AGENDA

1. Approval of 8/5/19 Pre-Agenda Meeting Minutes

2. Approve Budget Amendments - Regular (Increases)
3. Approve Budget Transfers - Regular
4. Approve Payroll 08/09/19 \$567,129.87
5. Approve Payroll 08/16/19 \$564,128.79
6. Approve Warrant - 2019 19MWAUG1 \$85,923.77
7. Approve Warrant - 2019 19AUG2 \$1,268,288.24

MAYOR'S DEPARTMENT

1. Announcement: Saratoga Greenbelt Trail - Henry Street Pilot Project
2. Discussion and Vote: Authorization for Mayor to Sign Agreement with the YMCA
3. Discussion and Vote: Authorization for Mayor to Sign Canopy Easement between the City and Saratoga Excelsior Apartments II, LLC
4. Discussion and Vote: Authorization for Mayor to Sign Letter of Intent for Saratoga Arts Community Arts Grants
5. Discussion and Vote: Approval to Pre-Pay Hotel Registration for the 2019 Association of Public Historians of NYS (APHNYS) Annual Conference in the Amount of \$260.00
6. Discussion and Vote: Authorization for Mayor to Sign Addendum Two with Goldberger and Kremer for Labor Counsel Services
7. Set Public Hearing: Local Law No. 2 of 2019 – A Local Law to Amend Section 2.1 of the City Charter Entitled Officers; Eligibility; Terms of Office; Salaries
8. Set Public Hearing: City Center Parking Facility Lease

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval of Fireworks Application
2. Discussion and Vote: Approval of Updated Risk and Safety Manual
3. Award of Bid: Carousel Restoration to W.R.F. Designs, LLC.

FINANCE DEPARTMENT

1. Announcement: 2020 Budget Update
2. Discussion: Assignment for the Refund of Prior Year Taxes
3. Appointment: Catherine Hover to Complete Streets Advisory Board
4. Discussion and Vote: Budget Amendment - Use of Restricted Fund Balance (City Center)
5. Discussion and Vote: Budget Amendment – Use of Assigned Fund Balance (Sick Leave)
6. Discussion and Vote: Budget Amendment - Payroll
7. Discussion and Vote: Budget Transfer - Payroll

PUBLIC WORKS DEPARTMENT

1. Presentation: WRF Design LLC Congress Park Carousel Restoration Project
2. Discussion and Vote: Authorization for Mayor to Sign Agreement with WRF Design LLC for Congress Park Carousel Restoration
3. Discussion and Vote: Approval to Pay Invoice #016210 to Dehn's Flowers in the Amount of \$4,148.40
4. Discussion and Vote: Authorization for Mayor to Sign Addendum One with Dehn's Flowers Inc. for Horticulture Supplies
5. Discussion and Vote: Approval to Pay Invoice #101030, #99766, #99147, and #98587 to Barton & Loguidice for Professional Services on 18 Cherry Lane Project
6. Discussion and Vote: Approval to Pay Invoice #18-23159J-A in the Amount of \$6,333.00 to Alpine Environmental Services Inc for City Hall Asbestos Abatement

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Amended Agreement with NYRA for 2019 Racing Season
2. Discussion and Vote: Upgrade for Code Technicians
3. Discussion and Vote: To Amend Chapter 225 of the City Code, with Respect to Parking on Israel Lane
4. Discussion and Vote: To Amend Chapter 163 of the City Code, Pedalbuses, with Respect to Fingerprinting Pedalbus Operators
5. Discussion and Vote: Authorization for Employee to Make a Withdrawal from Sick Leave Bank
6. Announcement: Part-Time Position in the Department of Public Safety.

SUPERVISORS

1. Matthew Veitch
 1. Buildings and Grounds Committee Update
 2. Saratoga Casino Hotel Foundation
2. Tara Gaston
 1. August Board Meeting
 2. Upcoming Forums

ADJOURN