

CITY OF SARATOGA SPRINGS

City Council Meeting



September 4, 2018

Saratoga Springs City Center, Meeting Room 1

06:50 PM P.H. - 2019 - 2024 Capital Budget and Program

06:55 PM P.H. - Zoning Map Amendment Tait Lane Allen Drive

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Charter Review: Update
2. 2019-2024 Capital Program

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 8/18/18 Emergency City Council Meeting Minutes
2. Approval of 8/19/18 Emergency City Council Meeting Minutes
3. Approval of 8/20/18 Pre-Agenda Meeting Minutes
4. Approval of 8/21/19 City Council Meeting Minutes
5. Approve Budget Transfers - Regular
6. Approve Budget Amendments - Regular (Increases)
7. Approve Payroll 08/24/18 \$539,727.75
8. Approve Payroll 08/31/18 \$538,572.84
9. Approve Warrant - 2018 18MWAUG3 \$58,150.90
10. Approve Warrant - 2018 18SEP1 \$167,546.13

MAYOR'S DEPARTMENT

1. Discussion and Vote: 2019-2024 Capital Program
2. Announcement: 9/11 Remembrance Ceremony - 8:30 a.m. High Rock Park
3. Discussion and Vote: Accept Donations for 9/11 Remembrance Ceremony

4. Discussion and Vote: Authorization for Mayor to Sign Contract with Northern Broadcasting, Inc. aka LookTV to Record Council and other meetings
5. Announcement: Update - City Hall Fire and City Hall Functions

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Alpine Environmental
2. Discussion and Vote: Authorization for Mayor to Sign Contract with MLB for Demolition in City Hall
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Spring Electric for Emergency Electric Work at City Hall
4. Award of Bid: Route 9 Water Main Replacement to Bellamy Construction Co., Inc.

FINANCE DEPARTMENT

1. Announcement: 2019 Budget Update
2. Announcement: Response to a Letter in the 9/2 Saratogian regarding the SiFi Network Agreement
3. Discussion and Vote: Budget Transfers - Contingency

PUBLIC WORKS DEPARTMENT

1. Proclamation: Honoring Senator John McCain
2. Discussion and Vote: Authorization for the Mayor to sign Addendum One with Surpass Chemical Co

PUBLIC SAFETY DEPARTMENT

1. Announcement: Public Safety Forum
2. Announcement: DPS Operations Update
3. Announcement: Retirement
4. Announcement: New York Bike Summit 2018.
5. Set Public Hearing: To Amend Chapter 118, Building Code Enforcement, with Regard to Technical Consistencies
6. Announcement: Reponse to Newspaper Articles about Anniversay of Daryl Mount Incident
7. Announcement: Public Safety Advisory Panel

SUPERVISORS

1. Matthew Veitch
 1. Update: Saratoga County Trails Committee
2. Tara Gaston
 1. Update: Trip to Washington, D.C.
 2. NACo Appointment

ADJOURN