

CITY OF SARATOGA SPRINGS

City Council Meeting



September
17, 2019

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

PUBLIC HEARINGS BEGIN 6:50 P.M.

- : P.H. - Chapter 225 - On-Way Street -
Regent Street and Marion Place
- : P.H. - City Center Parking Facility
Lease
- : P.H. - Liberty Affordable Housing

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: Lake Avenue Bicycle Lane Design Overview

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 8/20/19 City Council Meeting Minutes
2. Approval of 9/3/19 Pre-Agenda Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 09/06/19 \$583,154.78
6. Approve Payroll 09/13/19 \$591,046.40
7. Approve Warrant - 2019 19MWSEP1 \$4,039,016.60
8. Approve Warrant - 2019 19SEP2 \$2,036,795.50

MAYOR'S DEPARTMENT

1. Discussion and Vote: Authorization for Recreation Department to Utilize the Saratoga Springs School District's Facilitron's Scheduling System
2. Discussion and Vote: Authorization for the Mayor to sign NYS DOH renewal
3. Discussion and Vote: Resolution to Approve the City Center Parking Garage Plan as Authorized and the City Center Parking Garage Ground Lease Agreement and Easement
4. Discussion and Vote: Authorization for Mayor to Sign City Center Parking Facility Lease
5. Discussion and Vote: Authorization for the Mayor to sign updated 2019 Healthcare Rate Quotes and Commission Exception Form with MVP Health Care
6. Discussion and Vote: Authorization for Mayor to Sign Firefighters Union Contract 2019-2023

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval of Renewal Order with Velocity EHS for MSDSONline
2. Award of Bid: Fire Suppression Services to SRI Fire Sprinkler, LLC
3. Award of Bid: Hazardous Materials Testing & Monitoring Services to ATC Group Services, LLC
4. Award of Bid: Traffic Signal Equipment to Northeast Signal, Inc.

FINANCE DEPARTMENT

1. Announcement: 2020 Budget Update: Comprehensive Budget Presentation on 10/1
2. Discussion and Vote: Budget Amendment - City Center Use of Fund Balance
3. Discussion and Vote: Budget Transfer - Payroll and Benefits

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Resolution-DOT Ballston Avenue
2. Discussion and Vote: Authorization for Mayor to Sign Supplemental Agreement #4 with DOT Ballston Avenue
3. Discussion and Vote: Authorization for Mayor to Sign Addendum One for City Designated Engineering Services
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Dente Group for Special Inspection Services at City Hall
5. Discussion and Vote: Authorization for Mayor to Sign Change Order #7 with Aktor Corporation for Asbestos Abatement in City Hall
6. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with MLB Construction Services for General Construction for City Hall Building Renovations
7. Discussion and Vote: Authorization for Mayor to Sign Utility Easement

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Accept Donation to Saratoga Springs Mounted Patrol

2. Discussion and Vote: Authorization for Mayor to Sign Change Order Decrease for Fire House Doors
3. Discussion and Vote: Authorization for the Mayor to Sign a Contract with Walsh Water Blasting

SUPERVISORS

1. Matthew Veitch and Tara Gaston

Supervisors Matthew Veitch and Tara Gaston are attending the New York State Association-Counties (NYSAC) Conference in Sullivan County, NY.

ADJOURN