

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

 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
8. Announcement: Update on City Hall Renovation Project
9. Announcement: Household Hazardous Waste Collection Event October 26th 2019
10. Announcement: Saratoga County Resident Tire Recycling Program

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 Northeast Signal
4. Discussion and Vote: Authorization for the Mayor to Sign a Contract with Walsh Water Blasting
5. Announcement: Thanking the Mayor's Department, the Department of Public Works, and the Traffic Safety Department for Henry Street Pilot Project

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