

CITY OF SARATOGA SPRINGS

City Council Meeting



October 15,
2019

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

PUBLIC HEARINGS BEGIN 6:45 P.M.

- : P.H. - 2020 Comprehensive Budget
- : P.H. - Amend Capital Budget - Missing Links Sidewalk Project
- : P.H. - Zoning Amendment - Wesley Community - Woodlawn Oval PUD

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: 2018 Audited Financial Statements

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 10/1/19 City Council Meeting Minutes
2. Approval of 9/30/19 Pre-Agenda Meeting Minutes
3. Approve Use of Insurance Reserve Resolution #3 and #4
4. Approve Budget Amendment - Use of Insurance Reserve #3 and #4
5. Approve Budget Amendments - Regular (Increases)
6. Approve Budget Transfers - Regular
7. Approve Payroll 10/04/19 \$516,773.93

8. A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

8. Approve Payroll 10/11/19 \$524,021.63
9. Approve Warrant - 2019 19MWOC1 \$195.75
10. Approve Warrant - 2019 19MWOC2 \$123,342.81
11. Approve Warrant - 2019 19OCT2 \$1,234,324.82

MAYOR'S DEPARTMENT

1. Announcement: Geysers Road Trail
2. Discussion and Vote: Approval to Pay Invoice No 0253854-00 in the amount of \$1,632.20 to Duke Concrete Products for the Jonathan Noonan Dugout Project at Veterans Memorial Park
3. Discussion and Vote: Approval to Pay Invoice No 1909-284499 in the amount of \$2,164.03 to Curtis Lumber for the Jonathan Noonan Dugout Project at Veterans Memorial Park
4. Discussion and Vote: Authorization for Mayor to Sign Change Order #2 with Postler & Jaekler Corp for Weibel Ice Rink Chiller
5. Discussion and Vote: Authorization for the Mayor to sign Contract with Capturepoint, LLC, a Togetherwork Company
6. Discussion and Vote: SEQRA Evaluation for Zoning Text Amendment for Woodlawn Oval Planned Unit Development District (PUDD) (aka Wesley Community)
7. Discussion and Vote: Accept Grant Award in the amount of \$1.9 Million for Missing Links Sidewalks Project (#1270)
8. Discussion and Vote: Authorization for Mayor to Sign/Submit Earth Day Network Partnership Agreement
9. Discussion and Vote: Authorization for Mayor to Sign Addendum #3 with Goldberger and Kremer for Labor and Employment Matters to Increase Cap
10. Discussion and Vote: Easement between the Saratoga Springs City and Saratoga Dairy Inc. aka "Stewarts"
11. Discussion and Vote: Capital Budget Amendment-Missing Links Project (#1270) for City Sidewalks
12. Set Public Hearing: Capital Budget Amendment for Geysers Road Trail

ACCOUNTS DEPARTMENT

1. Award of Bid: Recreation Business Software to Capturepoint, LLC
2. Award of Bid: Traffic Control Signal Design and Engineering Services to JMT of New York
3. Discussion and Vote: Authorization for Mayor to Sign Addendum #2 with GAR Associates, LLC for Appraisal Services
4. Discussion and Vote: Authorization for Mayor to Sign Contract with New York State Industries for the Disabled for Scanning of Paper and Microfilm of Certain City Records
5. Discussion and Vote: Establish Temporary Part Time Grant Position and Wage
6. Discussion and Vote: Authorization for Mayor to Sign Contract with New York State Industries for the Disabled for Planning Documents Phase 1

7. Discussion and Vote: Authorization for Mayor to Sign Contract with New York State Industries for the Disabled for Planning Dept Document Phase 2

FINANCE DEPARTMENT

1. Discussion and Vote: Apprenticeship Resolution
2. Announcement: 2020 Budget Workshops
3. Discussion and Vote: Authorization for Mayor to Sign Vertiv Corporation Server Room Three-Year Support Agreement
4. Discussion and Vote: Authorization for Mayor to Sign Vertiv Corporation Power System Battery Replacement Agreement
5. Discussion and Vote: Assignment for the Refund of Prior Year Taxes
6. Discussion and Vote: County Distribution Recommendations
7. Discussion and Vote: Bond Resolution - Missing Links
8. Discussion and Vote: Budget Amendment - Use of Assigned Fund Balance
9. Discussion and Vote: Budget Amendment - Capital (Increase) Missing Links
10. Discussion and Vote: Budget Amendment - City Center Use of Fund Balance
11. Discussion and Vote: Budget Transfer - Insurance
12. Discussion and Vote: Budget Transfer - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign 2019 Urban and Community Forestry Grant Application
2. Discussion and Vote: Approval to Pay Invoice #2396 in the amount of \$5,339 to Seaway Diving & Salvage Co. for Intake Valve Replacement
3. Discussion and Vote: Authorization for Mayor to Sign Renewal Contract with the State of New York Unified Court System
4. Discussion and Vote: Approval to Pay Invoice #106166 to Barton & Loguidice for Professional Services on the Cherry Street Project
5. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Clark Patterson Lee for Additional Design Services for City Hall Renovation Project
6. Discussion and Vote: Authorization for Mayor to Sign Contract with Care Environmental Corporation for Household Hazardous Waste Day
7. Announcement: Proclamation Recycling Day October 26, 2019
8. Announcement: Household Hazardous Waste Collection Event October 26th 2019
9. Announcement: Sustainable Saratoga Recycles Day 2019
10. Announcement: Saratoga County Soil & Water Conservation District Tire Recycling Program
11. Announcement: Food Drive Event October 19 - 20, 2019

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with JMT of New York for Traffic Control Signal Design Work Contract
2. Discussion and Vote: Authorization to Pay Invoice in the amount of \$179,000 for New Ambulance from Gorman Emergency Vehicles
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Denooyer Chevrolet
4. Set Public Hearing: To Amend Chapter 222 of the City Code, Vacant Buildings, to Strengthen Enforcement Provisions
5. Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles & Traffic, to Clarify Compliance with State Law

SUPERVISORS

1. Matthew Veitch
 1. Economic Development Committee Update
 2. Saratoga Casino Hotel Foundation Update
 3. Year of the Senior Event
2. Tara Gaston
 1. Health & Social Services Update
 2. Veterans Update
 3. Upcoming Forums

ADJOURN