

# CITY OF SARATOGA SPRINGS

## City Council Meeting



November 4,  
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 Chapter 222 - Vacant Buildings
- : P.H. - Amend Chapter 225- Handicap Parking
- : P.H. - Capital Budget Amendment - Geysers Road Trail

## PRELIMINARY AGENDA

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

**EXECUTIVE SESSION:**

1. Discussions regarding proposed, pending or current litigation: **Opioid Litigation Update**

### CONSENT AGENDA

1. [Approval of 10/15/19 City Council Meeting Minutes](#)
2. [Approval of 10/15/19 Pre-Agenda Meeting Minutes](#)
3. [Approval of 10/22/19 Budget Workshop Minutes](#)
4. [Approve Budget Amendments - Regular \(Increases\)](#)
5. [Approve Budget Transfers - Regular](#)
6. Approve Payroll 10/18/19 \$616,956.91
7. Approve Payroll 10/25/19 \$517,887.03
8. Approve Payroll 11/01/19 \$714,727.75
9. [Approve Warrant - 2019 19MWOC3 \\$1,041.85](#)
10. [Approve Warrant - 2019 19MWOC4 \\$42,015.38](#)
11. [Approve Warrant - 2019 19MWOC5 \\$4,331.20](#)
12. [Approve Warrant - 2019 19NOV1 \\$1,377,663.10](#)

## MAYOR'S DEPARTMENT

1. Announcement: East Side FIRE/EMS Station #3
2. Announcement: 2020 Census Complete Count Committee
3. Discussion and Vote: Authorization for Mayor to Sign Trademark License Agreement with U.S. Census Bureau
4. Discussion and Vote: Recreation Master Plan
5. Discussion and Vote: Accept Basketball Sponsors
6. Discussion and Vote: Approval to Pay Invoice #0113011 in the amount of \$9,625 and Invoice # 0113379 in the amount of \$3,114.50 to Chazen Eng Land Surveying & Landscape Architecture for code and permit reviews
7. Discussion and Vote: Approval to Pay Invoice #0283843 in the amount of \$31,375 to GPI for Geyser Road Trail Design
8. Discussion and Vote: MVP PPO & Gold 2020 Renewal Rates and Broker's Commission
9. Discussion and Vote: Dental Coverage 2020 Renewal Rates -Guardian Life Insurance Co
10. Discussion and Vote: Authorization for the Mayor to Sign Agreement with Richard Sears Tree Experts for Excelsior Tree Removal-Downtown Connector
11. Discussion and Vote: Tax Exemption Agreement between City of Saratoga Springs, Saratoga Springs Housing Authority and SRDI, LLC
12. Discussion and Vote: Capital Budget Amendment - Geyser Road Trail (#1200)

## ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval of Commercial Filming Permit
2. Discussion and Vote: Approval of Hot Work Permit Protocol
3. Discussion and Vote: Authorization to Pay Additional Costs Billed by GAR Associates in the amount of part-payment on \$10,000 for Commercial Data Verification

## FINANCE DEPARTMENT

1. Announcement: Review of Policies re Approval to Pay Invoices
2. Discussion: 3rd Quarter 2019 Financial Report
3. Discussion and Vote: 2019 Finance Policies
4. Discussion and Vote: 2019 Finance Policy and Procedure Manual
5. Discussion and Vote: Authorization for Mayor to Sign Tyler Technologies License and Services Agreement
6. Discussion and Vote: Authorization for Mayor to Sign TVC Albany, Inc. d/b/a FirstLight Fiber Contract
7. Discussion and Vote: Bond Resolution - Geyser Road Trail
8. Discussion and Vote: Budget Amendment - Capital (Increase) Geyser Road Trail
9. Discussion and Vote: Budget Amendment - Add To Contingency
10. Discussion and Vote: Budget Amendment - Payroll and Benefits
11. Discussion and Vote: Budget Transfer - Payroll and Benefits

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval to Pay Two Invoices #92657081-001 in the amount of \$805.40 and #92647020-001 in the amount of \$1,378.58 to SiteOne Landscape Supply for Recreation Fields and Weibel Ave Ice Rink
2. Discussion and Vote: Approval to Pay Two Invoices #IN01048116 in the amount of \$1,494.37 and #IN01048117 in the amount of \$1,494.37 to Ross Valve Manufacturing Company for Water Treatment Plant
3. Discussion and Vote: Authorization for Mayor to Sign Change Order #4 with MLB Construction for City Hall Renovation Project General Construction

4. Discussion and Vote: Authorization for Mayor to Sign Change Order #2 and #3 with Collett Mechanical Inc for City Hall Renovation HVAC
5. Discussion and Vote: Authorization for Mayor to Sign Change Order #2 through #4 with Collett Mechanical Inc for City Hall Renovation Plumbing
6. Discussion and Vote: Authorization for Mayor to Sign Change Order #3 with BlueScope Construction for DPW Dispatch Building
7. Discussion and Vote: Authorization for Mayor to Sign Addendum Two with Mesick Cohen Wilson Baker Architects LLP for Professional Services for Canfield Casino Main Parlor and Bar Room Restoration
8. Discussion and Vote: Department of Public Works Sick Bank Request

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Denooyer Chevrolet
2. Discussion and Vote: Approval to Pay Invoice # 53861 in the amount of \$2,120 to Overhead Door
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Main Motorcar
4. Set Public Hearing: To Amend Chapter 75 of the City Code, Bicycles, with Respect to Bicycles
5. Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Regent Street and Marion Place
6. Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Parking in Bicycle Lanes

## **SUPERVISORS**

1. Matthew Veitch
  1. County Trails Committee Update
2. Tara Gaston
  1. Election Day
  2. Code Blue
  3. Upcoming Resolutions

## **ADJOURN**