



July 17, 2018

**CITY OF SARATOGA SPRINGS**  
**City Council Meeting**  
**City Council Room**  
**7:00 PM**

- 6:40 PM P.H. –Bike Lane on Lake Avenue  
6:45 PM P.H. – Amend Chapter 225 – Parking Joseph St and Stop Sign at Union, Adelphi and Finley  
6:50 PM P.H. – Amend Chapter 240 and Chapter 118 – Enforcement Powers  
6:55 PM P.H. – Amend 2018 Capital Budget for Katrina Trask Gateway Project

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION**

1. Charter Review Update
2. 2018 Annual Report – Code Blue

**EXECUTIVE SESSION**

1. Pending Litigation: 1 York Street LLC vs. City of Saratoga Springs

**CONSENT AGENDA**

1. Approval of 7/2/18 City Council Meeting Minutes
2. Approval of 7/2/18 Pre-Agenda Meeting Minutes
3. Approve Budget Amendments – Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 7/6/18 \$522,147.67
6. Approve Payroll 7/13/18 \$541,154.16
7. Approve Warrant - 2018 18MWJUL1 \$762,573.10
8. Approve Warrant - 2018 18JUL2 \$389,476.58
9. Authorization for Mayor to Sign the Youth Service project Agreement with the County of Saratoga
10. Authorization for the Mayor to Sign Agreement with Auctions International

**MAYOR'S DEPARTMENT**

1. Set Public Hearing: 2019 – 2024 Capital Budget Program
2. Discussion and Vote: Authorization for the Mayor to Sign NYSCA CFA Funding Application
3. Discussion and Vote: Authorization for the Mayor to Sign 2018 CFA Funding Application: Flat Rock Centre
4. Discussion and Vote: Authorization for the Mayor to Execute a Retainer with Napoli Shkolnik, PLLC
5. Appointments: Saratoga Race Course Advisory Board
6. Appointments: Design Review Commission
7. Announcement: Public Hearing Procedure
8. Discussion and Vote: Resolution – Justify to Saratoga Springs

**ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Approval of Resolution to Appoint Marriage Officer
2. Award of Bid: Equipment Purchase for the Water Treatment Plant Flocculation Tank Equipment to Envirodyne Systems, Inc.
3. Award of Bid: Extension of Bid for HVAC Services to BPI Mechanical Service
4. Award of Bid: Katrina Trask Gateway Repairs to Ganem Contracting Corporation

**FINANCE DEPARTMENT**

1. Announcement: 2019 Budget Update
2. Discussion and Vote: Accept Donations on Behalf of the Downtown Special Assessment District for Drop Box
3. Discussion and Vote: Bond Resolution – Katrina Trask Stairway Project
4. Discussion and Vote: Budget Amendment – Capital (Increase) Katrina Trask Stairway
5. Discussion and Vote: Budget Amendment – Payroll
6. Discussion and Vote: Budget Transfers - Payroll

**PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Amend the 2018 Capital Budget for the Katrina Trask Gateway Project
2. Discussion and Vote: Authorization for the Mayor to Sign Agreement with Ganem Contracting Corporation for the Katrina Trask Gateway Project
3. Discussion and Vote: Accept Donation from Stonhard Group for the Putnam Deck Parking Lot Repairs
4. Discussion and Vote: Authorization for the Mayor to Sign Agreement with Stonhard Group for the Putnam Deck Parking Lot Repairs
5. Discussion and Vote: Authorization for the Mayor to Sign Agreement with BPI Mechanical Services for HVAC Services
6. Discussion and Vote: Approval to Pay Invoices to Chazen Engineering Land Surveying & Landscape Architecture Co., D.P.C.
7. Discussion and Vote: Authorization for the Mayor to Sign Agreement with Envirodyne Systems, Inc. for the Flocculation Tank Equipment Upgrade Project

**PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for the Mayor to Sign Agreement with NYRA for 2018 Racing Season
2. Discussion and Vote: Amend Chapter 225 of the City Code, Vehicles and Traffic, with respect to Traffic Control at the Intersection of Union Street, Adelphi Street, and Finley Street and with Respect to Parking on Joseph Street and Empire Way
3. Discussion and Vote: Amend Chapter 240 of the City code with Respect to Enforcement Powers

4. Discussion and Vote: Amend Chapter 118 of the City Code with Respect to Enforcement Powers

**SUPERVISORS**

Matt Veitch

1. Nothing at this time.

Tara Gaston

1. NACo Update
2. Board of Supervisors Update
3. Upcoming Community Forum

**ADJOURN**

DRAFT



July 17, 2018

**CITY OF SARATOGA SPRINGS**  
City Council Meeting  
City Council Room  
7:00 PM

**PRESENT:** Meg Kelly, Mayor  
Michele Madigan, Commissioner of Finance  
John Franck, Commissioner of Accounts  
Anthony Scirocco, Commissioner of DPW  
Peter Martin, Commissioner of DPS

**STAFF PRESENT:** Lisa Shields, Deputy Mayor  
Mike Sharp, Deputy Commissioner, Finance  
Maire Masterson, Deputy Commissioner, Accounts  
John Daley, Deputy Commissioner, DPS

Vincent DeLeonardis

Tara Gaston, Supervisor

**EXCUSED:** Joe O'Neill, Deputy Commissioner, DPW

Matthew Veitch, Supervisor

**RECORDING OF PROCEEDING**

The proceedings of this meeting were taped for the benefit of the secretary. Because the minutes are not a verbatim record of the proceedings, the minutes are not a word-for-word transcript.

**PUBLIC HEARINGS**

Bike Lane on Lake Avenue

Mayor Kelly opened the public hearing at 6:42 p.m.

Commissioner Martin advised the resolution presented at the last meeting passed.

Sam Brewer of Saratoga Springs stated if not careful, more points for accidents can be created.

Mayor Kelly closed the public hearing at 6:44 p.m.

Amend Chapter 225 – Parking Joseph Street and Stop Sign at Union, Adelphi, and Finley

Mayor Kelly opened the public hearing at 6:44 p.m.

Commissioner Martin stated this relates to parking on Joseph Street and installation of a stop sign at Union, Adelphi, and Finley. The first step is to remove some parking spaces near the intersection of Joseph Street. There is going to be a new large retail establishment on Union so it warrants the addition of a stop sign.

No one spoke.

Mayor Kelly closed the public hearing at 6:50 p.m.

#### Amend Chapter 240 and Chapter 118 – Enforcement Powers

Mayor Kelly opened the public hearing at 6:50 p.m.

Commissioner Martin stated this is to amend chapters 240 and 118 to allow the code enforcers to enforce part of the building code and all the zoning ordinances with the Building Department. The amendment creates concurrent jurisdiction.

Darlene McGraw of Saratoga Springs stated it would be great to have both departments work together.

Mayor Kelly closed the public hearing at 6:55 p.m.

#### Amend 2018 Capital Budget for Katrina Trask Gateway Project

Mayor Kelly opened the public hearing at 6:55 p.m.

Commissioner Scirocco advised this amendment is to increase the 2018 capital budget to \$471,000 for the restoration of the Katrina Trask steps. This will allow for the completion of the entire project.

Same Brewer of Saratoga Springs asked the City Council to keep scale in mind; the cost of repairs is the cost of a single family home. The number of hours of labor is the controlling factor. He encouraged the Council to look around for other companies to do the work for the original budgeted amount.

Commissioner Scirocco advised an RFP was sent out for this project. Three other companies responded and Ganem was the lowest bidder.

Mayor Kelly closed the public hearing at 7:00 p.m.

#### **CALL TO ORDER**

Mayor Kelly called the meeting to order at 7:00 p.m.

#### **PUBLIC COMENT**

**Mayor Kelly said the public comment period is limited to a total of 15 minutes and individuals are limited to two minutes.**

Mayor Kelly opened the public comment period at 7:01 p.m.

Pat Ritzert of 30 Arrowhead Road stated she appeared before the Council on June 19<sup>th</sup> to express her opposition of the change of her address to accommodate the development by Belmonte Builders. Why is she and her 2 neighbors being targeted? There are 174 townhomes in her neighborhood who are also opposed. She has submitted a petition (attached) and requested a response.

Catherine Cassimeris of 28 Arrowhead Road urged the Council to listen to their constituents and not change their addresses. Changing their address could put their lives in jeopardy.

Sam Brewer of Saratoga Springs stated he has witnessed many people being sworn in at a Council meeting and asked that the oaths be read when doing so.

Darlene McGraw of Saratoga Springs stated she doesn't feel the City is doing enough about safety on our streets – traffic related.

Mayor Kelly closed the public comment period at 7:06 p.m.

Commissioner Scirocco stated he would like to have a meeting with the residents on Arrowhead Drive to discuss the house numbering issue and to rectify this.

## **PRESENTATION**

### Charter Review Update:

Vince DeLeonardis, city attorney and chair of the Charter Review stated there is a workshop scheduled for this Thursday from 9 am – 3 p.m.; regular meeting on Wednesday, July 25<sup>th</sup> at 3 p.m. in the Council Room. They have added a regular meeting for Tuesday, July 31<sup>st</sup>.

### 2018 Annual Report – Code Blue

Mike Finocchi, executive director of Shelters of Saratoga provided a 'Report Card' of Code Blue (copy attached). He advised this past winter was the worst winter they have encountered so far. They were open 162 nights this winter seeing 153 per night. Their goal is to keep people safe and get them connected with the proper services. They had a net income of just over \$9,000 this past season. They have a curfew for the guests and all guests must sign in and out when they leave. The guests have their bags checked for items. Each guest has their name checked against the national sex offender registry. He thanked the Police Department for their assistance. He explained their plan for the upcoming season.

## **EXECUTIVE SESSION**

**Mayor Kelly moved and Commissioner Franck seconded to adjourn into executive session to discuss pending litigation regarding 1 York Street, LLC vs. the City of Saratoga Springs at 7:18 p.m.**

**Ayes – All**

Council returned at 7:47 p.m.

Mayor Kelly stated she will be adding an item to her agenda as a result of the executive session.

## CONSENT AGENDA

**Mayor Kelly moved and Commissioner Madigan seconded to accept the consent agenda as follows:**

1. Approval of 7/2/18 City Council Meeting Minutes
2. Approval of 7/2/18 Pre-Agenda Meeting Minutes
3. Approve Budget Amendments – Regular (Increases)
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7. Approve Warrant - 2018 18MWJUL1 \$762,573.10
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9. Authorization for Mayor to Sign the Youth Service project Agreement with the County of Saratoga
10. Authorization for the Mayor to Sign Agreement with Auctions International

**Ayes – All**

## MAYOR'S DEPARTMENT

Set Public Hearing: 2019 – 2024 Capital Budget Program

Mayor Kelly set a public hearing for Tuesday, August 7, 2018 at 6:50 p.m. and for Tuesday, August 21, 2018 at 6:50 p.m.

Discussion and Vote: Authorization for the Mayor to Sign NYSCA CFA Funding Application (18-227)

Mayor Kelly advised this is for a Community Development program for our arts community and trail system to establish a City Arts Trail. The hope is to drive some of the traffic from the Railroad Run Trail to the Arts District. This will include logo design, screening along the trail, and a marketing campaign. The grant is for \$25,000 with a \$25,000 cash match.

**Mayor Kelly moved and Commissioner Franck seconded to authorize the mayor to sign the NYSCA CFA funding application.**

**Ayes – All**

Discussion and Vote: Authorization for the Mayor to Sign 2018 CFA Funding Application: Flat Rock Centre (18-228)

Mayor Kelly advised this is another NYS funding application. She thanked all who have worked on this project to date. Mike Ingersoll created a conceptual of all the feedback on this project.

Mike Ingersoll of the LA Group presented the concept the Committee decided upon. The lot starts level and increases by 12 feet at various points. The height of a parking garage level/floor is 12 feet. This means there could be entrances to each level from the street. The proposal includes green space for the Greenbelt Trail which will lead to High Rock Park on the parcel the goes from the corner of High Rock Avenue and Lake Avenue to Lake Avenue and Maple Avenue. (copy of the presentation attached)

Commissioner Madigan stated the vision looks good.

Commissioner Martin asked if it is possible to make the levels higher than 12 feet.

Mike advised it is possible.

Commissioner Madigan stated she feels they are allocating a lot of green space by making a park now but it could be developed in the future.

**Mayor Kelly moved and Commissioner Madigan seconded to authorize the mayor to sign the 2018 CFA funding application for the Flat Rock Centre.**

**Ayes – All**

**Mayor Kelly moved and Commissioner Franck seconded to add an item to her agenda for discussion and vote to approve settlement agreement between 1 York Street, LLC and the City of Saratoga Springs. (18-229)**

**Ayes – All**

Vince DeLeonardis advised the settlement agreement resolves the litigation that has been ongoing for years. The settlement provides the plaintiffs will discontinue all causes of action that currently remain. We will agree to withdraw the applications that related to the previous parking structure proposal including subdivision and site plan. The subdivision map filed with the County will be stricken and will withdraw the appeals that have been pending with the Appellate Division. As the new structure proposal forms, we are to keep the Pedinotti's informed as well as the other neighbors. The approval is conditioned upon execution by all parties. The City Center will formally vote on this next week.

**Mayor Kelly moved and Commissioner Franck seconded to accept the settlement agreement between 1 York Street, LLC and the City of Saratoga Springs. (18-230)**

**Ayes – All**

Discussion and Vote: Authorization for the Mayor to Execute a Retainer with Napoli Shkolnik, PLLC

Mayor Kelly pulled this item from her agenda.

Appointments: Saratoga Race Course Advisory Board

Mayor Kelly re-appointed William Wilmot, Michele Funicello, Cindy Hollowood, Joseph Carusone, and Skip Carlson.

Appointments: Design Review Commission

Mayor Kelly appointed Rob DuBoff and Karen Cavotta and Steve Rowland as an alternate.

Announcement: Public Hearing Procedure

Mayor Kelly read the following procedure for public hearings into the record:

“Public Hearings need to be organized to ensure the dual goals of orderly, timely City Council Meetings and sufficient opportunity for the considerable public input we want to encourage and protect.

I would like to briefly review the procedure I have put together with input from the Council, City Attorney, and legal department of the New York Conference of Mayors.



One legal notice will be drafted that includes all public hearings per meeting. It will include a list of all public hearings per meeting, in the order listed on the Agenda, and have a short description for each. This should save legal time and taxpayer dollars.

The time set for public hearings will be combined. Public hearings will be held from the designated start time for the first hearing until 7:00 PM, when the Council meeting begins. They will be in the order listed on the Agenda.

Each one will immediately follow the last as they are opened and closed. This will avoid time wasted when the Council is required to wait until a set time has passed even though no one has shown up for a particular public hearing.

City Council meetings shall begin at 7:00 PM. Public hearings should be scheduled sufficiently prior to 7:00 PM to allow time for all anticipated attendees to speak. Care must be taken to estimate the time necessary based on the issue at hand; public hearings will be scheduled as early as needed to accommodate.

A time limit for speaking at public hearings may be set. The standard for setting the time limit will be "reasonable", depending on the nature of the subject and the number of individuals who appear to speak.

A sign in sheet for each public hearing may be used to facilitate determining how much time can be afforded to each person who wants to speak. Two – three minutes per person would be the objective; eight to ten minutes would be the maximum.

Please note: Council members will always have the opportunity to keep a public hearing open to the next meeting. Attendees will always have the opportunity to submit comments to the City Clerk for circulation to the council, or circulate comments on their own.

These procedures will be put into effect beginning with the next City Council meeting, **08/07/18** and can be modified going forward. They should help retain order and set reasonable time limits on Council meetings so that decision-making can be accomplished at optimal evening hours for both the Public and Council."

Discussion and Vote: Resolution – Justify to Saratoga Springs

Mayor Kelly pulled this item from her agenda.

**ACCOUNTS DEPARTMENT**

Discussion and Vote: Approval of Resolution to Appoint Marriage Officer (18-231)

**Commissioner Franck moved and Commissioner Martin seconded for the City Council to approve the resolution allowing Joanne D. Yepsen to officiate weddings for the remainder of 2018 as attached to the agenda.**

**Ayes – All**

The resolution is as follows:

A RESOLUTION OF THE CITY OF SARATOGA SPRINGS, NEW YORK

Mayor Meg Kelly  
Commissioner John P. Franck  
Commissioner Michele Madigan  
Commissioner Anthony Scirocco  
Commissioner Peter Martin

WHEREAS, Section 11-C of the Domestic Relations Law of the State of New York provides that the governing body of any village, town or city may appoint one or more marriage officers who shall have the authority to solemnize a marriage in accordance with other provisions of law; and  
WHEREAS, Joanne D. Yepsen, resident of the City of Saratoga Springs and being over 18 years of age, has requested the Council to duly appoint her as marriage officer for the purpose of performing a marriage in accordance with the applicable provisions of law;  
NOW BE IT RESOLVED as follows;

1. That this Council hereby appoints Joanne D. Yepsen of Saratoga Springs, New York, to be a

- marriage officer as provided in Section 11-C of the New York State Domestic Relations Law,  
2. That the term of the appointment shall expire on December 31, 2018,  
3. That the appointee shall receive no salary, wage or compensation of any kind from the City of Saratoga Springs, New York.

Award of Bid: Equipment Purchase for the Water Treatment Plant Flocculation Tank Equipment to Envirodyne Systems, Inc. (18-232)

**Commissioner Franck moved and Commissioner Scirocco seconded to award the bid for equipment purchase for the Water Treatment Plant flocculation tank equipment to Envirodyne Systems, Inc. for an amount not to exceed \$119,124. They were the lowest bidder.**

**Funding is in line: H3638332 / 52000 / 1248.**

**Ayes – All**

Award of Bid: Extension of Bid for HVAC Services to BPI Mechanical Service (18-233)

**Commissioner Franck moved and Commissioner Scirocco seconded to extend the bid for HVAC services to BPI Mechanical Service for an additional year under the same terms, conditions, and prices.**

**Funding is in lines: A3031624 / 54610; A3031634 / 54610; A3031644 / 54612; A3031654 / 54610; A3416314 / 54610; A3637114 / 54610; A3567144 / 54610 / 3000; A3567174 / 54610 / 3000; A3567184 / 54610 / 3000; A3567194 / 54610 / 3000.**

**Ayes - All**

Award of Bid: Katrina Trask Gateway Repairs to Ganem Contracting Corporation (18-234)

**Commissioner Franck moved and Commissioner Scirocco seconded to award the bid for the Katrina Trask gateway repairs to Ganem Contracting Corporation in the amount not to exceed \$471,000.**

**Funding is in line: H3936952 / 52000 / 1250.**

**Ayes - All**

## **FINANCE DEPARTMENT**

Announcement: 2019 Budget Update

Commissioner Madigan announced the call letters will be sent out later this week and request the return of the worksheets the middle of August. The budget will be submitted to the Council at the first meeting in October.

Discussion and Vote: Accept Donations on Behalf of the Downtown Special Assessment District for Drop Box (18-235)

Commissioner Madigan advised the Adirondack Trust donated \$1,000.

**Commissioner Madigan moved and Commissioner Franck seconded to accept the donation on behalf of the Downtown Business Assessment District for a drop box as previously distributed with the agenda.**

**Ayes – All**

Discussion and Vote: Bond Resolution – Katrina Trask Stairway Project (18-236)

Commissioner Madigan advised additional funds are needed to complete this project. The additional \$321,000 needed will be bonded. This project is in the capital budget.

**Commissioner Madigan moved and Commissioner Scirocco seconded to approve the bond resolution, uploaded with the agenda, Katrina Trask stairway project as previously circulated with the agenda.**

**Roll Call:**

**Commissioner Franck – Aye  
Commissioner Madigan – Aye  
Commissioner Scirocco – Aye  
Commissioner Martin – Aye  
Mayor Kelly - Aye**

Discussion and Vote: Budget Amendment – Capital (Increase) Katrina Trask Stairway (18-237)

**Commissioner Madigan moved and Commissioner Scirocco seconded to approve the budget amendment - capital increase Katrina Trask Stairway Project as previously submitted with the agenda.**

**Ayes – All**

Discussion and Vote: Budget Amendment – Payroll (18-238)

**Commissioner Madigan moved and Commissioner Scirocco seconded to approve the budget amendment – payroll as previously submitted with the agenda.**

**Ayes – All**

Discussion and Vote: Budget Transfers – Payroll (18-239)

**Commissioner Madigan moved and Commissioner Franck seconded to approve the budget transfers – payroll as previously submitted with the agenda.**

**Ayes - All**

**PUBLIC WORKS DEPARTMENT**

Discussion and Vote: Amend the 2018 Capital Budget for the Katrina Trask Gateway Project (18-240)

Commissioner Scirocco stated the project is for the stairway at the south end of the park. By awarding the project at once there will be a cost savings.

**Commissioner Scirocco moved and Commissioner Franck seconded to approve amending the 2018 capital budget Katrina Trask Gateway Project in the amount of \$321,000.**

**Ayes – All**

Discussion and Vote: Authorization for the Mayor to Sign Agreement with Ganem Contracting Corporation for the Katrina Trask Gateway Project (18-241)

Commissioner Scirocco advised this gains access to Congress Park from Huestis Street.

**Commissioner Scirocco moved and Commissioner Franck seconded to authorize the mayor to sign a contract with Ganem Contracting Corporation for the Katrina Trask Gateway Project in the amount of \$471,000.**

**Ayes – All**

Discussion and Vote: Accept Donation from Stonhard Group for the Putnam Deck Parking Lot Repairs (18-242)

Commissioner Scirocco advised the Stonhard Group of New Jersey has offered to repair the upper corner of the desk. The value is \$12,925.

**Commissioner Scirocco moved and Commissioner Martin seconded to accept the donation of equipment, material and labor in the amount of \$12,925 from Stonhard Group for the repair to the Putnam Deck Parking Lot, upper level.**

**Ayes – All**

Discussion and Vote: Authorization for the Mayor to Sign Agreement with Stonhard Group for the Putnam Deck Parking Lot Repairs (18-243)

Commissioner Scirocco advised this allows Stonhard to perform the repairs of the deck. Agreement will start with approval from Council and continue until completion on or by September 28, 2018.

**Commissioner Scirocco moved and Commissioner Madigan seconded to authorize the mayor to sign the agreement with Stonhard Group for the repairs of the upper level of the Putnam Street Parking Deck.**

**Ayes – All**

Discussion and Vote: Authorization for the Mayor to Sign Agreement with BPI Mechanical Services for HVAC Services (18-244)

Commissioner Scirocco advised this is an extension of a bid from 2017 for all HVAC services to all City buildings.

**Commissioner Scirocco moved and Commissioner Franck seconded to authorize the mayor to sign an agreement with BPI Mechanical Services for the HVAC services in the amount not to exceed the hourly rate according to the bid proposal that was distributed to the City Council.**

**Ayes – All**

Discussion and Vote: Approval to Pay Invoices to Chazen Engineering Land Surveying & Landscape Architecture Co., D.P.C. (18-245)

Commissioner Scirocco advised the urgency of meeting a brief turnaround resulted in the engineers starting work before the purchase order is issued. The 2 invoices issued to the City were in the amount of \$1,081 and \$2,949.75.

**Commissioner Scirocco moved and Commissioner Franck seconded to approve payment of the invoices to Chazen Engineering Land Surveying & Landscape Architecture Co., D.P.C. in the amount of \$4,000.**

**Ayes – All**

Discussion and Vote: Authorization for the Mayor to Sign Agreement with Envirodyne Systems, Inc. for the Flocculation Tank Equipment Upgrade Project (18-246)

Commissioner Scirocco advised this is for the purchase of water tank equipment. This equipment has a long lead time for fabrication. The City will put out a separate bid for the installation.

**Commissioner Scirocco moved and Commissioner Franck seconded to authorize the mayor to sign an agreement with Envirodyne Systems, Inc. for the flocculation tank equipment upgrade project in the amount of \$119,124.**

**Ayes - All**

**PUBLIC SAFETY DEPARTMENT**

Discussion and Vote: Authorization for the Mayor to Sign Agreement with NYRA for 2018 Racing Season (18-247)

Commissioner Martin advised this is an annual contract for fire services. NYRA agrees to pay \$93,600 in 2018.

**Commissioner Martin moved and Commissioner Franck seconded to authorize the mayor to sign a revenue contract with NYRA in the value of \$93,600 for firefighting services during the 2018 racing season.**

**Ayes - All**

Discussion and Vote: Amend Chapter 225 of the City Code, Vehicles and Traffic, with respect to Traffic Control at the Intersection of Union Street, Adelphi Street, and Finley Street and with Respect to Parking on Joseph Street and Empire Way (18-248)

Commissioner Martin advised this amend accomplishes 2 things: a 3-way stop at the intersection of Union Street, Adelphi Street, and Finley Street; and create a better line of sight at the Elm Street intersection with Joseph Street and Empire Way.

The ordinance is as follows:

AN ORDINANCE TO AMEND CHAPTER 225, SECTIONS 225-77 AND 225-81 OF THE CODE OF THE CITY OF SARATOGA SPRINGS, NY, ENTITLED "VEHICLE AND TRAFFIC – SCHEDULE XII – STOP INTERSECTIONS"

BE IT ORDAINED by the City Council of the City of Saratoga Springs, NY, as follows:

SECTION 1: Section 225-77 of the Code of the City of Saratoga Springs, NY, entitled "Vehicle and Traffic – Schedule XII – Stop Intersections" is hereby amended to add the following:

STOP SIGN ON	DIRECTION OF TRAVEL	AT INTERSECTION OF
Finley Street	East	Union Street
Union Street	South	Finley Street
Adelphi Street	West	Union Street

SECTION 2: Section 225-81 of the Code of the City of Saratoga Springs, entitled "Vehicle and Traffic – Schedule XVI: Parking Prohibited at All Times" is hereby amended to add the following:

NAME OF STREET	SIDE	LOCATION
Joseph Street	West	60 feet North and 100 feet south of the intersection of Joseph Street and Elm Street

Joseph Street	East	Entrance to Railroad Run
Elm Street	North	25 feet from its intersection with Joseph Street

SECTION 3: This ordinance shall take effect the day after publication as provided by the City Charter of the City of Saratoga Springs, NY.

**Commissioner Martin moved and Commissioner Franck seconded adopt this amendment to chapter 225 of the City Code as distributed with the agenda.**

**Ayes – All**

Discussion and Vote: Amend Chapter 240 of the City code with Respect to Enforcement Powers (18-249)

Commissioner Martin advised this is for the same reasons as for Chapter 118.

The ordinance is as follows:

AN ORDINANCE TO AMEND CHAPTER 240 OF THE CODE OF THE CITY OF SARATOGA SPRINGS, NY, ENTITLED "ZONING"

BE IT ORDAINED by the City Council of the City of Saratoga Springs, NY, as follows:

SECTION 1. Section 9.1.2 of Article 9.0 of Chapter 240 the Code of the City of Saratoga Springs, entitled "Zoning – Administration and Enforcement – Zoning Officer Designation" is amended to read (new material underlined; old material in brackets):

9.1.2 ZONING OFFICER DESIGNATION

- A. [The Building Inspector, or person designated to acting in the capacity as Building Inspector, is hereby designated Zoning Officer and] There shall be a city official who shall have authority to administer and enforce the provisions of the Zoning Ordinance and Subdivision Regulations.
- B. In addition to and not in limitation of subsection "A" above, all persons designated as Code Administrators, and their assistants, shall have authority to enforce the provisions of the Zoning Ordinance and Subdivision Regulations, except that their authority and duties shall include only those stated in subsections "B", "C", and "F" of section 9.1.2.1 below.

SECTION 2. This ordinance shall take effect the day after publication as provided by the City Charter of the City of Saratoga Springs, NY.

**Commissioner Martin moved and Commissioner Franck seconded to adopt this amendment to Chapter 240 of the City Code as distributed with the agenda.**

**Ayes – All**

Discussion and Vote: Amend Chapter 118 of the City Code with Respect to Enforcement Powers (18-250)

Commissioner Martin advised this will allow the code enforcement officers to enforce parts of the building code and the whole zoning ordinance concurrently with the Building Department.

A copy of the ordinance is attached to the minutes.

**Commissioner Martin moved and Commissioner Franck seconded to adopt the amendment to chapter 118 of the City Code as distributed with the agenda.**

**Ayes - All**

**Commissioner Martin moved and Commissioner Franck seconded to add an item to tonight's agenda which is necessary to accept funds from the New York State Division of Homeland Security. (18-251)**

**Ayes - All**

Discussion and Vote: Authorization for Mayor to Sign Contract with the New York State Division of Homeland Security (18-252)

**Commissioner Martin moved and Commissioner Franck seconded to authorize the mayor to sign a revenue contract with the New York State Division of Homeland Security and emergency services for reimbursement of \$1,315 in overtime expenses.**

**Ayes - All**

## **SUPERVISORS**

### **Matt Veitch**

Nothing at this time.

### **Tara Gaston**

#### NACo Update

Supervisor Gaston reported she attended the National Association of Counties. She will be having 2 community forums; one on August 12th at 2 p.m. at the library and one on August 14<sup>th</sup> at 7 p.m. at the library.

#### Board of Supervisors Update

Supervisor Gaston reported the board voted today to approve the construction of the bio-solids digester facility. They also passed a resolution of the passing of Supervisor Paul Lent.

#### Upcoming Community Forum

Supervisor Gaston included this in her first item above.

## **ADJOURNMENT**

There being no further business, Mayor Kelly adjourned the meeting at 8:57

Respectfully submitted,

Lisa Ribis  
Clerk

Approved:  
Vote: