



April 16, 2019

CITY OF SARATOGA SPRINGS
City Council Meeting
Recreation Center
15 Vanderbilt Avenue
7:00 PM

6:55 PM – P.H. – 2019 Community
Development Block Grant
Recommendations

P.H. – Liberty Affordable Housing

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATIONS(S)

1. City Sustainability Progress
2. Pitney Meadows Community Farm – Update

CONSENT AGENDA

1. Approval of 4/1/19 Pre-Agenda Meeting Minutes
2. Approval of 4/2/19 City Council Meeting Minutes
3. Approve Budget Amendments – Regular (Increases)
4. Approve Budget Transfers – Regular
5. Approve Payroll 04/05/19 \$491,310.00
6. Approve Payroll 04/12/19 \$488,544.30
7. Approve Warrant – 2019 19MWAPR1 \$755,058.79
8. Approve Warrant – 2019 19APR2 \$641,417.42
9. Authorization to Pay Invoice Without a Purchase Order to Goldberger and Kremer, Labor Counsel

MAYOR'S DEPARTMENT

1. Presentation: Wesley Community Presentation
2. Proclamation: Arbor Day Proclamation
3. Announcement: Recreation Programs and Leagues
4. Discussion and Vote: Accept Donation from the Saratoga National Bank - \$100.00 Towards Camp Scholarships
5. Discussion and Vote: Accept Donation from the Stewart's Holiday Match - \$5,500.00 Towards Veterans Memorial Park Scoreboards and Scholarships
6. Discussion and Vote: Accept Donation from Friends of Recreation - \$7,339.64 for Playground Swings
7. Discussion and Vote: Approval of the 2019 Camp Safety Manual
8. Discussion and Vote: Approval of 2019 Camp Saradac Trips and Programs

9. Discussion and Vote: Authorization for Mayor to Sign NY State Park Permit
10. Discussion and Vote: Authorization for Mayor to Sign the 2019 State of New York Department of Health Renewal Application for Permit to Operate Camp Saradac
11. Discussion and Vote: Authorization for Mayor to Sign the 2019 School & Group Running Practice and Training Permit Application
12. Discussion and Vote: Authorization for Mayor to Sign Softball Clinic Co-Sponsor Agreement with Saratoga Miss Softball
13. Discussion and Vote: Authorization for Mayor to Sign the Tennis Clinic Co-Sponsor Agreement with the Saratoga Regional YMCA
14. Discussion and Vote: Authorization for the Mayor to Sign MOU with Capital District Transportation Committee for the Municipal Smart City Street Light Conversion & Evolving Technology Guide Project
15. Discussion and Vote: Authorization for Mayor to Sign Subscription with LexisNexis for Online Legal Research
16. Discussion and Vote: Authorization for Mayor to Sign the Second Amended and Restated Declaration of Covenants and Restrictions of Stephen Ethier 166-168 Jefferson Street
17. Discussion and Vote: Authorization for Mayor to Sign Stipulation of Settlement and Discontinuance of the Matter City of Saratoga v. Robin Courtney et al.
18. Discussion and Vote: Authorization to Refund Building Permit Fee for Square Footage: U.S. Navy Field House
19. Set Public Hearing: Capital Budget Amendment for 2019 Capital District Transportation Committee Capital CoExist Traffic Safety Ambassador Mini-Grant
20. Set Public Hearing: Capital Budget Amendment for 2019 Saratoga County Trails Grant

ACCOUNTS DEPARTMENT

1. Announcement: Grievance Class – May 14, 2019 at 5:30 p.m.
2. Award of Bid: Lake Avenue Bicycle Lanes to M.J. Engineering and Land Surveying, P.C.
3. Award of Bid: Lake Avenue Fire Station No. 1 Door Restoration to VMJR Companies, LLC

FINANCE DEPARTMENT

1. Discussion and Vote: Updated 2019 City Fees – Recreation
2. Discussion and Vote: Budget Amendments – Use of Fund Balance City Center
3. Discussion and Vote: Budget Transfers – Insurance
4. Discussion and Vote: Budget Transfers – Contingency

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Department of Public Works Contractual Templates with Regulatory Updates
2. Discussion and Vote: Authorization for Mayor to Sign Amendment to Property Access Agreement with Niagara Mohawk Power Corporation DBA National Grid for Old Red Spring
3. Discussion and Vote: Authorization for Mayor to Sign Intermunicipal Agreement Between the County of Saratoga and City of Saratoga for the Management of Single-Stream Recyclables Collection
4. Discussion and Vote: Authorization for Mayor to Sign Change Order #1B Time Extension Only with Trinity Construction, Inc. for Flocculation tank Project
5. Discussion and Vote: Authorization for Council Approval to Amend DPW Part-Time Laborer Hourly Wage
6. Discussion and Vote: Authorization for Mayor to Sign Change Order #3 with Aktor Corporation for City Hall Selective Demolition & Asbestos Abatement

PUBLIC SAFETY DEPARTMENT

1. Announcement: Fourth Citizens Advisory Board Meeting
2. Discussion and Vote: Authorization for Mayor to Sign Revenue Contract with Saratoga County Stop DWI

3. Discussion and Vote: Authorization for Mayor to Sign a Contract with M.J. Engineering and Land Surveying, P.C.
4. Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Time-Limit Parking in the City Owned Lot Between York Street and Lake Avenue

SUPERVISORS

Matt Veitch

1. County Board Meeting Report
2. Geysers Road Trail

Tara Gaston

1. Veterans Committee
2. Board Report
3. Saratoga County Planning Board

ADJOURN



April 16, 2019

CITY OF SARATOGA SPRINGS
City Council Meeting
Recreation Center
15 Vanderbilt Avenue
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
Joe O'Neill, Deputy Commissioner, DPW
John Daley, Deputy Commissioner, DPS

Vincent DeLeonardis

Matthew Veitch, Supervisor
Tara Gaston, 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

2019 Community Development Block Grant Recommendations

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

No one spoke.

Mayor Kelly concluded the public hearing at 6:56 p.m. and left it open.

Liberty Affordable Housing

Mayor Kelly opened the public hearing at 6:56 p.m.

No one spoke.

Mayor Kelly concluded the public hearing at 7:00 p.m. and left it open.

CALL TO ORDER

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

PUBLIC COMMENT

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.

No one spoke.

Mayor Kelly closed the public comment period at 7:02 p.m.

PRESENTATIONS

City Sustainability Progress

Commissioner Madigan and Tina Carton, sustainability coordinator, presented. Commissioner Madigan reviewed the various sustainability projects the City has been working on including the solar park; Energize NY PACE Finance for green projects; EV charging stations on City owned parking lots; and traffic lights have been upgraded to LEDs.

Tina Carton stated the City has an award winning walkable downtown. The City adopted the Saratoga Greenbelt Trail in 2014; adopted the Complete Streets Plan in 2016; and has been supporting CDTA's Bike Share. The City also applied for funding through the Transportation Improvement Program for an additional 3.4 miles of sidewalks throughout the City. The City should hear about this funding by the end of June. Tina also reviewed the various projects the City has been recognized for such as being designated as a clean energy community; being awarded the Sole Smart Solar Community designation; Arbor Day Tree City Foundation recognition; and designated as a Bronze Walk-Friendly Community.

Commissioner Madigan advised the first sustainability fair was held at Skidmore last weekend. The City had a table there. A City-wide effort is going on to look into changing all street lights to energy efficient LEDs.

Tina Carton introduced the hub that has been created on the City's website. The page contains information on the CDPHP Cycle; complete streets; Climate Smart Task Force; Energize NY PACE Financing; EV charging stations; municipal energy benchmarking; Open Space Committee; Greenbelt Trail; and the Spa Solar Park. She also reviewed the projects the various committees and boards are working on.

Pitney Meadows Community Farm – Update

Barbara Glaser presented an update on Pitney Meadows Community Farm. The land has been totally paid off in 2018.

Joyce Carroll advised the community gardens are up to over 100 beds with 7 community groups gardening with them.

Barbara advised they have had hundreds of volunteers working on various projects at Pitney Meadows. The fields have been restored and will be expanding this year. Last year they grew over 400 lbs. of food for Franklin Community Center and this year they will have fields dedicated for that use. They will also be

growing food this year for Saratoga High School. Starting this year, they will be doing informal concerts in the garden in conjunction with Café Lena. Many community events have been held so far with many more to happen.

Peter Goutos advised they were charged with making recreation happen at Pitney Meadows. The farms will be part of the Greenbelt Trail.

CONSENT AGENDA

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

1. Approval of 4/1/19 Pre-Agenda Meeting Minutes
2. Approval of 4/2/19 City Council Meeting Minutes
3. Approve Budget Amendments – Regular (Increases)
4. Approve Budget Transfers – Regular
5. Approve Payroll 04/05/19 \$491,310.00
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7. Approve Warrant – 2019 19MWAPR1 \$755,058.79
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9. Authorization to Pay Invoice Without a Purchase Order to Goldberger and Kremer, Labor Counsel

Ayes – All

MAYOR'S DEPARTMENT

Presentation: Wesley Community Presentation

Dave Carr of the LA Group advised Wesley made an application to amend their existing PUD. They are requesting lead agency status be taken care of and the project be passed on to the City and County Planning Boards for advisory opinions.

Brian Nealon of Wesley Community advised Wesley currently provides a wide array of services. They have 700 seniors living on the campus, 600+ employees, and operate with an annual \$45 million dollar budget. They are looking at the services that they need to be providing as times change. The initiative is to provide more housing and homecare within that; and caring for more memory care individuals. The application represents the changes and the first time in 20 years of adding brick and mortar. They have prided themselves on having good relationships with their neighbors and plan to communicate with them as they move forward through this project.

Cliff Van Wagner, pharmacy director at Wesley, provided details on the project. They propose enclosing the four corners of the Springs Building and go up 4 floors and have 30% more private rooms. They are looking to add 100 apartments; 70 for low to moderate income seniors and 30 supportive units. They have a building to demolish - rebuild a two-story office building and increase the size of their maintenance building. In the application, they provided a traffic engineer report and the SEQRA long form. Hospice is in their PUD but is not owned by Wesley.

Mayor Kelly moved and Commissioner Madigan seconded to add an item to the mayor's agenda determining merit for review and to send to the City and County Planning Boards for an Advisory Opinion. (19-174)

Ayes - All

Discussion and Vote: Send Wesley Community PUD Amendment to City & County Planning Boards for Advisory Opinion (19-175)

Mayor Kelly moved and Commissioner Madigan second to send to this project to the City and County Planning Boards for advisory opinions.

Ayes – All

Proclamation: Arbor Day Proclamation

Mayor Kelly read the following proclamation into the record:

A PROCLAMATION OF
THE CITY OF SARATOGA SPRINGS, NEW YORK

WHEREASE, for more than a century, Arbor Day celebrations have been held in communities across the United States. Principles of forestry, conservation, and environmental responsibility are important part of our American Heritage, and

WHEREAS, Saratoga Springs is one of more than 3,400 Tree City USAs, with a combined population of 140 million, and WHEREAS, in 2013, the Saratoga Springs City Council unanimously adopted its first-ever Urban & Community Forest Master Plan, which committed the City to “preserving and expanding the urban forest”, and

WHEREAS, Sustainable Saratoga’s Urban Forestry Project has partnered closely with the City on trees issued since 2012, beginning with the inventory of 5600 street and park trees. This inventory was donated to the City to provide the data upon which the Urban & Community Forest Master Plan was based; and

WHEREAS, this May, the City’s DPW will plant trees, many in the commercial core of the City, a priority of the Urban & Community Forest Master Plan; and

WHEREAS, on April 27, 2019, Sustainable Saratoga’s volunteers will plant 30 large maturing trees throughout the City as part of its semi-annual Tree Toga planting effort, which will bring a total number of Tree Toga trees planted since 2014 to 255.

NOW THEREFORE, I, MEG KELLY, Mayor of the City of Saratoga Springs, am pleased to join with my colleagues on the City Council, with the dedicated people of Sustainable Saratoga’s Urban Forestry Project and all their Tree Toga volunteers, and with my fellow Saratogians, in proclaiming April 26, 2019 as
ARBOR DAY.

Announcement: Recreation Programs and Leagues

John Hirliman of the Recreation Department announced the programs that are currently open for registration. All information can be found at Saratoga.com.

Discussion and Vote: Accept Donation from the Saratoga National Bank - \$100.00 Towards Camp Scholarships (19-145)

Mayor Kelly moved and Commissioner Madigan seconded to accept the donation from Saratoga National Bank as described with this agenda.

Ayes – All

Discussion and Vote: Accept Donation from the Stewart’s Holiday Match - \$5,500.00 Towards Veterans Memorial Park Scoreboards and Scholarships (19-146)

Mayor Kelly moved and Commissioner Madigan seconded to accept the donation from Stewart’s Holiday Match as described with the agenda.

Ayes – All

Discussion and Vote: Accept Donation from Friends of Recreation - \$7,339.64 for Playground Swings (19-147)

Mayor Kelly moved and Commissioner Martin seconded to accept the donation from Friends of Recreation as described with this agenda.

John Hirliman advised they are purchasing a zero 'g' swing for children who have difficulty using a regular swing. These swings will be installed at the East Side Rec.

As noted on correspondence distributed; the monies are from Saratoga Springs Friends of Recreation Fund of the Community Foundation for the Greater Capital Region.

Ayes – All

Discussion and Vote: Approval of the 2019 Camp Safety Manual (19-148)

Mayor Kelly moved and Commissioner Madigan seconded to approve the 2019 camp safety manual as included with agenda.

Ayes – All

Discussion and Vote: Approval of 2019 Camp Saradac Trips and Programs (19-149)

Mayor Kelly moved and Commissioner Madigan seconded to approve the 2019 Camp Saradac trips and programs as included with this agenda.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign NY State Park Permit (19-150)

Mayor Kelly moved and Commissioner Martin seconded to authorize the mayor to sign New York State Park Permit as included with this agenda.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign the 2019 State of New York Department of Health Renewal Application for Permit to Operate Camp Saradac (19-151)

Mayor Kelly moved and Commissioner Scirocco seconded to authorize the mayor to sign New York State Park permit as included with this agenda.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign the 2019 School & Group Running Practice and Training Permit Application (19-152)

Mayor Kelly moved and Commissioner Madigan seconded to authorize the mayor to sign the 2019 school & group running practice and training permit application as included with the agenda.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign Softball Clinic Co-Sponsor Agreement with Saratoga Miss Softball (19-153)

Mayor Kelly moved and Commissioner Madigan seconded to authorize the mayor to sign the softball clinic co-sponsor agreement with Saratoga Miss Softball as included with this agenda.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign the Tennis Clinic Co-Sponsor Agreement with the Saratoga Regional YMCA (19-154)

Mayor Kelly moved and Commissioner Madigan seconded to authorize the mayor to sign the tennis co-sponsor agreement with Saratoga Regional YMCA as included with this agenda.

Ayes – All

Discussion and Vote: Authorization for the Mayor to Sign MOU with Capital District Transportation Committee for the Municipal Smart City Street Light Conversion & Evolving Technology Guide Project (19-155)

Kelly this grant is for Smart City street light conversion technology guide to assist cities in the most efficient ways to light streets for various modes of travel with the least amount of light pollution. The grant was awarded at the 3/19/19 City Council meeting. The amount is \$20,000 with \$15,000 in grant funds and \$5,000 in matching funds made up of in-kind services.

Mayor Kelly moved and Commissioner Madigan seconded to authorize the mayor to sign the MOU with the Capital District Transportation Committee for the Municipal Smart City Street Light Conversion & Evolving Technology Guide Project as included with agenda.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign Subscription with LexisNexis for Online Legal Research (19-156)

Mayor Kelly moved and Commissioner Madigan seconded to authorize the mayor to sign a subscription with LexisNexis for online legal research as included with this agenda.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign the Second Amended and Restated Declaration of Covenants and Restrictions of Stephen Ethier 166-168 Jefferson Street (19-157)

Vince DeLeonardis advised the City entered into a settlement agreement about a year ago with the owner of 287 Jefferson Street. That parcel was subject to workforce housing restrictions. We commenced action when it became know that a unit there was sold at market rate and the owner paid a fine and a replacement unit was to be built at 166-168 Jefferson. The complex at 166-168 Jefferson is 10 units which will now have 5 workforce housing units as a result of the settlement agreement. This amendment is to incorporate that change as well as bank foreclosure and resale.

Mayor Kelly moved and Commissioner Madigan seconded to authorize the mayor to sign the second amended and restated declaration of covenants and restrictions of Stephen Ethier 166-168 Jefferson Street as included with this agenda.

Ayes –All

Discussion and Vote: Authorization for Mayor to Sign Stipulation of Settlement and Discontinuance of the Matter City of Saratoga v. Robin Courtney et al. (19-158)

Vince DeLeonardis stated this is regarding eminent domain matter at 100 Geyser Road. This is a missing piece of sidewalk to connect our Safe Routes to School Program. This will bring this matter to conclusion and a discontinuation of the matter.

Mayor Kelly moved and Commissioner Martin seconded to authorize the mayor to sign a stipulation of settlement and discontinuance of the matter City of Saratoga vs. Robin Courtney et al.

Ayes – All

Discussion and Vote: Authorization to Refund Building Permit Fee for Square Footage: U.S. Navy Field House (19-159)

Mayor Kelly advised the U.S. Navy's operations in Saratoga County has a \$5 million per year impact on the economy. A refund of \$2,995 in fees is being requested.

Mayor Kelly moved and Commissioner Franck seconded to approve a \$2,695 refund to the U.S. Navy for square footage portion of the building permit fees for their field house as described with this agenda.

Ayes – All

Set Public Hearing: Capital Budget Amendment for 2019 Capital District Transportation Committee Capital CoExist Traffic Safety Ambassador Mini-Grant

Mayor Kelly set a public hearing for Tuesday, May 7, 2019 at 6:50 p.m.

Set Public Hearing: Capital Budget Amendment for 2019 Saratoga County Trails Grant

Mayor Kelly set a public hearing for Tuesday, May 7, 2019 at 6:50 p.m.

ACCOUNTS DEPARTMENT

Announcement: Grievance Class – May 14, 2019 at 5:30 p.m.

Commissioner Franck announced the annual grievance class will be held on Tuesday, May 14th at the Recreation Center at 5:30 p.m. Residents are invited to attend to learn how to correctly fill out the application to grieve their assessments and understand the process.

Award of Bid: Lake Avenue Bicycle Lanes to M.J. Engineering and Land Surveying, P.C. (19-160)

Commissioner Franck moved and Commissioner Martin seconded to award the bid for the Lake Avenue Bicycle Lanes to M.J. Engineering and Land Surveying, P.C. in the amount not to exceed \$30,700.00.

Ayes – All

Award of Bid: Lake Avenue Fire Station No.1 Door Restoration to VMJR Companies, LLC (19-161)

Commissioner Franck moved and Commissioner Martin seconded to award the bid for the Lake Avenue Fire Station No. 1 Door Restoration to VMJR Companies, LLC, in the amount not to exceed \$158,700.00.

Ayes – All

FINANCE DEPARTMENT

Discussion and Vote: Updated 2019 City Fees – Recreation (19-162)

John Hirliman of the Recreation Department stated this year several area ice rinks were closing for maintenance or other reasons. He met with Commissioner Scirocco and Mike Sharp to make this work. There will be 5 or 6 groups using the rink.

Commissioner Madigan moved and Commissioner Scirocco seconded to update the 2019 City fee schedule as previously distributed with the agenda.

Ayes - All

Discussion and Vote: Budget Amendments – Use of Fund Balance City Center (19-163)

Commissioner Madigan moved and Commissioner Franck seconded to approve the budget amendment – use of fund balance City Center as previously distributed with the agenda.

Ayes – All

Discussion and Vote: Budget Transfers – Insurance (19-164)

Commissioner Madigan moved and Commissioner Martin seconded to approve the budget transfers – insurance as previously distributed with the agenda.

Ayes – All

Discussion and Vote: Budget Transfers – Contingency (19-165)

Commissioner Madigan advised there is currently \$155,800 in contingency; after approval of this transfer there will be \$ 118,251.67 remaining in contingency.

Commissioner Madigan moved and Commissioner Martin seconded to approve the budget transfers – contingency as previously distributed with the agenda.

Ayes – All

PUBLIC WORKS DEPARTMENT

Discussion and Vote: Department of Public Works Contractual Templates with Regulatory Updates (19-166)

Commissioner Scirocco moved and Commissioner Madigan seconded to approve the department of public works contractual templates with regulatory updates.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign Amendment to Property Access Agreement with Niagara Mohawk Power Corporation DBA National Grid for Old Red Spring (19-167)

Commissioner Scirocco advised National Grid agrees to pay the City an additional \$10,000 for the remaining term of the agreement.

Commissioner Scirocco moved and Commissioner Martin seconded to authorize the mayor to sign amendment to property access agreement with Niagara Mohawk Power Corporation dba National Grid for the Old Red Spring.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign Intermunicipal Agreement Between the County of Saratoga and City of Saratoga for the Management of Single-Stream Recyclables Collection (19-168)

Commissioner Scirocco advised the County is extending the agreement for an additional year for the City to manage the single-stream recycling at the transfer station for \$35,000. This agreement will be retroactive to January 1, 2019 and will run through December 31, 2019.

Commissioner Scirocco moved and Commissioner Martin seconded to authorize the mayor to sign the intermunicipal recycling agreement between the County of Saratoga and the City of Saratoga Springs for the management of single stream recyclables collection.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign Change Order #1B Time Extension Only with Trinity Construction, Inc. for Flocculation tank Project (19-169)

Commissioner Scirocco advised this change order is for time extension only. The substantial completion time would be extended to April 16, 2019 with final completion time being extended to June 4, 2019.

Commissioner Scirocco moved and Commissioner Madigan seconded to authorize the mayor to sign change order #1B with Trinity Construction for time extension only for flocculation tank project.

Ayes – All

Discussion and Vote: Authorization for Council Approval to Amend DPW Part-Time Laborer Hourly Wage (19-170)

Commissioner Scirocco advised he is looking to increase the hourly wage to \$ 13 per hour.

Commissioner Scirocco moved and Commissioner Franck seconded to approve to amend the Department of Public Works part time labor hourly wage to \$13 per hour.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign Change Order #3 with Aktor Corporation for City Hall Selective Demolition & Asbestos Abatement (19-171)

Commissioner Scirocco advised this change order is for additional demolition and abatement in City Hall in the amount of \$11,072.

Commissioner Scirocco moved and Commissioner Madigan seconded to authorize the mayor to sign change order #3 with Aktor Corporation in the amount of \$11,072 for the additional selective demolition and asbestos abatement in City Hall.

Ayes – All

PUBLIC SAFETY DEPARTMENT

Announcement: Fourth Citizens Advisory Board Meeting

Commissioner Martin advised the next Citizens Advisory Board meeting will be held this Thursday, April 18th at 7 p.m. at the Arts Center.

Discussion and Vote: Authorization for Mayor to Sign Revenue Contract with Saratoga County Stop DWI (19-172)

Commissioner Martin advised this revenue contract is in the amount of \$39,000.

Commissioner Martin moved and Commissioner Franck seconded to authorize the mayor to sign a revenue contract as distributed with the agenda.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign a Contract with M.J. Engineering and Land Surveying, P.C. (19-173)

Commissioner Martin moved and Commissioner Madigan seconded to authorize the mayor to sign a contract with M.J. Engineering and Surveying, P.C. in the amount of \$30,700.

Ayes – All

Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Time-Limit Parking in the City Owned Lot Between York Street and Lake Avenue

Commissioner Martin set a public hearing for Tuesday, May 7, 2019 at 6:50 p.m.

SUPERVISORS

Matt Veitch

County Board Meeting Report

Supervisor Veitch reported they passed a proclamation honoring the victory of the Saratoga Springs basketball team Section II Championship. They voted to hire a full time veterinarian and coordinator for the animal shelter. The chairman has deemed this year the year of the senior. There will be a senior celebration on June 26th at Congress Park.

Geyser Road Trail

Supervisor Veitch thanked the council for getting the trail over the finish line.

Tara Gaston

Veterans Committee

Supervisor Gaston reported there was no deceased veteran ceremony this month. Next month they will be honoring a Saratoga Springs deceased veteran - Tracy Millis.

Board Report

Supervisor Gaston reported Hudson Valley Community College has expressed interest in working with our community on the development of a maker space. The Public Health Department is working on anti-tics. Information on tics and tic kits can be obtained from the Health Department.

Saratoga County Planning Board

Supervisor Gaston reported meeting at 4 p.m. Thursday at the County Planning Office.

City Council Meeting
4/16/19

ADJOURNMENT

There being no further business, Mayor Kelly adjourned the meeting at 8:34 p.m.

Respectfully submitted,

Lisa Ribis
Clerk

Approved: 5/7/19
Vote: 5 - 0