

CITY OF SARATOGA SPRINGS

City Council Meeting



January 2,
2019

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - Amend Chapter 118 of the City
Code - Inspection of Parking Structures

: P.H. - Amend Chapter 225 of the City
Code - Alternate Side Parking on Hyde
Street

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approve Payroll 12/31/18 \$150,781.97
2. Approve Warrant - 2018 18DEC3 \$948,304.87
3. Approve Warrant - 2019 19JAN1 \$158,990.12

MAYOR'S DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Agreement with the YMCA
2. Discussion and Vote: Updated Scholarship Application Approval
3. Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga County Office for the Aging - Nutrition Agreement 2019
4. Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga County Office for the Aging - Transportation Agreement 2019
5. Discussion and Vote: Ethics Board
6. Announcement: State of the City Address, January 29, 2019

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Adirondack Cabling and Security
2. Award of Bid: City Hall Selective Demolition and Asbestos Abatement to Aktor Corporation
3. Appointment: Sheila Sperling to the Board of Assessment Review

FINANCE DEPARTMENT

1. Discussion and Vote: 2019 Bond Resolution
2. Discussion and Vote: Use of Reserve Resolution - Payment of Bonded Indebtedness
3. Discussion and Vote: Use of Reserve Resolution - Retirement System Reserve

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Trophy Point for Construction Cost Estimating Services
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Aktor for City Hall Asbestos Abatement and Demolition
3. Set Public Hearing: Capital Budget Amendment to Add Excelsior Avenue Water Treatment Plant Repairs

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: To Amend Chapter 225 of the City Code, Vehicles and Traffic, with Respect to Alternate Side Parking on Hyde Street Between its Intersection with Grand Avenue and its Intersection with Ash Street
2. Discussion and Vote: To Amend Chapters 118 of the City Code, Building Code Administration, with Respect to New York State Requirements for Inspection of Parking Structures
3. Announcement: Appointment of City Health Officer
4. Discussion and Vote: Authorization for the Mayor to Sign a Contract with Dr. Timothy Brooks as City Medical Director

SUPERVISORS

1. Matthew Veitch
 2. Tara Gaston
1. Announcement: 2019 Board Organizational Meeting

ADJOURN