

# CITY OF SARATOGA SPRINGS

## City Council Meeting



February 19,  
2019

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - Amend 2018 CDBG  
Entitlement Action Plan

: P.H. - Amend Chapter 225 - Stop  
Signs on Ash Street

## 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: City of Saratoga Springs v. Courtney

### CONSENT AGENDA

1. Approval of 2/4/19 Pre-Agenda Meeting Minutes
2. Approval of 2/5/19 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 02/08/19 \$519,657.65
6. Approve Payroll 02/015/19 \$547,835.65
7. Approve Warrant - 2018 18MWDEC7 \$185.52
8. Approve Warrant 2019 19MWFEB2 \$819,940.54
9. Approve Warrant - 2018 18DEC6 \$226,541.32
10. Approve Warrant - 2019 19FEB2 \$317,058.75

## **MAYOR'S DEPARTMENT**

1. Announcement: 03/12/19 Special Council Workshop (Rescheduled)- Unified Development Ordinance (UDO)/DRAFT Zoning Map
2. Announcement: Zoning Board Appointment
3. Discussion and Vote: Amend City Code 171 Entitled "Plumbing"
4. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Easement
5. Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga Casino Holdings, LLC
6. Discussion and Vote: Authorization for Mayor to Sign Revocable License with Saratoga Historic Properties for Proposed Vent
7. Discussion and Vote: Authorization for Mayor to Sign MOA with CSEA-City Hall re Donation of Sick-time

## **ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Clark Patterson Invoice 59602
2. Appointment: Saratoga Springs Arts Commission

## **FINANCE DEPARTMENT**

1. Announcement: Economic Development Lunch and Learn Series - Blockchain: The Future of Everything (2/28)
2. Discussion and Vote: Sick Time Donation
3. Discussion and Vote: Establish PR & Communications Manager New Position
4. Discussion and Vote: Budget Transfer - Contingency
5. Discussion and Vote: Budget Transfers - Insurance

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Clark Patterson Lee for Restoration & Renovations to City Hall
2. Discussion and Vote: Accept Donation for Memorial Bench
3. Discussion and Vote: Authorization for Mayor to Sign Contract with BlueScope Construction
4. Set Public Hearing: 2019 Water & Sewer Rates Resolution

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for the Mayor to Sign a Contract with Complus Data Innovations, Inc.
2. Discussion and Vote: Authorization for Mayor to Sign a Contract with Wellness Farm
3. Discussion and Vote: Authorization for Mayor to Sign a Contract with the Saratoga Springs City Center
4. Announcement: Third Citizens Advisory Board Meeting
5. Announcement: Swearing-In Ceremony for Fire Chief & Officers

## **SUPERVISORS**

1. Matthew Veitch
  1. Special Board Meeting 2/12/19
  2. Saratoga County Airport Master Plan Public Hearing 2/20/19
  
2. Tara Gaston
  1. 2019 Saratoga County Legislative Agenda
  2. WOTUS Rule
  3. 2019 NACo Legislative Conference

**ADJOURN**