

# CITY OF SARATOGA SPRINGS

## City Council Meeting



April 2, 2019

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

- : P.H. - Alternate Side Parking on Persimmon Place
- : P.H. - Amend Chapter 225 - Time Limit Parking
- : P.H. - Amend Chapter 240 - Zoning Ordinance - Small Wireless Facilities

## 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 re Lease or Acquisition of Property When Publicity Would Effect Value
2. Discussions re Proposed, Pending or Current Litigation: City of Saratoga Springs v. Robin Courtney et.al.

### CONSENT AGENDA

1. Approval of 3/18/19 Pre-Agenda Meeting Minutes
2. Approval of 3/19/19 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 03/22/19 \$527,852.95
6. Approve Payroll 03/29/19 \$483,965.46
7. Approve Warrant - 2019 19MWMAR2 \$12,010.96
8. Approve Warrant - 2019 19APR1 \$936,185.27

## MAYOR'S DEPARTMENT

1. Announcement: Solar for All Sign Up Event
2. Appointments: Saratoga Springs Arts Commission
3. Proclamation: Federal Fair Housing Month
4. Discussion and Vote: CDBG City Contract Template with Regulatory Updates
5. Discussion and Vote: Revocable License for use of City of Saratoga Springs Fields (Field User Agreement) Template with Regulatory Updates
6. Discussion and Vote: Authorization to Submit Grant Application to AARP Community Challenge
7. Discussion and Vote: Request City and County Planning Board Advisory Opinions for Zoning Map Amendments re Compliance with Comprehensive Plan
8. Discussion and Vote: SEQRA Evaluation for Chapter 240: New Section 6.3.2.1 entitled "Small Wireless Facilities"
9. Discussion and Vote: Amend Chapter 240 to Add a New Section 6.3.2.1 entitled "Small Wireless Facilities"

## ACCOUNTS DEPARTMENT

1. Award of Bid: Asbestos Abatement - Flower Shop to Clean Air Environmental Services, Inc.

## FINANCE DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with General Code for Laserfiche Upgrade
2. Discussion and Vote: Authorization for Mayor to Sign PILOT Agreement Renewal with Saratoga Area Limited Partnership regarding 9 Kirby Road
3. Discussion and Vote: Authorization for Mayor to sign a Memorandum of Agreement with Habitat for Humanity
4. Discussion and Vote: Updated 2019 City Fees

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Agreement with Mahoney Alarms Notify Plus Inc. for Sewer High Level Alarms
2. Discussion and Vote: Authorization for Mayor to Sign Agreement with Clean Air Environmental Services Inc.
3. Discussion and Vote: Authorization to Pay Invoice to Stantec for Nelson Ave Drainage Project Phase 5
4. Announcement: 2018-2019 MS4 Annual Report

## PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign a Contract with Henry Schein, Inc.
2. Discussion and Vote: Authorization for Mayor to Sign a Contract with BoundTree Medical
3. Discussion and Vote: Authorization for Mayor to Sign a Contract with Moore Medical Corporation
4. Discussion and Vote: Authorization for Mayor to Sign a Contract with Saratoga County Stop DWI
5. Discussion and Vote: Authorization for Mayor to Sign a Contract with DelSignore Paving
6. Announcement: Institution of Alternate Side Parking on Persimmon Place
7. Discussion and Vote: To Amend Chapter 225 of the City Code with Respect to Time-Limit Parking in City Lots & Garages

8. Announcement: Fourth Citizens Advisory Board Meeting
9. Discussion and Vote: Authorization to Pay Invoice from Elliott Enterprises, Inc. for Fire Apparatus Inspection and Repairs
10. Discussion and Vote: Authorization for Mayor to Sign a Contract with Multi-Med Billing Services, Inc.

## **SUPERVISORS**

1. Matthew Veitch
  
2. Tara Gaston

## **ADJOURN**