



CITY OF SARATOGA SPRINGS

City Council Meeting



April 16, 2019

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - 2019 Community Development
Block Grant Recommendations

: P.H. - Liberty Affordable Housing

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

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

EXECUTIVE SESSION:

1. Discussions re Lease or Acquisition of Property When Publicity Would Effect Value

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

MAYOR'S DEPARTMENT

1. Proclamation: Arbor Day Proclamation
2. Announcement: Recreation Programs and Leagues
3. Discussion and Vote: Accept donation from the Saratoga National Bank - \$ 100.00
4. Discussion and Vote: Accept donation from the Stewart's Holiday Match - \$ 5,500.00
5. Discussion and Vote: Accept Donation from Friends of Recreation
6. Discussion and Vote: Approval of the 2019 Camp Safety Manual
7. Discussion and Vote: Approval of 2019 Camp Saradac Trips and Programs
8. Discussion and Vote: Authorization for Mayor to Sign NY State Park Permit
9. Discussion and Vote: Authorization for Mayor to Sign the 2019 State of New York Department of Health Renewal Application for a Permit to Operate Camp Saradac.
10. Discussion and Vote: Authorization for Mayor to Sign the 2019 School & Group Running Practice and Training Permit Application.
11. Discussion and Vote: Authorization for Mayor to Sign Softball Clinic Co-Sponsor Agreement with Saratoga Miss Softball
12. Discussion and Vote: Authorization for Mayor to Sign the Tennis Clinic Co-Sponsor agreement with the Saratoga Regional YMCA
13. 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
14. Discussion and Vote: Authorization for Mayor to Sign Subscription with LexisNexis for Online Legal Research
15. 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.
16. Discussion and Vote: Authorization for Mayor to Sign Stipulation of Settlement and Discontinuance of the matter City of Saratoga v. Robin Courtney et al.
17. Discussion and Vote: Authorization to Refund Building Permit Fee for Square Footage: U.S. Navy Field House
18. Discussion and Vote: Authorization to Pay Invoice without a Purchase Order to Goldberger and Kremer, labor counsel
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 2018 Saratoga County Trails Grant

ACCOUNTS DEPARTMENT

1. Announcement: Grievance Class - May 14, 2019 at 5:30pm
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 Balances 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

PUBLIC SAFETY DEPARTMENT

1. Announcement: Fourth Citizens Advisory Board Meeting
2. Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Alternate Side of the Street Parking on Covell Avenue
3. Discussion and Vote: Authorization for Mayor to Sign Revenue Contract with Saratoga County Stop DWI
4. Discussion and Vote: Authorization for Mayor to Sign a Contract with M.J. Engineering and Land Surveying, P.C.

SUPERVISORS

1. Matthew Veitch
 1. County Board meeting Report
 2. Geyser Road Trail
2. Tara Gaston
 1. Veterans Committee
 2. Board Report
 3. Saratoga County Planning Board

ADJOURN