



# CITY OF SARATOGA SPRINGS

## City Council Meeting

June 4, 2019

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - Liberty Affordable Housing

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Bikers Against Child Abuse

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

1. Approval of 5/20/19 Pre-Agenda Meeting Minutes
2. Approval of 5/21/19 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 05/24/19 \$498,612.62
6. Approve Payroll 05/31/19 \$530,922.44
7. Approve Warrant - 2019 19MWMAY4 \$16,587.56
8. Approve Warrant - 2019 19JUN1 \$1,259,107.24
9. Approval to Pay Invoice #18-23159-F-A in the Amount of \$10,060.00 to Alpine Environmental Services Inc. for Additional Asbestos Analysis of City Hall
10. Approval to Pay Invoices #18-23159G-A in the Amount of \$10,653.00 to Alpine Environmental Services for Asbestos Air Sampling in City Hall

**MAYOR'S DEPARTMENT**

1. Discussion and Vote: Appointment - Downtown Special Assessment District (SAD)
2. Announcement: Deadline for Comments on the Uniform Development Ordinance Technical Report - June 5, 2019
3. Announcement: June 18, 2019 City Council Meeting REVISED Start Time - 6:00 pm

**ACCOUNTS DEPARTMENT**

1. Announcement: The Community Collects Event
2. Award of Bid: Chemicals - Sodium Hypochlorite and Orthophosphate to Surpass Chemical Company, Inc.

3. Award of Bid: Chemicals - Polyaluminum Chloride to Holland Company.
4. Award of Bid: Chemicals - Copper Sulfate to Faesy and Besthoff, LLC
5. Award of Bid: Chemicals - Hydrofluosilicic Acid and Sodiumsilico Fluoride to Amrex Chemcial Co., Inc.
6. Discussion: Update on Grievance Day of May 28, 2019

## FINANCE DEPARTMENT

1. Discussion: Regarding the City's Collection of Delinquent Taxes and Foreclosure Process
2. Announcement: Career Jam at the Saratoga Springs City Center on October 22, 2019 from 8:30am to 1:30pm
3. Announcement: Population Health Innovation Summit at the Albany Capital Center on June 12, 2019 from 9:00am to 5:00pm
4. Discussion and Vote: Resolution for Non-Union Full Time Personnel
5. Discussion and Vote: Budget Amendment - Use of assigned fund balance knowledge training
6. Discussion and Vote: Budget Amendment - Payroll
7. Discussion and Vote: Budget Transfer - Contingency.
8. Discussion and Vote: Budget Transfers - Payroll and Benefits

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Change Order #5 with Aktor Corporation for Additional Asbestos Abatement and Demolition of Police Department Sub-basement
2. Discussion and Vote: Authorization for Mayor to Sign Change Order #6 with Aktor Corporation for Additional Asbestos Abatement and Demolition of Music Hall
3. Discussion and Vote: Authorization for Mayor to Sign Agreement with Barton & Loguidice for Continued Engineering Services of the Niagara Mohawk Superfund Site at Red Spring
4. Announcement: Week of June 3rd Paving Schedule
5. Discussion and Vote: Authorization for Mayor to Sign Agreement with Amrex Chemical Company Inc. in the Amount of \$15,900.00 for Hydrofluosilicic Acid and Sodiumsilico Fluoride Chemicals for Water Treatment Plant
6. Discussion and Vote: Authorization for Mayor to Sign Agreement with Faesy & Besthoff LL. in the Amount of \$5,370.00 for Copper Sulfate Chemicals for Water Treatment Plant
7. Discussion and Vote: Authorization for Mayor to Sign Agreement with Holland Company Inc. in the Amount of \$60,637.50 for Polyaluminum Chloride Chemicals for Water Treatment Plant
8. Discussion and Vote: Authorization for Mayor o Sign Agreement with Surpass Chemical Company Inc. in the Amount of \$57,590.00 for Sodium Hypochlorite and Orthophosphate Chemicals for Water Treatment Plant

## PUBLIC SAFETY DEPARTMENT

1. Announcement: Designation of Acting Chief of Police
2. Announcement: Union Avenue Pedestrian Improvement Project

## SUPERVISORS

1. Matthew Veitch
  1. June 18<sup>th</sup> City Council Meeting
  2. Saratoga County Landfill local funding
2. Tara Gaston
  1. June Schedule
  2. Veterans Service Agency Event
  3. Year of the Senior Event

## ADJOURN