

CITY OF SARATOGA SPRINGS

City Council Meeting



August 6,
2019

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

PUBLIC HEARINGS BEGIN 6:50 P.M.

- : P.H. - 2020 - 2025 Capital Budget and Program
- : P.H. - Amend Capital Budget - Complete Streets Greenbelt Project
- : P.H. - Amend Chapter 163 - Pedalbuses
- : P.H. - Amend Chapter 225 - Parking on Israel Lane
- : P.H. - Liberty Affordable Housing
- : P.H. - Local Law #2 of 2019 - Pedalbuses

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Flat Rock Centre Project Update
2. Recreation Master Plan

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 7/15/19 Pre-Agenda Meeting Minutes
2. Approval of 7/16/19 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 07/19/19 \$548,358.50
6. Approve Payroll 07/26/19 \$639,720.30
7. Approve Payroll 08/02/19 \$553,505.99
8. Approve Warrant - 2019 19MWJUL3 \$11,591.62
9. Approve Warrant - 2019 19MWJUL4 \$558.60
10. Approve Warrant - 2019 19MWJUL5 \$16,298.45
11. Approve Warrant - 2019 19AUG1 \$1,039,632.17

MAYOR'S DEPARTMENT

1. Announcement: Marylou Whitney Park
2. Appointments: Zoning Board of Appeals
3. Appointment: Planning Board
4. Appointment: Board of Plumbing Examiners
5. Discussion and Vote: Appointment: Special Assessment District (Downtown)
6. Discussion and Vote: Appointment: City Center Authority
7. Discussion and Vote: Appointment: Civil Service
8. Discussion and Vote: Capital Budget Amendment to Complete Streets Greenbelt (#1240) for AARP Grant in the amount of \$8,000 for Henry Street Demonstration Project
9. Discussion and Vote: Capital Budget Amendment to "12 Land Purchase Kayderoseros" (#1194) in the amount of \$6,500 decrease
10. Discussion and Vote: Authorization to Pay Invoice without a Purchase Order (part) in the amount of \$3,690 to Landmark Archaeology Inc. to complete Archaeological Data Recovery-Waterfront park
11. Discussion and Vote: Authorization to Pay Invoice for Mileage Reimbursements in the amount of \$57.54
12. Discussion and Vote: Authorization for Mayor to Sign Subordination Agreement with Pioneer Savings Bank, Van Hall Holdings LLC, ET AL
13. Discussion and Vote: Resolution for Geyser Trail "Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore", required by the Department of Transportation.
14. Discussion and Vote: Resolution: Authorizing the City to Join Saratoga County as part of an Entitled Urban County under the Community Development Block Program, and Authorizing the Mayor to execute all required Cooperation Agreements in connection therewith
15. Discussion and Vote: Authorization for the Mayor to Sign Agreement with Postler & Jaeckle Corp fo Ice Rink Chiller
16. Proclamation: The Capital Region Immigrants' Day

ACCOUNTS DEPARTMENT

1. Announcement: 2020-2021 Enhanced STAR Income Level
2. Discussion and Vote: Authorization for Mayor to Sign Change Order with General Code for Contract Certificate of Insurance Program
3. Discussion and Vote: Authorization to Pay National Safety Council Invoice #1687220 in the Amount of \$2,760 for Defensive Driving Course
4. Award of Bid: Extension of Bid for Integrated Pest Management Services to Absolute Pest Control, Inc.
5. Award of Bid: Weibel Ice Rink Chiller Replacement to Postler and Jaeckle Corp.

FINANCE DEPARTMENT

1. Announcement: 2020 Budget Kickoff
2. Discussion: 2nd Quarter 2019 Financial Report
3. Discussion and Vote: Authorization for the Mayor to Sign the National Grid Notification Letter
4. Discussion and Vote: Authorization for the Mayor to Sign Renewal Agreement with NYSTEC for IT and Smart City Services
5. Discussion and Vote: Authorization for Mayor to Sign Addendum Two with Mesick, Cohen, Wilson, Baker Architects, LLP
6. Discussion and Vote: Donations Downtown Special Assessment District
7. Discussion and Vote: Budget Amendment - Capital (Decrease) 12 Land Purchase Kayderoseros

8. Discussion and Vote: Budget Amendment - Capital (Increase) Complete Streets Greenbelt Trail Accept Grant
9. Discussion and Vote: Budget Transfer - Contingency
10. Discussion and Vote: Budget Amendment - City Center Use of Fund Balance
11. Discussion and Vote: Budget Transfer - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Change Order #2 with BlueScope Construction for DPW Dispatch Building
2. Discussion and Vote: Authorization for Mayor to Sign Contract with QC/QA Laboratories Inc for DPW Dispatch Building
3. Discussion and Vote: Approval to Pay Invoice #1 in the Amount \$37,273.32 to Town of Wilton Highway Department for Paving on Loudon Road
4. Discussion and Vote: Approval to Pay Invoice #18-23556A-A to Alpine Environmental Services for Flower Shop Post-Demolition Inspection in the amount of \$350.00
5. Discussion and Vote: Approval to Pay Invoice #49724 to Adirondack Security for City Hall Security in the amount of \$1,685.56
6. Announcement: City Hall Renovation Progress Update
7. Announcement: 2019 Paving Schedule Completed Streets

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization to Pay Invoice to Watkins Springs Co in the amount of \$2,203.19
2. Discussion and Vote: Authorization to Pay invoice to BPI Mechanical in the amount of \$1,783.70
3. Discussion and Vote: Authorization for Mayor to Sign DCJS Use & Dissemination Agreement
4. Set Public Hearing: To Amend Chapter 101 of the City Code, Dogs and Other Animals" with Respect to Urgent Veterinary Care
5. Set Public Hearing: To Amend Chapter 216 of the City Code, Temporary Structures, with Respect to Tent Permits
6. Discussion and Vote: To Amend Chapter 163 of the City Code, Pedalbuses, with Respect to Fingerprinting Pedalbus Owners and Operators
7. Discussion: To Approve Proposed Pedalbus Pick-Up & Drop-Off Locations
8. Set Public Hearing: To Amend Chapter 225 of the City Code, with Respect to Traffic Control & Parking on Regent Street, Marion Place, and Cottage Place

SUPERVISORS

1. Matthew Veitch
 1. National Association of Counties Conference Recap
 2. County Trails Committee
 3. Saratoga Casino Hotel Foundation
2. Tara Gaston
 1. NACo Annual Conference
 2. August Schedule

ADJOURN