

CITY OF SARATOGA SPRINGS

City Council Meeting



September 3,
2019

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

PUBLIC HEARINGS BEGIN 6:40 P.M.

- : P.H. - 2020 - 2025 Capital Budget and Program
- : P.H. - Chapter 101 - Dogs and Other Animals
- : P.H. - Chapter 225 - On-Way Street - Regent Street and Marion Place
- : P.H. - City Center Parking Facility Lease
- : P.H. - Liberty Affordable Housing
- : P.H. - Local Law #2 of 2019 - Section 2.1 of City Charter - Salaries

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Saratoga Center for the Family
2. Community Choice Aggregation ("CCA") Update

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 8/19/19 Pre-Agenda Meeting Minutes](#)
2. [Approval of 8/27/19 City Council Meeting Minutes](#)
3. [Approval of 8/6/19 City Council Meeting Minutes](#)
4. [Approve Budget Amendments - Regular \(Increases\)](#)
5. [Approve Budget Transfers - Regular](#)
6. Approve Payroll 08/23/19 \$550,156.35

7. Approve Payroll 08/30/19 \$554,464.61
8. Approve Warrant - 2019 19MWAUG2 \$10,748.86
9. Approve Warrant - 2019 19SEP1 \$689,844.85

MAYOR'S DEPARTMENT

1. Announcement: City Center Parking Facility Lease
2. Announcement: 9/11 Remembrance Ceremony: Wednesday, September 11, 2019 at 8:30 AM in High Rock Park
3. Announcement: Saratoga Greenbelt Trail - Henry Street Pilot Project
4. Appointment: Zoning Board of Appeals
5. Discussion and Vote: 2020-2025 Capital Budget and Program
6. Discussion and Vote: Accept Donations for 2019 9/11 Ceremony
7. Discussion and Vote: Authorization for Mayor to Sign CSEA-City Hall Labor Contract Revised for the 2019 Health Insurance MOA
8. Discussion and Vote: Accept Travel Accommodations from the Consulate General Allowing Mayor to Participate in Delegation of Regional Leaders to U.A.E. regarding Manufacturing, Energy and Supply Chain Opportunities
9. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Postler & Jaeckle Corp.
10. Discussion and Vote: Resolution to Propose Amendment to State Law - Residency Requirements for Deputies
11. Set Public Hearing: Zoning Text Amendment for Woodlawn Oval Planned Unit Development (PUD) (aka Wesley Community)

ACCOUNTS DEPARTMENT

FINANCE DEPARTMENT

1. Announcement: 2020 Budget Update
2. Discussion and Vote: Authorization for Mayor to Sign a Renewal Contract with Northern Broadcasting Inc aka LookTV for Recording Services
3. Discussion and Vote: Discussion and Vote: Budget Transfer - Contingency
4. Discussion and Vote: Discussion and Vote: Budget Transfer - Insurance
5. Discussion and Vote: Discussion and Vote: Budget Transfer - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Agreement with Absolute Pest Control Inc. for Pest Management Program
2. Discussion and Vote: Authorization for Mayor to Sign Change Order #3 with Bellamy Construction for Route 9 Water Main Replacement Phase 1
3. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Bellamy Construction for Kaydeross Avenue West and Nelson Avenue Water Main Replacement Phase 2
4. Discussion and Vote: Approval to Pay Invoice #15740 with Smith Well Drilling, Inc. for Interlaken Water Plant

5. Discussion and vote: Authorization for Mayor to Sign Agreement with Jonn W Dantorn Company for DPW Dispatch Building-Plumbing
6. Discussion and Vote: Authorization for Mayor to Sign Agreement with Upstate Companies I, LLC for DPW Dispatch Building-General Contractor
7. Discussion and Vote: Authorization for Mayor to Sign Agreement with George J Martin and Son Inc for DWP Dispatch Building-Electrical
8. Discussion and Vote: Authorization for Mayor to Sign Agreement with Family Danz Mechanical LLC for DPW Dispatch Building-HVAC
9. Announcement: Household Hazardous Waste Collection Event October 26th 2019
10. Announcement: Saratoga County Resident Tire Recycling Program

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Renewal Affiliation Agreement with Hudson Valley Community College for EMT-Paramedic Programs
2. Discussion and Vote: To Amend Chapter 216 of the City Code, Temporary Structures, with Respect to Tent Permits
3. Discussion and Vote: To Amend Chapter 101 of the City Code, Dogs and Other Animals" with Respect to Urgent Veterinary Care

SUPERVISORS

1. Matthew Veitch
 1. NYSAC Conference September 16-18
2. Tara Gaston
 1. Senior Picnic
 2. Code Blue
 3. NYSAC

ADJOURN