



CITY OF SARATOGA SPRINGS

City Council Meeting

October 2, 2018

Saratoga Springs City Center
522 Broadway Saratoga Springs, NY
12866 Meeting Room 1

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. 2019 Comprehensive Budget

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 9/17/18 City Council Meeting Minutes
2. Approval of 9/17/18 Pre-Agenda Meeting Minutes
3. Approve Use of Insurance Reserve Resolution #3
4. Approve Budget Amendment - Use of Insurance Reserve #3
5. Approve Budget Amendments - Regular (Increases)
6. Approve Budget Transfers - Regular
7. Approve Payroll 09/21/18 \$534,117.59
8. Approve Payroll 09/28/18 \$504,183.25
9. Approve Warrant - 2018 18MWSEP2 \$24,184.74
10. Approve Warrant - 2018 18OCT1 \$1,314,669.99
11. Authorization for the Mayor to Sign Agreement with the YMCA
12. Authorization for the Mayor to Sign the Town of Wilton Agreement
13. Sick Time Donation-Mayor's Dept
14. Sick Time Donation-Public Safety Dept

MAYOR'S DEPARTMENT

1. Presentation: Charter Review: Update
2. Discussion and Vote: PILOT Agreement between City of Saratoga Springs and The Link at SOBRO Housing Development Fund Company, Inc. et. al.
3. Announcement: Saratoga Springs Recreation Master Plan Public Meeting
4. Announcement: RECREATION BASKETBALL IS ON!
5. Discussion and Vote: Accept \$820 WGY Christmas Wish/Curtis Lumber Donation

6. Discussion and Vote: Authorization for the Mayor to Sign Grant Application for CDTC Capital District Smart Communities Program
7. Discussion and Vote: Authorization for the Mayor to Sign Modification 2 to NYSERDA Agreement No. 39520 (Cleaner Greener Communities Grant)

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Set 2020 - 2021 Salaries for City Council
2. Award of Bid: Traffic Signal Equipment to General Traffic Equipment Corporation

FINANCE DEPARTMENT

1. Announcement: 2019 Budget Workshops
2. Set Public Hearing: 2019 Comprehensive Budget
3. Discussion and Vote: Budget Amendment - Payroll and Benefits
4. Discussion and Vote: Budget Transfers - Payroll and Benefits

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval to Pay Invoice- Capital Tractor Inc.
2. Discussion and Vote: Authorization for the Mayor to Sign Curb Agreements
3. Discussion and Vote: Authorization for the Mayor to Sign Contract with Atlantic Underwater Services Inc for the Water Tank Inspections at the Water Treatment Plant

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign Contract with Biometrics4ALL, Inc.
2. Discussion and Vote: Authorization for the Mayor to Sign Contract with General Traffic Equipment Corp
3. Set Public Hearing: Amend Chapter 225 of the City Code - Vehicles & Traffic with respect to application of time limits for on street parking both sides of Maple Avenue from parking lot north of City Hall to parking lot north of City Center
4. Discussion and Vote: Authorization to Pay Invoice to Powerphone Inc.

SUPERVISORS

1. Matthew Veitch
 1. NYSAC Conference Report
 2. Tourism Advisory Committee
2. Tara Gaston
 1. NYSAC Report
 2. Upcoming Public Forums
 3. Voting Deadline

ADJOURN