

# CITY OF SARATOGA SPRINGS

## City Council Meeting



October 16, 2018

Saratoga Springs City Center  
522 Broadway Saratoga Springs, NY  
Meeting Room AB

06:45 PM P.H. - 2019 Comprehensive  
Budget

06:55 PM P.H. - Tait Lane Allen Drive  
Zoning Amendment

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Charter Review: Update

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

1. Approve 10/1/18 Pre-Agenda Meeting Minutes
2. Approve 10/2/18 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 10/05/18 \$545,553.84
6. Approve Payroll M10518 \$142.09
7. Approve Payroll 10/12/18 \$510,568.64
8. Approve Warrant - 2018 1MW8OCT1 \$3,259.02
9. Approve Warrant - 2018 1MW8OCT2 \$81,677.36
10. Approve Warrant - 2018 18OCT2 \$447,863.39
11. Authorization for the Mayor to Sign the Saratoga Springs City School District Hold Harmless agreement, and the Request for School Facilities.

## **MAYOR'S DEPARTMENT**

1. Appointment: Climate Smart Committee
2. Discussion and Vote: Authorization for Mayor to Sign Letter of Support-Capital District Regional Planning Commission (CDRPC) for NYSEDRA Grant Application-Clean Heating and Cooling Community Campaigns Initiative
3. Discussion and Vote: Approval to Pay Invoice - Saratoga Preservation Foundation
4. Discussion and Vote: Consideration of Lead Agency Status for SEQRA Review for 41-45 Jefferson Street Subdivision.
5. Announcement: First Meeting in November

## **ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Authorization to Pay Invoice to LLV Office Concepts, LLC for Recreation Center
2. Award of Bid: Nelson Avenue Drainage Improvements - Phase 5 to Trinity Construction, Inc.

## **FINANCE DEPARTMENT**

1. Announcement: 2019 Budget Update
2. Set Public Hearing: 2019 Budget Second Public Hearing on 11/05/18
3. Announcement: Spa Solar Park Update
4. Discussion and Vote: Authorization for the Mayor to Sign Addendum to Architectural/Engineering Services Agreement with Mesick Cohen Wilson Baker for Finance Renovations
5. Discussion and Vote: Use of Reserve Resolution - Subdivision Recreation Trust: Bikeshare Program
6. Discussion and Vote: Budget Amendment Use of Restricted Fund Balance: Subdivision Recreation Trust and City Center Fund Construction
7. Discussion and Vote: Budget Transfers - Contingency
8. Discussion and Vote: Budget Transfers - Payroll and Benefits

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for the Mayor to Sign Agreement with Trinity Construction Inc for the Nelson Avenue Drainage Project Phase V
2. Discussion and Vote: Authorization for the Mayor to Sign Addendum Two with Stantec Consulting Group for the Nelson Avenue Drainage Project Phase V

## **PUBLIC SAFETY DEPARTMENT**

1. Set Public Hearing: Amend Chapter 225 of the City Code - Vehicles & Traffic with Respect to Application of Time Limits for on Street Parking on Both Sides of Maple Avenue from Parking Lot North of City Hall to Parking Lot North of City Center
2. Announcement: Congratulating Firefighter John Longo on His Retirement
3. Announcement: Congratulating Wade Collins on His Promotion to Sergeant
4. Announcement: Welcoming Julian Fonseca to the Code Enforcement Department
5. Announcement: Update - Citizens' Police Advisory Board

## **SUPERVISORS**

1. Matthew Veitch
  1. Saratoga County Trails Update
  2. Tourism Advisory Committee
  
2. Tara Gaston
  1. Real Property/Energy Update
  2. Public Safety Update

## **ADJOURN**