

CITY OF SARATOGA SPRINGS

City Council Meeting



November 5, 2018

Saratoga Springs City Center
522 Broadway, Saratoga Springs, NY
Meeting Room 2A

PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - 2019 Comprehensive Budget

: P.H. - Amend Chapter 225 of the City
Code - Time Limit Parking

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Open Space Committee Presentation

EXECUTIVE SESSION:

1. Discussion regarding proposed, pending or current litigation: Eminent Domain
2. Discussion regarding proposed, pending or current litigation: Geyser Road Trail

CONSENT AGENDA

1. Approval of 10/15/18 Pre-Agenda Meeting Minutes
2. Approval of 10/16/18 City Council Meeting Minutes
3. Approval of 10/17/18 Budget Workshop Minutes
4. Approval of 10/22/18 Budget Workshop Minutes
5. Approval of 10/24/18 Budget Workshop Minutes
6. Approve Budget Amendments - Regular (Increases)
7. Approve Budget Transfers - Regular
8. Approve Payroll 10/19/18 \$501,859.46
9. Approve Payroll 10/26/18 \$546,528.38
10. Approve Payroll 11/02/18 \$484,324.24

11. Approve Warrant - 2018 18MWOCT3 \$5,296.18
12. Approve Warrant - 2018 18MWOCT4 \$22,142.71
13. Approve Warrant - 2018 18MWOCT5 \$18,076.76
14. Approve Warrant - 2018 18MWNOV1 \$6,327.22
15. Approve Warrant - 2018 18NOV1 \$2,318,938.32
16. Authorization to Pay Invoice from QCQA Drilling & Testing Services for Work Done at DPW Garage
17. Authorization to Pay Invoice from B&B Plumbing for Work Related to Lightning Strike
18. Authorization to Pay Invoice from MLB Construction Services for Work Relating to Lightning Strike
19. Authorization to Pay Invoice from Alpine Environmental Services for Asbestos Work at City Hall Relating to Lightning Strike

MAYOR'S DEPARTMENT

1. Appointments: Community Development Citizen Advisory Committee
2. Announcement: EV Stations-Second Station Open
3. Proclamation: Solidarity
4. Discussion and Vote: Minor Amendment to City CDBG Entitlement Action Plan
5. Discussion and Vote: Authorization for Mayor to Sign Easement between the City of Saratoga Springs and the Mill, LLC
6. Discussion and Vote: Authorization for Mayor to Sign Memorandum of Agreement-Fire Administrative Officers
7. Discussion and Vote: Consideration of SEQRA for Proposed Zoning Map Amendment to Rezone Parcels from Current Warehouse District and UR-4 to T-4 Urban Neighborhood District
8. Discussion and Vote: Proposed Zoning Map Amendment to Rezone Parcels from Current Warehouse District and UR-4 to T-4 Urban Neighborhood District.

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with GAR Associates for Appraisal Services

FINANCE DEPARTMENT

1. Announcement: 2019 Budget Update
2. Discussion and Vote: Authorization for Mayor to sign Health Care Plan Rate Renewals
3. Discussion: 2018 3rd Quarter Financial Report
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Vertiv Corp
5. Discussion and Vote: Budget Amendment - Use of Fund balances City Center and Sewer Funds
6. Discussion and Vote: Budget Amendment - Payroll
7. Discussion and Vote: Budget Transfers - Payroll
8. Announcement: Thank You Charter Review Commission and Mayor Kelly

PUBLIC WORKS DEPARTMENT

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1. Discussion and Vote: Approval to Pay Invoice-Kubricky Construction Corporation
2. Announcement: Soil Cleanup to begin at Niagara Mohawk Power Corporation Superfund Site

PUBLIC SAFETY DEPARTMENT

1. Announcement: Congratulating Sergeant Dan Mullan, Jr. on His New Assignment as Head of the Traffic Division
2. Discussion and Vote: Resolution: School Safety in Response to Saratoga Springs School Board Decision
3. Discussion and Vote: Authorization for Mayor to Sign a Contract with Ricoh USA, Inc.
4. Announcement: Update - Citizens' Police Advisory Board
5. Discussion and Vote: Target Solutions Learning, LLC

SUPERVISORS

1. Matthew Veitch
 1. Preliminary 2019 Saratoga County Budget
2. Tara Gaston
 1. Proposed 2019 County Budget
 2. Public Forums
 3. Election Day Information

ADJOURN