

CITY OF SARATOGA SPRINGS

City Council Meeting



February 5,
2019

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - Amend Capital Budget - Pump
Station Upgrades

: P.H. - Amend Chapter 171 of the City
Code - Plumbing

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

1. Discussions regarding proposed, pending or current litigation: **Article 7**

CONSENT AGENDA

1. Approval of 1/14/19 Pre-Agenda Meeting Minutes
2. Approval of 1/15/19 City Council Meeting Minutes
3. Approval of the 1/29/19 State of the City Minutes
4. Approve Budget Amendments - Regular (Increases)
5. Approve Budget Transfers - Regular
6. Approve Payroll 01/18/19 \$600,473.65
7. Approve Payroll 01/25/19 \$796,011.16
8. Approve Payroll 02/01/19 \$528,932.23
9. Approve Warrant - 2018 18MWDEC5 \$42,321.01
10. Approve Warrant - 2019 19MWJAN2 \$713,330.63
11. Approve Warrant - 2018 18MWDEC6 \$48.20

12. Approve Warrant - 2019 19MWJAN3 \$5,870.90
13. Approve Warrant - 2019 19MWJAN4 \$3,262.57
14. Approve Warrant - 2018 18DEC5 \$1,015,580.37
15. Approve Warrant - 2019 19FEB1 \$290,245.14
16. Approve Warrant - 2019 19MWFEB1 \$426.00
17. Appointment: Commissioners of Deeds for Police Department

MAYOR'S DEPARTMENT

1. Public Hearing Materials: To Amend City Code 171 Entitled "Plumbing"
2. Set Public Hearing: Substantial Amendment to 2018 CDBG Entitlement Action Plan
3. Discussion and Vote: Authorization for Mayor to Sign Pitney Farms Watermain Easement
4. Discussion and Vote: Authorization for Mayor to Sign Annual Contract with Carousel Industries for Telephone System Maintenance
5. Discussion and Vote: SEQRA Evaluation for Flat Rock Centre Project
6. Set Public Hearing: Local Law No. 1 of 2019 – A Local Law to Amend Section 2.1 of the City Charter Entitled Officers; Eligibility; Terms of Office; Salaries

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization to Settle Article 7 for Parcel ID: 191.8-1-29
2. Award of Bid: Horticulture Supplies to Dehn's Flowers, Inc.

FINANCE DEPARTMENT

1. Discussion: Key Points of Governor's 2019-20 Executive Budget
2. Discussion and Vote: 2019 Annual Tax Resolution
3. Discussion and Vote: Updated 2019 City Fees
4. Announcement: Economic Development Lunch and Learn Series - Blockchain: The Future of Everything (2/28)
5. Discussion and Vote: Authorization for Mayor to Sign MOA with Habitat for Humanity
6. Discussion and Vote: Budget Amendment - Use of fund balances Sewer Funds
7. Discussion and Vote: Budget Transfer - Contingency
8. Discussion and Vote: Budget Transfers - Payroll 2018

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Accept Donation for Memorial Bench
2. Discussion and Vote: DPW Sick Bank Request
3. Discussion and Vote: Amend 2019 Capital Budget for the Sanitary Pump Station Upgrades
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Dehn's Flowers Inc. for Horticulture Supplies

5. Discussion and vote: Authorization for Mayor to sign East Hatfield Change Order #1 per Settlement Agreement
6. Discussion and Vote: Authorization for Mayor to Sign Addendum 3 with Stantec Consultant Services for Nelson Ave Drainage Improvements
7. Announcement: Update On Warren Street Water Main Break

PUBLIC SAFETY DEPARTMENT

1. Set Public Hearing: To Amend Chapter 225 of the City Code, vehicles & Traffic, with Respect to Adding Stop Signs on Ash Street at its Intersection with Birch Street
2. Announcement: Third Citizens Advisory Board Meeting
3. Discussion and Vote: End of the Year Purchase Requisitions, 2018

SUPERVISORS

1. Matthew Veitch
 1. 2019 NYSAC Legislative Conference Report
2. Tara Gaston
 1. NYSAC Legislative Conference Report

ADJOURN