

CITY OF SARATOGA SPRINGS

City Council Meeting



February 19,
2019

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - Amend 2018 CDBG Entitlement
Action Plan

: P.H. - Amend Chapter 225 - Stop Signs
on Ash Street

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 2/4/19 Pre-Agenda Meeting Minutes](#)
2. [Approval of 2/5/19 City Council Meeting Minutes](#)
3. [Approve Budget Amendments - Regular \(Increases\)](#)
4. [Approve Budget Transfers - Regular](#)
5. Approve Payroll 02/08/19 \$519,657.65
6. Approve Payroll 02/015/19 \$547,835.65
7. [Approve Warrant - 2018 18MWDEC7 \\$185.52](#)
8. [Approve Warrant 2019 19MWFEB2 \\$819,940.54](#)
9. [Approve Warrant - 2018 18DEC6 \\$226,541.32](#)
10. [Approve Warrant - 2019 19FEB2 \\$317,058.75](#)

MAYOR'S DEPARTMENT

1. [Announcement: 03/12/19 Special Council Workshop \(Rescheduled\)- Unified Development Ordinance \(UDO\)/DRAFT Zoning Map](#)
2. Announcement: Zoning Board Appointment
3. [Discussion and Vote: Amend City Code 171 Entitled "Plumbing"](#)
4. [Discussion and Vote: Authorization for Mayor to Sign Sidewalk Easement](#)
5. [Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga Casino Holdings, LLC](#)
6. [Discussion and Vote: Authorization for Mayor to Sign Revocable License with Saratoga Historic Properties for Proposed Vent](#)
7. [Discussion and Vote: Authorization for Mayor to Sign MOA with CSEA-City Hall re Donation of Sick-time](#)

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Clark Patterson Invoice 59602
2. Appointment: Saratoga Springs Arts Commission

FINANCE DEPARTMENT

1. Announcement: Economic Development Lunch and Learn Series - Blockchain: The Future of Everything (2/28)
2. Discussion and Vote: Sick Time Donation
3. Discussion and Vote: Establish PR & Communications Manager New Position
4. Discussion and Vote: Budget Transfer - Contingency
5. Discussion and Vote: Budget Transfers - Insurance

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Clark Patterson Lee for Restoration & Renovations to City Hall
2. Discussion and Vote: Accept Donation for Memorial Bench
3. Discussion and Vote: Authorization for Mayor to Sign Contract with BlueScope Construction
4. Set Public Hearing: 2019 Water & Sewer Rates Resolution

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign a Contract with Complus Data Innovations, Inc.
2. Discussion and Vote: Authorization for Mayor to Sign a Contract with Wellness Farm
3. Discussion and Vote: Authorization for Mayor to Sign a Contract with the Saratoga Springs City Center
4. Announcement: Third Citizens Advisory Board Meeting
5. Announcement: Swearing-In Ceremony for Fire Chief & Officers

SUPERVISORS

1. Matthew Veitch
 1. Special Board Meeting 2/12/19
 2. Saratoga County Airport Master Plan Public Hearing 2/20/19
2. Tara Gaston
 1. 2019 Saratoga County Legislative Agenda
 2. WOTUS Rule
 3. 2019 NACo Legislative Conference

ADJOURN