

CITY OF SARATOGA SPRINGS

City Council Meeting



September 3,
2019

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

PUBLIC HEARINGS BEGIN 6:40 P.M.

- : P.H. - 2020 - 2025 Capital Budget and Program
- : P.H. - Chapter 101 - Dogs and Other Animals
- : P.H. - Chapter 225 - On-Way Street - Regent Street and Marion Place
- : P.H. - City Center Parking Facility Lease
- : P.H. - Liberty Affordable Housing
- : P.H. - Local Law #2 of 2019 - Section 2.1 of City Charter - Salaries

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Saratoga Center for the Family
2. Community Choice Aggregation ("CCA") Update

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 8/19/19 Pre-Agenda Meeting Minutes
2. Approval of 8/27/19 City Council Meeting Minutes
3. Approval of 8/6/19 City Council Meeting Minutes
4. Approve Budget Amendments - Regular (Increases)
5. Approve Budget Transfers - Regular

6. Approve Payroll 08/23/19 \$550,156.35
7. Approve Payroll 08/30/19 \$554,464.61
8. Approve Warrant - 2019 19MWAUG2 \$10,748.86
9. Approve Warrant - 2019 19SEP1 \$689,844.85

MAYOR'S DEPARTMENT

1. Appointment: Zoning Board of Appeals
2. Announcement: City Center Parking Facility Lease
3. Announcement: Saratoga Greenbelt Trail - Henry Street Pilot Project
4. Discussion and Vote: 2020-2025 Capital Budget and Program
5. Discussion and Vote: Accept Donations for 2019 9/11 Ceremony
6. Discussion and Vote: Authorization for Mayor to Sign CSEA-City Hall Labor Contract Revised for the 2019 Health Insurance MOA
7. Discussion and Vote: Accept Travel Accommodations from the Consulate General Allowing Mayor to Participate in Delegation of Regional Leaders to U.A.E. regarding Manufacturing, Energy and Supply Chain Opportunities
8. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Postler & Jaeckle Corp.
9. Discussion and Vote: Resolution to Propose Amendment to State Law - Residency Requirements for Deputies
10. Set Public Hearing: Zoning Text Amendment for Woodlawn Oval Planned Unit Development (PUD) (aka Wesley Community)

ACCOUNTS DEPARTMENT

FINANCE DEPARTMENT

1. Announcement: 2020 Budget Update
2. Discussion and Vote: Authorization for Mayor to Sign a Renewal Contract with Northern Broadcasting Inc aka LookTV for Recording Services
3. Discussion and Vote: Discussion and Vote: Budget Transfer - Contingency
4. Discussion and Vote: Discussion and Vote: Budget Transfer - Insurance
5. Discussion and Vote: Discussion and Vote: Budget Transfer - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Agreement with Absolute Pest Control Inc. for Pest Management Program
2. Discussion and Vote: Authorization for Mayor to Sign Change Order #3 with Bellamy Construction for Route 9 Water Main Replacement Phase 1
3. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Bellamy Construction for Kaydeross Avenue West and Nelson Avenue Water Main Replacement Phase 2
4. Discussion and Vote: Approval to Pay Invoice #15740 with Smith Well Drilling, Inc. for Interlaken Water Plant

5. Discussion and vote: Authorization for Mayor to Sign Agreement with John W Dantorn Company for DPW Dispatch Building-Plumbing
6. Discussion and Vote: Authorization for Mayor to Sign Agreement with Upstate Companies I, LLC for DPW Dispatch Building-General Contractor
7. Discussion and Vote: Authorization for Mayor to Sign Agreement with George J Martin and Son Inc for DWP Dispatch Building-Electrical
8. Discussion and Vote: Authorization for Mayor to Sign Agreement with Family Danz Mechanical LLC for DPW Dispatch Building-HVAC
9. Announcement: Household Hazardous Waste Collection Event October 26th 2019
10. Announcement: Saratoga County Resident Tire Recycling Program

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Renewal Affiliation Agreement with Hudson Valley Community College for EMT-Paramedic Programs
2. Discussion and Vote: To Amend Chapter 216 of the City Code, Temporary Structures, with Respect to Tent Permits
3. Discussion and Vote: To Amend Chapter 101 of the City Code, "Dogs and Other Animals" with Respect to Urgent Veterinary Care

SUPERVISORS

1. Matthew Veitch
2. Tara Gaston
 1. Senior Picnic
 2. Code Blue
 3. NYSAC

ADJOURN