CITY OF SARATOGA SPRINGS
City Council Meeting

January 15, 2019
Recreation Center
15 Vanderbilt Ave Saratoga Springs, NY 12866

PUBLIC HEARINGS BEGIN 6:25 P.M.

: P.H. - Amend Capital Budget to Add Excelsior Ave Water Treatment Plant Repairs
: P.H. - Proposed Zoning Amendment - Liberty Affordable Housing Project

PRELIMINARY AGENDA

7:00 PM
CALL TO ORDER
ROLL CALL
SALUTE TO FLAG
PUBLIC COMMENT PERIOD / 15 MINUTES
PRESENTATION(S):
EXECUTIVE SESSION:

1. Proposed Acquisition, Sale or Lease of Real Property When Publicity Would Affect the Value Thereof

CONSENT AGENDA

1. Approval of 1/2/19 City Council Meeting Minutes
2. Approval of 1/2/19 Pre-Agenda Meeting Minutes
3. Approval of 12/31/18 City Council Meeting Minutes
4. Approve Use of Insurance Reserve Resolution #1
5. Approve Budget Amendment - Use of Insurance Reserve #1
6. Approve Budget Amendments - Regular (Increases)
7. Approve Budget Transfers - Regular
8. Approve Payroll 01/04/19 $390,645.44
9. Approve Payroll 01/11/19 $515,112.58
10. Approve Warrant - 2018 18MWDEC4 $69,184.56
11. Approve Warrant - 2019 19MWJAN1 $6,131.32
13. Approve Warrant - 2019 19JAN2 $205,726.38

MAYOR’S DEPARTMENT
1. Announcement: Special Council Meeting - Workshop re Zoning Map January 22, 2019
2. Announcement: State of the City Address January 29, 2019
3. Announcement: Open Space Advisory Committee Natural Resource Inventory Workshop January 31, 2019
4. Announcement: Recreation Programs and Leagues
5. Appointment: Zoning Board of Appeals
6. Discussion and Vote: Approval of Salary for Part-Time City Historian as Adopted in 2019 Budget
7. Discussion and Vote: Approval of Salary and Step for Administrative Director Recreation as Adopted in 2019 Budget
8. Discussion and Vote: Saratoga Springs Recreation Department Part-time/Seasonal Personnel/Referee Proposal
9. Discussion and Vote: Accept the Saratoga County Trails Grant Award for Bog Meadow Trail
10. Discussion and Vote: Authorization for the Mayor to sign NYS DOH renewal
11. Discussion and Vote: Authorization for CDTC Capital Coexist Mini-Grant application
12. Set Public Hearing: To Amend City Code 171 Entitled "Plumbing"

ACCOUNTS DEPARTMENT
1. Discussion and Vote: Approve Employee Salary and Step Increase as Adopted in the 2019 Budget
2. Discussion and Vote: Authorization for Mayor to Sign Addendum No. 1 with GAR Associates
3. Discussion and Vote: Authorization for Mayor to Sign Records Management Grant Application, Supporting Documents, and Submit Application to New York State Archives
4. Discussion and Vote: Increase Hourly Wage for Part Time Senior Clerk as Approved with 2019 Budget
5. Award of Bid: Water Treatment Plant Flocculation Tank Equipment Installation to Trinity Construction, Inc.

FINANCE DEPARTMENT
1. Discussion and Vote: Authorization for Mayor to Sign Universal Preservation Hall (UPH) Incentive Proposal offered by Empire State Development
2. Announcement: Regarding the City-wide Fiber Network
3. Discussion and Vote: Budget Amendment - Use of Fund Balances City Center, Water and Sewer Funds
PUBLIC WORKS DEPARTMENT

1. **Discussion and Vote:** Authorization for Mayor to Sign Contract with Trinity Construction Inc. for the Installation of Tank Equipment for the WTP Flocculation Tanks

2. **Discussion and Vote:** Authorization for Mayor to Sign Five-Year Agreement and Annual Budget with the Unified Court System

3. **Discussion and Vote:** Amend 2019 Capital Budget to Add Excelsior Ave Water Treatment Plant Repairs for $353,692

4. **Set Public Hearing:** Capital Budget Amendment to Add Sanitary Pump Station Upgrades

PUBLIC SAFETY DEPARTMENT

1. **Discussion and Vote:** Accept Donation to the City of $500 from the Adirondack Trust Company

2. **Discussion and Vote:** Approval of New Part-Time Civil Service Position as Funded in the 2019 Budget - Part Time Traffic Control Technician

3. **Announcement:** Update - Second Citizens’ Advisory Board Meeting

4. **Discussion and Vote:** Authorization for Mayor to Sign a Lease Agreement with Saratoga Historic Properties

SUPERVISORS

1. **Matthew Veitch**
   1. County Organizational Meeting
   2. Committee Assignments for 2019
   3. Economic Development Committee

2. **Tara Gaston**
   1. Health and Social Services Committee
   2. Legislative Priorities
   3. Veterans’ Assistance

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