

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

 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 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
12. Approve Warrant - 2018 18DEC4 \$866,154.19
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: Authorization for the Mayor to sign NYS DOH renewal
10. Discussion and Vote: Accept the Saratoga County Trails Grant Award for Bog Meadow Trail
11. Discussion and Vote: Authorization for CDTC Capital Coexist Mini-Grant application
12. Discussion and Vote: Accept SEQRA Lead Agency for Flat Rock Centre Project,
13. Discussion and Vote: Authorization for the Mayor to Sign Settlement Agreement with Bast Hatfield
14. 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. Announcement: Economic Development Lunch & Learn Series: AI for Upstate NY 1/24 (other topics will include Blockchain [Feb], Innovation Centers [April], and Connected Street Lighting [June])
4. 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. Discussion and Vote: Authorization for Mayor to Sign a Lease Agreement with Saratoga Historic Properties
4. Announcement: Update - Second Citizens' Advisory Board Meeting
5. Announcement: Temporary Personnel Relocation from Police Station

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

ADJOURN