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

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

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

ADJOURN