7:00 PM
CALL TO ORDER
ROLL CALL
SALUTE TO FLAG
PUBLIC COMMENT PERIOD / 15 MINUTES
PRESENTATION(S):
1. 2018 WASAD Annual Report
2. Saratoga Springs Downtown Recycling Attitudes, Expectations and Challenges
EXECUTIVE SESSION:
1. Pending litigation: Matters of City of Saratoga Springs v. Village of Ballston Spa; Saratoga Springs Water Company; and Pompay.
CONSENT AGENDA
1. Approval of 2/19/19 City Council Meeting Minutes
2. Approval of 2/19/19 Pre-Agenda Meeting Minutes
3. Approval of 2/27/19 City Council Meeting Minutes
4. Approve Budget Amendments - Regular (Increases)
5. Approve Budget Transfers - Regular
6. Approve Payroll 02/22/19 $555,609.92
7. Approve Payroll 03/01/19 $513,972.02
8. Approve Warrant - 2018 18MWDEC8 $31,662.35
10. Approve Warrant - 2019 19MAR1 $984,296.79
11. 2018 WASAD Annual Report
MAYOR’S DEPARTMENT
1. Announcement: Planning Department Staff
2. Announcement: Joint Design Review Committee/Planning Board Meeting on Flat Rock Centre Parking Structure
3. Discussion and Vote: Accept Ice Rink 25th Anniversary Donations
4. Discussion and Vote: Authorization for Mayor to Sign Saratoga Central Catholic Event Form
5. Discussion and Vote: Waive Fees for Ice Time for the Firefighters Charity Game

ACCOUNTS DEPARTMENT
1. Announcement: Liberty Affordable Housing Update

FINANCE DEPARTMENT
1. Announcement: 2019 Budgetary Savings Due to Healthcare Plan Change
2. Announcement: Economic Development Lunch & Learn Series Update
3. Discussion and Vote: Authorization for Mayor to Sign Renewal Agreements for Fiber Services with Crown Castle
4. Discussion and Vote: CSEA City Hall Union Employee to Withdraw up to 75 Hours from the Sick Bank
5. Discussion and Vote: Sick Time Donation
6. Discussion and Vote: Budget Transfers - Insurance
7. Discussion and Vote: Budget Amendment - Insurance
8. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT
1. Appointment: Saratoga Springs Arts Commission
2. Discussion and Vote: Authorization for Mayor to Sign Change Order with Aktor Corporation
3. Discussion and Vote: Authorization for Mayor to Sign Change Order with Bellamy Construction
4. Discussion and Vote: Accept Donation from Sustainable Saratoga for Tree’s
5. Discussion and Vote: Authorization to Adopt 2019 Water and Sewer Rate Resolution

PUBLIC SAFETY DEPARTMENT
1. Set Public Hearing: To Amend Chapter 225 of the City Code with Respect to Changes to Time Limit Parking in City Owned Lots & Garages
2. Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Alternate Side of the Street Parking on Persimmon Place
3. Discussion and Vote: Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Stop Signs on Ash Street
4. Announcement: Retirement

SUPERVISORS
1. Matthew Veitch
2. Tara Gaston

ADJOURN