

CITY OF SARATOGA SPRINGS

City Council Meeting



March 19,
2019

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

PUBLIC HEARINGS BEGIN 6:50 P.M.

- : P.H. - Alternate Side Parking on Persimmon Place
- : P.H. - Amend 2018 CDBG Entitlement Action Plan
- : P.H. - Amend Chapter 225 of the City Code - Time Limit Parking

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. City Center 2018 Annual Report

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 3/12/19 Special City Council Meeting Minutes
2. Approval of 3/4/19 Pre-Agenda Meeting Minutes
3. Approval of 3/5/19 City Council Meeting Minutes
4. Approve Budget Amendments - Regular (Increases)
5. Approve Budget Transfers - Regular
6. Approve Payroll 03/08/19 \$661,266.59
7. Approve Payroll 03/15/19 \$485,723.39
8. Approve Warrant - 2019 19MWMAR1 \$4,730,798.16
9. Approve Warrant - 2019 19MAR2 \$593,880.98

MAYOR'S DEPARTMENT

1. Announcement: 2019 Community Development Citizen Advisory Committee Recommendations
2. Announcement: Open Public Comment Period for 2019 Community Block Grant Funding Recommendations
3. Set Public Hearing: 2019 Community Development Block Grant Funding Recommendations
4. Discussion and Vote: Substantial Amendment to 2018 CDBG Entitlement Action Plan
5. Discussion and Vote: Appointment: City Center Board
6. Appointment: Saratoga Springs Housing Authority
7. Discussion and Vote: 2019 Saratoga Springs Housing Authority Salaries
8. Discussion and Vote: Authorization for the Mayor to Sign the Capital Coexist Traffic Safety Ambassador Mini Grant Memorandum of Understanding
9. Discussion and Vote: Authorization for Mayor to Sign Addendum One to Contract with Barton & Loguidice for Prelim and Final Engineering for the Complete Streets Saratoga Greenbelt Downtown Extender
10. Discussion and Vote: NYS DOT Standard Title VI/Non-Discrimination Assurances
11. Set Public Hearing: To Amend Chapter 240 to Add a New Section 6.3.2.1 entitled "Small Wireless Facilities"
12. Announcement: Joint Design Review Committee/Planning Board Meeting on Flat Rock Centre Parking Structure

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Ricoh
2. Discussion and Vote: City Contract Template Regulatory Updates
3. Award of Bid: Extension of Bid - Emergency Medical Supplies to Bound Tree Medical, Moore Medical, and Henry Schein
4. Award of Bid: Laboratory Services to CNA Environmental

FINANCE DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign a Contract with Northern Broadcasting Inc aka LookTV for Recording Services
2. Discussion and Vote: Budget Transfers - Insurance
3. Discussion and Vote: Budget Amendment - Use of Fund Balances City Center
4. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with CNA Environmental, LLC. for Laboratory Services
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Greenridge Cemetery Association for Maintenance
3. Discussion and Vote: Water Leak Adjustment

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign a Contract with Pittsfield Communications Systems, Inc.
2. Discussion and Vote: Authorization for Mayor to Sign Revenue Contract with Empire Ambulance Service
3. Announcement: Fourth Citizens Advisory Board Meeting

SUPERVISORS

1. Matthew Veitch
 1. Saratoga County Recycling Centers contract Update
 2. Buildings & Grounds Committee Update
 3. National Association of Counties Conference Report
2. Tara Gaston
 1. Health and Social Services Committee
 2. National Association of Counties Legislative Conference Report

ADJOURN