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 3/18/19 Pre-Agenda Meeting Minutes
2. Approval of 3/19/19 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 03/22/19 $527,852.95
6. Approve Payroll 03/29/19 $483,965.46
7. Approve Warrant - 2019 19MWMAR2 $12,010.96
8. Approve Warrant - 2019 19APR1 $936,185.27
MAYOR’S DEPARTMENT

1. Announcement: Solar for All Sign Up Event
2. Appointments: Saratoga Springs Arts Commission
3. Proclamation: Federal Fair Housing Month
4. Discussion and Vote: CDBG City Contract Template with Regulatory Updates
5. Discussion and Vote: Revocable License for use of City of Saratoga Springs Fields (Field User Agreement) Template with Regulatory Updates
6. Discussion and Vote: Authorization to Submit Grant Application to AARP Community Challenge
7. Discussion and Vote: Request City and County Planning Board Advisory Opinions for Zoning Map Amendments re Compliance with Comprehensive Plan
8. Discussion and Vote: SEQRA Evaluation for Chapter 240: New Section 6.3.2.1 entitled "Small Wireless Facilities"
9. Discussion and Vote: Amend Chapter 240 to Add a New Section 6.3.2.1 entitled "Small Wireless Facilities"

ACCOUNTS DEPARTMENT

1. Award of Bid: Asbestos Abatement - Flower Shop to Clean Air Environmental Services, Inc.

FINANCE DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign a Memorandum of Agreement with Habitat for Humanity
2. Discussion and Vote: Authorization for Mayor to Sign a Memorandum of Agreement regarding Health Care Benefits with the PBA
3. Announcement: Saratoga Sustainability Fair at Skidmore College (4/6/19 10am - 4pm)
4. Discussion and Vote: Authorization for Mayor to Sign Contract with General Code for Laserfiche Upgrade
5. Discussion and Vote: Authorization for Mayor to Sign PILOT Agreement Renewal with Saratoga Area Limited Partnership regarding 9 Kirby Road
6. Discussion and Vote: Updated 2019 City Fees for Board of Plumbing Examiners Fees
7. Announcement: Economic Development Lunch & Learn Series Update
8. Discussion: Local Impact of New York State Budget

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Agreement with Mahoney Alarm Notify-Plus Inc. for the Twenty Four Sanitary High Level Alarm Transmitters
2. Discussion and Vote: Authorization for Mayor to Sign Agreement with Clean Air Environmental Services Inc. for DPW Flower Shop Asbestos Abatement
3. Discussion and Vote: Authorization to Pay Invoice to Stantec for Nelson Ave Drainage Project Phase 5

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign a Contract with Henry Schein, Inc.
2. Discussion and Vote: Authorization for Mayor to Sign a Contract with BoundTree Medical
3. Discussion and Vote: Authorization for Mayor to Sign a Contract with Moore Medical Corporation
4. Discussion and Vote: Authorization for Mayor to Sign a Contract with Saratoga County Stop DWI
5. Discussion and Vote: Authorization for Mayor to Sign a Contract with DelSignore Paving
6. Announcement: Institution of Alternate Side Parking on Persimmon Place
7. Discussion and Vote: To Amend Chapter 225 of the City Code with Respect to Time-Limit Parking in City Lots & Garages
8. Announcement: Fourth Citizens Advisory Board Meeting
9. Discussion and Vote: Authorization to Pay Invoice from Elliott Enterprises, Inc. for Fire Apparatus Inspection and Repairs
10. Discussion and Vote: Authorization for Mayor to Sign a Contract with Multi-Med Billing Services, Inc.

SUPERVISORS

1. Matthew Veitch
2. Tara Gaston
   1. NYS Budget

ADJOURN