7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. City Sustainability Progress
2. Pitney Meadows Community Farm - Update

EXECUTIVE SESSION:

1. Discussions re Lease or Acquisition of Property When Publicity Would Effect Value

CONSENT AGENDA

1. Approval of 4/1/19 Pre-Agenda Meeting Minutes
2. Approval of 4/2/19 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 04/05/19 $491,310.00
6. Approve Payroll 04/12/19 $488,544.30
7. Approve Warrant - 2019 19MWAPR1 $755,058.79
8. Approve Warrant - 2019 19APR2 $641,417.42
MAYOR’S DEPARTMENT

1. Proclamation: Arbor Day Proclamation
2. Announcement: Recreation Programs and Leagues
3. Discussion and Vote: Accept donation from the Saratoga National Bank - $ 100.00
4. Discussion and Vote: Accept donation from the Stewart’s Holiday Match - $ 5,500.00
5. Discussion and Vote: Accept Donation from Friends of Recreation
6. Discussion and Vote: Approval of the 2019 Camp Safety Manual
7. Discussion and Vote: Approval of 2019 Camp Saradac Trips and Programs
8. Discussion and Vote: Authorization for Mayor to Sign NY State Park Permit
10. Discussion and Vote: Authorization for Mayor to Sign the 2019 School & Group Running Practice and Training Permit Application.
11. Discussion and Vote: Authorization for Mayor to Sign Softball Clinic Co-Sponsor Agreement with Saratoga Miss Softball
12. Discussion and Vote: Authorization for Mayor to Sign the Tennis Clinic Co-Sponsor agreement with the Saratoga Regional YMCA
13. Discussion and Vote: Authorization for the Mayor to Sign MOU with Capital District Transportation Committee for the Municipal Smart City Street Light Conversion & Evolving Technology Guide Project
14. Discussion and Vote: Authorization for Mayor to Sign Subscription with LexisNexis for Online Legal Research
15. Discussion and Vote: Authorization for Mayor to Sign the Second Amended and Restated Declaration of Covenants and Restrictions of Stephen Ethier 166-168 Jefferson Street.
16. Discussion and Vote: Authorization for Mayor to Sign Stipulation of Settlement and Discontinuance of the matter City of Saratoga v. Robin Courtney et al.
17. Discussion and Vote: Authorization to Refund Building Permit Fee for Square Footage: U.S. Navy Field House
18. Discussion and Vote: Authorization to Pay Invoice without a Purchase Order to Goldberger and Kremer, labor counsel
20. Set Public Hearing: Capital Budget Amendment for 2018 Saratoga County Trails Grant

ACCOUNTS DEPARTMENT

1. Announcement: Grievance Class - May 14, 2019 at 5:30pm
2. Award of Bid: Lake Avenue Bicycle Lanes to M.J. Engineering and Land Surveying, P.C.
3. Award of Bid: Lake Avenue Fire Station No. 1 Door Restoration to VMJR Companies, LLC

FINANCE DEPARTMENT

1. Discussion and Vote: Updated 2019 City Fees - Recreation
2. Discussion and Vote: Budget Amendments - Use of Fund Balances City Center
3. **Discussion and Vote: Budget Transfers - Insurance**

4. **Discussion and Vote: Budget Transfers - Contingency**

**PUBLIC WORKS DEPARTMENT**

1. **Discussion and Vote: Department of Public Works Contractual Templates with Regulatory Updates**

2. **Discussion and Vote: Authorization for Mayor to Sign Amendment to Property Access Agreement with Niagara Mohawk Power Corporation DBA National Grid for Old Red Spring**

3. **Discussion and Vote: Authorization for Mayor to Sign Intermunicipal Agreement Between The County of Saratoga and City of Saratoga for the Management of Single-Stream Recyclables Collection**

4. **Discussion and Vote: Authorization for Mayor to Sign Change Order #1B Time Extension Only with Trinity Construction Inc. for Flocculation Tank Project**

5. **Discussion and Vote: Authorization for Council approval to Amend DPW Part-Time Laborer Hourly Wage**

**PUBLIC SAFETY DEPARTMENT**

1. **Announcement: Fourth Citizens Advisory Board Meeting**

2. **Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Alternate Side of the Street Parking on Covell Avenue**

3. **Discussion and Vote: Authorization for Mayor to Sign Revenue Contract with Saratoga County Stop DWI**

4. **Discussion and Vote: Authorization for Mayor to Sign a Contract with M.J. Engineering and Land Surveying, P.C.**

**SUPERVISORS**

1. **Matthew Veitch**
   
   1. County Board meeting Report
   2. Geyser Road Trail

2. **Tara Gaston**
   
   1. Veterans Committee
   2. Board Report
   3. Saratoga County Planning Board

**ADJOURN**