CITY OF SARATOGA SPRINGS
City Council Meeting

April 16, 2019

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

- P.H. - 2019 Community Development Block Grant Recommendations
- P.H. - Liberty Affordable Housing

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:

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
9. Authorization to Pay Invoice without a Purchase Order to Goldberger and Kremer, labor counsel
MAYOR’S DEPARTMENT

1. Presentation: Wesley Community Presentation
2. Proclamation: Arbor Day Proclamation
3. Announcement: Recreation Programs and Leagues
4. Discussion and Vote: Accept donation from the Saratoga National Bank - $100.00 towards a Camp Scholarship
5. Discussion and Vote: Accept donation from the Stewart's Holiday Match - $5,500.00 towards Veterans Memorial Park Scoreboard and Scholarships
6. Discussion and Vote: Accept Donation from Friends of Recreation - $7,339.64 for Playground Swings
7. Discussion and Vote: Approval of the 2019 Camp Safety Manual
8. Discussion and Vote: Approval of 2019 Camp Saradac Trips and Programs
9. Discussion and Vote: Authorization for Mayor to Sign NY State Park Permit
10. Discussion and Vote: Authorization for Mayor to Sign the 2019 State of New York Department of Health Renewal Application for a Permit to Operate Camp Saradac.
11. Discussion and Vote: Authorization for Mayor to Sign the 2019 School & Group Running Practice and Training Permit Application.
12. Discussion and Vote: Authorization for Mayor to Sign Softball Clinic Co-Sponsor Agreement with Saratoga Miss Softball
13. Discussion and Vote: Authorization for Mayor to Sign the Tennis Clinic Co-Sponsor agreement with the Saratoga Regional YMCA
14. 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
15. Discussion and Vote: Authorization for Mayor to Sign Subscription with LexisNexis for Online Legal Research
16. 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.
17. Discussion and Vote: Authorization for Mayor to Sign Stipulation of Settlement and Discontinuance of the matter City of Saratoga v. Robin Courtney et al.
18. Discussion and Vote: Authorization to Refund Building Permit Fee for Square Footage: U.S. Navy Field House
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
6. Discussion and Vote: Authorization for Mayor to Sign Change Order #3 with Aktor Corporation for City Hall Selective Demolition & Asbestos Abatement

PUBLIC SAFETY DEPARTMENT

1. Announcement: Fourth Citizens Advisory Board Meeting
2. Discussion and Vote: Authorization for Mayor to Sign Revenue Contract with Saratoga County Stop DWI
3. Discussion and Vote: Authorization for Mayor to Sign a Contract with M.J. Engineering and Land Surveying, P.C.
4. Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Time-Limit Parking in the City Owned Lot Between York Street and Lake Avenue

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