



CITY OF SARATOGA SPRINGS

City Council Meeting

May 21, 2019

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

- : P.H. - Liberty Affordable Housing
- : P.H. - Local Law #1 - Energize NY
Open C-Pace Financing

 Print

6:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. UDO Technical Report

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 5/6/19 Pre-Agenda Meeting Minutes
2. Approval of 5/7/19 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 05/10/19 \$482,357.48
6. Approve Payroll 05/17/19 \$506,390.07
7. Approve Warrant - 2019 19MWMAY2 \$6,000.00
8. Approve Warrant - 2019 19MWMAY3 \$84,044.07
9. Approve Warrant - 2019 19MAY2 \$962,541.24
10. Approval to Pay Invoice #18-23159B-A in the Amount of \$520.00 to Alpine Environmental Services for Additional Asbestos Analysis of City Hall
11. Approval to Pay Invoice #18-23159D-A in the Amount of \$14,495.50 to Alpine Environmental Services for Additional Asbestos Analysis of City Hall
12. Approval to Pay Invoice #18-23159C-A in the Amount of \$7,705.00 to Alpine Environmental Services for Additional Asbestos Analysis of City Hall

MAYOR'S DEPARTMENT

1. Appointment: Aili Lopez to the Arts Commission
2. Announcement: Announcement: Unified Development Ordinance (UDO) - May 22 Public Presentations
3. Announcement: HUD Program Year Review 17-18 for the Community Development Grant (CDBG) Program
4. Discussion and Vote: SEQRA Evaluation for Saratoga Springs Downtown Connector
5. Discussion and Vote: Extension of Time for Planning Board Advisory Opinion re DRAFT Zoning Map
6. Discussion and Vote: Authorization for Mayor to Sign the Clean Energy Communities (CEC) Program Grant
7. Discussion and Vote: Authorization for Mayor to Sign Building Use Request with BOCES for Exam Room - Plumbers Board Exam

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval to Pay Invoice #18-23159E-A to Alpine Environmental Services in the Amount of \$10,732.50
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Constellation Energy for Electric
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Direct Energy for Gas Supply.
4. Discussion and Vote: Donation of Sick Time
5. Appointment: Elaina Richardson to the Arts Commission
6. Announcement: Grievance Day - May 28, 2019
7. Award of Bid: Kaydeross Avenue and Nelson Avenue Water Main Replacement to Bellamy Construction Company, Inc.
8. Announcement: Minor Track Exemption

FINANCE DEPARTMENT

1. Announcement: City Retains AA+ Rating from S&P Global Ratings
2. Discussion: 1st Quarter 2019 Financial Report
3. Discussion and Vote: A Resolution in Support of the Paris Climate Agreement
4. Discussion and Vote: Local Law #1 of 2019 - A Local Law to Establish a Sustainable Energy Loan Program (Open C-PACE) in the City of Saratoga Springs
5. Discussion and Vote: Authorization for Mayor to Sign Municipal Agreement with the Energy Improvement Corporation ("Energize NY Open C-PACE Financing Program")
6. Discussion and Vote: Authorization for Mayor to Sign Health Insurance Contracts with MVP Health Care
7. Discussion and Vote: Budget Amendment - Use of Fund Balances City Center
8. Discussion and Vote: Budget Amendment - Payroll
9. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Appointment: Lisa Kolosek to the Arts Commission
2. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 and #2 with Envirodyne Systems Inc for Flocculation Tank Equipment Purchase
3. Discussion and Vote: Authorization for Mayor to Sign Change Order #2 with Trinity Construction Inc for Flocculation Tank Equipment Installation

4. Discussion and Vote: Water Leak Adjustment
5. Discussion and Vote: Authorization for Mayor to Sign Contract with Core & Main for Pipes, Fittings, Hydrants, and Valves
6. Discussion and Vote: Authorization for Mayor to Sign Contract with FW Webb Company for Pipes, Fittings, Hydrants, and Valves
7. Discussion and Vote: Authorization for Mayor to Sign Contract with Bellamy Construction Company Inc. for Kaydeross Avenue West and Nelson Avenue Water Main Replacement

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Approval to pay Voucher to Saratoga Historic Properties in the amount of \$4500
2. Discussion and Vote: Donation of Sick Time
3. Announcement: Re-Appointment to Complete Streets Advisory Board
4. Discussion and Vote: Authorization for Mayor to Sign Work Scope Agreement in the Amount of \$4,344 for Emergency Repair work and to Request Purchase Order Without Quotes

SUPERVISORS

1. Matthew Veitch
 1. Zim Smith Trail Update
 2. Employment & Training Department Update
2. Tara Gaston
 1. May Board Meeting
 2. Veterans
 3. NYSAC Budget Analysis

ADJOURN