

CITY OF SARATOGA SPRINGS

City Council Meeting



July 2, 2019

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

- : P.H. - Amend Chapter 225-Birch Street and City Lots and Garages
- : P.H. - Capital Budget Amendment - City Buildings and Facilities
- : P.H. - Capital Budget Amendment - Geyser Road Trail
- : P.H. - Liberty Affordable Housing

PRELIMINARY AGENDA

 Print

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 6/17/19 Pre-Agenda Meeting Minutes
2. Approval of 6/18/19 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 06/21/19 \$510,944.04
6. Approve Payroll 06/28/19 \$532,263.73
7. Approve Warrant - 2019 19MWJUN2 \$16,958.31
8. Approve Warrant - 2019 19JUL1 \$871,046.99

MAYOR'S DEPARTMENT

1. Announcement: Land Use Board Openings
2. Announcement: City and County Planning Board Advisory Opinions re DRAFT Zoning Map Alignment
3. Appointment: Open Space Advisory Board
4. Appointment: Saratoga Springs Preservation Foundation Board
5. Discussion and Vote: Approval to Pay Invoice # 19016 with Inmotion Air LLC in the amount of \$3,900.00 for AirCell T-18 BP Backstop
6. Discussion and Vote: East Side Playground Equipment Donation
7. Discussion and Vote: Capital Budget Amendment to the Geyser Road Trail Project (#1200) in the amount of \$1,409,600
8. Discussion and Vote: Amendment to Second Amended and Restated Declaration of Covenants and Restrictions of Stephen Ethier re 166-168 Jefferson St.
9. Discussion and Vote: Amendment to Second Amended and Restated Declaration of Covenants and Restrictions of Stephen Ethier re 287-289 Jefferson St
10. Discussion and Vote: Authorization for Mayor to Sign Intermunicipal Agreement Between The County of Saratoga and City of Saratoga for Animal Shelter Services Rendered 01/01/19 through 12/31/19
11. Set Public Hearing: To Amend Capital Budget for Saratoga Greenbelt Trail Downtown Connector (#1252)
12. Set Public Hearing: To Amend Capital Budget for 12 Land Purchase Kayaderoseras (#1196) in the amount of \$6,500 (decrease)

ACCOUNTS DEPARTMENT

1. Award of Bid: Extension of Bid - HVAC Services to BPI Mechanical Services, Inc. for DPS
2. Award of Bid: Extension of Bid - Plumbing Services to BPI Mechanical Services, Inc. for DPS
3. Award of Bid: Precast Manholes, Catch Basins, Dry Wells, Risers, Frames & Covers to Palette Stone Corp.

FINANCE DEPARTMENT

1. Discussion and Vote: Budget Amendment - Use of Assigned Fund Balance Sick Leave
2. Discussion and Vote: Budget Amendment - Capital (Increase) Geyser Road Trail

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval to Pay Invoice #18-23159H-A in the Amount of \$6,231.00 to Alpine Environmental Services for Additional Asbestos Sampling in City Hall
2. Discussion and Vote: Authorization for Mayor to Sign Agreement with Alpine Environmental Services in the Amount of \$13,375.00 for City Hall
3. Discussion and Vote: Approval to Pay Invoice #W06051 in the Amount \$1905.64 to NYNE Equipment LLC for Compost Site Grinder
4. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Agreement
5. Discussion and Vote: Authorization for Mayor to Sign Agreement with Palette Stone Corp for Precast Manholes, Catch Basins, Dry Wells, and Risers

PUBLIC SAFETY DEPARTMENT

1. Announcement: Retirement
2. Announcement: Citizens Advisory Board Meeting
3. Discussion and Vote: To Amend Chapter 225 of the City Code with Respect to Time-Limit Parking in City Lots & Garages

SUPERVISORS

1. Matthew Veitch
2. Tara Gaston
 1. NACo Conference
 2. Good Samaritan Law Information

ADJOURN