

CITY OF SARATOGA SPRINGS

City Council Meeting



November 19, 2019
Recreation Center - Council Meeting Room
15 Vanderbilt Ave Saratoga Springs, NY 12866

PUBLIC HEARINGS BEGIN 6:45 P.M.

- : P.H. - 2020 Comprehensive Budget
- : P.H. - Amend Chapter 222 - Vacant Buildings
- : P.H. - Amend Chapter 225 - Handicap Parking
- : P.H. - Amend Chapter 225 - Parking In Bicycle Lanes
- : P.H. - Amend Chapter 225 - Regent Street and Marion Place
- : P.H. - Amend Chapter 75 - Bicycles

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 10/24/19 Budget Workshop Meeting Minutes
2. Approval of 11/4/19 City Council Meeting Minutes
3. Approval of 11/4/19 Pre-Agenda Meeting Minutes
4. Approve Budget Amendments - Regular (Increases)
5. Approve Budget Transfers - Regular
6. Approve Payroll 11/08/19 \$536,709.20
7. Approve Payroll 11/15/19 \$555,438.68
8. Approve Warrant - 2019 19MWN0V1 \$549,241.37
9. Approve Warrant - 2019 19NOV2 \$2,698,688.67

MAYOR'S DEPARTMENT

1. Announcement: City Hall Operations: Scheduled Power Outage-Tuesday, November 26, 2019
2. Announcement: Thank you to Steve Godlewski, Complete Streets Advisory Board
3. Announcement: New Plumbing Permit Fees and Certification Process
4. Announcement: U.S. Census Bureau Hiring: Temporary Staff for 2020 Census
5. Appointment: Complete Streets
6. Appointment: Climate Smart Committee
7. Appointments: Community Development Citizens Advisory Committee
8. Discussion and Vote: Authorization for Mayor to Sign Electronic Office Products, Inc. Maintenance Agreement Renewal Form
9. Discussion and Vote: Authorization for Mayor to Sign Contract with Star Radio
10. Discussion and Vote: Approval to Pay invoices #0255631-00, 0255632-CR, 0255761-00, 0256263-00, 0256249-00, #0257017-CR in the total amount of \$2,126.35 to Duke Concrete Products DBA Arnan Development Corporation for the Jonathan Noonan Dugout Project at Veterans Memorial Park
11. Discussion and Vote: Approval to Pay Invoices #1911-297729, #1911-006001, 1911-023769, 1911-023505, & #1911-296034 in the total amount of \$ 2,883.17 to Curtis Lumber for the Jonathan Noonan Dugout Project at Veterans Memorial Park
12. Discussion and Vote: Resolution Authorizing the City of Saratoga Springs New York to Opt Out of the Negotiation Class in "In Re National Prescription Opiate Litigation"
13. Discussion and Vote: Authorization for Mayor to Sign PILOT Agreement between City of Saratoga Springs, Allendale Housing Development Fund Company, Inc, Allendale, LP, Saratoga Affordable Housing Group and PAAB Properties, LLC
14. Set Public Hearing: To Amend Chapter 240 of the City Code, Zoning Map
15. Set Public Hearing: To Amend City Code Chapter 118-4(l) re Permit Time-frame

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval of Multi Jurisdictional Hazard Mitigation Plan Resolution

FINANCE DEPARTMENT

1. Appointment: Climate Smart Committee
2. Discussion and Vote: 2018 Fund Balance Recommendations - Water and Sewer Funds
3. Discussion and Vote: 2020 Budget
4. Discussion and Vote: Authorization for the Mayor to Sign Addendum Three with Mesick Cohen Wilson Baker Architects
5. Discussion and Vote: Budget Transfer - Contingency
6. Discussion and Vote: Budget Amendment - Payroll (Increase)
7. Discussion and Vote: Budget Transfer - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval to Pay Invoice #19-24697-A in the Amount of \$650.00 to Alpine Environmental For Air Quality Testing at The Senior Center

2. Discussion and Vote: Authorization for Mayor to Sign Consent Order #7602 in the Amount of \$2,500 to Department of Public Service
3. Discussion and Vote: Approval to Pay Invoice #64943 in the Amount of \$30,000 to CPL for City Hall Renovation Project Rebid Proposal
4. Discussion and Vote: Approval to Pay Additional \$2,755.00 to Care Environmental for Additional Cost Incurred During HouseHold Hazardous Waste Day Event
5. Discussion and Vote: Approval to Pay Three Invoices #0407111, #0410140, and #0410146 for \$184.00 each to Stone Industries LLC for Recreation Fields
6. Discussion and Vote: Authorization for Mayor to Sign Addendum Two for City Designated Engineering Services

PUBLIC SAFETY DEPARTMENT

1. Set Public Hearing: To Amend Chapter 148 of the City Code, Noise, with Respect to Decibel Reader Settings
2. Discussion and Vote: Transfer 112 hours of Sick Time
3. Discussion and Vote: To Amend Chapter 222 of the City Code, Vacant Buildings, to Strengthen Enforcement Provisions
4. Discussion and Vote: To Amend Chapter 225 of the City Code, Vehicles & Traffic, to Clarify Compliance with State Law
5. Discussion and Vote: To Amend Chapter 75 of the City Code, Bicycles, with Respect to Bicycles
6. Discussion and Vote: To Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Parking in Bicycle Lanes
7. Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Seasonal Alternate Side Parking on First Street
8. Discussion and Vote: Approval to Pay Invoice in the amount of \$875.00 to Ambient Environmental Inc.
9. Set Public Hearing: Public Hearing to Amend Capital Budget for Lake Avenue Fire house Doors

SUPERVISORS

1. Matthew Veitch
2. Tara Gaston
 1. Early Voting Report
 2. Hidden Heroes Resolution
 3. Public Forums
 4. Budget Process

ADJOURN