

# CITY OF SARATOGA SPRINGS

## City Council Meeting



March 5,  
2019

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

- : P.H. - 2019 Water and Sewer Rates
- : P.H. - Amend 2018 CDBG Entitlement Action Plan
- : P.H. - Amend Chapter 225 - Stop Signs on Ash Street

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. [2018 WASAD Annual Report](#)
2. Saratoga Springs Downtown Recycling Attitudes, Expectations and Challenges

**EXECUTIVE SESSION:**

1. Pending litigation: Matters of City of Saratoga Springs v. Village of Ballston Spa; Saratoga Springs Water Company; and Pompay.

**CONSENT AGENDA**

1. [Approval of 2/19/19 City Council Meeting Minutes](#)
2. [Approval of 2/19/19 Pre-Agenda Meeting Minutes](#)
3. [Approval of 2/27/19 City Council Meeting Minutes](#)
4. [Approve Budget Amendments - Regular \(Increases\)](#)
5. [Approve Budget Transfers - Regular](#)
6. Approve Payroll 02/22/19 \$555,609.92
7. Approve Payroll 03/01/19 \$513,972.02
8. [Approve Warrant - 2018 18MWDEC8 \\$31,662.35](#)
9. [Approve Warrant - 2019 19MWFEB3 \\$22,210.09](#)
10. [Approve Warrant - 2019 19MAR1 \\$984,296.79](#)
11. [2018 WASAD Annual Report](#)

## **MAYOR'S DEPARTMENT**

1. Announcement: Planning Department Staff
2. Announcement: Joint Design Review Committee/Planning Board Meeting on Flat Rock Centre Parking Structure
3. Discussion and Vote: Accept Ice Rink 25th Anniversary Donations
4. Discussion and Vote: Authorization for Mayor to Sign Saratoga Central Catholic Event Form
5. Discussion and Vote: Waive Fees for Ice Time for the Firefighters Charity Game

## **ACCOUNTS DEPARTMENT**

1. Announcement: Liberty Affordable Housing Update

## **FINANCE DEPARTMENT**

1. Announcement: 2019 Budgetary Savings Due to Healthcare Plan Change
2. Announcement: Economic Development Lunch & Learn Series Update
3. Discussion and Vote: Authorization for Mayor to Sign Renewal Agreements for Fiber Services with Crown Castle
4. Discussion and Vote: CSEA City Hall Union Employee to Withdraw up to 75 Hours from the Sick Bank
5. Discussion and Vote: Sick Time Donation
6. Discussion and Vote: Budget Transfers - Insurance
7. Discussion and Vote: Budget Amendment - Insurance
8. Discussion and Vote: Budget Transfers - Payroll

## **PUBLIC WORKS DEPARTMENT**

1. Appointment: Saratoga Springs Arts Commission
2. Discussion and Vote: Authorization for Mayor to Sign Change Order with Aktor Corporation
3. Discussion and Vote: Authorization for Mayor to Sign Change Order with Bellamy Construction
4. Discussion and Vote: Accept Donation from Sustainable Saratoga for Tree's
5. Discussion and Vote: Authorization to Adopt 2019 Water and Sewer Rate Resolution

## **PUBLIC SAFETY DEPARTMENT**

1. Set Public Hearing: To Amend Chapter 225 of the City Code with Respect to Changes to Time Limit Parking in City Owned Lots & Garages
2. Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Alternate Side of the Street Parking on Persimmon Place
3. Discussion and Vote: Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Stop Signs on Ash Street
4. Announcement: Retirement

## **SUPERVISORS**

1. Matthew Veitch
2. Tara Gaston

## **ADJOURN**

