

# CITY OF SARATOGA SPRINGS

## City Council Meeting



July 16, 2019

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

- : P.H. - Amend Capital Budget for "12 Land Purchase Kayderosseros
- : P.H. - Amend Capital Budget for Saratoga Greenbelt Trail Downtown Connector
- : P.H. - Amend Chapter 225 - Alternate Side of Street Parking on Birch Street
- : P.H. - Liberty Affordable Housing

 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 7/1/19 Pre-Agenda Meeting Minutes
2. Approval of 7/2/19 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 07/05/19 \$629,740.44
6. Approve Payroll 07/12/19 \$555,201.16
7. Approve Warrant - 2019 19MWJUL1 \$195.75
8. Approve Warrant - 2019 19MWJUL2 \$51,261.47
9. Approve Warrant - 2019 19JUL2 \$1,238,578.46

## MAYOR'S DEPARTMENT

1. Appointment: Design Review Commission
2. Announcement: Public Forum: Saratoga Artscape
3. Discussion and Vote: Accept Grant Award from AARP for the Henry Street Demonstration Project by Authorizing Mayor to Sign a Memorandum of Understanding, New Vendor Form, and W-9
4. Discussion and Vote: Authorization for Mayor to Sign Application for National Endowment of the Arts-Our Town Grant
5. Discussion and Vote: Capital Budget Amendment for Saratoga Greenbelt Trail Downtown Connector (#1252) in the amount of \$78,500
6. Discussion and Vote: Capital Budget Amendment for "12 Land Purchase Kayderoseros" (#1194) in the amount of \$6,500 decrease
7. Discussion and Vote: Discussion and Vote: Extension of Time for Planning Board Advisory Opinion re Wesley Planned Unit Development (PUD) Amendment (PB#20190935)
8. Set Public Hearing: 2020-2025 Capital Program

## ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization to Pay Invoice #18022.10 to The Architectural Collaborative for DPW Garage Loss in the Amount of \$6,841.50
2. Award of Bid: City Hall Renovations Owners Rep. Construction Manager to CHA Consulting, Inc.
3. Award of Bid: Extension of Bid - HVAC Services to BPI Mechanical Services, Inc. for DPW

## FINANCE DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign an IT Service Agreement
2. Discussion and Vote: Budget Amendment - Capital (Decrease) 12 Land Purchase Kayderoseros
3. Discussion and Vote: Rescind Prior Use of Reserve Resolution of 07/05/17 - Parkland Reserve for Saratoga Greenbelt Trail Downtown Connector
4. Discussion and Vote: Use of Reserve Resolution - Subdivision Recreation Trust: Saratoga Greenbelt Trail Downtown Connector
5. Discussion and Vote: Budget Amendment - Use of Restricted Fund Balance Subdivision Recreation Trust
6. Discussion and Vote: Budget Transfers - Payroll

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 with Surpass Chemical Company for Water Treatment Plant
2. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 with Amrex for Water Treatment Plant Chemicals
3. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 with Faesy & Besthoff LLC for Water Treatment Plant Chemicals
4. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 with Holland Company Inc for Chemical for Water Treatment Plant
5. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 with Holland Company Inc for Chemical for Water Treatment Plant

5. Discussion and Vote: Approval to Pay Invoice with Amrex Chemical Company Inc. in the Amount of \$7,716.10 for Water Treatment Plant Chemicals
6. Discussion and Vote: Approval to Pay Invoice with Holland Company Inc. in the Amount of \$5,839.39 for Water Treatment Plant Chemicals
7. Discussion and Vote: Approval to Pay Invoices #8 thru #11 with MJ Engineering and Land Surveying P.C. for Route 9-Kaydeross-Nelson Ave Water Main Upgrade Phase 1
8. Discussion and Vote: Authorization for Mayor to Sign Agreement Addendum #1 with MJ Engineering and Land Survey PC for Professional Engineering Design Services on the Kaydeross West and Nelson Ave Water Main Upgrade Project Phase 2
9. Discussion and Vote: Authorization for Mayor to Sign Change Order 2 with Bellamy Construction Company Inc for Route 9-Kaydeross-Nelson Ave Water Main Upgrade Phase 1
10. Discussion and Vote: Authorization for Mayor to Sign Change Order #2 with Trinity Construction Inc. for Credit of \$1,638.11 on the Nelson Avenue Drainage Improvement Phase 5 Project
11. Discussion and Vote: Authorization for Mayor to Sign Agreement with BPI Mechanical Service for HVAC Services
12. Discussion and Vote: Authorization for Mayor to Sign Agreement with CHA Consulting Inc for Owners Representative and Construction Management for City Hall Renovation Project

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for the Mayor to Sign a Contract with BPI Mechanical Services, Inc
2. Discussion and Vote: Authorization for the Mayor to Sign a Contract with BPI Mechanical Services, Inc for HVAC services
3. Announcement: Citizens Advisory Board Meeting
4. Discussion and Vote: To Amend Chapter 225 of the City Code Vehicles and Traffic with Respect to Parking on Birch Street
5. Set Public Hearing: To Amend Chapter 225 of the City Code with Respect to Parking on Israel Lane

## **SUPERVISORS**

1. Matthew Veitch
2. Tara Gaston

## **ADJOURN**