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

PUBLIC HEARINGS BEGIN 6:55 P.M.

P.H. - Amend Capital Budget for "12 Land Purchase Kayderossersos
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
MAYOR’S DEPARTMENT

1. Appointment: Design Review Commission
2. 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
3. Discussion and Vote: Authorization for Mayor to Sign Application for National Endowment of the Arts-Our Town Grant
4. Discussion and Vote: Capital Budget Amendment for Saratoga Greenbelt Trail Downtown Connector (#1252) in the amount of $78,500
5. Discussion and Vote: Capital Budget Amendment for "12 Land Purchase Kayderosseros" (#1194) in the amount of $6,500 decrease
6. Discussion and Vote: Discussion and Vote: Extension of Time for Planning Board Advisory Opinion re Wesley Planned Unit Development (PUD) Amendment (PB#20190935)
7. 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
2. Award of Bid: Extension of Bid - HVAC Services to BPI Mechanical Services, Inc. for DPW

FINANCE DEPARTMENT

1. Discussion and Vote: Budget Amendment - Capital (Decrease) 12 Land Purchase Kayderosseros
2. Discussion and Vote: Rescind Prior Use of Reserve Resolution of 07/05/17 - Parkland Reserve for Saratoga Greenbelt Trail Downtown Connector
3. Discussion and Vote: Use of Reserve Resolution - Subdivision Recreation Trust: Saratoga Greenbelt Trail Downtown Connector
4. Discussion and Vote: Budget Amendment - Use of Restricted Fund Balance Subdivision Recreation Trust
5. 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 Change Order 2 with Bellamy Construction Company Inc for Route 9-Kaydeross-Nelson Ave Water Main Upgrade Phase 1
3. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 with Amrex for Water Treatment Plant Chemicals
4. Discussion and Vote: Approval to Pay Invoice with Amrex Chemical Company Inc. in the Amount of $7,716.10 for Water Treatment Plant Chemicals
5. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 with Faesy & Besthoff LLC for Water Treatment Plant Chemicals
6. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 with Holland Company Inc for Chemical for Water Treatment Plant
7. **Discussion and Vote: Approval to Pay Invoice with Holland Company Inc. in the Amount of $5,839.39 for Water Treatment Plant Chemicals**

8. **Discussion and Vote: Approval to Pay Invoices #8 Thur #11 with MJ Engineering and Land Surveying P.C. for Route 9-Kaydeross-Nelson Ave Water Main Upgrade Phase 1**

9. **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**

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**

**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**