CITY OF SARATOGA SPRINGS
City Council Meeting

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

PUBLIC HEARINGS BEGIN 6:50 P.M.

- P.H. - 2020 - 2025 Capital Budget and Program
- P.H. - Chapter 101 - Dogs and Other Animals
- P.H. - Chapter 216 - Temporary Structures
- P.H. - Chapter 225 - Parking on Israel Lane
- P.H. - Chapter 225 - Parking on Regent Street and Marion Place
- P.H. - Liberty Affordable Housing

PRELIMINARY AGENDA

7:00 PM
CALL TO ORDER
ROLL CALL
SALUTE TO FLAG
PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. 2020-2025 Proposed Capital Program

EXECUTIVE SESSION:

1. Article 7 Tax Assessment Matters
2. Discussions re Lease or Acquisition of Property When Publicity Would Effect Value

CONSENT AGENDA

1. Approval of 8/5/19 Pre-Agenda Meeting Minutes
2. **Approve Budget Amendments - Regular (Increases)**
3. **Approve Budget Transfers - Regular**
4. Approve Payroll 08/09/19 $567,129.87
5. Approve Payroll 08/16/19 $564,128.79
6. **Approve Warrant - 2019 19MWAUG1 $85,923.77**
7. **Approve Warrant - 2019 19AUG2 $1,268,288.24**

**MAYOR’S DEPARTMENT**

1. **Announcement:** Saratoga Greenbelt Trail - Henry Street Pilot Project
2. **Discussion and Vote:** Authorization for Mayor to Sign Agreement with the YMCA
3. **Discussion and Vote:** Authorization for Mayor to Sign Canopy Easement between the City and Saratoga Excelsior Apartments II, LLC
4. **Discussion and Vote:** Authorization for Mayor to Sign Letter of Intent for Saratoga Arts Community Arts Grants
5. **Discussion and Vote:** Approval to Pre-Pay Hotel Registration for the 2019 Association of Public Historians of NYS (APHNYS) Annual Conference in the Amount of $260.00
6. **Discussion and Vote:** Authorization for Mayor to Sign Addendum Two with Goldberger and Kremer for Labor Counsel Services
7. **Set Public Hearing:** Local Law No. 1 of 2019 – A Local Law to Amend Section 2.1 of the City Charter Entitled Officers; Eligibility; Terms of Office; Salaries
8. **Set Public Hearing:** City Center Parking Facility Lease

**ACCOUNTS DEPARTMENT**

1. **Discussion and Vote:** Approval of Fireworks Application
2. **Discussion and Vote:** Approval of Updated Risk and Safety Manual
3. **Award of Bid:** Carousel Restoration to W.R.F. Designs, LLC.

**FINANCE DEPARTMENT**

1. **Announcement:** 2020 Budget Update
2. **Discussion:** Assignment for the Refund of Prior Year Taxes
3. **Appointment:** Catherine Hover to Complete Streets Advisory Board
4. **Discussion and Vote:** Budget Amendment - Use of Restricted Fund Balance (City Center)
5. **Discussion and Vote:** Budget Amendment – Use of Assigned Fund Balance (Sick Leave)
6. **Discussion and Vote:** Budget Amendment - Payroll
7. **Discussion and Vote:** Budget Transfer - Payroll
PUBLIC WORKS DEPARTMENT

1. Presentation: WRF Design LLC Congress Park Carousel Restoration Project
2. Discussion and Vote: Authorization for Mayor to Sign Agreement with WRF Design LLC for Congress Park Carousel Restoration
3. Discussion and Vote: Approval to Pay Invoice #016210 to Dehn’s Flowers in the Amount of $4,148.40
4. Discussion and Vote: Authorization for Mayor to Sign Addendum One with Dehn’s Flowers Inc. for Horticulture Supplies
5. Discussion and Vote: Approval to Pay Invoice #101030, #99766, #99147, and #98587 to Barton & Loguidice for Professional Services on 18 Cherry Lane Project
6. Discussion and Vote: Approval to Pay Invoice #18-23159J-A in the Amount of $6,333.00 to Alpine Environmental Services Inc for City Hall Asbestos Abatement

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Upgrade for Code Technicians
2. Discussion and Vote: To Amend Chapter 225 of the City Code, with Respect to Parking on Israel Lane
3. Discussion and Vote: To Amend Chapter 163 of the City Code, Pedalbuses, with Respect to Fingerprinting Pedalbus Operators
4. Discussion and Vote: Authorization for Employee to Make a Withdrawal from Sick Leave Bank
5. Discussion and Vote: Authorization to Approve Part-Time Position in the Department of Public Safety

SUPERVISORS

1. Matthew Veitch
2. Tara Gaston
   1. August Board Meeting
   2. Upcoming Forums

ADJOURN