CITY OF SARATOGA SPRINGS
City Council Meeting

October 1, 2019

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

PUBLIC HEARINGS BEGIN 6:50 P.M.
- P.H. - Liberty Affordable Housing
- P.H. - Zoning Amendment - Wesley Community - Woodlawn Oval PUD

PRELIMINARY AGENDA

7:00 PM
CALL TO ORDER
ROLL CALL
SALUTE TO FLAG
PUBLIC COMMENT PERIOD / 15 MINUTES
PRESENTATION(S):
  1. 2020 Comprehensive Budget

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 9/16/19 Pre-Agenda Meeting Minutes
2. Approval of 9/17/19 City Council Meeting Minutes
3. Approval of 9/3/19 City Council Meeting Minutes
4. Approve Use of Insurance Reserve Resolution #2
5. Approve Budget Amendment - Use of Insurance Reserve #2
6. Approve Budget Amendments - Regular ( Increases)
7. Approve Budget Transfers - Regular
8. Approve Payroll 09/20/19 $542,238.64
9. Approve Payroll 09/27/19 $507,195.02
10. Approve Warrant - 2019 19MWSEP2 $62,946.56
11. Approve Warrant - 2019 19OCT1 $752,463.47
MAYOR’S DEPARTMENT

1. Documents for Public Hearing: Zoning Text Amendment for Woodlawn Oval Planned Unit Development (PUD) (aka Wesley Community)
2. Announcement: Henry Street Pilot
3. Appointment: Zoning Board of Appeals
4. Discussion and Vote: Accept Donation from Friends of Recreation - Camp Saradac Scholarship-Field Trip Transportation - $5,275
5. Discussion and Vote: Accept Donation from Friends of Recreation - Jonathan Noonan Dugout Project - $15,430
6. Discussion and Vote: Accept Donation from WGY Christmas Wish - Camp Scholarship - $835.00
7. Discussion and Vote: Authorization for Mayor to Sign Youth Service Project Agreement with the County of Saratoga
8. Discussion and Vote: Approval to Pay Invoice #037037 01 in the Amount $11,402.30 to Winsupply for Weibel Ice Rink Chiller system
9. Discussion and Vote: Revocable License for Use of City of Saratoga Springs Ice Rinks (Ice Rinks Agreement) Template with Regulatory Updates Revised
10. Discussion and Vote: PILOT between the City of Saratoga Springs, Promenade Housing Development Fund Co., and Saratoga Springs Housing Authority
11. Discussion and Vote: Authorization for Mayor to Sign Fire Administrative Officers Contract
12. Discussion and Vote: Authorization for Mayor to Sign MOU with the Police Administrative Officers Revised for Health Insurance

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Accept Grant from NYS Archives Records Management and Authorization for Mayor to Sign All Related Documents
2. Discussion and Vote: Submittal to Voters at the 2020 General Election

FINANCE DEPARTMENT

1. Set Public Hearing: 2020 Comprehensive Budget
2. Announcement: 2020 Budget Workshops
3. Discussion and Vote: 2018 Fund Balance: Reserve & Assignment Recommendations
4. Discussion and Vote: Approval to Pay Invoice without PO to Look TV in the amount of $500
5. Discussion and Vote: Budget Amendment - Payroll
6. Discussion and Vote: Budget Amendment - Use of Fund Balance
7. Discussion and Vote: Budget Transfer - Insurance
8. Discussion and Vote: Budget Transfer - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval to Pay Invoice #13047 to W.J. Morris Excavating Inc for Emergency Water Main Break on Hathorn Blvd
2. **Discussion and Vote:** Authorization for Mayor to Sign Contract with SRI Fire Sprinklers for Fire Suppression Services

3. **Discussion and Vote:** Authorization for Mayor to Sign Agreement with ATC Group Services LLC for Hazardous Materials Testing & Monitoring Services

4. **Discussion and Vote:** Water Leak Adjustment

5. **Discussion and Vote:** Authorization for Mayor to Sign Agreement with Mahoney Notifiers for Fire Alarm Inspection Services

6. **Announcement:** Household Hazardous Waste Collection Event October 26th 2019

7. **Announcement:** Saratoga County Resident Tire Recycling Program

8. **Discussion and Vote:** Authorization for Mayor to Sign Change Order #2 with MLB Construction Services LLC for City Hall Renovation Project General Construction

9. **Discussion and Vote:** Authorization for Mayor to Sign Change Order #3 with MLB Construction Serviced LLC for City Hall Renovation Project

10. **Discussion and Vote:** Authorization for Mayor to Sign Change Order # 1 with Collett Mechanical Inc for City Hall Renovation Project HVAC

11. **Discussion and Vote:** Authorization for Mayor to Sign Change Order # 1 with Collett Mechanical Inc for City Hall Renovation Project Plumbing

**PUBLIC SAFETY DEPARTMENT**

1. **Discussion and Vote:** Authorization to Accept a Donation from the Murrell Foundation for the Mounted Division in the Amount of $1,000

2. **Discussion and Vote:** Approval to Pay Invoice to American Test Center for Fire Truck Annual Safety Inspection in the amount of $1,120

3. **Set Public Hearing:** To Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Regent Street and Marion Place

4. **Discussion and Vote:** Authorization for Mayor to Sign Contract with the New York State Military Museum for Police Department Promotion Ceremony

**SUPERVISORS**

1. Matthew Veitch
   - 1. Buildings & Grounds Committee Update
   - 2. County Long Range Capital Planning Committee

2. Tara Gaston
   - 1. Upcoming Calendar
   - 2. Election Information
   - 3. Code Blue
   - 4. Energy & Environment Survey

**ADJOURN**