



CITY OF SARATOGA SPRINGS

City Council Meeting



February 18, 2020
Recreation Center - Council Meeting Room
15 Vanderbilt Ave Saratoga Springs, NY 12866

PUBLIC HEARINGS BEGIN NA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. [2020 WASAD Annual Report](#)
2. Saratoga Springs Performing Arts Center/City of Saratoga Cultural Tourism Publicity Report

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 1/28/20 State of the City Minutes](#)
2. [Approval of 2/3/20 Pre-Agenda Meeting Minutes](#)
3. [Approval of 2/4/20 City Council Meeting Minutes](#)
4. [Approve Budget Amendments - Regular \(Increases\)](#)
5. Approve Payroll 2/7/20 \$621,182.90
6. Approve Payroll 2/14/20 \$588,285.82
7. [Approve Warrant - 2019 19MWDEC8 \\$18,885.71](#)
8. [Approve Warrant - 2020 20MWFEB2 \\$796,800.11](#)
9. [Approve Warrant - 2019 19DEC6 \\$943,354.33](#)
10. [Approve Warrant - 2020 20FEB2 \\$1,069,393.67](#)

MAYOR'S DEPARTMENT

1. Discussion and Vote: Resolution - Purple Heart Community
2. Announcement: Unified Development Ordinance (UDO) Update
3. Discussion and Vote: Resolution - Occupancy Tax
4. Discussion and Vote: Flag Day Parade - Request for Military Aerial Support
5. Discussion and Vote: Authorization for Mayor to Sign Contract with Pillar Design Studios, LLC for Bid #2019-41
6. Discussion and Vote: Approval to Increase Hourly Rate for Part-Time Secretary of Planning Board, Zoning Board of Appeals and Design Review Commission

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Purchase and Maintenance Agreement with RICOH for Accounts Department Copier
2. Award of Bid: Canfield Casino Parlor Cupola Restoration to Mid State Industries, Ltd.
3. Award of Bid: Extension of Bid for Horticulture Supplies to Dehn's Flowers, Inc.
4. Award of Bid: NYS DOH Certified Instructor Coordinator to Arthur Breault - EMS Concepts
5. Award of Bid: Skate Park Consulting and Design Services to Pillar Design Studios, LLC

FINANCE DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign Contract with Look TV for Recording & Airing CCM
2. Discussion and Vote: 2019 Budget Amendment - City Center Use of Fund Balance
3. Discussion and Vote: Budget Amendment - City Center Use of Fund Balance
4. Discussion and Vote: Budget Transfer - Contingency
5. Discussion and Vote: Budget Transfer - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Change Order #4 with Collett Mechanical Inc for City Hall Renovation-HVAC
2. Discussion and Vote: Authorization for Mayor to Sign Change Order #5 with Collett Mechanical Inc for City Hall Renovation-Plumbing
3. Discussion and Vote: Authorization for Mayor to Sign Change Order #7 with DLC Electric LLC for City Hall Renovation-Electric
4. Discussion and Vote: Authorization for Mayor to Sign Change Order #9 with MLB Construction Services for City Hall Renovation-General Construction
5. Discussion and Vote: Authorization for Mayor to Sign Contract with Midstate Industries LTD for Canfield Casino Restoration
6. Discussion and Vote: Authorization for Mayor to Sign Change Order #2 with CHA Consulting Inc for City Hall Renovation- Owner Representation

7. Discussion and Vote: Authorization for Mayor to Sign Contract with Dehn's Flowers Inc for Horticulture Supplies
8. Discussion and Vote: Municipal Resolution with New York State Department of Transportation
9. Set Public Hearing: 2020 Water and Sewer Rates
10. Announcement: Appointment Deputy Commissioner Joseph O'Neill III

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Art Breault / EMS Concepts

SUPERVISORS

1. Matthew Veitch
 1. Public Safety Committee Report
 2. Legislative & Research Committee Report
 3. Racing & Gaming Committee Report
 4. Upcoming NACo Conference
2. Tara Gaston
 1. Committee Reports
 2. Public Forum
 3. Census2020
 4. NACo Conference

ADJOURN