CITY OF SARATOGA SPRINGS

City Council Meeting

July 2, 2018 City Council Room

06:10 PM P.H. - Amend Chapter 225 - Bike Lane

06:40 PM P.H. - Amend Chapter 148 - Noise

06:50 PM P.H. - Amend Chapter 240 and Chapter 118 - Enforcement Powers

06:55 PM P.H. - Amend Chapter 225 - Parking Joseph St and Stop Sign at Union, Adelphi and Finley

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Charter Review: Update

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 6/18/18 Pre-Agenda Meeting Minutes
2. Approval of 6/19/18 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 06/20/18 $177.06
6. Approve Payroll 06/22/18 $618,218.58
7. Approve Payroll 06/29/18 $490,778.44
8. Approve Warrant - 2018 18MWJUN3 $21,408.90
9. Approve Warrant - 2018 18JUL1 $593,112.07

MAYOR'S DEPARTMENT

1. Discussion and Vote: Approval for Saratoga PLAN to Apply to 2018 Saratoga County Trails Grant Program on behalf of City
2. **Discussion and Vote: Authorization for the Mayor to Sign Contract with the Saratoga Springs Public Library**
3. Discussion and Vote: Civil Service Commission Appointment
4. Appointments: Downtown Special Assessment District
5. Proclamations: Design Review Commission Retirements
6. Announcement: Schedule for August 21, 2018 City Council Meeting

ACCOUNTS DEPARTMENT

1. **Award of Bid: Finance Department Renovations Architectural/Engineering Services to Mesick Cohen Wilson Baker Architects, LLP**

FINANCE DEPARTMENT

1. **Discussion and Vote: Authorization for the Mayor to Sign Agreement with Mesick Cohen Wilson Baker Architects, LLP to perform Architectural and Engineering Services for the Finance Department Renovations Project**
2. **Discussion and Vote: Standard Workday Resolution**
3. **Discussion and Vote: Accept Donations on behalf of the Downtown Special Assessment District for Way Finding Signage**
4. **Discussion and Vote: Budget Amendment - Payroll**
5. **Discussion and Vote: Budget Transfers - Payroll and Benefits**

PUBLIC WORKS DEPARTMENT

1. **Discussion and Vote: Authorization for the Mayor to Sign Contract with Schnabel Engineering of New York for the Loughberry Lake Dam Project**
2. **Discussion and Vote: Authorization for the Mayor to Sign Contract with Grant Street Construction Inc for the Waste Water Pump Station Upgrades**
3. **Discussion and Vote: Authorization for the Mayor to Sign Agreement Addendum #8 with Greenman-Pedersen Inc for the Ballston Avenue Traffic Improvement Project**
4. Discussion and Vote: Establish Step & Longevity for DPW Purchasing Coordinator
5. Set Public Hearing: Amend 2018 Capital Budget for the Katrina Trask Gateway Projects

PUBLIC SAFETY DEPARTMENT

1. **Discussion and Vote: Authorization for Mayor to Sign Renewal Affiliation Agreement with Hudson Valley Community College**
2. Appointment: Erin Maciel to the Complete Streets Advisory Board
3. **Discussion and Vote: Accept Funds from the New York State Department of Transportation for a Multi-Modal Project for the Purpose of Conducting Surveying & Engineering, and Installation of Signage to Facilitate Bicycle Lanes on Lake Avenue**
4. **Discussion and Vote: A Resolution of the City Council of the City of Saratoga Springs, New York Supporting the Installation of Bicycle Lanes on City Streets in Saratoga Springs**

5. **Discussion and Vote: Amend Chapter 148 of the City Code, Noise, with respect to noise on Sunday through Thursday nights**

SUPERVISORS

1. Matthew Veitch

    1. Saratoga County Capital Resource Corporation
    2. Saratoga County Law Library Annual Report
    3. Galway Supervisor Paul Lent
    4. July 17, 2018 City Council Meeting

ADJOURN