

# CITY OF SARATOGA SPRINGS

## City Council Meeting



August 21, 2018

City Council Room

05:50 PM P.H. - Amend Chapter 201 of  
City Code - Street Naming and  
Numbering

05:55 PM P.H. - 2019 - 2024 Capital  
Budget and Program

 Print

**6:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Charter Review Commission Public Forum
2. 2019-2024 Capital Budget Program
3. [2017 Audited Financial Statements](#)

**EXECUTIVE SESSION:**

1. Pending Litigation: Update on Pending Article 7 Cases

**CONSENT AGENDA**

1. [Approval of 8/7/18 City Council Meeting Minutes](#)
2. [Approve 8/6/18 Pre-Agenda Meeting Minutes](#)
3. [Approve Budget Amendments - Regular \(Increases\)](#)
4. [Approve Budget Transfers - Regular](#)
5. Approve Payroll 08/10/18 \$537,380.20
6. Approve Payroll 08/17/18 \$548,536.22
7. [Approve Warrant - 2018 18MWAUG2 \\$848,678.72](#)
8. [Approve Warrant - 2018 18AUG2 \\$309,602.97](#)

## MAYOR'S DEPARTMENT

1. Discussion and Vote: 2019-2024 Capital Budget Program
2. Discussion and Vote: Accept donation from the Saratoga Springs Friends of Recreation
3. Discussion and Vote: Approve Payment of Invoice - BSN Sports
4. Discussion and Vote: Approve Payment of Invoice – Spring Electric, Inc.
5. Discussion and Vote: Approve Payment of the Invoice - The Fun Spot
6. Discussion and Vote: Authorization for the Mayor to Sign Change Order #1 - Spring Electric Inc
7. Discussion and Vote: Authorization for the Mayor to Execute Retainer with Napoli Shkolnik, PLLC
8. Discussion and Vote: Authorization for the Mayor to Sign Addendum #3 with Greenman Pedersen, Inc. for Geyser Road Trail Design Services
9. Discussion and Vote: Authorization for Mayor to Sign Funding Approval Agreement-US Dept HUD for CDGB FY2018 Plan
10. Discussion and Vote: Authorization for the Mayor to Sign NYS Master Contract, Dept of Env Conserv, DEC01-T00467GG-3350000 for Natural Resources Inventory.
11. Discussion and Vote: Authorization for the Mayor to Sign Contract with LaBella Associates for NYS DEC Grant-Natural Resources Inventory.

## ACCOUNTS DEPARTMENT

1. Award of Bid: Natural Resource Inventory to LaBella Associates, D.P.C.

## FINANCE DEPARTMENT

1. Announcement: 2019 Budget Update
2. Discussion: Assignment for the Refund of Prior Year Taxes
3. Discussion and Vote: Budget Transfers - Contingency.
4. Discussion and Vote: Budget Amendment - Payroll
5. Discussion and Vote: Budget Transfers - Payroll

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Amend Chapter 201 of the City Code Street Naming and Numbering
2. Discussion and Vote: Approve Payment of Invoices to BPI Mechanical Service for HVAC Services
3. Discussion and Vote: Approve Payment of Invoices to Palette Stone Corp.
4. Discussion and Vote: Authorization for the Mayor to sign Property Access Agreement with Niagara Mohawk Power Corporation (DBA) National Grid for the Old Red Springs
5. Discussion and Vote: Authorization for the Mayor to Sign A Clark Patterson Lee for the East Side Storm Drainage Project
6. Discussion and Vote: Authorizat on for the Mayor to Sign Addendum Agreement with Stantec Consulting Services Inc for the Nelson Avenue Drainage Project

## PUBLIC SAFETY DEPARTMENT

## **PUBLIC SAFETY DEPARTMENT**

1. Announcement: School Safety Public Forum
2. Set Public Hearing: To Amend Chapter 215 of the City Code, Taxicabs, with respect to technical consistencies
3. Set Public Hearing: To Amend Chapters 118 of the City Code, Building Code Administration, with Respect to Technical Consistencies

## **SUPERVISORS**

1. Matthew Veitch
2. Tara Gaston
  1. Health & Social Services Committee
  2. Veterans Committee & Concert
  3. NYSAC Appointment
  4. White House Visit

## **ADJOURN**