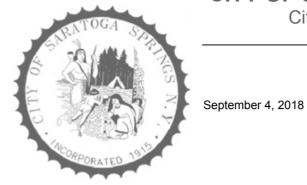
# **CITY OF SARATOGA SPRINGS**

City Council Meeting

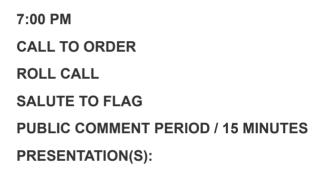


Saratoga Springs City Center, Meeting Room 1

06:50 PM P.H. - 2019 - 2024 Capital Budget and Program

06:55 PM P.H. - Zoning Map Amendment Tait Lane Allen Drive

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- 1. Charter Review: Update
- 2. 2019-2024 Capital Program

# **EXECUTIVE SESSION:**

# **CONSENT AGENDA**

- 1. Approval of 8/18/18 Emergency City Council Meeting Minutes
- 2. Approval of 8/19/18 Emergency City Council Meeting Minutes
- 3. Approval of 8/20/18 Pre-Agenda Meeting Minutes
- 4. Approval of 8/21/19 City Council Meeting Minutes
- 5. <u>Approve Budget Transfers Regular</u>
- 6. <u>Approve Budget Amendments Regular (Increases)</u>
- 7. Approve Payroll 08/24/18 \$539,727.75
- 8. Approve Payroll 08/31/18 \$538,572.84
- 9. Approve Warrant 2018 18MWAUG3 \$58,150.90
- 10. Approve Warrant 2018 18SEP1 \$167,546.13

# MAYOR'S DEPARTMENT

- 1. Discussion and Vote: 2019-2024 Capital Program
- 2. Announcement: 9/11 Remembrance Ceremony 8:30 a.m. High Rock Park
- 3. Discussion and Vote: Accept Donations for 9/11 Remembrance Ceremony

- 4. <u>Discussion and Vote: Authorization for Mayor to Sign Contract with Northern Broadcasting, Inc. aka LookTV to</u> <u>Record Council and other meetings</u>
- 5. Announcement: Update City Hall Fire and City Hall Functions

# ACCOUNTS DEPARTMENT

- 1. Discussion and Vote: Authorization for Mayor to Sign Contract with Alpine Environmental
- 2. Discussion and Vote: Authorization for Mayor to Sign Contract with MLB for Demolition in City Hall
- 3. <u>Discussion and Vote: Authorization for Mayor to Sign Contract with Spring Electric for Emergency Electric Work at</u> <u>City Hall</u>
- 4. Award of Bid: Route 9 Water Main Replacement to Bellamy Construction Co., Inc.

#### FINANCE DEPARTMENT

- 1. Announcement: 2019 Budget Update
- 2. Announcement: Response to a Letter in the 9/2 Saratogian regarding the SiFi Network Agreement
- 3. Discussion and Vote: Budget Transfers Contingency

# PUBLIC WORKS DEPARTMENT

- 1. Proclamation: Honoring Senator John McCain
- 2. Discussion and Vote: Authorization for the Mayor to sign Addendum One with Surpass Chemical Co

#### PUBLIC SAFETY DEPARTMENT

- 1. Announcement: Public Safety Forum
- 2. Announcement: DPS Operations Update
- 3. Announcement: Retirement
- 4. Announcement: New York Bike Summit 2018.
- 5. Set Public Hearing: To Amend Chapter 118, Building Code Enforcement, with Regard to Technical Consistencies
- 6. Announcement: Reponse to Newspaper Articles about Anniversay of Daryl Mount Incident
- 7. Announcement: Public Safety Advisory Panel

# SUPERVISORS

- 1. Matthew Veitch
  - 1. Update: Saratoga County Trails Committee
- 2. Tara Gaston
  - 1. Update: Trip to Washington, D.C. 2. NACo Appointment

#### ADJOURN