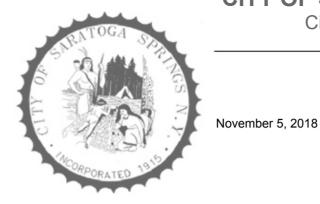
# CITY OF SARATOGA SPRINGS

City Council Meeting



Saratoga Springs City Center 522 Broadway, Saratoga Springs, NY Meeting Room 2A .....

PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - 2019 Comprehensive Budget

P.H. - Amend Chapter 225 of the City Code - Time Limit Parking

## PRELIMINARY AGENDA

☐ Print

7:00 PM

**CALL TO ORDER** 

**ROLL CALL** 

SALUTE TO FLAG

## **PUBLIC COMMENT PERIOD / 15 MINUTES**

## PRESENTATION(S):

1. Open Space Committee Presentation

## **EXECUTIVE SESSION:**

- 1. Discussion regarding proposed, pending or current litigation: Eminent Domain
- 2. Discussion regarding proposed, pending or current litigation: Geyser Road Trail

#### CONSENT AGENDA

- 1. Approval of 10/15/18 Pre-Agenda Meeting Minutes
- 2. Approval of 10/16/18 City Council Meeting Minutes
- 3. <u>Approval of 10/17/18 Budget Workshop Minutes</u>
- 4. Approval of 10/22/18 Budget Workshop Minutes
- 5. Approval of 10/24/18 Budget Workshop Minutes
- Approve Budget Amendments Regular (Increases) 6.
- 7. **Approve Budget Transfers - Regular**
- 8. Approve Payroll 10/19/18 \$501,859.46
- 9. Approve Payroll 10/26/18 \$546,528.38
- 10. Approve Payroll 11/02/18 \$484,324.24
- 11. Approve Warrant - 2018 18MWOCT3 \$5,296.18

- 12. Approve Warrant 2018 18MWOCT4 \$22,142.71
- 13. Approve Warrant 2018 18MWOCT5 \$18,076.76
- 14. Approve Warrant 2018 18MWNOV1 \$6,327.22
- 15. <u>Approve Warrant 2018 18NOV1 \$2,318,938.32</u>

## MAYOR'S DEPARTMENT

- 1. Appointments: Community Development Citizen Advisory Committee
- 2. Announcement: EV Stations-Second Station Open
- 3. Proclamation: Solidarity
- 4. Discussion and Vote: Minor Amendment to City CDBG Entitlement Action Plan
- 5. <u>Discussion and Vote: Authorization for Mayor to Sign Easement between the City of Saratoga Springs and the Mill, LLC</u>
- 6. <u>Discussion and Vote: Authorization for Mayor to Sign Memorandum of Agreement-Fire Administrative Officers</u>
- 7. <u>Discussion and Vote: Consideration of SEQRA for Proposed Zoning Map Amendment to Rezone Parcels from Current Warehouse District and UR-4 to T-4 Urban Neighborhood District</u>
- 8. <u>Discussion and Vote: Proposed Zoning Map Amendment to Rezone Parcels from Current Warehouse District and UR-4 to T-4 Urban Neighborhood District.</u>

#### **ACCOUNTS DEPARTMENT**

- 1. <u>Discussion and Vote: Authorization for Mayor to Sign Contract with GAR Associates for Appraisal Services</u>
- 2. <u>Discussion and Vote: Authorization to Pay Invoice from B&B Plumbing for Work Related to Lightning Strike</u>
- 3. <u>Discussion and Vote: Authorization to Pay Invoice from QCQA Drilling & Testing Services for Work Done at DPW Garage</u>
- 4. <u>Discussion and Vote: Authorization to Pay Invoice from Alpine Environmental Services for Asbestos Work at City Hall Relating to Lightning Strike</u>
- 5. <u>Discussion and Vote: Authorization to Pay Invoice from MLB Construction Services for Work Relating to Lightning Strike</u>

## FINANCE DEPARTMENT

- 1. Announcement: 2019 Budget Update
- 2. <u>Discussion and Vote: Authorization for Mayor to sign Health Care Plan Rate Renewals</u>
- 3. <u>Discussion: 2018 3rd Quarter Financial Report</u>
- 4. Discussion and Vote: Authorization for Mayor to Sign Contract with Vertiv Corp
- 5. <u>Discussion and Vote: Budget Amendment Use of Fund balances City Center and Sewer Funds</u>
- 6. <u>Discussion and Vote: Budget Amendment Payroll</u>
- 7. <u>Discussion and Vote: Budget Transfers Payroll</u>
- 8. Announcement: Thank You Charter Review Commission and Mayor Kelly

#### PUBLIC WORKS DEPARTMENT

- 1. Discussion and Vote: Approval to Pay Invoice-Kubricky Construction Corporation
- 2. Announcement: Soil Cleanup to begin at Niagara Mohawk Power Corporation Superfund Site

## **PUBLIC SAFETY DEPARTMENT**

- 1. Announcement: Congratulating Sergeant Dan Mullan on His New Assignment as Head of the Traffic Division
- 2. <u>Discussion and Vote: Resolution: School Safety in Response to Saratoga Springs School Board Decision</u>
- 3. <u>Discussion and Vote: Authorization for Mayor to Sign a Contract with Ricoh USA, Inc.</u>
- 4. Announcement: Update Citizens' Police Advisory Board
- 5. <u>Discussion and Vote: Target Solutions Learning, LLC</u>

## **SUPERVISORS**

- 1. Matthew Veitch
- 2. Tara Gaston

## **ADJOURN**