

# CITY OF SARATOGA SPRINGS

## City Council Meeting



November 20, 2018

Saratoga Springs City Center  
522 Broadway, Saratoga Springs, NY  
Meeting Room 1 .....

PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - 2019 Comprehensive Budget

: P.H. - Amend Chapter 225 of 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):

EXECUTIVE SESSION:

#### CONSENT AGENDA

1. [Approval of 11/5/18 City Council Meeting Minutes](#)
2. [Approval of 11/5/18 Pre-Agenda Meeting Minutes](#)
3. [Approve Budget Transfers - Regular](#)
4. Approve Payroll 11/09/18 \$663,893.59
5. Approve Payroll 11/16/18 \$514,267.09
6. [Approve Warrant - 2018 18MWN0V2 \\$88,162.13](#)
7. [Approve Warrant - 2018 18NOV2 \\$389,006.80](#)

#### MAYOR'S DEPARTMENT

1. Announcement: Upcoming Board Appointments
2. [Announcement: Recreation Programs and Leagues](#)
3. [Discussion and Vote: Accept Donation from Friends of Recreation](#)
4. [Discussion and Vote: Waive Fees for Ice Time for the Police vs Fire Department Charity Game](#)
5. [Discussion and Vote: Waive Fees for Public Skating for the Weibel Ice Rink 25th Anniversary Event](#)
6. Discussion and Vote: Resolution - Authorizing Exemption and Payment-in-Lieu of Taxes Agreement for Promenade Saratoga Springs Affordable Housing Project
7. [Discussion and Vote: Resolution - Flat Rock Centre Concept Plan](#)
8. [Discussion and Vote: Authorzation for Mayor to Sign Memorandum of Agreement-Fire Administrative Officers](#)

## ACCOUNTS DEPARTMENT

1. Authorization to Pay Invoice from Adirondack Cabling and Security for Work Done Relating to Lightning Strike
2. Authorization to Pay Invoice from Crown Castle for Work Done Relating to Lightning Strike
3. Award of Bid: Carousel Restoration to W.R.F. Designs, LLC
4. Appointment: Commissioner of Deeds - Amber McDonald and Theresa Wilson

## FINANCE DEPARTMENT

1. Announcement: 2019 Budget Update
2. Discussion and Vote: 2017 Fund Balance: Water & Sewer Recommendations
3. Discussion and Vote: 2018 Finance Policies and Procedures Update
4. Discussion and Vote: Budget Amendment - Use of fund balance City Center
5. Discussion and Vote: Budget Transfer - Contingency
6. Discussion and Vote: Budget Transfers - Payroll and Benefits

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign License Agreement with National grid for the Spring Run Trail Parking Lot
2. Discussion and Vote: Authorization for Mayor to Sign Agreement Addendum #1 with CNA Enviromental for Laboratory Services

## PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: To Amend Chapter 225 of the City Code, Vehicles and Traffic, with respect to time limit parking on parts of Maple Avenue
2. Announcement: First Citizens' Police Advisory Board Meeting
3. Set Public Hearing: To Amend Chapters 118 of the City Code, Building Code Administration, with Respect to New York State Requirements for Inspection of Parking Structures

## SUPERVISORS

1. Matthew Veitch
2. Tara Gaston

## ADJOURN