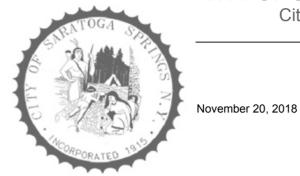
CITY OF SARATOGA SPRINGS

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 City Code - Time Limit Parking

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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 18MWNOV2 \$88,162.13
- 7. Approve Warrant 2018 18NOV2 \$389,006.80
- 8. Authorization to Pay Invoice from Crown Castle for Work Done Relating to Lightning Strike
- 9. Authorization to Pay Invoice from Adirondack Cabling and Security for Work Done Relating to Lightning Strike

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 Flat Rock Centre Concept Plan
- 7. Discussion and Vote: Authorization for Mayor to Sign Memorandum of Agreement-Fire Administrative Officers

ACCOUNTS DEPARTMENT

- 1. Award of Bid: Carousel Restoration to W.R.F. Designs, LLC
- 2. 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 City Center Fund Balance
- 5. Discussion and Vote: Budget Transfer Contingency
- 6. Discussion and Vote: Budget Transfers Payroll and Benefits

PUBLIC WORKS DEPARTMENT

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

PUBLIC SAFETY DEPARTMENT

- 1. <u>Discussion and Vote: To Amend Chapter 225 of the City Code, Vehicles and Traffic, with respect to time limit parking on</u> parts of Maple Avenue
- 2. Announcement: First Citizens' Police Advisory Board Meeting and Appointment of Additional Board Member
- 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
 - 1. 2019 Saratoga County Budget
- 2. Tara Gaston
 - 1. 2019 Saratoga County Budget
 - 2. HEAP Program
 - 3. Public Forum

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