

CITY OF SARATOGA SPRINGS

City Council Meeting



December 18, 2018

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - Amend Chapter 225 of the City
Code - Alternate Side Parking on Hyde St

: P.H. - Amend Chapter 118 of the City
Code - Inspection of Parking Structures

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Partnership - Promoting Saratoga Springs: SPAC and the City

EXECUTIVE SESSION:

1. Proposed Acquisition, Sale or Lease of Real Property When Publicity Would Affect the Value Thereof
2. Discussions Regarding Proposed, Pending or Current Litigation: Bast Hatfield v. City of Saratoga Springs
3. Discussions Regarding Proposed, Pending or Current Litigation: Geyser Road Trail

CONSENT AGENDA

1. Approval of 11/20/18 City Council Meeting Minutes
2. Approval of 11/26/18 Budget Meeting Minutes
3. Approval of 11/28/18 City Council Meeting Minutes
4. Approval of 12/3/18 Pre-Agenda Meeting Minutes
5. Approval of 12/4/18 City Council Meeting Minutes
6. Approve Use of Insurance Reserve Resolution #4
7. Approve Budget Amendment - Use of Insurance Reserve #4
8. Approve Budget Amendments - Regular (Increases)
9. Approve Budget Amendment Regular (Decreases)
10. Approve Budget Transfers - Regular
11. Approve Payroll 12/07/18 \$507,255.04
12. Approve Payroll 12/14/18 \$547,423.76
13. Approve Warrant - 2018 18MWDEC1 \$4,202,660.00
14. Approve Warrant - 2018 18MWDEC2 \$4,562,947.09
15. Approve Warrant - 2018 18DEC2 \$1,436,984.33

MAYOR'S DEPARTMENT

1. Announcement: City Council and Land Use Board Meetings - NEW LOCATION
2. Appointments: City Boards
3. Discussion and Vote: Ethics Board
4. Discussion and Vote: Accept Recreation Department Basketball Sponsors
5. Discussion and Vote: Recreation Programs and Leagues
6. Discussion and Vote: Saratoga Springs Recreation Department Part-time/Seasonal Personnel/Referee Proposal
7. Discussion and Vote: Authorization for Mayor to Sign Agreement with ESI Group for EAP Services-Public Safety.
8. Discussion and Vote: Authorization for Mayor to Sign Agreement with ESI Group for EAP Services-Total Care
9. Discussion and Vote: Authorization for Mayor to Sign Addendum #4 with FitzGerald, Morris, Baker, & Firth for Eminent Domain Matters to Increase Cap
10. Discussion and Vote: Authorization for Mayor to Sign Addendum #7 with Miller, Mannix, Schachner, and Hafner for General Legal Services to Extend Date
11. Discussion and Vote: Authorization for Mayor to Sign Renewal Agreement with Miller, Mannix, Schachner, and Hafner for Land Use Board Counsel
12. Discussion and Vote: Resolution: Authorizing Exemption and Payment-in-Lieu of Taxes Agreement for Promenade Saratoga Springs Affordable Housing Project

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Council Approval to Encumber Insurance Monies
2. Appointment: Marilyn Rivers to the Climate Smart Task Force
3. Appointment: Commissioner of Deeds for Various City Departments
4. Award of Bid: Municipal Solid Waste to Casella Waste Management, Inc.
5. Discussion and Vote: Authorization for Mayor to Sign Contract with Fitzgerald, Morris, Baker, and Firth for Article 7 Cases
6. Discussion and Vote: Authorization for Mayor to Sign Contract with Towne Ryan and Partners for Article 7 Cases
7. Award of Bid: Printer Package for Large Scale Signage to Grant Graphics

FINANCE DEPARTMENT

1. Discussion and Vote: 2019 City Fees
2. Discussion and Vote: Authorization for Mayor to sign NYSTEC Agreement for Saratoga Springs Smart City Initiatives
3. Discussion and Vote: Budget Transfers - Insurance
4. Discussion and Vote: Budget Transfers - Payroll and Benefits

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign agreement with Casella Waste Management
2. Discussion and Vote: Authorization for Mayor to sign Agreement Addendum #1 with SCS Field Service for the Landfill Gas Collection Maintenance
3. Discussion and Vote: Authorization for Mayor to sign Agreement Addendum #2 with CT Male Associates PC for the Weibel Ave Landfill Monitoring
4. Discussion and Vote: Authorization for Mayor to sign agreement with Grant Graphics for Printer Package for Large Scale Signage

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Addendum One to its Original Agreement with TriTech Software Systems
2. Announcement: Appointment to Climate Smart Task Force
3. Announcement: Second Meeting of the Saratoga Springs Citizens Advisory Board
4. Announcement: Promotion of Fire Department Officers
5. Announcement: Appointment of Fire Chief

SUPERVISORS

1. Matthew Veitch
 1. Economic Development Committee Report
 2. Saratoga County 2019 budget

2. Tara Gaston
 1. 2019 Saratoga County Budget
 2. 2019 Board of Supervisors Organizational Meeting
 3. Saratoga Real Estate Index

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