

# 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

 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:**

**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
16. Appointments: Commissioners of Deeds for Various City Departments
17. Appointment: Director of Risk and Safety Marilyn Rivers to the Climate Smart Task Force
18. Appointment: Deputy Commissioner of Public Safety John Daley to Climate Smart Task Force

## 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
13. Discussion and Vote: Memorandum of Understanding between Veterans & Community Housing Coalition and the City of Saratoga Springs
14. Announcement: State of the City Address, January 29, 2019

## ACCOUNTS DEPARTMENT

1. Discussion and Vote: Council Approval to Encumber Insurance Monies
2. Award of Bid: Municipal Solid Waste to Casella Waste Management, Inc.
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Fitzgerald, Morris, Baker, and Firth for Article 7 Cases
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Towne Ryan and Partners for Article 7 Cases
5. 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: Second Meeting of the Saratoga Springs Citizens Advisory Board
3. Announcement: Promotion of Fire Department Officers
4. 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

## **ADJOURN**