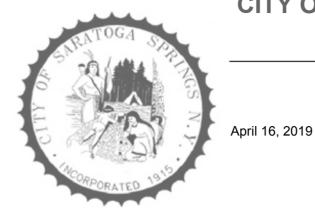
CITY OF SARATOGA SPRINGS

City Council Meeting



Recreation Center - Council Meeting Room 15 Vanderbilt Ave Saratoga Springs, NY 12866

PUBLIC HEARINGS BEGIN 6:55 P.M.

P.H. - 2019 Community Development **Block Grant Recommendations**

: P.H. - Liberty Affordable Housing

PRELIMINARY AGENDA

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

- 1. City Sustainability Progress
- 2. Pitney Meadows Community Farm - Update

EXECUTIVE SESSION:

1. Discussions re Lease or Acquisition of Property When Publicity Would Effect Value

CONSENT AGENDA

- Approval of 4/1/19 Pre-Agenda Meeting Minutes 1.
- 2. Approval of 4/2/19 City Council Meeting Minutes
- 3. <u>Approve Budget Amendments - Regular (Increases)</u>
- 4. **Approve Budget Transfers - Regular**
- 5. Approve Payroll 04/05/19 \$491,310.00
- 6. Approve Payroll 04/12/19 \$488,544.30
- 7. Approve Warrant - 2019 19MWAPR1 \$755,058.79
- 8. Approve Warrant - 2019 19APR2 \$641,417.42

MAYOR'S DEPARTMENT

- 1. Proclamation: Arbor Day Proclamation
- 2. <u>Announcement: Recreation Programs and Leagues</u>
- 3. Discussion and Vote: Accept donation from the Saratoga National Bank \$ 100.00
- 4. <u>Discussion and Vote: Accept donation from the Stewart's Holiday Match \$ 5,500.00</u>
- 5. <u>Discussion and Vote: Accept Donation from Friends of Recreation</u>
- 6. <u>Discussion and Vote: Approval of the 2019 Camp Safety Manual</u>
- 7. <u>Discussion and Vote: Approval of 2019 Camp Saradac Trips and Programs</u>
- 8. <u>Discussion and Vote: Authorization for Mayor to Sign NY State Park Permit</u>
- 9. <u>Discussion and Vote: Authorization for Mayor to Sign the 2019 State of New York Department of Health Renewal Application for a Permit to Operate Camp Saradac.</u>
- 10. <u>Discussion and Vote: Authorization for Mayor to Sign the 2019 School & Group Running Practice and Training Permit Application.</u>
- 11. <u>Discussion and Vote: Authorization for Mayor to Sign Softball Clinic Co-Sponsor Agreement with</u>
 Saratoga Miss Softball
- 12. <u>Discussion and Vote: Authorization for Mayor to Sign the Tennis Clinic Co-Sponsor agreement with the Saratoga Regional YMCA</u>
- 13. <u>Discussion and Vote: Authorization for the Mayor to Sign MOU with Capital District Transportation</u>
 <u>Committee for the Municipal Smart City Street Light Conversion & Evolving Technology Guide Project</u>
- 14. <u>Discussion and Vote: Authorization for Mayor to Sign Subscription with LexisNexis for Online Legal</u> Research
- 15. <u>Discussion and Vote: Authorization for Mayor to Sign the Second Amended and Restated Declaration</u> of Covenants and Restrictions of Stephen Ethier 166-168 Jefferson Street.
- 16. Discussion and Vote: Authorization for Mayor to Sign Stipulation of Settlement and Discontinuance of the matter City of Saratoga v. Robin Courtney et al.
- 17. Discussion and Vote: Authorization to Refund Building Permit Fee for Square Footage: U.S. Navy Field House
- 18. <u>Discussion and Vote: Authorization to Pay Invoice without a Purchase Order to Goldberger and Kremer, labor counsel</u>
- 19. <u>Set Public Hearing: Capital Budget Amendment for 2019 Capital District Transportation Committee</u>
 <u>Capital CoExist Traffic Safety Ambassador Mini-Grant</u>
- 20. Set Public Hearing: Capital Budget Amendment for 2018 Saratoga County Trails Grant

ACCOUNTS DEPARTMENT

- 1. Announcement: Grievance Class May 14, 2019 at 5:30pm
- 2. Award of Bid: Lake Avenue Bicycle Lanes to M.J. Engineering and Land Surveying, P.C.
- 3. Award of Bid: Lake Avenue Fire Station No. 1 Door Restoration to VMJR Companies, LLC

FINANCE DEPARTMENT

- 1. <u>Discussion and Vote: Updated 2019 City Fees Recreation</u>
- 2. Discussion and Vote: Budget Amendments Use of Fund Balances City Center

- 3. <u>Discussion and Vote: Budget Transfers Insurance</u>
- 4. <u>Discussion and Vote: Budget Transfers Contingency</u>

PUBLIC WORKS DEPARTMENT

- 1. Discussion and Vote: Department of Public Works Contractual Templates with Regulatory Updates
- 2. <u>Discussion and Vote: Authorization for Mayor to Sign Amendment to Property Access Agreement with Niagara Mohawk Power Corporation DBA National Grid for Old Red Spring</u>
- 3. <u>Discussion and Vote: Authorization for Mayor to Sign Intermunicipal Agreement Between The County of Saratoga and City of Saratoga for the Management of Single-Stream Recyclables Collection</u>
- 4. <u>Discussion and Vote: Authorization for Mayor to Sign Change Order #1B Time Extension Only with Trinity Construction Inc. for Flocculation Tank Project</u>
- 5. Discussion and Vote: Authorization for Council approval to Amend DPW Part-Time Laborer Hourly Wage

PUBLIC SAFETY DEPARTMENT

- 1. Announcement: Fourth Citizens Advisory Board Meeting
- 2. Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Alternate Side of the Street Parking on Covell Avenue
- 3. <u>Discussion and Vote: Authorization for Mayor to Sign Revenue Contract with Saratoga County Stop</u>
 DWI
- 4. <u>Discussion and Vote: Authorization for Mayor to Sign a Contract with M.J. Engineering and Land Surveying, P.C.</u>

SUPERVISORS

- 1. Matthew Veitch
 - 1. County Board meeting Report
 - 2. Geyser Road Trail
- Tara Gaston
 - 1. Veterans Committee
 - 2. Board Report
 - 3. Saratoga County Planning Board

ADJOURN