

CITY OF SARATOGA SPRINGS

City Council Meeting



June 4, 2019

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

: 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):

EXECUTIVE SESSION:

1. Discussion re Labor Negotiations

CONSENT AGENDA

- 1. <u>Approval of 5/20/19 Pre-Agenda Meeting Minutes</u>
- 2. Approval of 5/21/19 City Council Meeting Minutes
- 3. Approve Budget Amendments Regular (Increases)
- 4. Approve Budget Transfers Regular
- 5. Approve Payroll 05/24/19 \$498,612.62
- 6. Approve Payroll 05/31/19 \$530,922.44
- 7. Approve Warrant 2019 19MWMAY4 \$16,587.56
- 8. <u>Approve Warrant 2019 19JUN1 \$1,259,107.24</u>

MAYOR'S DEPARTMENT

- 1. Discussion and Vote: Appointment Downtown Special Assessment District (SAD)
- 2. Announcement: Deadline for Comments on the Uniform Development Ordinance Technical Report June 5, 2019
- 3. Announcement: June 18, 2019 City Council Meeting REVISED Start Time 6:00 pm

ACCOUNTS DEPARTMENT

- 1. Announcement: The Community Collects Event
- 2. Award of Bid: Chemicals Sodium Hypochlorite and Orthophosphate to Surpass Chemical Company, Inc.

- 3. Award of Bid: Chemicals Polyaluminum Chloride to Holland Company
- 4. Award of Bid: Chemicals Copper Sulfate to Faesy and Besthoff, LLC
- 5. Award of Bid: Chemicals Hydrofluocilicic Acid and Sodiumsilico Fluoride to Amrex Chemcial Co., Inc.
- 6. Discussion: Update on Grievance Day of May 28, 2019

FINANCE DEPARTMENT

- 1. Announcement: Career Jam at the Saratoga Springs City Center on October 22, 2019 from 8:30am to 1:30pm
- 2. Announcement: Population Health Innovation Summit at the Albany Capital Center on June 12, 2019 from 9:00am to 5:00pm
- 3. Discussion and Vote: Budget Amendment Use of assigned fund balance knowledge training
- 4. Discussion and Vote: Budget Amendment Payroll
- 5. Discussion and Vote: Budget Transfer Contingency
- 6. <u>Discussion and Vote: Budget Transfers Payroll and Benefits</u>

PUBLIC WORKS DEPARTMENT

- Discussion and Vote: Authorization for Mayor to Sign Change Order #5 with Aktor Corporation for Additional Asbestos
 Abatement and Demolition of City Hall
- 2. <u>Discussion and Vote: Approval to Pay Invoice #18-23159-F-A in the Amount of \$10,060.00 to Alpine Environmental</u>
 Services Inc. for Additional Asbestos Analysis of City Hall
- 3. <u>Discussion and Vote: Approval to Pay Invoices #18-23159G-A in the Amount of \$10,653.00 to Alpine Environmental Services for Asbestos Air Sampling in City Hall</u>
- 4. <u>Discussion and Vote: Authorization for Mayor to Sign Agreement with Barton & Loguidice for Continued Engineering Services of the Niagara Mohawk Superfund Site at Red Spring</u>
- 5. Announcement: Week of June 3rd Paving Schedule

PUBLIC SAFETY DEPARTMENT

- 1. Announcement: Designation of Acting Chief of Police
- 2. Announcement: Union Avenue Pedestrian Improvement Project
- 3. Presentation: Bikers Against Child Abuse

SUPERVISORS

- 1. Matthew Veitch
 - 1. June 18th City Council Meeting
- 2. Tara Gaston
 - 1. June Schedule
 - 2. Veterans Service Agency Event
 - 3. Year of the Senior Event

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