

# CITY OF SARATOGA SPRINGS

## City Council Meeting



August 20,  
2019

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

PUBLIC HEARINGS BEGIN 6:50 P.M.

- : P.H. - 2020 - 2025 Capital Budget and Program
- : P.H. - Chapter 101 - Dogs and Other Animals
- : P.H. - Chapter 216 - Temporary Structures
- : P.H. - Chapter 225 - Parking on Israel Lane
- : P.H. - Chapter 225 - Parking on Regent Street and Marion Place
- : 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. 2020-2025 Proposed Capital Program

**EXECUTIVE SESSION:**

1. Article 7 Tax Assessment Matters
2. Discussions re Lease or Acquisition of Property When Publicity Would Effect Value

**CONSENT AGENDA**

1. Approval of 8/5/19 Pre-Agenda Meeting Minutes

2. Approve Budget Amendments - Regular (Increases)
3. Approve Budget Transfers - Regular
4. Approve Payroll 08/09/19 \$567,129.87
5. Approve Payroll 08/16/19 \$564,128.79
6. Approve Warrant - 2019 19MWAUG1 \$85,923.77
7. Approve Warrant - 2019 19AUG2 \$1,268,288.24

## **MAYOR'S DEPARTMENT**

1. Announcement: Saratoga Greenbelt Trail - Henry Street Pilot Project
2. Discussion and Vote: Authorization for Mayor to Sign Agreement with the YMCA
3. Discussion and Vote: Authorization for Mayor to Sign Canopy Easement between the City and Saratoga Excelsior Apartments II, LLC
4. Discussion and Vote: Authorization for Mayor to Sign Letter of Intent for Saratoga Arts Community Arts Grants
5. Discussion and Vote: Approval to Pre-Pay Hotel Registration for the 2019 Association of Public Historians of NYS (APHNYS) Annual Conference in the Amount of \$260.00
6. Discussion and Vote: Authorization for Mayor to Sign Addendum Two with Goldberger and Kremer for Labor Counsel Services
7. Set Public Hearing: Local Law No. 1 of 2019 – A Local Law to Amend Section 2.1 of the City Charter Entitled Officers; Eligibility; Terms of Office; Salaries
8. Set Public Hearing: City Center Parking Facility Lease

## **ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Approval of Fireworks Application
2. Discussion and Vote: Approval of Updated Risk and Safety Manual
3. Award of Bid: Carousel Restoration to W.R.F. Designs, LLC.

## **FINANCE DEPARTMENT**

1. Announcement: 2020 Budget Update
2. Discussion: Assignment for the Refund of Prior Year Taxes
3. Appointment: Catherine Hover to Complete Streets Advisory Board
4. Discussion and Vote: Budget Amendment - Use of Restricted Fund Balance (City Center)
5. Discussion and Vote: Budget Amendment – Use of Assigned Fund Balance (Sick Leave)
6. Discussion and Vote: Budget Amendment - Payroll
7. Discussion and Vote: Budget Transfer - Payroll

## **PUBLIC WORKS DEPARTMENT**

1. Presentation: WRF Design LLC Congress Park Carousel Restoration Project
2. Discussion and Vote: Authorization for Mayor to Sign Agreement with WRF Design LLC for Congress Park Carousel Restoration
3. Discussion and Vote: Approval to Pay Invoice #016210 to Dehn's Flowers in the Amount of \$4,148.40
4. Discussion and Vote: Authorization for Mayor to Sign Addendum One with Dehn's Flowers Inc. for Horticulture Supplies
5. Discussion and Vote: Approval to Pay Invoice #101030, #99766, #99147, and #98587 to Barton & Loguidice for Professional Services on 18 Cherry Lane Project
6. Discussion and Vote: Approval to Pay Invoice #18-23159J-A in the Amount of \$6,333.00 to Alpine Environmental Services Inc for City Hall Asbestos Abatement

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Upgrade for Code Technicians
2. Discussion and Vote: To Amend Chapter 225 of the City Code, with Respect to Parking on Israel Lane
3. Discussion and Vote: To Amend Chapter 163 of the City Code, Pedalbuses, with Repsect to Fingerprinting Pedalbus Operators
4. Discussion and Vote: Authorization for Employee to Make a Withdrawal from Sick Leave Bank
5. Discussion and Vote: Authorization to Approve Part-Time Position in the Department of Public Safety.

## **SUPERVISORS**

1. Matthew Veitch
2. Tara Gaston
  1. August Board Meeting
  2. Upcoming Forums

## **ADJOURN**