CITY OF SARATOGA SPRINGS

October 1, 2019

City Council Meeting

٠

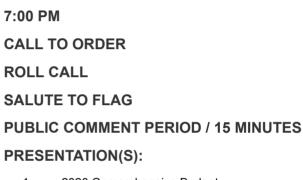
Recreation Center - Council Meeting Room 15 Vanderbilt Ave Saratoga Springs, NY 12866

PUBLIC HEARINGS BEGIN 6:50 P.M.

: P.H. - Liberty Affordable Housing

: P.H. - Zoning Amendment - Wesley Community - Woodlawn Oval PUD

昌 Print



1. 2020 Comprehensive Budget

EXECUTIVE SESSION:

CONSENT AGENDA

- 1. Approval of 9/16/19 Pre-Agenda Meeting Minutes
- 2. Approval of 9/17/19 City Council Meeting Minutes
- 3. Approval of 9/3/19 City Council Meeting Minutes
- 4. Approve Use of Insurance Reserve Resolution #2
- 5. Approve Budget Amendment Use of Insurance Reserve #2
- 6. Approve Budget Amendments Regular (Increases)
- 7. <u>Approve Budget Transfers Regular</u>
- 8. Approve Payroll 09/20/19 \$542,238.64
- 9. Approve Payroll 09/27/19 \$507,195.02
- 10. Approve Warrant 2019 19MWSEP2 \$62,946.56
- 11. <u>Approve Warrant 2019 19OCT1 \$752,463.47</u>

MAYOR'S DEPARTMENT

- 1. <u>Documents for Public Hearing: Zoning Text Amendment for Woodlawn Oval Planned Unit Development (PUD) (aka</u> <u>Wesley Community)</u>
- 2. Announcement: Henry Street Pilot

- 3. Appointment: Zoning Board of Appeals
- 4. <u>Discussion and Vote: Accept Donation from Friends of Recreation Camp Saradac Scholarship-Field Trip</u> <u>Transportation - \$5,275</u>
- 5. Discussion and Vote: Accept Donation from Friends of Recreation Jonathan Noonan Dugout Project \$15,430
- 6. Discussion and Vote: Accept Donation from WGY Christmas Wish Camp Scholarship \$835.00
- 7. <u>Discussion and Vote: Authorization for Mayor to Sign Youth Service Project Agreement with the County of</u> <u>Saratoga</u>
- 8. <u>Discussion and Vote: Approval to Pay Invoice #037037 01 in the Amount \$11,402.30 to Winsupply for Weibel Ice</u> <u>Rink Chiller system</u>
- 9. <u>Discussion and Vote: Revocable License for Use of City of Saratoga Springs Ice Rinks (Ice Rinks Agreement)</u> <u>Template with Regulatory Updates Revised</u>
- 10. <u>Discussion and Vote: PILOT between the City of Saratoga Springs, Promenade Housing Development Fund Co.,</u> and Saratoga Springs Housing Authority
- 11. Discussion and Vote: Authorization to Waive Building Permit Fees for the Promenade Housing Initiative
- 12. Discussion and Vote: Authorization for Mayor to Sign Fire Administrative Officers Contract
- 13. Discussion and Vote: Authorization for Mayor to Sign MOU with the Police Administrative Officers Revised for Health Insurance
- 14. Set Public Hearing: Amend Capital Budget for Missing Links Sidewalks Project (#1270)

ACCOUNTS DEPARTMENT

- 1. <u>Discussion and Vote: Accept Grant from NYS Archives Records Management and Authorization for Mayor to Sign</u> <u>All Related Documents</u>
- 2. Discussion and Vote: Submittal to Voters at the 2020 General Election

FINANCE DEPARTMENT

- 1. Set Public Hearing: 2020 Comprehensive Budget
- 2. Announcement: 2020 Budget Workshops
- 3. Discussion and Vote: 2018 Fund Balance: Reserve & Assignment Recommendations
- 4. Discussion and Vote: Updated 2019 City Fees DPW: Small Cell Wireless Right of Way Permit
- 5. Announcement: 2018 Tax Liens
- 6. Discussion and Vote: Approval to Pay Invoice without PO to Look TV in the amount of \$500
- 7. Discussion and Vote: Budget Amendment Payroll
- 8. Discussion and Vote: Budget Amendment Use of Fund Balance
- 9. Discussion and Vote: Budget Transfer Insurance
- 10. Discussion and Vote: Budget Transfer Payroll

PUBLIC WORKS DEPARTMENT

- 1. <u>Discussion and Vote: Approval to Pay Invoice #13047 to W.J. Morris Excavating Inc for Emergency Water Main</u> Break on Hathorn Blvd
- 2. Discussion and Vote: Authorization for Mayor to Sign Contract with SRI Fire Sprinklers for Fire Suppression Services
- 3. <u>Discussion and Vote: Authorization for Mayor to Sign Agreement with ATC Group Services LLC for Hazardous</u> <u>Materials Testing & Monitoring Services</u>

- 4. Discussion and vote: water Leak Adjustment
- 5. Discussion and Vote: Authorization for Mayor to Sign Agreement with Mahoney Notifiers for Fire Alarm Inspection Services
- 6. Announcement: Household Hazardous Waste Collection Event October 26th 2019
- 7. Announcement: Saratoga County Resident Tire Recycling Program
- 8. <u>Discussion and Vote: Authorization for Mayor to Sign Change Order #2 with MLB Construction Services LLC for</u> <u>City Hall Renovation Project General Construction</u>
- 9. Discussion and Vote: Authorization for Mayor to Sign Change Order #3 with MLB Construction Serviced LLC for City Hall Renovation Project
- 10. <u>Discussion and Vote: Authorization for Mayor to Sign Change Order # 1 with Collett Mechanical Inc for City Hall</u> <u>Renovation Project HVAC</u>
- 11. Discussion and Vote: Authorization for Mayor to Sign Change Order # 1 with Collett Mechanical Inc for City Hall Renovation Project Plumbing

PUBLIC SAFETY DEPARTMENT

- 1. <u>Discussion and Vote: Authorization to Accept a Donation from the Murrell Foundation for the Mounted Division in</u> the Amount of \$1,000
- 2. Discussion and Vote: Approval to Pay Invoice to American Test Center for Fire Truck Annual Safety Inspection in the amount of \$1,120
- 3. <u>Discussion and Vote: Accept Donation from the New York State Military Museum in the Amount of \$100 for space</u> for a Police Promotion Ceremony
- 4. <u>Discussion and Vote: Authorization for Mayor to Sign Contract with the New York State Military Museum for</u> Police Department Promotion Ceremony
- 5. Announcement: Thanking the Saratoga Springs Police Department, the Saratoga Springs PBA, and the Recreation Department for the First Annual Bike Rodeo

SUPERVISORS

- 1. Matthew Veitch
 - 1. Buildings & Grounds Committee Update
 - 2. County Long Range Capital Planning Committee
- 2. Tara Gaston
 - 1. Upcoming Calendar
 - 2. Election Information
 - 3. Code Blue
 - 4. Energy & Environment Survey

ADJOURN