

# CITY OF SARATOGA SPRINGS

## City Council Meeting



December 3,  
2019

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

PUBLIC HEARINGS BEGIN 6:30 P.M.

- : P.H. - Amend Capital Budget - Lake Avenue Fire House Doors
- : P.H. - Amend Chapter 118-4(I) - Permit Time Frame
- : P.H. - Amend Chapter 148 - Decibel Reader Settings
- : P.H. - Amend Chapter 225 - Seasonal Alternate Side Parking on First Street
- : P.H.- Amend Chapter 240 - Zoning Map (UDO)

Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

**EXECUTIVE SESSION:**

### CONSENT AGENDA

1. Approval of 11/14/19 Budget Workshop Minutes
2. Approval of 11/18/19 Pre-Agenda Meeting Minutes
3. Approval of 11/19/19 City Council Meeting Minutes
4. Approve Budget Amendments - Regular (Increases)
5. Approve Budget Transfers - Regular
6. Approve Payroll 11/22/19 \$537,089.87
7. Approve Payroll 11/29/19 \$552,709.63
8. Approve Warrant - 2019 19MWNOV2 \$31,676.07
9. Approve Warrant - 2019 19MWDEC1 \$4,326,711.00
10. Approve Warrant - 2019 19DEC1 \$2,322,903.66

## MAYOR'S DEPARTMENT

1. Public Hearing Materials: To Amend Chapter 240 of the City Code, Zoning Map
2. Announcement: Community Development Department is Now Accepting 2020 Community Development Block Grant (CDBG) Sub-Grantee Applications
3. Announcement: Southern Adirondack Network Guide
4. Appointment: Planning Board
5. Appointment: Complete Streets
6. Discussion and Vote: Request for Ice Fee Waiver
7. Discussion and Vote: Referee Agreement Template
8. Discussion and Vote: Approval to Pay Invoices #0113363 in the amount of \$2,375 and #0113381 in the amount of \$385 to Chazen Engineering Land Surveying & Landscape Architecture for Code Reviews
9. Discussion and Vote: Authorization for Mayor to Sign Agreement with W.M. J. Keller and Sons Construction Corporation for the Geyser Road Trail Project
10. Discussion and Vote: Authorization for Mayor to Sign Agreement with NYSID for Building Dept Files Phase One - 2019 Files
11. Discussion and Vote: Authorization for Mayor to Sign Agreement with NYSID for Building Dept Files Phase Three - Large Format Rolled Plans
12. Discussion and Vote: Authorization for Mayor to Sign Agreement with NYSID for Building Dept Files Phase Two - 2020 Files
13. Discussion and Vote: Wage Revision for the Civil Service Coordinator
14. Discussion and Vote: Wage Revision for the Administrator of Parks, Open Lands, Sustainability, and Historic Preservation

## ACCOUNTS DEPARTMENT

1. Award of Bid: Geyser Road Trail to Wm. J. Keller and Sons Construction Corp.
2. Discussion and Vote: Settlement of Article 7 Case for Parcel ID 165.59-1-77

## FINANCE DEPARTMENT

1. Set Public Hearing: Local Law Adopting a Community Choice Aggregation Program
2. Discussion and Vote: 2020 Tax Rate Approvals
3. Discussion and Vote: Approval to Pay Invoices to Kevin Kling more than 30 days past \$543.65
4. Discussion and Vote: Authorization for Mayor to Sign Swagit Agreement
5. Discussion and Vote: Bond Resolution to Repeal and Rescind
6. Discussion and Vote: Budget Amendment - City Center Use of Fund Balance
7. Discussion and Vote: Budget Amendment - Capital (Increase) Lake Avenue Fire House Doors
8. Discussion and Vote: Budget Amendment - Payroll and Benefits
9. Discussion and Vote: Budget Transfer - Contingency
10. Discussion and Vote: Budget Transfer - Payroll and Benefits

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Property Access Agreement with National Grid for Old Red Spring Area s/o Excelsior Avenue n/o High Rock Avenue

2. Discussion and Vote: Authorization to Apply for DEC Grant for the Preparation of Phase I Street Tree Inventory and Urban Forest Management Plan Project and for the Mayor Sign all Documents in connection therewith
3. Discussion and Vote: Authorization for Mayor to Sign Change Orders 1 & 2 with DLC Electric, LLC for the City Hall Renovation Project - Electrical
4. Discussion and Vote: Authorization for Mayor to Sign Change Order # 1 with Ganem Contracting Corp for Katrina Trask Gateway Restoration Project
5. Discussion and Vote: Authorization for Mayor to Sign Change Order #5 with MLB Construction Services LLC for the City Hall Renovation Project - General Construction
6. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with CHA Consulting, Inc. for the City Hall Renovation Project - Construction Management

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Third Amendment to Agreement with Northeast Housing LLC
2. Discussion and Vote: Authorization for Mayor to Sign Agreement with NYRA for Donation for the Crossing Guards for the 2019 Racing Season
3. Discussion and Vote: To Amend Capital Budget for Lake Avenue Station Doors
4. Discussion and Vote: Discussion and Vote for Mayor to sign Change order # 2 for Lake Avenue Station Doors
5. Discussion and Vote: To Amend Chapter 148 of the City Code, Noise, with Respect to Decibel Reader Settings
6. Discussion and Vote: To Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Seasonal Alternate Side Parking on First Street
7. Discussion and Vote: To Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Parking in Bicycle Lanes
8. Announcement: Recap of Public Safety Downtown Parking Forum
9. Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to No Parking on the East Side of Van Rensselaer Street for a distance of 40 feet from its Intersection with Andrews Street During the Period from Nov. 1 to April 1

## **SUPERVISORS**

1. Matthew Veitch
  1. Update on Saratoga County Budget
  2. County Budget Public Hearing 12/4 at 4:30pm.
2. Tara Gaston
  1. County Budget
  2. Public Forums

## **ADJOURN**