

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(l) - 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)

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

1. Proposed Acquisition, Sale or Lease of Real Property: East Side FIRE/EMS Station 3 Update
2. Discussions regarding Proposed, Pending or Current Litigation: Article 7 Case

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 Payroll 11/22/19 \$537,089.87
5. Approve Payroll 11/29/19 \$552,709.63
6. Approve Warrant - 2019 19MWDEC1 \$4,326,711.00

MAYOR'S DEPARTMENT

1. Public Hearing Materials: To Amend Chapter 240 of the City Code, Zoning Map
2. Announcement: Southern Adirondack Network Guide
3. Appointment: Complete Streets
4. Discussion and Vote: Request for Ice Fee Waiver
5. 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
6. Discussion and Vote: Wage Revision for the Administrator of Parks, Open Lands, Sustainability, and Historic Preservation
7. Discussion and Vote: Wage Revision for the Civil Service Coordinator

ACCOUNTS DEPARTMENT

1. Award of Bid: Geyser Road Trail to Wm. J. Keller and Sons Construction Corp.

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: Bond Resolution to Repeal and Rescind

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 #5 with MLB Construction Services LLC for the City Hall Renovation Project - General Construction
5. 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 Agreement with NYRA for Donation for the Crossing Guards for the 2019 Racing Season
2. Discussion and Vote: To Amend Capital Budget for Lake Avenue Station Doors
3. Discussion and Vote: Discussion and Vote for Mayor to sign Change order # 2 for Lake Avenue Station Doors
4. Discussion and Vote: To Amend Chapter 148 of the City Code, Noise, with Respect to Decibel Reader Settings
5. Discussion and Vote: To Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Seasonal Alternate Side Parking on First Street
6. Discussion and Vote: To Amend Chapter 225 of the City Code, Vehicles & Traffic, with Respect to Parking in Bicycle Lanes
7. Announcement: Recap of Public Safety Downtown Parking Forum
8. 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