

CITY OF SARATOGA SPRINGS

City Council Meeting



Recreation Center - Council Meeting Room
December 17, 15 Vanderbilt Ave Saratoga Springs, NY 12866
2019

PUBLIC HEARINGS BEGIN 6:30 P.M.

- : P.H. - Amend Chapter 118-4(I) - Permit Time Frame
- : P.H. - Amend Chapter 225 - No Parking VanRensselaer 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. **Collective Negotiations: Police Administration Officers**

CONSENT AGENDA

1. Approval of 12/3/19 City Council Meeting Minutes
2. Approval of 12/3/19 Pre-Agenda Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 12/06/19 \$570,096.69
6. Approve Payroll 12/13/19 \$596,235.54
7. Approve Warrant - 2019 19MWDEC2 \$758,592.01
8. Approve Warrant - 2019 19DEC2 \$4,496,583.95

MAYOR'S DEPARTMENT

1. Discussion and Vote: To Amend Chapter 118-4(l) - Permit Time Frame
2. Discussion and Vote: Saratoga Springs City School District - Legacy Capital Project, Geyser Road Elementary School
3. Discussion and Vote: Saratoga County Shared Services-2020 Property Tax Savings Plan Summary
4. Discussion and Vote: Update - Model Sexual Harassment Policy for Employees as required by NYS Department of Labor
5. Discussion and Vote: Authorization for Mayor to Sign Electronic Office Products, Inc. Maintenance Agreement Renewal Form - Ice Rink
6. Discussion and Vote: Approval of Recreation Center Facility License Agreement
7. Discussion and Vote: Authorization for Mayor to Sign Renewal Agreement with Miller, Mannix, Schachner, and Hafner for Land Use Board Counsel
8. Discussion and Vote: Resolution Authorizing the Lease Extension for the City Center and Parking Facility
9. Discussion and Vote: Authorization for Mayor to Sign Extension of City Center Lease and Parking Facility Lease
10. Discussion and Vote: Authorization for Mayor to Sign Agreement with ESI Group for EAP Services-Public Safety
11. Discussion and Vote: Authorization for Mayor to Sign Agreement with ESI Group for EAP Services-Total Care
12. Discussion and Vote: Authorization for Mayor to Sign SIEBA Health Reimbursement Arrangement (HRA) Administrative Service Agreement

ACCOUNTS DEPARTMENT

1. Award of Bid: Auditing Services to BST
2. Discussion and Vote: Authorization for Mayor to Sign Agreement with GAR Associates for Data Collection of Commercial Properties
3. Discussion and Vote: Authorization for Mayor to Sign Contract for Legal Services relating to Article 7 Litigation - Fitzgerald, Morris, Baker & Firth, PC
4. Discussion and Vote: Authorization For Mayor to Sign Contract for Legal Services relating to Article 7 Litigation - Towne, Ryan & Partners, PC
5. Award of Bid: Extension of Bid for Landfill Operations, Monitoring and Maintenance to SCS Field Services
6. Award of Bid: New/Used Electric Vehicles to Whiteman Chevrolet

FINANCE DEPARTMENT

1. Discussion and Vote: 2020 City Fees
2. Discussion and Vote: Resolution for Non-Union Full Time Personnel
3. Discussion and Vote: Use of Reserve Resolution: Recreation Trust for BikeShare
4. Discussion and Vote: Authorization for the Mayor to Sign Contract with BST for Auditing Services
5. Discussion and Vote: Budget Amendment - Interfund Transfer
6. Discussion and Vote: Budget Transfer - Contingency

7. Discussion and Vote: Budget Amendment - Payroll
8. Discussion and Vote: Budget Transfer - Payroll and Benefits

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Change Order No. 6 with MLB Construction Services for City Hall Renovation-General Construction
2. Discussion and Vote: Approval to Pay Invoice #33777456 in the amount of \$1,899.25 & #34235354 in the amount of \$513.60 to Total Events for Installation and Rental of Specialty Drapes for Canfield Casino
3. Discussion and Vote: Approval to Pay Invoice #267 in the Amount of \$5,509.89 to Restore Masonry Inc. for Emergency Chandelier Work in Canfield Casino
4. Discussion and Vote: Authorization for Mayor to Sign Addendum 4 with Stantec Consulting Services Inc. for Nelson Ave Drainage Improvements Phase 5
5. Discussion and Vote: Authorization for Mayor to Sign Waterline Easement on Tomahawk Trail

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign contract with Doosan
2. Discussion and Vote: Authorization for Mayor to Sign Agreement with Town of Greenfield for Ambulance Services
3. Discussion and Vote: Approval to Pay invoice in the amount of \$1,584.31 to VRS Sales for Engine Repair
4. Discussion and Vote: Authorization for Mayor to sign amended agreement with Axon for new tasers
5. Discussion and Vote: Authorization for Mayor to Sign Main Motorcar Contract
6. Announcement: Annual Report
7. Announcement: Public Safety Asset Report
8. Announcement: Downtown Parking RFP Update
9. Announcement: Thank You from Commissioner Martin

SUPERVISORS

1. Matthew Veitch
2. Tara Gaston
 1. 2020 Saratoga County Budget
 2. December Board Meeting
 3. 2020 Organizational Meeting
 4. Priorities/Forums

ADJOURN