

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(l) - Permit Time Frame
- : P.H. - Amend Chapter 225 - No Parking VanRensselaer 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:

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. Appointment: Climate Smart Communities Coordinator
2. Public Hearing Materials: To Amend Chapter 240 of the City Code, Zoning Map
3. Discussion and Vote: To Amend Chapter 118-4(l) - Permit Time Frame
4. Discussion and Vote: Saratoga Springs City School District - Legacy Capital Project, Geyser Road Elementary School
5. Discussion and Vote: Saratoga County Shared Services-2020 Property Tax Savings Plan Summary
6. Discussion and Vote: Update - Model Sexual Harassment Policy for Employees as required by NYS Department of Labor
7. Discussion and Vote: Authorization for Mayor to Sign Electronic Office Products, Inc. Maintenance Agreement Renewal Form - Ice Rink
8. Discussion and Vote: Approval of Recreation Center Facility License Agreement
9. Discussion and Vote: Authorization for Mayor to Sign Renewal Agreement with Miller, Mannix, Schachner, and Hafner for Land Use Board Counsel
10. Discussion and Vote: Authorization for Mayor to Sign Addendum #8 with Miller, Mannix, Schachner, and Hafner for General Legal Services to Extend Date, Other
11. Discussion and Vote: Resolution Authorizing the Lease Extension for the City Center and Parking Facility
12. Discussion and Vote: Authorization for Mayor to Sign Extension of City Center Lease and Parking Facility Lease
13. Discussion and Vote: Authorization for Mayor to Sign Agreement with ESI Group for EAP Services-Public Safety
14. Discussion and Vote: Authorization for Mayor to Sign Agreement with ESI Group for EAP Services-Total Care
15. Discussion and Vote: Authorization for Mayor to Sign SIEBA Health Reimbursement Arrangement (HRA) Administrative Service Agreement
16. Discussion and Vote: Authorization for Mayor to Sign Agreement with Whiteman Chevrolet for Electric Vehicles
17. Authorization for Mayor to Sign Memorandum of Understanding with Capital District Transportation Authority (CDTA) Re Roles and Responsibilities for Ongoing Funding to Operate Cdphp Cycle! (BikeShare)

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/Unused Electric Vehicles to Whiteman Chevrolet

FINANCE DEPARTMENT

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

PUBLIC WORKS DEPARTMENT

1. 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
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: Authorization for Mayor to Sign Addendum 4 with Stantec Consulting Services Inc. for Nelson Ave Drainage Improvements Phase 5
4. Discussion and Vote: Authorization for Mayor to Sign Change Order No. 6 with MLB Construction Services for City Hall Renovation-General Construction
5. Discussion and Vote: Authorization for Mayor to Sign Addendum 3 with CT Male Associates for Post Closure Gas Monitoring at Weible Ave Landfill
6. Discussion and Vote: Authorization for Mayor to Sign Contract with Adirondack Cabling & Security for City Hall Security System
7. Discussion and Vote: Authorization for Mayor to Sign Contract with SCS Field Services for Landfill Gas Collection & Control System Operations, Monitoring, & Maintenance Services
8. Discussion and Vote: Authorization for Mayor to Sign Change Order #3 with DLC Electric LLC for City Hall Renovation-Electric
9. 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: Approval to Pay invoice in the amount of \$1,584.31 to VRS Sales for Engine Repair
3. Discussion and Vote: Authorization for Mayor to Sign Amended Agreement with Axon for new tasers
4. Discussion and Vote: Authorization for Mayor to Sign Main Motorcar Contract
5. Announcement: Annual Report
6. Discussion and Vote: Authorization for Mayor to Sign Amended Agreement with Axon for Evidence.com

7. Announcement: Public Safety Asset Report
8. Announcement: Downtown Parking RFP Update
9. Announcement: Thank You from Commissioner Martin
10. Discussion and Vote: 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. 2020 Saratoga County Budget
2. Tara Gaston
 1. 2020 Saratoga County Budget
 2. December Board Meeting
 3. 2020 Organizational Meeting
 4. Priorities/Forums

ADJOURN