

CITY OF SARATOGA SPRINGS

City Council Meeting



April 7, 2020

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - Amendments to Chapter 225 of
the City Code - Stop Intersections and
Speed Limits Outside District

: P.H. - Substantial Amendment to City
CDBG Entitlement Action Plan

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

1. Discussions regarding proposed, pending or current litigation
2. Discussions regarding matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of personnel

CONSENT AGENDA

1. Approval of 3-16-20 City Council Meeting Minutes
2. Approval of 3-17-20 City Council Meeting Minutes
3. Budget Amendments - Regular (Increases)
4. Budget Transfers - Regular
5. Budget Amendments - Insurance
6. Approve Payroll 03/20/20 \$494,484.89
7. Approve Payroll 03/27/20 \$515,563.87
8. Approve Payroll 04/03/20 \$646,883.34
9. Approve Payroll 04/10/20 \$476,329.97

10. Approve Warrant - 2020 20WMAR3 \$110,171.62
11. Approve Warrant - 2020 20WAPR1 \$2,621.95
12. Approve Warrant - 2020 20APR1 \$2,986,483.76

MAYOR'S DEPARTMENT

1. Announcement: Holding City Council Meetings Using Zoom
2. Announcement: 2020 Census Self-Reporting Reminder
3. Announcement: Bronze Certified Climate Smart Community
4. Proclamation: Federal Fair Housing Month
5. Discussion and Vote: Civil Service Commission Appointment
6. Discussion and Vote: Resolution Authorizing NYS DOT Master Agreement for Saratoga Springs Sidewalks Missing Links Program
7. Discussion and Vote: Authorization for Mayor to Sign NYSEDA Modification 3 to Agreement 39520 (Cleaner, Greener Communities Grant), Funding for the Unified Development Ordinance
8. Discussion and Vote: SEQRA Lead Agency for Easement Agreement between Franchise Oversight Board and City of Saratoga Springs
9. Discussion and Vote: Authorization for Mayor to Sign Easement Agreement with the NYS Franchise Oversight Board for Henning Rd Property for Fire/EMS Facility
10. Discussion and Vote: Authorization for Mayor to Sign Cost Reimbursement and Escrow Agreement with the NYS Franchise Oversight Board
11. Discussion and Vote: Substantial Amendment to the 2019 Community Development Block Grant Action Plan

ACCOUNTS DEPARTMENT

1. Award of Bid: Extension of Bid for Medical Supplies to Bound Tree Medical, Henry Schein, and Moore Medical

FINANCE DEPARTMENT

1. Presentation: Update: Finance Department – VLT, Financial Projections, and Processes
2. Announcement: Late Fees for City, County and Delinquent School Taxes
3. Discussion and Vote: Contract Termination
4. Discussion and Vote: Approval to Pay Invoice in the amount of \$1,500.00 to LookTV
5. Discussion and Vote: Budget Amendments - Payroll
6. Discussion and Vote: Budget Transfers - Payroll
7. Discussion and Vote: Budget Transfers - Benefits

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Midstate Industries Inc. for Canfield Casino Project
2. Discussion and Vote: Authorization for Mayor to Sign Change Order #2 with Upstate Companies LLC for

DPW Dispatch Building

3. **Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with George Martin & Son Inc for DPW Dispatch Building**
4. **Discussion and Vote: Authorization for Mayor to Sign Intermunicipal Agreement between The County of Saratoga and City Of Saratoga for the Management of Single-Stream Recyclables Collection**
5. **Discussion and Vote: Authorization for Mayor to Sign Change Order #8 thru #12 with DLC Electric for City Hall Renovation--Electric**

PUBLIC SAFETY DEPARTMENT

1. Announcement: Virus Update
2. **Discussion and Vote: Approval to Pay Invoice to VRS Sales Ltd. in the amount of \$2,382.10**
3. **Discussion and Vote: Authorization for Mayor to Sign Contracts with Boundtree Medical, Henry Schein & McKesson for Emergency Medical Supplies**
4. **Discussion and Vote: Amend Chapter 225 of the City Code. Section 225-77; schedule XII - Stop Intersections**
5. **Discussion and Vote: Amend Chapter 225-12B & 225-69 of the City Code**
6. **Discussion and Vote: Approval to Encumber 2019 Capital Funds to the 2020 Capital Budget**

SUPERVISORS

1. Matthew Veitch
 1. Saratoga County COVID-19 Response Update
 2. County Public Safety Building Update
2. Tara Gaston
 1. County Meetings
 2. COVID-19 Update
 3. Public Forum

ADJOURN