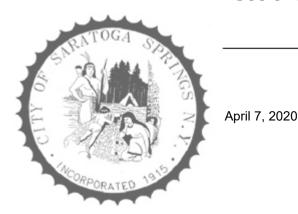
4/3/2020 NovusAGENDA

CLOSE

# CITY OF SARATOGA SPRINGS

City Council Meeting



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



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. <u>Budget Amendments Regular (Increases)</u>
- 4. <u>Budget Transfers Regular</u>
- 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

4/3/2020 NovusAGENDA

- 10. Approve Warrant 2020 20MWMAR3 \$110,171.62
- 11. Approve Warrant 2020 20MWAPR1 \$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. <u>Discussion and Vote: Resolution Authorizing NYS DOT Master Agreement for Saratoga Springs Sidewalks Missing Links Program</u>
- 7. <u>Discussion and Vote: Authorization for Mayor to Sign NYSERDA Modification 3 to Agreement 39520</u>
  (Cleaner, Greener Communities Grant), Funding for the Unified Development Ordinance
- 8. <u>Discussion and Vote: SEQRA Lead Agency for Easement Agreement between Franchise Oversight Board and City of Saratoga Springs</u>
- 9. <u>Discussion and Vote: Authorization for Mayor to Sign Easement Agreement with the NYS Franchise</u>
  Oversight Board for Henning Rd Property for Fire/EMS Facility
- 10. <u>Discussion and Vote: Authorization for Mayor to Sign Cost Reimbursement and Escrow Agreement with the NYS Franchise Oversight Board</u>
- 11. <u>Discussion and Vote: Substantial Amendment to the 2019 Community Development Block Grant Action Plan</u>

## **ACCOUNTS DEPARTMENT**

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

### FINANCE DEPARTMENT

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

## **PUBLIC WORKS DEPARTMENT**

- 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

4/3/2020 NovusAGENDA

**DPW DISPATCH BUIlding** 

3. <u>Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with George Martin & Son Inc for DPW Dispatch Building</u>

- 4. <u>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</u>
- 5. <u>Discussion and Vote: Authorization for Mayor to Sign Change Order #8 thru #12 with DLC Electric for City Hall Renovation--Electric</u>

### 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. <u>Discussion and Vote: Authorization for Mayor to Sign Contracts with Boundtree Medical, Henry Schein & McKesson for Emergency Medical Supplies</u>
- Discussion and Vote: Amend Chapter 225 of the City Code. Section 225-77; schedule XII Stop Intersections
- 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**