



CITY OF SARATOGA SPRINGS

City Council Meeting



Recreation Center - Council Meeting Room
15 Vanderbilt Ave Saratoga Springs, NY 12866
April 21, 2020

PUBLIC HEARINGS BEGIN 6:55 P.M.

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: 2019 Preliminary Financial Report

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 4/2/20 City Council Meeting Transcript
2. Budget Amendments - Insurance
3. Budget Amendments - Regular (Increases)
4. Budget Transfers - Insurance
5. Budget Transfers - Regular
6. Approve Payroll 04/17/20 \$562,154.09
7. Approve Warrant - 2020 20MWAPR2 \$36.26
8. Approve Warrant -2020 20MWAPR3 \$2,613.21
9. Approve Warrant - 2020 20MWAPR4 \$61,950.00
10. Approve Warrant - 2020 20MWAPR5 \$65,351.68
11. Approve Warrant - 2020 20APR2 \$560,634.25

MAYOR'S DEPARTMENT

1. Announcement: 2020 Census Self-Reporting Reminder
2. Announcement: NYCOM Federal Aid Sign-on Letter
3. Announcement: Update on Land Use Board Activities
4. Announcement: Update on Building Department Services
5. Announcement: Resolution: Extend Effective Dates for Permits and Land Use Board Approvals
6. Appointment: Saratoga Springs Arts Commission
7. Discussion and Vote: Accept the Donation of Six \$50 DBA Cards From the Saratoga Springs Friends of Rec for the Recreation Bingo Game
8. Discussion and Vote: Consolidation of Waterfront Park Grants with New York State
9. Discussion and Vote: Authorization for Mayor to Execute Grant of Easement for Niagra Mohawk Power Corporation

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Accept Donation of Cloth Face Masks from Michele Erceg and Dale Walton - Value of \$500
2. Discussion and Vote: Authorization for Mayor to Begin Public Assistance Reimbursement for DR-4480NY
3. Appointment: Elaina Richardson to the Arts Commission
4. Appointment: Sabrina Lauzon as Commissioner of Deeds

FINANCE DEPARTMENT

1. Announcement: Late Fees for City, County and Delinquent School Taxes
2. Update: Finance Department – COVID-19 and City Finances
3. Discussion and Vote: Budget Transfers - Payroll
4. Discussion and Vote: Budget Amendments - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval to Pay Invoice #7153118708 in the Amount of \$2,106.01 to Schindler Elevator for Woodlawn Ave Parking Garage
2. Announcement: 2020 First Quarter Utility Bills
3. Set Public Hearing: Amend Capital Program & Capital Budget to Include City Hall Renovation

PUBLIC SAFETY DEPARTMENT

1. Announcement: Virus Update
2. Appointment: Saratoga Springs Arts Commission
3. Discussion and Vote: Authorization to pay American Red Cross invoice
4. Discussion and Vote: Authorization for Mayor to Sign Memorandum of Understanding with Longfellows
5. Discussion and Vote: Accept donations from Quick Response and KPM Restoration

SUPERVISORS

1. Matthew Veitch

2. Tara Gaston

ADJOURN