

르 Print

7:00 PM CALL TO ORDER ROLL CALL SALUTE TO FLAG PUBLIC COMMENT PERIOD / 15 MINUTES PRESENTATION(S): EXECUTIVE SESSION:

CONSENT AGENDA

- 1. Approval of 4-7-2020 City Council Meeting Transcript
- 2. Budget Transfers Regular
- 3. Budget Amendments Regular (Increases)
- 4. Approve Payroll 6/19/20 \$482,109.32
- 5. Approve Payroll 6/26/20 \$468,415.76
- 6. <u>Approve Warrant 2020 20MWJUN2 \$48,865.31</u>

MAYOR'S DEPARTMENT

- 1. Announcement: Age-Friendly Survey for Saratoga County
- 2. Appointments: Community Development Citizens Advisory Committee
- 3. Discussion and Vote: Approval of the 2020 Recreation Summer Camp Personnel Hourly Wage Rates
- 4. <u>Discussion and Vote: Authorization for the City Council to Approve the revised 2020 Standard Field Use</u> <u>Agreement, 2020 Saratoga Little League Field Use Agreement, 2020 Saratoga Miss Softball Field Use</u> <u>Agreement, and 2020 Saratoga/Wilton Youth Baseball Field Use Agreement</u>
- 5. Discussion and Vote: Memorandum of Agreement Between the City of Saratoga Springs and the Capital District Transportation Authority Regarding Geyser Road and Route 50 Improvements

NovusAGENDA

b. Discussion and vote: Approval of Paper Street Conveyance and Authorization for Mayor to Sign Transfer Documents

ACCOUNTS DEPARTMENT

- 1. Discussion and Vote: Accept Donation of Hand Sanitizer from Cooperstown Distillery
- 2. Award of Bid: Extension of Bid HVAC Services to BPI Mechanical for Department of Public Safety
- 3. Award of Bid: Extension of Bid Plumbing Services to BPI Mechanical for Department of Public Safety
- 4. Appointment: Joy King to Board of Assessment Review

FINANCE DEPARTMENT

- 1. Update: Finance Department COVID-19 and City Finances
- 2. Discussion and Vote: Budget Amendments Payroll
- 3. Discussion and Vote: Budget Transfers Contingency

PUBLIC WORKS DEPARTMENT

- 1. <u>Discussion and Vote: Authorization for Mayor to Sign Contract with Surpass Chemical Company Inc for</u> <u>Water Treatment Plant Chemicals</u>
- 2. Discussion and Vote: Approval to Accept Donation From Saratoga Miss Softball

PUBLIC SAFETY DEPARTMENT

- 1. Announcement: Phase 4 Reopening
- 2. Discussion and Vote: Authorization for Mayor to sign amendment with Axon
- 3. Appointment: Complete Streets Advisory Committee
- 4. Discussion and Vote: Accept donation for the SSPD K9 Unit
- 5. <u>Discussion and Vote: Authorization for Mayor to sign contract extension with BPI Mechanical Services</u> for HVAC services
- 6. <u>Discussion and Vote: Authorization for Mayor to sign contract extension with BPI Mechanical Services</u> for Plumbing services
- 7. Discussion and Vote: Authorization for Mayor to Sign Lease Agreement with Ricoh

SUPERVISORS

- 1. Matthew Veitch
 - 1. Saratoga County Reopening Committee Update
- 2. Tara Gaston
 - 1. COVID-19 Update
 - 2. Board of Supervisors Update

ADJOURN

7/2/2020

NovusAGENDA