7/21/2020 NovusAGENDA

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CITY OF SARATOGA SPRINGS

City Council Meeting

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July 21, 2020

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

PUBLIC HEARINGS BEGIN 6:55 P.M.



7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION: 1. Discussions regarding Collective Negotiations

CONSENT AGENDA

- Approval of 4-21-2020 City Council Meeting Transcript
- 2. Budget Transfers Regular
- 3. Approve Payroll 7/10/20 \$601,634.20
- 4. Approve Payroll 7/17/20 \$471,051.52
- Approve Warrant 2020 20MWJUL2 \$708,075.44
- 6. Approve Warrant 2020 20JUL2 \$874,670.45

MAYOR'S DEPARTMENT

- 1. Proclamation: CDTA 50th Anniversary
- 2. Proclamation: Solomon Northup
- 3. Proclamation: Americans With Disabilities Act
- 4. Appointment: Community Development Citizen Advisory Committee
- 5. Appointment: Planning Board
- 6. Discussion and Vote: Appointment to the Downtown Special Assessment District
- 7. Discussion and Vote: Appointment to the Downtown Special Assessment District

7/21/2020 NovusAGENDA

- 8. Discussion and Vote: Appointment to the Downtown Special Assessment District
- 9. <u>Discussion and Vote: Expansion and Changes Regarding the Economic Development Revolving Loan</u>
 Program
- 10. Discussion and Vote: Update to the City Fee Schedule
- 11. Discussion and Vote: Saratoga Greenbelt Trail Map Update
- 12. Discussion and Vote: Submit Application for Capital District Trails Plan Implementation 2020-21 Grant
- 13. <u>Discussion and Vote: Authorization for the Mayor to Sign the Memorandum of Agreement Between City</u> of Sarartoga Springs and City Collective Bargaining Units Regarding Health Insurance Contracts
- 14. <u>Discussion and Vote: Approval of the Recreation Department's Dance Instructor's Hourly Rate of \$75 Per the Independent Contractor Agreement</u>
- 15. Set Public Hearing: 2021-2026 Capital Program

ACCOUNTS DEPARTMENT

- Discussion and Vote: Accept Donation of Precast Concrete Blocks from Pallette Stone Corp. for Henry Street
- 2. Award of Bid: Extension of Bid HVAC Services to BPI Mechanical for DPW
- 3. Award of Bid: Extension of Bid Integrated Pest Management to Absolute Pest Control, Inc.

FINANCE DEPARTMENT

- 1. Update: 2021 City Budget, City Finances, and COVID-19
- 2. Discussion and Vote: Refunding Bond Resolution
- 3. <u>Discussion and Vote: Authorization for Mayor to Sign Capital Grant Disbursement Agreement for Restore</u>
 NY Grant for the Restoration of Universal Preservation Hall
- 4. Discussion and Vote: Budget Transfers Capital, Payroll
- 5. Discussion and Vote: Budget Transfers General Fund, Payroll

PUBLIC WORKS DEPARTMENT

- 1. <u>Discussion and Vote: Authorization for Mayor to Sign Contract with BPI Mechanical for City Buildings</u>
 <u>HVAC Services</u>
- Discussion and Vote: Authorization for Mayor to Sign Contract with Absolute Pest Control Inc for Pest Management Services
- 3. <u>Discussion and Vote: Authorization for Mayor to Sign Change Order No.13 with MLB Construction Services for City Hall Renovation--General Construction</u>
- 4. <u>Discussion and Vote: Health & Wellness User Agreement for High Rock Park, Geyser Road Veterans Memorial Park, and Waterfront Park</u>
- 5. Discussion: Vandalism of the NY 77th Infantry Regiment Monument

PUBLIC SAFETY DEPARTMENT

- 1. <u>Discussion and Vote: Authorization for Mayor to sign Renewal Affiliation Agreement with Hudson Valley Community College for EMT-Paramedic Programs</u>
- 2. <u>Discussion and Vote: Authorization for Mayor to sign an Inter-municipal Agreement with the City of Saratoga Springs and the County to allow City Employee's to park in the Woodlawn Ave Parking lot</u>

7/21/2020 NovusAGENDA

- 3. Announcement: Thank you
- 4. Announcement: NY 77th Memorial Volunteers Statue

SUPERVISORS

- 1. Matthew Veitch
 - 1. Buildings & Grounds Committee Update
 - 2. Re-Opening Committee Update
 - 3. National Association of Counties Update
- 2. Tara Gaston
 - 1. COVID-19 Update
 - 2. Board of Supervisors Update
 - 3. Public Forum

ADJOURN