



CITY OF SARATOGA SPRINGS

City Council Meeting



December 15, 2020 Zoom Meeting - Registration Required
PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - Amend Chapter 225 - Alternate Side of Street Parking on Walworth St.

: P.H. - Congress Park Centre PUD Extension

 Print

7:00 PM

CALL TO ORDER

1. TUESDAY 12/15/20 ZOOM REGISTRATION: Link Here or on the City Website

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. NewYork Power Authority: Energy Efficient Program - City Street Lights

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 11/17/2020 City Council Meeting Transcript
2. Approval of 11/30/2020 City Council Meeting Minutes
3. Approval of 11/30/2020 Pre-Agenda Meeting Minutes
4. Approval of 12/1/2020 City Council Meeting Minutes
5. Approve Budget Transfers - Debt Service Fund
6. Approve Budget Transfers - Regular
7. Approve Budget Amendments - Debt Service Fund
8. Approve Budget Amendments - Insurance
9. Approve Budget Amendments - Regular (Increases)
10. Approve Payroll 12/04/20 \$541,934.99
11. Approve Payroll 12/11/20 \$517,085.31
12. Approve Mid-Warrant - 2020 20MWDEC1 \$819,410.65

13. Approve Warrant - 2020 20DEC2 \$432,391.25
14. Approve Mid-Warrant - 2020 20MWDEC2 \$4,608,605.00

MAYOR'S DEPARTMENT

1. Announcement: Final City Council Meeting - December 29 at 3PM
2. Discussion and Vote: Reappointment of City Center Authority Board members for established terms
3. Discussion and Vote: Appointment to Civil Service Commission
4. Appointment: Design Review Commission
5. Appointment: Zoning Board
6. Appointment: Recreation Commission
7. Announcement: Thank You to Our Volunteers
8. Announcement: Small Business Grant
9. Discussion and Vote: Approve the updated Return to Rec Operational Plan
10. Discussion and Vote: Authorization for the Mayor to sign NYS DOH renewal
11. Discussion and Vote: Authorization for the Mayor to sign Youth Service Project agreement with the County of Saratoga
12. Discussion and Vote: Approval of Recreation Department 2021 Fee Schedule
13. Discussion and Vote: Approval of Building Department 2021 Fee Schedule
14. Discussion and Vote: Approval of Planning Department 2021 Fee Schedule
15. Discussion and Vote: Approval to Pay Invoice to Advantage Press
16. Discussion and Vote: Approval to Pay Invoices to Toshiba for Printer Maintenance
17. Discussion and Vote: Adopt the CDTC ADA Transition Plan Appendix
18. Discussion and Vote: Adopt the Natural Resource Inventory Plan
19. Discussion and Vote: Approval for the Mayor to Sign Agreement between the City and Employee Assistance Inc. - NY-TotalCare & Public Safety
20. Discussion and Vote: Revision of 1929 Tax Deed - 166 Jefferson
21. Discussion and Vote: Approval of \$10,000 donation to Rebuilding Together Saratoga County
22. Discussion and Vote: Authorization for Mayor to sign Memorandum of Understanding with Rebuilding Together Saratoga County
23. Discussion and Vote: Donation of Sick Time
24. Announcement: Retirement

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization for the mayor to Sign Contract with Fitzgerald, Morris, Baker & Firth for Legal Services Relating to Article 7 Litigation
2. Discussion and Vote: Authorization for the mayor to Sign Contract with The Towne Law Firm, PC for Legal Services Relating to Article 7 Litigation
3. Discussion and Vote: City Council Approval to Extend Existing Legislation of Congress Park Centre PUD Until December 31, 2035
4. Appointment: Commissioner of Deeds for Various Departments

5. Award of Bid: Extension of Bid - Weibel Ave Landfill Gas Collection & Controls system Operations, Monitoring, and Maintenance Services to SCS Engineers
6. Award of Bid: Professional Services for Water Distribution Pipe Replacements - Phase I to Creighton Manning Engineering, LLP

FINANCE DEPARTMENT

1. Announcement: Tax Anticipation Note (TAN)
2. Discussion and Vote: 2021 Tax Rate Approvals
3. Discussion and Vote: Authorization for Mayor to Sign the Development Agreement - Amendment #1 with SiFi Networks for the Fiber Optics Project
4. Discussion and Vote: Authorization for Mayor to Sign the Smart City Services Agreements with SiFi Networks for the Fiber Optics Project
5. Discussion and Vote: Authorization for Mayor to Sign Addendum Three to NYSTEC Agreement for IT Security Services and Smart City Consulting (no-cost)
6. Discussion and Vote: Authorization for Mayor to Sign Addendum Three to Bolton St. Johns Agreement for Governmental Relations
7. Discussion and Vote: Budget Amendments - Benefits
8. Discussion and Vote: Budget Transfers - Benefits
9. Discussion and Vote: Budget Transfers - Payroll
10. Discussion and Vote: Budget Transfers - Contingency
11. Set Public Hearing: Capital Program and Budget Amendment: New York State Power Authority (NYPA) Energy Services Program - Street Lights

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with SCS Field Service for Weible Ave Landfill Gas Collection, Control System Operations, Monitoring, and Maintenance Services
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Mahoney Notify Plus Inc for City Building Alarm Services
3. Discussion and Vote: Authorization for Mayor to Sign Addendum Two with Schnabel Engineering of NY for the Loughberry Lake Dam Spillway Project
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Creighton Manning Engineering LLP for Professional Services for Water Distribution Pipe Replacement Phase 1
5. Discussion and Vote: Authorization for Mayor to Sign Lease with D&D Power LLC
6. Discussion and Vote: Authorization for Mayor to Sign Contract with Metro Ford Sales Inc for Ford F-350
7. Discussion and Vote: Authorization for Mayor to Sign East Side & West Side Recreation Fields Use and Maintenance Agreement with the City School District
8. Discussion and Vote: Department of Public Works 2021 City Fees

PUBLIC SAFETY DEPARTMENT

1. Announcement: COVID-19 Update
2. Discussion and Vote: Amend Chapter 225 of the City Code, Section 225-94, Schedule XXIX - Alternate Side of Street Parking
3. Discussion and Vote: Department of Public Safety Fees

4. Discussion and vote: Authorization to pay invoice to The Connors Group
5. Discussion and Vote: Authorization for Mayor to sign contract with Lexipol for the Police and Fire Departments
6. Announcement: Overtime Savings

SUPERVISORS

1. Matthew Veitch
 1. Buildings and Grounds committee Year-end Update
 2. 2021 Saratoga County Budget
2. Tara Gaston
 1. COVID-19 Update
 2. 2021 County Budget
 3. Board of Supervisors Update
 4. 2021 Board of Supervisors Organizational Meeting

ADJOURN