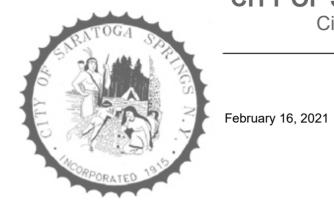
CITY OF SARATOGA SPRINGS

City Council Meeting



Via Zoom - Registration Required

P.H. - Local Law No. 1 of 2021 -Defer Scheduled Payment of Taxes 06:55 PM P.H. - Amend Chapter 58 -Alarm Systems

PRELIMINARY AGENDA

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION: Collective Bargaining Negotiations, PBA Unit

CONSENT AGENDA

- 1. Approval of 1/19/2021 City Council Meeting Transcript
- 2. Approval of 1/26/2021 State of the City Minutes
- 3. Approval of 1/26/2021 State of the City Transcript
- 4. Approval of 2/1/2021 Pre-Agenda Meeting Transcript
- 5. Approval of 2/2/2021 City Council Meeting Minutes
- 6. Approval of the 2/1/2021 Pre-Agenda Meeting Minutes
- 7. **Approve Transfers - Regular**
- 8. Approve Amendments - Regular (Increases)
- 9. Approve Transfers - Revenue (Water Fund)
- 10. Approve Payroll 02/05/21 \$566,428.75
- 11. Approve Payroll 02/12/21 \$481,331.65
- 12. Approve Warrant 2020 20DEC6 \$174,822.24
- 13. Approve Warrant 2020 20MWDEC7 \$16,480.20

- 14. Approve Warrant 2021 21FEB2 \$191,683.76
- 15. Approve Warrant 2021 21MWFEB1 \$4,619.70
- 16. Approve Warrant 2021 21MWFEB2 \$729,210.60

MAYOR'S DEPARTMENT

- 1. Set Public Hearing: Capital Program and Budget Amendment: East and West Side Fields Annual Capital Contribution School Cap Recreation IMP
- 2. Discussion and Vote: COVID-19 Small Business Grant Program Award Recommendations
- 3. Discussion and Vote: Authorization for Mayor to Sign Agreement with LiveBarn Inc.
- 4. Discussion and Vote: Grant of License Agreement for Jill Fishon-Kovachick/184 Phila Street
- 5. Discussion and Vote: Grant of License Agreement for Ballston Ave Partners, LLC/96 Ballston Ave

ACCOUNTS DEPARTMENT

1. Discussion: Resolution for Outdoor Seating to Begin March 15, 2021

FINANCE DEPARTMENT

- 1. Announcement: Matt McCabe Day February 20, 2021
- 2. Announcement: A Local Law to Defer Scheduled Payments of Taxes During the COVID-19 Emergency
- 3. Announcement: Tax Payments at City Hall New Drop Off Box
- 4. Announcement: City Hall Department Addresses: Suite Numbers
- 5. Update: Federal Fiscal Stimulus Funding
- 6. Update: VLT Aid
- 7. Discussion and Vote: Update City Fees: Recreation Department Open Gym
- 8. <u>Discussion and Vote: Authorization for Mayor to Sign Agreement with Carousel Industries for Maintenance on Avaya Telephone System</u>
- 9. Budget Transfers Contingency
- 10. <u>Budget Transfers Payroll</u>
- 11. Budget Transfers Benefits

PUBLIC WORKS DEPARTMENT

- 1. Discussion and Vote: Authorization for Mayor to Sign Amendment #5 with Saratoga County Arts Council
- Discussion and Vote: SEQR Resolution for Loughberry Lake Dam Rehabilitation Project
- 3. <u>Discussion and Vote: Resolution Champlain Hudson Power Express Project</u>
- 4. <u>Discussion and Vote: Approval to Pay Invoice #01012021 with Mahoney Notify Plus Inc in the Amount of \$1,450.00</u>
- 5. <u>Discussion and Vote: Approval to Issue 2020 Funded Purchase Order in 2021 to Systems Management Planning Inc</u>
- 6. Discussion and Vote: Establish Title & Grade for Department of Public Works Welder/Fabricator
- 7. Discussion and Vote: Approval for Employee to Withdraw Up To 127 Hours From Sick Bank

PUBLIC SAFETY DEPARTMENT

- 1. Announcement: COVID-19 Update
- 2. <u>Discussion and Vote: Amend Chapter 58 of the City Code Entitled Alarm Systems</u>
- 3. <u>Discussion and Vote: Authorization for Mayor to Sign Contract with NYS Master Contract for Grants</u>
- 4. Discussion and Vote: Accept donation from Martin, Harding and Mazzotti to purchase a new Police K-9

SUPERVISORS

- 1. Matthew Veitch
 - 1. Government Review & Efficiency Committee
 - 2. Buildings & Grounds Committee
 - 3. Public Hearing scheduled for Local Law for Food Delivery Services
- 2. Tara Gaston
 - 1. COVID-19 Update
 - 2. Saratoga County Executive Order 203 Report & Survey
 - 3. Committee Updates

ADJOURN