

# CITY OF SARATOGA SPRINGS

City Council Meeting



March 16, 2021

Via Zoom - Registration Required

06:55 PM P.H. - 2021 Water and Sewer Resolution

# PRELIMINARY AGENDA

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 2/16/2021 City Council Meeting Transcript
- 2. Approval of 2/16/2021 Pre-Agenda Meeting Transcript
- 3. Approval of 3/1/2021 Pre-Agenda Meeting Minutes
- 4. Approval of 3/2/2021 City Council Meeting Minutes
- 5. <u>Approve Budget Transfers Regular</u>
- 6. Approve Budget Amendments Insurance
- 7. Approve Payroll 03/05/21 \$580,849.83
- 8. Approve Payroll 03/12/21 \$459,914.84
- 9. Approve Warrant 2021 21MWMAR1 \$686,965.84
- 10. <u>Approve Warrant 2021 21MAR2 \$5,205,886.44</u>

## **MAYOR'S DEPARTMENT**

- 1. <u>Discussion and Vote: Annual Salary Approval for the Saratoga Springs Housing Authority</u>
- 2. Discussion and Vote: Appointment to Saratoga Springs Housing Authority
- 3. Discussion and Vote: Appointment to Civil Service Commission
- 4. Appointment: Design Review Commission Alternate
- 5. Appointment: Planning Board Alternate
- 6. Appointment: Zoning Board
- 7. Announcement: 2002 Open Space Plan Update

- 8. Announcement: Woodlawn/Shelters of Saratoga Building Update
- 9. Discussion: Police Reform Task Force

### **ACCOUNTS DEPARTMENT**

- 1. Award of Bid: Extension of Bid Laboratory Services to CNA Environmental, LLC
- 2. Announcement: Temporary Outdoor Seating

### FINANCE DEPARTMENT

1. Update: City Finances

### **PUBLIC WORKS DEPARTMENT**

- 1. Discussion and Vote: Authorization for Mayor to Sign Contract with Morbark LLC for Morbark Wood Hog Tub Grinder
- 2. <u>Discussion and Vote: Authorization for Mayor to Sign Intermunicipal Agreement Between The County of Saratoga and</u>
  City of Saratoga for the Management of Single-Stream Recyclables Collection
- 3. <u>Discussion and Vote: Approval to Pay Invoice #014338 to SRI Fire Sprinkler LLC in the Amount of \$5,093.12 for Sprinkler Inspection</u>
- 4. Discussion and Vote: Authorization for Mayor to Sign Contract with Pallette Stone Corp for Asphalt Concrete
- 5. Discussion and Vote: Authorization for Mayor to Sign Contract with Pallette Stone Corp for Crushed Stone
- 6. Appointment: The Climate Smart Task Force
- 7. <u>Discussion and Vote: Approval to Adopt 2021 Water and Sewer Rate Resolution</u>

#### **PUBLIC SAFETY DEPARTMENT**

- 1. Announcement: COVID-19 Update
- 2. Discussion and Vote: Accept Donation
- 3. Announcement: Public Safety 2020 Annual Report

### **SUPERVISORS**

- 1. Matthew Veitch
  - 1. Government Review and Efficiency Update
  - 2. 2021 Legislative Program
  - 3. Buildings & Grounds Update
  - 4. NACo Virtual Legislative Conference
- 2. Tara Gaston
  - 1. COVID-19 Update
  - 2. Executive Order 203 Report
  - 3. Local Law Regarding Third-Party Food Delivery Service Fees
  - 4. NACo Conference & County Government Month

#### **ADJOURN**