

CITY OF SARATOGA SPRINGS

City Council Meeting



March 16, 2021

Via Zoom - Registration Required on City Website

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



7:00 PM

CALL TO ORDER

1. ZOOM REGISTRATION HERE

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. Approve Budget Transfers Regular
- 6. Approve Budget Amendments Insurance
- 7. Approve Payroll 03/05/21 \$580,849.83
- 8. Approve Payroll 03/12/21 \$459,914.84
- 9. <u>Approve Warrant 2021 21MWMAR1 \$686,965.84</u>
- 10. Approve Warrant 2021 21MAR2 \$5,205,886.44

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
- 5. Appointment: Design Review Commission Alternate
- 6. Appointment: Planning Board Alternate
- 7. Appointment: Zoning Board
- 8. Announcement: 2002 Open Space Plan Update

- 9. Announcement: Woodlawn/Shelters of Saratoga Building Update
- 10. 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. <u>Update: City Finances, including the American Rescue Plan and NYS VLT Aid</u>
- 2. Announcement: Department Meetings re 2021 Budget Adjustments.
- 3. Set Public Hearing: New York State Power Authority Energy Services Program Master Cost Recover Agreement for Street Lights (Project #1277)

PUBLIC WORKS DEPARTMENT

- 1. <u>Discussion and Vote: Authorization for Mayor to Sign Contract with Morbark LLC for Morbark Wood Hog Horizontal Grinder</u>
- Discussion and Vote: Authorization for Mayor to Sign Intermunicipal Agreement Between The County of Saratoga and 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. <u>Discussion and Vote: Authorization for Mayor to Sign Contract with DEC for Phase I Street Tree Inventory and Urban Forest Management Plan Grant Award</u>
- 5. Discussion and Vote: Authorization for Mayor to Sign Contract with Pallette Stone Corp for Asphalt Concrete
- 6. Discussion and Vote: Authorization for Mayor to Sign Contract with Pallette Stone Corp for Crushed Stone
- 7. <u>Discussion and Vote: Approval to Adopt 2021 Water and Sewer Rate Resolution</u>
- 8. Appointment: The Climate Smart Task Force

PUBLIC SAFETY DEPARTMENT

- 1. Announcement: COVID-19 Update
- 2. Discussion and Vote: Accept Donation
- 3. Announcement: Public Safety 2020 Annual Report
- 4. <u>Discussion and Vote: Discussion and Vote: Increase School Crossing Guard Hourly Rate</u>

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