# **CITY OF SARATOGA SPRINGS**

City Council Meeting





April 20, 2021

Via Zoom - Registration Required

- : P.H. Amend Chapter 225 Alternate Side Parking on Clinton Street
- : P.H. Amend Chapter 225 Parking Prohibited on Adams Road

06:55 PM P.H. - Saratoga Springs Community Development Citizens Advisory Committee Recommendations for the 2021 Annual Block Grant Action Plan

06:55 PM Amend Chapter 225, Section 225-81 of the City Code

06:55 PM Amend Chapter 225, Section 225-94 of the City Code

# PRELIMINARY AGENDA

□ Print

## 7:00 PM

#### **CALL TO ORDER**

1. Council Meeting Zoom Registration

## **ROLL CALL**

## **SALUTE TO FLAG**

## **PUBLIC COMMENT PERIOD / 15 MINUTES**

## PRESENTATION(S):

1. Unified Development Ordinance (UDO) - Final Draft Release

## **EXECUTIVE SESSION:**

1. Collective Bargaining Negotiations, Saratoga Springs PBA

## **CONSENT AGENDA**

- 1. Approval of 3/31/2021 City Council Meeting Minutes
- 2. Approval of 3/31/2021 City Council Meeting Transcript
- 3. Approval of 4/5/2021 Pre-Agenda Meeting Minutes
- 4. Approval of 4/6/2021 City Council Meeting Minutes
- Approve Use of Insurance Reserve Resolution #4
- 6. <u>Approve Budget Amendments Insurance</u>
- 7. Approve Budget Amendments Insurance Reserve #4
- 8. <u>Approve Budget Amendments Regular (Increases)</u>
- 9. <u>Approve Budget Transfers Insurance</u>
- 10. <u>Approve Transfers Regular</u>
- 11. Approval Payroll 04/16/21 \$472,258.76
- 12. Approve Payroll 04/09/21 \$514,980.06
- 13. <u>Approve Mid-Warrant 2021 21MWAPR1 \$879,004.20</u>
- 14. Approve Warrant 2021 21APR2 \$299,796.85

### **MAYOR'S DEPARTMENT**

- 1. Announcement: 2022 Capital Program Committee Meetings
- 2. Announcement: Geyser Road Trail Opening Day-Thursday, April 22nd-Earth Day
- 3. Discussion and Vote: Approval to Pay a portion of Invoice #3880 Nelcorp Electrical Contracting Corp.
- Discussion and Vote: Authorization for Mayor to Sign the 2021 State of New York Department of Health Renewal Application for a Permit
  to Operate Camp Saradac
- 5. Discussion and Vote: Authorization for the Mayor to sign the contract with All American Arena Products for Vernon Arena Dasher boards
- 6. <u>Discussion and Vote: SEQR for Missing Links Project</u>
- 7. Discussion and Vote: Approval for Mayor to Sign DEC01-T00972GG-3350000 Contract for EV Vehicle Reimbursement
- 8. <u>Discussion and Vote: Zoning Amendment Request, Merit for Review and Referral for Advisory opinions YMCA PUD</u>

#### **ACCOUNTS DEPARTMENT**

# FINANCE DEPARTMENT

- 1. Update City Finances
- 2. Discussion: SiFi Networks Broadband-CityWide Broadband Project Moving Forward
- 3. Discussion: Temporary Hiring Freeze
- Discussion and Vote: Authorization for Mayor to Sign a Memorandum of Understanding (MOU) re Grant to the City of Saratoga Springs
  from the New York State Economic Development Corporation (ESD), to be administered by the New York State Technology Enterprise
  Corporation (NYSTEC), for a PILOT program re the construction and implementation of LED streetlights incorporating public WiFi and
  video analytics
- 5. <u>Discussion and Vote: Authorization for the Mayor to Sign Agreement with Crown Castel Fiber LLC for Ethernet Services</u>
- 6. Discussion and Vote: Budget Transfers Contingency
- 7. <u>Discussion and Vote: Budget Transfers Payroll</u>

## **PUBLIC WORKS DEPARTMENT**

- 1. Announcement: Update on Tree
- 2. <u>Discussion and Vote: Approval To Reimburse Employee #2675 In The Amount Of \$230.00</u>
- Discussion and Vote: Approval To Reimburse Employee #278 In The Amount Of \$324.50.
- 4. <u>Discussion and Vote: Authorization For Mayor To Sign Contract With Environmental Soil Management of New York, LLC For \$264.25</u>
- 5. <u>Discussion and Vote: Authorization For Mayor To Sign Change Order #15 With DLC Electric, LLC</u>
- 6. <u>Discussion and Vote: Approval To Pay of Invoice # 12467 To MLB In The Amount Of \$4,208.31.</u>
- 7. Announcement: Department of Public Works Facebook Page
- 8. Announcement: Milling and Paving Schedule
- 9. Proclamation: City of Saratoga Springs Arbor Day
- 10. <u>Discussion and Vote: Accept Donation from Sustainable Saratoga for Trees'</u>
- 11. Announcement: Update On Phase I Street Tree Inventory & Management Plan

## **PUBLIC SAFETY DEPARTMENT**

- 1. Discussion and Vote: Amend Chapter 225, Section 225-81 of the City Code
- 2. <u>Discussion and Vote: Amend Chapter 225, Section 225-94 of the City Code</u>
- 3. Appointment: City Health Officer
- Discussion and Vote: Authorization for Mayor to sign contract with Empire Ambulance
- 5. Discussion and Vote: Accept donations for the SSPD K9 Unit

## **SUPERVISORS**

- Matthew Veitch
  - 1. County DPW Geyser Road Paving project
  - 2. STOP-DWI 2021 amounts
  - 3. Deer Hunting Pilot Program

#### 2. Tara Gaston

- COVID-19 Update
   Public Health Expansion
   Saratoga County Women In Government Leadership Program

# **ADJOURN**