



# CITY OF SARATOGA SPRINGS

## City Council Meeting



May 18, 2021

Via Zoom - Registration Required

## PRELIMINARY AGENDA

Print

**7:00 PM**

### CALL TO ORDER

1. [Zoom Registration for City Council Meeting](#)

### ROLL CALL

### SALUTE TO FLAG

### PUBLIC COMMENT PERIOD / 15 MINUTES

### PRESENTATION(S):

1. Missing Sidewalks Link
2. Presentation: SiFi Networks Broadband-City-wide Broadband Project Moving Forward

### EXECUTIVE SESSION:

1. Article 78 Case

### CONSENT AGENDA

1. [Approval of 3/29/2021 City Council Meeting Transcript](#)
2. [Approval of 4/19/2021 Pre-Agenda Meeting Transcript](#)
3. [Approval of 4/20/2021 City Council Meeting Transcript](#)
4. [Approval of 5-3-2021 Pre-Agenda Meeting Transcript](#)
5. [Approval of 5/3/2021 Pre-Agenda Meeting Minutes](#)
6. [Approval of 5/4/2021 City Council Meeting Minutes](#)
7. [Approve Use of Insurance Reserve Resolution #7](#)
8. [Approve Budget Amendments - Insurance Reserve #7](#)
9. [Approve Budget Amendments - Regular \(Increases\)](#)
10. [Approve Budget Transfers - Capital \(Proj # 1196\)](#)
11. [Approve Budget Transfers - Regular](#)
12. [Approve Mid-Warrant - 2021 21MW MAY1 \\$749,038.65](#)
13. Approve Payroll 05/07/21 \$465,173.94
14. Approve Payroll 05/14/21 \$480,460.26
15. [Approve Warrant - 2021 2MAY2 \\$271,558.14](#)

### MAYOR'S DEPARTMENT

1. [Discussion and Vote: Approval for Mayor to Sign MVP Employee Health Insurance Contracts](#)
2. [Discussion and Vote: Authorize the Mayor to sign the Pitney Meadows Community Farm Facilities Use Agreement](#)
3. [Discussion and Vote: Authorization for Mayor to Sign the 2021 School & Group Running Practice and Training Permit Application](#)
4. [Discussion and Vote: Co-sponsored Program Templates](#)
5. Set Public Hearing: Authorization to Apply for New York State Community Development Block Grant CARES Act Fund for Small Business Grant Program
6. Appointments to Saratoga Springs Arts Commission

## ACCOUNTS DEPARTMENT

1. Appointment: Elaina Richardson to the Saratoga Springs Arts Commission

## FINANCE DEPARTMENT

1. Update - City Finances
2. Discussion and Vote: Authorization for the Mayor to sign Master Subscription Agreement with Granicus, LLC for "Peak Agenda Management"
3. Discussion and Vote: Budget Amendments - Benefits

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Agreement with Greenridge Cemetery.
2. Discussion and Vote: Authorization for the Mayor to Sign Memorandum of Agreement with The Senior Citizen's Center of Saratoga Springs
3. Discussion and Vote: Accept Donation From Lester and Claire Kipp For Memorial Bench In The Amount Of \$1,500.00
4. Discussion and Vote: Accept Donation in Memory of Constance Lloyd for the City's Flower Beautification Program in the Total Amount of \$575.30
5. Announcement: 2019-2020 Annual Report
6. Set Public Hearing: Public Hearing For Capital Budget Amendment For City Buildings
7. Appointment: Lisa Kolosek to the Saratoga Springs Arts Commission

## PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Accept donation for the Mounted Unit
2. Discussion and Vote: Authorization for Mayor to sign contracts with Saratoga County for STOP-DWI and STOP-DWI Crackdown funding
3. Discussion and Vote: Authorization for Mayor to sign contract with Fitzgerald, Morris, Baker, Firth
4. Discussion and Vote: Authorization to pay invoice to Fitzgerald Morris Baker Firth
5. Appointment: Matt Hurff to the Saratoga Springs Arts Commission

## SUPERVISORS

1. Matthew Veitch
  1. County Board Meeting Room Technology Upgrades
  2. Saratoga County Director of Public Relations
  3. Approval of the Sale of 31 Woodlawn Avenue Building
  4. Saratoga County Clerk of the Board of Supervisors
  5. Brook Road Bridge Closure
2. Tara Gaston
  1. COVID-19 Update
  2. Public Health Department Expansion
  3. County Resilience Committee

## ADJOURN