

CITY OF SARATOGA SPRINGS

City Council Meeting

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May 18, 2021

Via Zoom - Registration Required

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 Benefits of City-wide Broadband

EXECUTIVE SESSION:

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

MAYOR'S DEPARTMENT

- Discussion and Vote: Approval for Mayor to Sign MVP Employee Health Insurance Contracts
- 2. <u>Discussion and Vote: Authorize the Mayor to sign the Pitney Meadows Community Farm Facilities Use Agreement</u>
- 3. <u>Discussion and Vote: Authorization for Mayor to Sign the 2021 School & Group Running Practice and Training Permit Application</u>
- 4. <u>Discussion and Vote: Co-sponsored Program Templates</u>
- 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: Saratoga Springs Arts Commission
- 7. Announcement: Mayor's Food Drive

ACCOUNTS DEPARTMENT

- Appointment: Elaina Richardson to the Saratoga Springs Arts Commission 1.
- Announcement: Grievance Day is May 25, 2021 2.
- 3. Discussion and Vote: Settlement of Article 7 Case for Parcel ID: 165.10-2-2

FINANCE DEPARTMENT

- 1. Presentation: 1st Quarter 2021 Finance Report
- 2. Update - City Finances
- 3. Discussion and Vote: Revision to Resolution re Employees who are Active Members of the United States Armed Forces
- 4. Discussion and Vote: Authorization for the Mayor to sign Master Subscription Agreement with Granicus, LLC for "Peak Agenda Management"
- 5. 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
- Discussion and Vote: Accept Donation in Memory of Constance Lloyd for the City's Flower Beautification Program in the Total Amount of \$575.30 4.
- 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
- Discussion and Vote: Authorization to pay invoice to Fitzgerald Morris Baker Firth 4.
- 5. Appointment: Matt Hurff to the Saratoga Springs Arts Commission

SUPERVISORS

- 1. Matthew Veitch
 - 1. County Board Meeting Room Technology Upgrades

 - Saratoga County Director of Public Relations
 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