

CITY OF SARATOGA SPRINGS

City Council Meeting

June 15, 2021

Via Zoom - Registration Required

06:55 PM P.H. - Amend Chapter 225 - Time Limit Parking on High Rock Avenue

PRELIMINARY AGENDA

Print

7:00 PM

CALL TO ORDER

1. ZOOM REGISTRATION

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

- 1. Approval of 5/17/2021 Pre-Agenda Meeting Transcript
- Approval of 5/18/2021 City Council Meeting Transcript
- 3. Approval of 6/1/2021 Pre-Agenda Meeting Minutes
- 4. Approve Budget Transfers Capital
- Approve Budget Transfers Regular
- 6. Approve Budget Amendments Regular (Increases)
- 7. Approve Payroll 06/04/15 \$611,585.83
- 8. Approve Payroll 06/11/15 \$380,924.61
- 9. Approve Warrant 2021 21JUN2 \$533,672.19
- 10. <u>Approve Warrant 2021 21MWJUN1 \$7,068,095.87</u>

MAYOR'S DEPARTMENT

- Appointment: Acting City Historian
- 2. Appointments: Community Development Citizens Advisory Committee
- 3. Appointment: Complete Streets Advisory Board
- 4. <u>Discussion and Vote: Resolution Declaring Stonequist Apartments Rehabilitation and Modernization Project SEQRA Type II Action.</u>
- 5. <u>Discussion and Vote: Internship Policy</u>
- 6. <u>Discussion and Vote: Authorization for the Mayor to Sign Agreement with Saratoga Tents & Events for Camp Saradac</u>
- 7. <u>Discussion and Vote: Authorization to Pay Deposit to Jumping Bean Party Rental for Camp Saradac</u>
- 8. <u>Discussion and Vote: Authorization for Mayor to Execute MOA with Unions Regarding Juneteenth</u>
- Discussion and Vote: Approval for the Mayor to Sign a Memorandum of Agreement to Reimburse Employee #2479 in the Amount of \$3,500.00
- 10. Announcement: Roof Permitting Procedure and Fee Change
- 11. Announcement: Rejoice the Vote Awards City of Saratoga Springs-Votingest Small City Award

ACCOUNTS DEPARTMENT

- 1. <u>Award of Bid: Construction Services For The Raw Water Intake Valve Replacement Program to Jersen Construction Group</u>
- 2. Award of Bid: Electrical Services for the Raw Water Intake Valve Replacement Program to Brunswick Electric Inc.
- 3. Announcement: Grievance Day Update

FINANCE DEPARTMENT

- 1. Announcement: Bond Sale
- 2. Update: Tax Anticipation Note (TAN)
- 3. <u>Discussion and Vote: 2021 Mid-Year Budget Amendments</u>
- 4. <u>Discussion and Vote: Assignment for Recycling Bin Program</u>
- 5. <u>Discussion and Vote: Update Timesheet and Payroll Preparation and Distribution Policy of the FPPM</u>
- 6. <u>Discussion and Vote: Tait Lane PILOT Resolution and Agreement</u>

- 7. Discussion and Vote: Update City Fees - Building Department
- 8. Discussion and Vote: Authorization for Mayor to Sign Agreement with Quadient for Folder/Inserter
- 9. Discussion and Vote: Authorization for Mayor to Sign Agreement with New York State Technology Enterprise (NYSTEC) for Project Management for the Saratoga Springs Smart Cities Innovation Partnership Logistics Project
- 10. **Budget Transfers - Benefits**
- 11. Budget Amendments - Payroll

PUBLIC WORKS DEPARTMENT

- 1. Discussion and Vote: Authorization for Mayor to Sign Agreement with Jersen Construction for General Construction on Water Intake Project
- 2. Discussion and Vote: Authorization for Mayor to Sign Agreement with Brunswick Electrical Component for Water Intake Project

PUBLIC SAFETY DEPARTMENT

- Discussion and Vote: Amend Chapter 225, Sections 225-87 of the City Code, entitled Vehicle & Traffic schedule XXII Time Limit Parking
- 2. <u>Discussion and Vote: Authorization for Mayor to sign contract with Stilsing Electric</u>
- 3. Set Public Hearing: Amend Chapters 180 and 217 of the City Code
- 4. Discussion and Vote: Authorization for Mayor to sign contract with McKesson Medical-Surgical Government Solutions LLC

SUPERVISORS

- Matthew Veitch 1

 - Buildings & Grounds Committee Update
 Government Review & Efficiency Update
 Saratoga County Law Library Board of Trustees Update
- 2.

 - Public Health Update
 Women in Government Leadership Program
 ARPA Funding Survey
 June Board of Supervisors Meeting

ADJOURN