CITY OF SARATOGA SPRINGS

City Council Meeting



July 20, 2021

CITY HALL - COUNCIL ROOM Public Access to City Hall via the Ramp Door - Door opens at 6:30 p.m.

06:55 PM P.H. - Capital Budget Amendment for City Security Measures for Streetscape and City Buildings

PRELIMINARY AGENDA

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7:00 PM CALL TO ORDER ROLL CALL SALUTE TO FLAG PUBLIC COMMENT PERIOD / 15 MINUTES PRESENTATION(S): EXECUTIVE SESSION:

CONSENT AGENDA

- 1. <u>Approval of 7/6/2021 City Council Meeting Minutes</u>
- 2. Approval of 7/6/2021 Pre-Agenda Meeting Minutes
- 3. <u>Approve Budget Transfers Regular</u>
- 4. Approve Budget Amendments Regular (Increases)
- 5. Approve Payroll 07/09/21 \$587,446.90
- 6. Approve Payroll 07/16/21 \$672,385.85
- 7. Approve Mid-Warrant 2021, 21MWJUL1 \$763,340.13
- 8. <u>Approve Warrant 2021, 21JUL2 \$326,402.31</u>

MAYOR'S DEPARTMENT

- 1. Set Public Hearing: Amend Capital Program and Budget for the Recreation Skate Park Project utilizing Subdivision Recreation Fees
- 2. Discussion and Vote: Approval to Pay Kenneth Henderson \$1,347.00
- 3. Appointment: Board of Plumbing Examiners

- 4. Discussion and Vote: MOA between City of Saratoga Springs and Unions
- 5. Discussion and Vote: Mayor to Sign Letter of Support for 2021 Community Planning Technical Assistance Program Application
- 6. Discussion and Vote: Application to the 2021 Community Planning Technical Assistance Program
- 7. Discussion and Vote: No-Cost Contract Extension for Wm Keller Construction for Geyser Road Trail
- 8. Discussion and Vote: Approve IFB for Sale of Vacant Property: Henry/Caroline Street
- 9. <u>Discussion: Advisory Opinions from Design Review Commission and County Planning Board re: Unified</u> <u>Development Ordinance (UDO)</u>
- 10. Discussion and Vote: Extension of Time Request-Advisory Opinion from City Planning Board re: Unified Development Ordinance (UDO)
- 11. Announcement: UDO Workshops in August
- 12. Announcement: Assistant Building Inspector Job Opening
- 13. Announcement: Community Development Department Awarded \$250,000 grant by New York State Homes & Community Renewal for Second Round of Small Business Grant Program

ACCOUNTS DEPARTMENT

- 1. Discussion and Vote: Capital Budget Amendment for City Security Measures for Streetscape and City Buildings
- 2. Discussion: Stewart's Shops Maple Dell PUD Zoning Update

FINANCE DEPARTMENT

- 1. Update City Finances
- 2. <u>Discussion and Vote: Bond Resolution: Capital Budget City Security Measures for Streetscape and City</u> <u>Facilities (Proj #1278)</u>
- 3. <u>Discussion and Vote: Capital Budget Amendment for City Security Measures for Streetscape and City</u> <u>Facilities (Proj #1278)</u>
- 4. Discussion and Vote: Standard Workday Resolution
- 5. <u>Discussion and Vote: Accept Grant Award from the Local Government Records Management Improvement</u> <u>Fund to Digitize the Case Files for the Design Review Commission, and Authorize the Mayor to sign all</u> <u>Documents in Relation to Accepting this Award</u>
- 6. Discussion and Vote: Budget Transfers Payroll 1
- 7. Discussion and Vote: Budget Amendments Payroll 2
- 8. Discussion and Vote: Budget Amendments Benefits
- 9. Discussion and Vote: Budget Transfers Payroll

PUBLIC WORKS DEPARTMENT

- 1. Discussion and Vote: Approval to Pay Invoice # 20218378 To Hydra Tech In The Amount Of \$29,441.50
- 2. Discussion and Vote: Accept Donation From MLK Saratoga For Memorial Bench In The Amount Of \$1,500.00
- 3. Discussion and Vote: Authorization for Council Approval to Amend DPW Part-Time Laborer Hourly Wage
- 4. Discussion: Sign Posting In Right of Way
- 5. Announcement: Phase I Street Tree Inventory Commences

PUBLIC SAFETY DEPARTMENT

- 1. Discussion and Vote: Accept donation for the SSPD Mounted Unit
- 2. Discussion and Vote: Authorization for Mayor to sign Major Contract with Saratoga County
- 3. Set Public Hearing: Amend Chapter 225-77 of the City Code, Schedule XII-Stop Intersections

SUPERVISORS

ADJOURN