

# CITY OF SARATOGA SPRINGS

## City Council Meeting



April 6, 2021

Via Zoom - Registration Required

06:55 PM P.H. - Capital Budget  
Amendment for Geysers Road Trail

06:55 PM P.H. - NYS Power Authority  
Energy Service Program

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

## 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. [2021 Open Space Plan Launches](#)

### EXECUTIVE SESSION:

### CONSENT AGENDA

1. [Discussion and Vote: Approval of 3-16-2021 City Council Meeting Transcript](#)
2. [Approval of 3/1/2021 Pre-Agenda Meeting Transcript](#)
3. [Approval of 3/15/2021 Pre-Agenda Meeting Minutes](#)
4. [Approval of 3/15/2021 Pre-Agenda Meeting Transcript](#)
5. [Approval of 3/16/2021 City Council Meeting Minutes](#)
6. [Approval of 3/2/2021 City Council Meeting Transcript](#)
7. [Approval of 3/23/2021 City Council Meeting Minutes](#)
8. [Approval of 3/23/2021 City Council Meeting Transcript](#)
9. [Approval of 3/29/2021 City Council Meeting Minutes](#)
10. [Budget Transfers - Debt Service](#)
11. [Budget Transfers - Insurance](#)
12. [Budget Amendments - Regular \(Increases\)](#)
13. Approve Payroll 03/19/21 \$499,131.81

14. Approve Payroll 03/26/21 \$467,032.70
15. Approve Payroll 04/02/21 \$529,534.09
16. Approve Warrant 2021 21APR1 \$635,376.66
17. Approve Warrant 2021 21MWMAR3 \$192.92
18. Approve Warrant 2021 21MWMAR2 \$86,030.41

## MAYOR'S DEPARTMENT

1. Discussion and Vote: Accept \$ 200.00 donation from Athena M Dilorenzo-Ryan proceeds from her Athena's Basketball Camps
2. Discussion and Vote: Accept \$2,000.00 donation from George and Martha Parker
3. Discussion and Vote: Accept \$10,000.00 donation from Saratoga County Children's Committee for Camp Scholarships
4. Discussion and Vote: Accept \$5,500.00 donation from Stewarts Holiday Match
5. Discussion and Vote: Authorization for the Mayor to sign Youth Service Project Amendment to the Agreement with the County of Saratoga
6. Discussion and Vote: Recreation Department Templates
7. Discussion and Vote: Capital Budget Amendment for Geyser Road Trail
8. Discussion and Vote: Approval to Pay Invoices to GPI for Geyser Road Trail Project
9. Discussion and Vote: Mayor to Sign Change Order #3-Wm Keller for Geyser Road Trail
10. Announcement: UDO Final Draft Release
11. Announcement: The Land Use Boards Seeks Interested People to Serve
12. Proclamation: Celebration of National Community Development Week
13. Proclamation: Bringing Awareness to Fair Housing Month

## ACCOUNTS DEPARTMENT

### FINANCE DEPARTMENT

1. Update - City Finances
2. Authorization for Mayor to Sign Addendum #3 with Crown Castle for Recreation Center Ethernet
3. Discussion and Vote: Authorization for Mayor to Sign NYPA Master Cost Recovery Agreement for Energy Efficient Street Lights
4. Discussion and Vote: Budget Amendments - Capital Budget Geyser Road Trail
5. Discussion and Vote: Budget Amendments - Capital Budget for NYPA Master Cost Recovery Agreement for Energy Efficient Street Lights
6. Discussion and Vote: Budget Amendments - Benefits
7. Discussion: Budget Transfers - Benefits
8. Discussion and Vote: Budget Transfers - Payroll

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval To Pay Invoices #5402217699, 5402219095, 5402173892 To Morton Salt In The Amount Of \$21,441.34
2. Discussion and Vote: Approval To Pay Invoices To Mahoney Notify-Plus Inc In The Total Amount Of \$4,596.25
3. Discussion and Vote: Canfield Casino Rental Agreement
4. Announcement: Yard Debris Notice

## PUBLIC SAFETY DEPARTMENT

1. Set Public Hearing: Amend Chapter 225, Section 225-81 of the City Code
2. Set Public Hearing: Amend Chapter 225, Section 225-94 of the City Code
3. Discussion and Vote: Authorization for Mayor to sign contract with Saratoga County for reimbursement of COVID Vaccinations
4. Discussion and Vote: Authorization for Mayor to sign MOU with Upstate Concierge Medicine, PLLC
5. Discussion and Vote: Authorization for Mayor to sign lease agreement with Ricoh
6. Discussion and Vote: Authorization for the Mayor to sign Agreement with Therapeutic Horses of Saratoga, Inc.

## **SUPERVISORS**

1. Matthew Veitch
  1. Buildings & Grounds Committee update
  2. Government Review and Efficiency update
2. Tara Gaston
  1. COVID-19 Update
  2. Health & Social Services Committee
  3. Technology & Resiliency Committee

## **ADJOURN**