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CITY OF SARATOGA SPRINGS

City Council Meeting



May 5, 2020

Recreation Center - Council Meeting Room
15 Vanderbilt Ave Saratoga Springs, NY 12866

PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - Amend Capital Program and
Capital Budget to Include City Hall
Renovation

: P.H. - Zoning Ordinance Amendment
Establishing Emergency Extensions

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approve Use of Insurance Reserve Resolution #4](#)
2. [Budget Amendments - Regular \(Increases\)](#)
3. [Budget Transfers - Regular](#)
4. Approve Payroll 05/01/20 \$475,734.61
5. [Approve Warrant - 2020 20MWAPR6 \\$108,770.53](#)
6. [Approve Warrant - 2020 20MAY1 \\$429,125.22](#)

MAYOR'S DEPARTMENT

1. Announcement: 2020 Census Self-Reporting Reminder
2. Announcement: UDO Update
3. Announcement: 2020 CDBG Program Year Entitlement Fund Application Period Re-opened and CDBG-CV Fund Application Opened
4. Appointment: Complete Streets Advisory Committee
5. Set Public Hearing: CDBG Citizen Participation Plan Amendment
6. Set Public Hearing: Amend City Code 218-15 - Regarding Temporary Dwellings in Established Agricultural Districts
7. Discussion and Vote: Authorization for Mayor to Execute MOA with Habitat for Humanity
8. Discussion and Vote: Authorization for Mayor to Execute MOA with CDTA
9. Discussion and Vote: Resolution to Waive Letters of Credit Extension Fees
10. Discussion and Vote: Zoning Ordinance Amendment Establishing Emergency Extensions
11. Discussion and Vote: CDBG Language Assistance Plan

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Accept Donation of Cloth Face Masks from Saratoga County Office of Emergency Services
2. Discussion and Vote: Accept Donation of Hand Sanitizer from Cooperstown Distillery
3. Discussion and Vote: Authorization for Mayor to Sign Energy Contract
4. Discussion: Grievance Class Update
5. Discussion: Grievance Day Updates
6. Award of Bid: Pipes, Hydrants, Fittings, and Valves to Ferguson Waterworks

FINANCE DEPARTMENT

1. Presentation: 1st Quarter 2020 Finance Report
2. Presentation: Update: Finance Department – COVID-19 and City Finances
3. Announcement: Update: Community Choice Aggregation (CCA) on Pause
4. Discussion and Vote: Information Security Analyst
5. Discussion and Vote: Resolution for the Use of the Building Reserve
6. Discussion and Vote: 2018 Fund Balance - Assignment Revision
7. Discussion and Vote: Capital Budget Amendment - City Hall Renovations (Project # 1141)
8. Discussion and Vote: Capital Budget Transfer - City Hall Renovations (Project # 1141)

9. Discussion and Vote: Capital Budget Transfer (Revenue) - City Hall Renovations (Project # 1141)
10. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Appointment: Appointment Saratoga Springs Arts Commission
2. Announcement: 2019-2020 MS4 Annual Report
3. Discussion and Vote: Amend Capital Budget for City Hall Renovation
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Ferguson Waterworks for Pipes, Fittings, Hydrants, and Valves
5. Discussion and Vote: Authorization for Mayor to Sign New York State Department of Transportation Utility Work Agreement

PUBLIC SAFETY DEPARTMENT

1. Announcement: Virus Update
2. Discussion and Vote: Amend City Code Chapter 225

SUPERVISORS

1. Matthew Veitch
 1. Saratoga County Board of Supervisors Update
2. Tara Gaston
 1. Board Update
 2. Public Forum

ADJOURN