

# CITY OF SARATOGA SPRINGS

## City Council Meeting



May 19, 2020

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - Amend Chapter 225 Section  
225-77 Schedule XII - Stop Intersections

: P.H. - Amend City Code 218-15  
Temporary Dwellings in Established  
Agricultural Districts

: P.H. - CDBG Citizen Participation  
Plan Amendment

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

**EXECUTIVE SESSION:**

### CONSENT AGENDA

1. [Budget Amendments - Insurance](#)
2. [Budget Amendments - Capital \(Refund\)](#)
3. [Budget Transfers - Regular](#)
4. Approve Payroll - 05/08/2020 \$480,577.72
5. Approve Payroll - 05/15/2020 \$476,078.38
6. [Approve Warrant - 2020 20MWMAY1 \\$713,746.94](#)
7. [Approve Warrant - 2020 20MAY2 \\$677,321.34](#)

### MAYOR'S DEPARTMENT

1. Announcement: 2020 Census Self-Reporting Reminder
2. Announcement: State of Emergency Extension

3. Announcement: 2020 CDBG Program Year Entitlement Fund Application Period Re-opened and CDBG-CV Fund Application Opened
4. Appointment: Saratoga Springs Arts Commission
5. Discussion and Vote: Appointment to the Civil Service Commission
6. Discussion and Vote: Authorization for Mayor to Sign Subordination Agreement with Keybank National Association
7. Discussion and Vote: Accept the Saratoga Springs Recreation Department Donations
8. Discussion and Vote: Authorization for Mayor to Sign Health Insurance Contracts with MVP Health Care
9. Discussion and Vote: Amend City Code 218-15 - Regarding Temporary Dwellings in Established Agricultural Districts

## ACCOUNTS DEPARTMENT

1. Announcement: Grievance Day Update

## FINANCE DEPARTMENT

1. Update: Finance Department – COVID-19 and City Finances
2. Discussion and Vote: Resolution: Tax Anticipation Note (TAN)
3. Discussion and Vote: Resolution: COVID-19 Federal Funding Relief Stimulus Package for Local Governments
4. Discussion and Vote: 2020 City Fees Update - Building Dept
5. Discussion and Vote: Budget Amendments - Use of Assignment Code Blue
6. Discussion and Vote: Budget Amendment - Use of Sick Leave Assignment
7. Discussion and Vote: Release Assignments
8. Discussion and Vote: Budget Transfers - Payroll

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Change Order #13 with DLC Electric LLC for City Hall Renovation--Electric
2. Discussion and Vote: Authorization for Mayor to Sign Change Order #6 with Collett Mechanical Inc for City Hall Renovation--HVAC
3. Discussion and Vote: Authorization for Mayor to Sign Change Order #11 with MLB Construction Services for City Hall Renovation-General Construction
4. Discussion and Vote: Authorization for Mayor for to Sign Change Order #2 with Restore Masonry for Canfield Casino Renovation
5. Discussion and Vote: Authorization for Mayor to Sign Contract with Greenridge Cemetery

## PUBLIC SAFETY DEPARTMENT

1. Announcement: Virus Update
2. Discussion and Vote: Authorization for Mayor to sign agreement with Language Line for interpretation services for dispatch
3. Discussion and Vote: Accept donation from Bella Home Builders

4. Discussion and Vote: Amend Chapter 225 of the City Code Schedule XII - Stop Intersections
5. Discussion and Vote: Resolution in Support of our City's Businesses

## **SUPERVISORS**

1. Matthew Veitch
  1. Buildings & Grounds Committee Update
  2. Home Energy Assistance Program Update
  3. County Re-Opening committee Update
  
2. Tara Gaston
  1. COVID-19 Update & Re-Opening
  2. Board Update
  3. Real Property Update
  4. Mask Distribution
  5. Public Forum

## **ADJOURN**