

CITY OF SARATOGA SPRINGS

City Council Meeting



June 16,
2020

Recreation Center - Council Meeting Room
Virtual Meeting via Zoom Register for Public
Hearings at saratoga-springs.org

PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - 2020 Community Development
Block Grant Annual Action Plan

: P.H. - 2020 Community Development
Block Grant Consolidated Plan Priorities

: P.H. - 2020 Community Development
Block Grant Substantial Amendment
(CARES Act Funding)

: P.H. - Amend Chapter 136 -
Temporary Seating

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION: Discussions re Proposed, Pending or Current Litigation: Article 7 Matter

CONSENT AGENDA

1. Approve Budget Amendments - Insurance
2. Budget Amendments - Regular (Decreases)
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Capital (Proj. #1141)
5. Approve Budget Transfers - Regular
6. Approve Payroll 06/05/2020 \$457,620.07
7. Approve Payroll 06/12/2020 \$455,915.74

8. Approve warrant - 2020 20MWJUN1 \$730,959.39
9. Approve Warrant - 2020 20JUN2 \$5,047,330.63

MAYOR'S DEPARTMENT

1. Announcement: Census Update
2. Announcement: Summer Camps and Recreation Programming
3. Announcement: Draft Natural Resource Inventory Available for Review
4. Discussion and Vote: Community Development Citizen Advisory Committee 2020 Community Development Block Grant Consolidated Plan Priority Recommendations
5. Discussion and Vote: Community Development Citizen Advisory Committee 2020 Community Development Block Grant Annual Action Plan Recommendations
6. Discussion and Vote: Community Development Citizen Advisory Committee 2019 Community Development Block Grant Substantial Amendment Recommendations (CDBG-CV CARES Act Funding)
7. Discussion and Vote: Coordination of SEQRA Review and Request to Act as Lead Agency for the Saratoga Missing Links Sidewalk Project
8. Discussion and Vote: Authorization for the Mayor to Sign and Pay Form 720 for the Patient-Centered Outcomes Research Institute (PCORI) Tax in the Amount of \$553.70

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Amendment to Chapter 136 Temporary Seating Areas
2. Discussion and Vote: Approval of Municipality Application to Temporarily Extend Licensed Premises to a Municipal Street, Sidewalk, or Other Outdoor Area
3. Discussion and Vote: Approval of NYS Business Re-opening Safety Plan for the City of Saratoga Springs
4. Discussion and Vote: Authorization for Mayor to Sign Agreement with Granicus for NOVUS Maintenance
5. Award of Bid: Extension of Chemical Bids to Faesy & Besthoff, Amrex Chemical, Surpass Chemical, and Holland Co.

FINANCE DEPARTMENT

1. Update: Finance Department – COVID-19 and City Finances
2. Discussion and Vote: Authorization for Mayor to Sign Addendum One to Bolton St. Johns Agreement for Governmental Relations
3. Discussion and Vote: Budget Transfers - Contingency
4. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Amrex Chemical Company Inc for Water Treatment Plant Chemicals
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Faesy & Besthoff LLC for Water Treatment Plant Chemicals
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Holland Company Inc for Water Treatment Plant Chemicals
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Surpass Chemical Company Inc for Water Treatment Plant Chemicals

Water Treatment Plant Chemical

5. Discussion and Vote: Authorization for Mayor to Sign Addendum 4 with MCWB for Canfield Casino Renovation
6. Discussion and Vote: Approval to Pay Invoice #393492 in the Amount of \$185.01 to American Changer for Carousel Token Machine Repair
7. Discussion and Vote: Donation for Temporary Use of Picnic Tables from NYRA
8. Discussion and Vote: Authorization for Mayor to Sign Change Order #12 with MLB Construction Services for City Hall Renovation--General Construction

PUBLIC SAFETY DEPARTMENT

1. Announcement: Virus Update - Phase 3 Reopening

SUPERVISORS

1. Matthew Veitch
 1. Re-Opening Committee Update
 2. Buildings & Grounds Committee Update
2. Tara Gaston
 1. COVID-19 Update
 2. Re-Opening Update
 3. Public Forum

ADJOURN