



CITY OF SARATOGA SPRINGS

City Council Meeting

August 17, 2021

City Hall - City Council Room
Public Access to City Hall via the Ramp Door - Door opens at 6:30 p.m.

: P.H. - Saratoga Regional YMCA Zoning Text Amendment
06:55 PM P.H. - 2022 Capital Program and Budget

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 7/20/2021 City Council Meeting Transcript](#)
2. [Approval of 7/6/2021 City Council Meeting Transcript](#)
3. [Approval of 8/10/2021 UDO Workshop Minutes](#)
4. [Approval of 8/2/2021 Pre-Agenda Meeting Minutes](#)
5. [Approval of 8/3/2021 City Council Meeting Minutes](#)
6. [Approval of 8/3/2021 UDO Workshop Minutes](#)
7. [Approve Budget Amendment - Insurance Reserve #8](#)
8. [Approve Insurance Reserve #8](#)
9. [Approve Budget Transfers - Regular](#)
10. Approve Payroll 08/06/21 \$401,799.84
11. Approve Payroll 08/13/21 \$686,882.85
12. [Approve Mid-Warrant - 2021, 21MWAUG1 \\$707,219.59](#)
13. [Approve Warrant - 2021, 21AUG2 \\$495,858.81](#)

MAYOR'S DEPARTMENT

1. [Announcement: Proposed 2022-2027 Capital Program](#)
2. Presentation: Implementation of Independent Advisory Committee for NYS Police Reform and Reinvention Collaborative Plan Update
3. [Discussion and Vote: Approval of HUD Mandated Changes to Template Agreement for Economic Development Revolving Loan Program](#)
4. Discussion and Vote: Designation of Community Development Planner as Fair Housing Officer, as Section 3 Coordinator and as Labor Standards Officer
5. [Discussion and Vote: Naval History and Heritage Command Outgoing Loan Agreement](#)
6. [Discussion and Vote: Mayor to Sign Letter of Support for Zim Smith Trail](#)
7. Appointment: Zoning Board of Appeals
8. Announcement: UDO Workshops

ACCOUNTS DEPARTMENT

1. [Discussion and Vote: Discussion & Vote: Saratoga Regional YMCA Zoning Text Amendment](#)
2. [Award of Bid: Professional Hydrogeological and Construction Service Geyser Crest Well No. 7 to C.T. Male](#)

FINANCE DEPARTMENT

1. Update: 2022 Budget and City Finances
2. [Discussion and Vote: Authorization for Mayor to Sign Agreement with LOOK TV for Video Services](#)
3. Discussion and Vote: Resolution for Non-Union Full Time Employees - Annual Review
4. [Discussion and Vote: Budget Transfers - Payroll](#)
5. [Discussion and Vote: Budget Amendments - Payroll](#)
6. [Discussion and Vote: Budget Transfers - Contingency](#)

PUBLIC WORKS DEPARTMENT

1. [Discussion and Vote: Authorization for Mayor to Sign Contract with CT Male Engineering, Surveying, Architecture, Landscape Architecture & Geology, DPC for Professional Hydrogeological & Construction Services for Geyser Crest Well 7](#)

PUBLIC SAFETY DEPARTMENT

SUPERVISORS

1. Matthew Veitch
 1. Government Review and Efficiency Update
 2. 2020 Census Numbers for Saratoga County
 3. Saratoga Casino Hotel Foundation Awards
2. Tara Gaston
 1. COVID-19 & Public Health Update
 2. Leadership Program
 3. Community Resiliency Committee

ADJOURN