



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 and as Section 3 Coordinator
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. [Discussion and Vote: Approve Corrections to PO 171583 for the Geyser Road Trail project](#)
8. Appointment: Zoning Board of Appeals
9. Announcement: UDO Workshops

ACCOUNTS DEPARTMENT

1. [Discussion and Vote: SEQRA Evaluation for Saratoga Regional YMCA](#)
2. [Discussion and Vote: Approve Zoning Text Amendment for Saratoga Regional YMCA](#)
3. [Award of Bid: Professional Hydrogeological and Construction Service Geyser Crest Well No. 7 to C.T. Male](#)
4. [Discussion and Vote: Authorization for Mayor to Sign Contract with Constellation Energy for Electric Rates](#)

FINANCE DEPARTMENT

1. Update: Mediation with Public Advocacy Groups
2. Update: 2022 Budget and City Finances
3. [Discussion and Vote: Authorization for Mayor to Sign Agreement with LOOK TV for Video Services](#)
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

1. Set Public Hearing: Set Public Hearing to Amend the Capital Program and Capital Budget for the Fire/EMS Station 3, Project #1217

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