



CITY OF SARATOGA SPRINGS

City Council Meeting



October 6, 2020

City Hall - Council Meeting Room
474 Broadway Saratoga Springs, NY
12866

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. [2021 Comprehensive Budget - City of Saratoga Springs. Presentation begins at 6:00 PM. Accessible Live via City Web Site](#)

EXECUTIVE SESSION:

1. 1. Discussion regarding the proposed acquisition of real property when publicity would substantially affect the value thereof.

CONSENT AGENDA

1. [Approval of 4/2/2020 City Council Meeting Minutes](#)
2. [Approval of 4/6/2020 Pre-Agenda Meeting Minutes](#)
3. [Approval of 4/7/2020 City Council Meeting Minutes](#)
4. [Approval of 5/19/2020 City Council Meeting Transcript](#)
5. [Approval of 5/4/2020 Pre-Agenda Meeting Minutes](#)
6. [Approval of 6/15/2020 City Council Pre-Agenda Transcription Meeting Minutes](#)
7. [Approval of 6/15/2020 Pre-Agenda Meeting Minutes](#)
8. [Approval of 6/16/2020 City Council Transcription Meeting Minutes](#)
9. [Approval of 6/16/2020 City Council Meeting Minutes](#)
10. [Approval of 6/2/2020 City Council Transcription Meeting Minutes](#)
11. [Approval of 6/2/2020 City Council Minutes](#)
12. [Approval of 7/21/2020 City Council Meeting Minutes](#)
13. [Approval of 8/3/2020 City Council Pre-Agenda Transcription Meeting Minutes](#)

14. Approval of 8/3/2020 Pre-Agenda Meeting Minutes
15. Approval of 8/31/2020 Pre-Agenda Meeting Minutes
16. Approval of 8/4/2020 City Council Meeting Transcription Minutes
17. Approval of 8/4/2020 City Council Meeting Minutes
18. Approval of 9/1/2020 City Council Meeting Minutes
19. Approval of 9/14/2020 Pre-Agenda Meeting Minutes
20. Approval of 9/15/2020 City Council Meeting Minutes
21. Approve Budget Transfers - Regular
22. Approve Budget Amendments - Insurance
23. Approve Budget Amendments - Regular (Increases)
24. Approve Payroll 09/18/20 \$524,092
25. Approve Payroll 09/25/20 \$545,092.35
26. Approve Payroll 10/02/20 \$489,798.97
27. Approve Warrant - 2020 20OCT1 \$470,363.38
28. Approve Warrant - 20MWSEP2 \$75,703.34
29. Approve Warrant - 20MWSEP3 \$4,116.85
30. Approve Warrant - 20MWSEP4 \$4,187,593.52

MAYOR'S DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Workforce Housing Unit Deed 289 Jefferson St - Unit 16
2. Discussion and Vote: Authorization for Mayor to Sign Workforce Housing Unit Deed 166 Jefferson St - Unit 3
3. Discussion and Vote: Consideration of deferral of Lead Agency status to the Planning Board for SEQRA review for the Crescent Ave. subdivision application, 125 Jackson St.
4. Discussion and Vote: Sale of city property to Smith Cassier Real Estate Holdings, LLC

ACCOUNTS DEPARTMENT

1. Award of Bid: Advanced Transportation Controllers & Software to Northeast Signal, Inc.
2. Award of Bid: Traffic Signal Malfunction Monitoring Units (MMU) & Cables to Marbelite Co., Inc

FINANCE DEPARTMENT

1. Announcement: Budget Workshop Schedule
2. Discussion and Vote: Update - Finance Policy and Procedure Manual
3. Discussion and Vote: Budget Amendments - Payroll
4. Discussion and Vote: Budget Transfers - Contingency
5. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval to Pay Invoices #210809, #211371, #211080, and #211610 in Total Amount of \$7,724 to Palette Stone Corp

2. Announcement: Saratoga County Resident Tire Recycling Program
3. Discussion and Vote: Authorization for Mayor to Sign Contract With SRI Fire Sprinkler LLC for Fire Suppression Services

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign Amendment with Biometrics4ALL
2. Discussion and Vote: Authorization for Mayor to sign Authorized User Agreements with Verizon Wireless for the Fire Department and DPS Office
3. Discussion and Vote: Authorization for Mayor to sign contract with Marbelite Co., Inc for traffic signal improvements
4. Discussion and Vote: Authorization for Mayor to sign contract with Northeast Signal

SUPERVISORS

1. Tara Gaston
 1. COVID-19 Updates
 2. NY Alert App
 3. County Flex Work Policy
 4. Woodlawn Lease

ADJOURN