



CITY OF SARATOGA SPRINGS

City Council Meeting



October 20,
2020

City Hall - Music Hall
474 Broadway Saratoga Springs, NY 12866

PUBLIC HEARINGS BEGIN 6:45 P.M.

06:45 PM P.H. - 2021 Proposed
Comprehensive Budget

PRELIMINARY AGENDA

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

1. **Article 7 Tax Certiorari.**
2. **Sale, lease or acquisition of property where disclosure would effect value.**

CONSENT AGENDA

1. [Approval of 03/17/2020 City Council Meeting Transcript](#)
2. [Approval of 04/20/2020 Pre-Agenda Meeting Transcript](#)
3. [Approval of 04/21/2020 City Council Meeting Minutes](#)
4. [Approval of 05/05/2020 City Council Meeting Minutes](#)
5. [Approval of 05/15/2020 City Council Meeting Minutes](#)
6. [Approval of 05/18/2020 Pre-Agenda Meeting Minutes](#)
7. [Approval of 05/19/2020 City Council Meeting Minutes](#)
8. [Approval of 06/02/2020 City Council Meeting Transcript](#)
9. [Approval of 06/16/2020 City Council Meeting Transcript](#)
10. [Approval of 07/06/2020 Pre-Agenda Meeting Transcript](#)
11. [Approval of 08/03/2020 Pre-Agenda Meeting Transcript](#)
12. [Approval of 08/04/2020 City Council Meeting Transcript](#)
13. [Approval of 09/17/2020 City Council Meeting Minutes](#)

14. Approval of 09/17/2020 City Council Meeting Transcript
15. Approval of 10/01/2020 City Council Meeting Minutes
16. Approval of 10/06/2020 City Council Meeting Minutes
17. Approve Budget Amendments - Debt Service
18. Approve Budget Amendments - Insurance
19. Approve Budget Amendments - Regular (Increases)
20. Approve Payroll 10/09/20 \$499,697.49
21. Approve Payroll 10/16/20 \$492,881.80
22. Approve Warrant - 2020 20MWOC1 \$619,198.03
23. Approve Warrant - 2020 20OCT2 \$669,769.66

MAYOR'S DEPARTMENT

1. Proclamation: John Wine Retirement
2. Announcement: Community Development Citizen Advisory Committee recommendations for third tranche of CDBG-CV funding via Substantial Amendment to the 2019 CDBG PY Action Plan
3. Announcement: Public Comment Period opened - 2019 CDBG PY Substantial Amendment - CDBG-CV third tranche funding allocations
4. Set Public Hearing: 2019 CDBG PY Substantial Amendment - CDBG-CV third tranche funding allocations
5. Announcement: COVID-19 Small Business Grant Program
6. Announcement: Homeless Court
7. Discussion and Vote: Authorization for the Mayor to sign Addendum with Goldberger & Kremer
8. Discussion and Vote: Approval to Pay Invoice Dated 9/30/20 to Goldberger & Kremer in the amount of \$1,965.50
9. Discussion and Vote: To Authorize Mayor to Execute Air Rights Easement Amendment.
10. Discussion and Vote: To authorize Mayor to Execute City Center Lease Amendment

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Accept Donation of Hand Sanitizer from Cooperstown Distillery
2. Discussion and Vote: Merit for Referral and Review to City and County Planning Boards - Congress Park Centre PUD

FINANCE DEPARTMENT

1. Announcement: 2021 Budget Workshop Meeting Schedule
2. Set Public Hearing: 2021 Budget - City of Saratoga Springs
3. Discussion: Local Economy and Sales Tax
4. Discussion and Vote: Budget Amendments - Payroll
5. Discussion and Vote: Budget Transfers - Payroll
6. Discussion and Vote: Budget Transfers - Benefits
7. Discussion and Vote: Budget Transfers - Insurance
8. Discussion and Vote: Budget Transfers - City Center Contingency.

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval to Pay Invoice #211849, #212114, and #212407 in the amount of \$6,087 to Palette Stone Corp
2. Discussion and Vote: Approval to Pay Invoice #212408 and #526651 in the Amount of \$1,153 to Palette Stone Corp
3. Discussion and Vote: Approval to Reimburse Employee #1792 in the Amount of \$34.90 for Turbo Charger Wastegate Actuator
4. Discussion and Vote: Authorization for Mayor to Sign Change order #7 with Collett Mechanical Inc for City Hall Renovation--HVAC

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign contracts with Saratoga County for STOP-DWI and STOP-DWI Crackdown funding
2. Discussion and Vote: Authorization for Mayor to sign agreement with Auctions International

SUPERVISORS

1. Matt Veitch
 1. Trails Committee Update
 2. Next Wave Communities-Ballston Spa
 3. Animal Shelter Contracts

2. Tara Gaston
 1. COVID-19 Update
 2. Board of Supervisors October Meeting
 3. Public Forum

ADJOURN