



CITY OF SARATOGA SPRINGS

City Council Meeting



January 19, 2021

Via Zoom - Registration Required

 Print

7:00 PM

CALL TO ORDER

1. [ZOOM REGISTRATION: Link Here or on the City Website](#)

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 1/4/2021 Pre-Agenda Meeting Minutes](#)
2. [Approval of 1/4/2021 Pre-Agenda Meeting Transcript](#)
3. [Approval of 1/5/2021 City Council Meeting Minutes](#)
4. [Approval of 12/29/2020 City Council Meeting Minutes](#)
5. [Approval of 12/29/2020 City Council Meeting Transcript](#)
6. [Approval of 12/30/2020 City Council Meeting Minutes](#)
7. [Approval of 12/30/2020 City Council Meeting Transcript](#)
8. [Approve Budget Transfers - Regular](#)
9. [Budget Amendments - Regular \(Increases\)](#)
10. Approve Payroll 01/08/21 \$575,878.41
11. Approve Payroll 01/15/21 \$502,986.18
12. [Approve Warrant - 2021 21JAN2 \\$277,473.28](#)
13. [Approve Warrant - 2020 20DEC4 \\$346,471.68](#)
14. [Approve Mid-Warrant - 2020 20MWDEC5 \\$90,823.48](#)
15. [Approve Mid-Warrant - 2021 21MWJAN1 \\$426.00](#)
16. [Approve Mid-Warrant - 2021 21MWJAN2 \\$15,618.61](#)

MAYOR'S DEPARTMENT

1. Proclamation to Celebrate Soroptimist International-100 Years of Service for Women and Girls
2. Announcement: State of the City Address on 1.26.21 via Live Stream
3. Announcement: Community Development Block Grant 2021 Program Year Subgrantee Application Period Now Open
4. Announcement: UDO Project Update
5. Discussion and Vote: Authorization for Mayor to Sign the 2021 Intermunicipal Agreement for Shelter Services
6. Discussion and Vote: Appointment to City Center Authority Board

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Adirondack Cabling, Inc.
2. Discussion and Vote: City Council Approval to Pay Invoice to JJ Keller for Online Classes for OSHA and DOL
3. Appointment: Climate Smart Committee
4. Award of Bid: Extension of Bid - Horticulture Supplies to Dehn's Flowers, Inc.
5. Award of Bid: Extension of Bid - NYS DOH Certified Instructor Coordinator to Art Breault
6. Award of Bid: Proposed Fire Station #3 Design Services to CHA Consulting

FINANCE DEPARTMENT

1. Announcement: Resolution In Memory of Matthew W. McCabe
2. Announcement: NY State "2021 State of the State"
3. Announcement: NYS 2022 FY Budget
4. Update: City Finances
5. Discussion and Vote: Budget Transfers - Payroll
6. Discussion and Vote: Budget Amendments - Water 2021 Adjustment
7. Discussion and Vote: Budget Amendments - Sewer 2021 Adjustment

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval to Reimburse Employee #358 for Commercial Pesticide Applicator Renewal/Recertification in the Amount of \$450.00
2. Discussion and Vote: Approval to Reimburse Employee #1792 for the Purchase of Caterpillar CAT Turbo Charger Wastegate Actuator for Tub Grinder in the Amount of \$34.90
3. Discussion and Vote: Approval to Pay December 2020 Monthly Invoice in the Amount of \$3,963.00 to CNA Environmental LLC for Water Treatment Plant
4. Discussion and Vote: Accept Donation in Memory of Constance Lloyd for the City's Flower Beautification Program in the Total Amount of \$150.00
5. Discussion and Vote: Authorization For Mayor to Sign Contract with Dehn's Flowers Inc. for Horticulture Supplies
6. Discussion and Vote: Authorization for Mayor to Sign Agreement with State of New York Unified Court System
7. Announcement: Accept Street for Snow Plowing Only-- Extension of Julian's Way.
8. Discussion and Vote: Approval to Accept Urban and Community Forestry Project Tree Inventory and Community Forest Management Plan Grant
9. Discussion and Vote: Authorization for Mayor to Sign Contract with Morton Salt Inc. for Rock Salt
10. Discussion and Vote: Approval to Pay Invoices #5402221752, #5402223642, #5402225536, #5402226556, and #5402227864 in the Total Amount of \$24,004.22 to Morton Salt Inc for Rock Salt

11. Discussion and Vote: Approval to Pay Invoices #564345, #564732, #564735, and #564737 in the Total Amount of \$260.00 to Absolute Pest Control for Integrated Pest Management Services
12. Announcement: Resolution In Memory of James A Murphy, Jr.

PUBLIC SAFETY DEPARTMENT

1. Announcement: COVID-19 Update
2. Discussion and Vote: Authorization for Mayor to sign contract with Art Breault

SUPERVISORS

1. Matthew Veitch
 1. 2021 Board of Supervisors Committee Assignments.
 2. Presidential Inaugural Committee National COVID-19 Memorial.
2. Tara Gaston
 1. COVID-19 Update.
 2. 2021 Board of Supervisors Assignments.

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