Preliminary Agenda

7:00 PM

Call to Order
Roll Call
Salute to Flag

Public Comment Period / 15 Minutes

Presentation(s):

Executive Session:

1. Discussions re Proposed, Pending or Current Litigation: Article 7 Matter

Consent Agenda

1. Approval of 2/18/20 City Council Meeting Minutes
2. Approval of 2/18/20 Pre-Agenda Meeting Minutes
3. Approve Use of Insurance Reserve Resolution #2
4. Approve Budget Amendment - Use of Insurance Reserve #2
5. Approve Budget Amendments - Regular (Increases)
6. Approve Budget Transfers - Regular
7. Approve Payroll 2/21/20 $546,107.97
8. Approve Payroll 2/28/20 $556,378.70
10. Approve Warrant - 2020 20MWFEB3 $76,078.96
11. Approve Warrant - 2020 20MAR1 $4,360,718.87

Mayor's Department

1. Discussion: Unified Development Ordinance (UDO) Update
2. Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga Casino Holdings, LLC
3. Discussion and Vote: Authorization for Mayor to Sign Barton & Loguidice Architectural/Engineering Consultant Agreement PIN 1761.58 for the Missing Sidewalk Links Project

4. Discussion and Vote: Authorization for Mayor to Sign Memorandum of Agreement: Employment Agreement between the Civil Service Employees Association (CSEA) - City Hall and the City of Saratoga Springs

ACCOUNTS DEPARTMENT
1. Discussion and Vote: Approval of City Agreement and Contract Process
2. Discussion and Vote: Authorization for Mayor to Sign Agreement with NYSID for Scanning of Purchasing Vouchers
3. Discussion and Vote: Resolution re General Municipal Law Section 103--"Piggybacking"

FINANCE DEPARTMENT
1. Discussion and Vote: Resolution - Video Lottery Terminal (VLT) Aid
2. Discussion and Vote: Budget Amendment - Use of Assigned Fund Balance
3. Discussion and Vote: Budget Transfer - Payroll

PUBLIC WORKS DEPARTMENT
1. Discussion and Vote: Approval to Adopt the 2020 Water & Sewer Rates Resolution
2. Discussion and Vote: Authorization for Mayor to Sign Change Order No.2 with Bellamy Construction Company Inc for Kaydeross Ave West Water Main Upgrade
3. Discussion and Vote: Authorization for Mayor to Sign Change Order No. 10 with MLB Construction Services for City Hall Renovation--General Construction
4. Discussion and Vote: Authorization for Mayor to Sign Change Order No. 5 with Collett Mechanical Inc for City Hall Renovation--HVAC

PUBLIC SAFETY DEPARTMENT
1. Discussion and Vote: Authorization for Mayor to Sign Contract with Dr. Jason Bernad for Medical Director
2. Set Public Hearing: Amend Chapter 225 of the City Code, Section 225-77; schedule XII - Stop Intersections
4. Discussion and Vote: Authorization to Increase Salary Range for Part-time Public Safety Laborer
5. Discussion and Vote: Approval to Pay Invoice to Elliott Enterprise in the amount of $4,098.02
6. Discussion and Vote: Authorization for Mayor to sign contract with Stilsing Electric

SUPERVISORS
1. Matthew Veitch
2. Tara Gaston

ADJOURN