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 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

5. Discussion and Vote: Authorization for Mayor to Sign the New York Conference of Mayors (NYCOM) Letter in Opposition to NYS Legislation re Small Wireless Facilities Deployment

6. Discussion and Vote: City Council Rules for Conduct at Public Meetings

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: Authorization to Apply for Funds from New York State Archives Local Government Records Management Improvement Fund and Approval for Mayor to Sign All Related Documents

4. Discussion and Vote: Settlement of Article 7 Case for Parcel ID 177.-1-66

5. 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 Contract with RM Dalrymple Company Inc for Dispatch Building Project

5. Discussion and Vote: Authorization for Mayor to Sign Change Order No. 5 with Collett Mechanical Inc for City Hall Renovation--HVAC

6. Announcement: Appointment of City Engineer

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6. Announcement: Appointment of City Engineer
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
8. Announcement: Virus Preparedness

SUPERVISORS

1. Matthew Veitch
2. Tara Gaston

ADJOURN