7:00 PM
CALL TO ORDER
ROLL CALL
SALUTE TO FLAG
PUBLIC COMMENT PERIOD / 15 MINUTES
PRESENTATION(S):
EXECUTIVE SESSION:
1. Discussions regarding proposed, pending or current litigation
2. Discussions regarding matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of personnel

CONSENT AGENDA
1. Approval of 3-16-20 City Council Meeting Minutes
2. Approval of 3-17-20 City Council Meeting Minutes
3. Budget Amendments - Regular (Increases)
4. Budget Transfers - Regular
5. Budget Amendments - Insurance
6. Approve Payroll 03/20/20 $494,484.89
7. Approve Payroll 03/27/20 $515,563.87
8. Approve Payroll 04/03/20 $646,883.34
9. Approve Payroll 04/10/20 $476,329.97

PUBLIC HEARINGS BEGIN 6:55 P.M.
- P.H. - Amendments to Chapter 225 of the City Code - Stop Intersections and Speed Limits Outside District
- P.H. - Substantial Amendment to City CDBG Entitlement Action Plan
10. Approve Warrant - 2020 20MWMAR3 $10,171.62
11. Approve Warrant - 2020 20MWAPR1 $2,621.95
12. Approve Warrant - 2020 20APR1 $2,986,483.76

MAYOR’S DEPARTMENT
1. Announcement: Holding City Council Meetings Using Zoom
3. Announcement: Bronze Certified Climate Smart Community
4. Proclamation: Federal Fair Housing Month
5. Discussion and Vote: Civil Service Commission Appointment
6. Discussion and Vote: Resolution Authorizing NYS DOT Master Agreement for Saratoga Springs Sidewalks Missing Links Program
7. Discussion and Vote: Authorization for Mayor to Sign NYSERDA Modification 3 to Agreement 39520 (Cleaner, Greener Communities Grant). Funding for the Unified Development Ordinance
8. Discussion and Vote: SEQRA for Easement Agreement between Franchise Oversight Board and City of Saratoga Springs
9. Discussion and Vote: Authorization for Mayor to Sign Easement Agreement with the NYS Franchise Oversight Board for Henning Rd Property for Fire/EMS Facility
10. Discussion and Vote: Authorization for Mayor to Sign Cost Reimbursement and Escrow Agreement with the NYS Franchise Oversight Board
11. Discussion and Vote: Substantial Amendment to the 2019 Community Development Block Grant Action Plan

ACCOUNTS DEPARTMENT
1. Award of Bid: Extension of Bid for Medical Supplies to Bound Tree Medical, Henry Schein, and Moore Medical

FINANCE DEPARTMENT
2. Announcement: Late Fees for City, County and Delinquent School Taxes
3. Discussion and Vote: Contract Termination
4. Discussion and Vote: Approval to Pay Invoice in the amount of $1,500.00 to LookTV
5. Discussion and Vote: Budget Amendments - Payroll
6. Discussion and Vote: Budget Transfers - Payroll
7. Discussion and Vote: Budget Transfers - Benefits

PUBLIC WORKS DEPARTMENT
1. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Midstate Industries Inc. for Canfield Casino Project
2. Discussion and Vote: Authorization for Mayor to Sign Change Order #2 with Upstate Companies LLC for DPW Di t h Buildi
UPW Dispatch Building

3. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with George Martin & Son Inc for DPW Dispatch Building

4. Discussion and Vote: Authorization for Mayor to Sign Intermunicipal Agreement between The County of Saratoga and City Of Saratoga for the Management of Single-Stream Recyclables Collection

5. Discussion and Vote: Authorization for Mayor to Sign Change Order #8 thru #12 with DLC Electric for City Hall Renovation--Electric

PUBLIC SAFETY DEPARTMENT

1. Announcement: Virus Update

2. Discussion and Vote: Approval to Pay Invoice to VRS Sales Ltd. in the amount of $2,382.10

3. Discussion and Vote: Authorization for Mayor to Sign Contracts with Boundtree Medical, Henry Schein & McKesson for Emergency Medical Supplies

4. Discussion and Vote: Amend Chapter 225 of the City Code. Section 225-77; schedule XII - Stop Intersections

5. Discussion and Vote: Amend Chapter 225-12B & 225-69 of the City Code

6. Discussion and Vote: Approval to Encumber 2019 Capital Funds to the 2020 Capital Budget

SUPERVISORS

1. Matthew Veitch
   1. Saratoga County COVID-19 Response Update
   2. County Public Safety Building Update

2. Tara Gaston
   1. County Meetings
   2. COVID-19 Update
   3. Public Forum

ADJOURN