CALL TO ORDER

1. Council Meeting Zoom Registration

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Unified Development Ordinance (UDO) - Final Draft Release

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 3/31/2021 City Council Meeting Minutes
2. Approval of 3/31/2021 City Council Meeting Transcript
3. Approval of 4/5/2021 Pre-Agenda Meeting Minutes
4. Approval of 4/6/2021 City Council Meeting Minutes
5. Approve Use of Insurance Reserve Resolution #4
6. Approve Budget Amendments - Insurance
7. Approve Budget Amendments - Insurance Reserve #4
8. Approve Budget Amendments - Regular (Increases)
9. Approve Budget Transfers - Insurance
10. Approve Transfers - Regular
11. Approval Payroll 04/16/21 $472,258.76
12. Approve Payroll 04/09/21 $514,980.06
13. Approve Mid-Warrant - 2021 21MWAPR1 $879,004.20
14. Approve Warrant - 2021 21APR2 $299,796.85

MAYOR’S DEPARTMENT

1. Announcement: 2022 Capital Program Committee Meetings
2. Announcement: Geyser Road Trail Opening Day-Thursday, April 22nd-Earth Day
3. Discussion and Vote: Approval to Pay a portion of Invoice #3880 Nelcorp Electrical Contracting Corp.
4. Discussion and Vote: Authorization for Mayor to Sign the 2021 State of New York Department of Health Renewal Application for a Permit to Operate Camp Saradac
5. Discussion and Vote: Authorization for the Mayor to sign the contract with All American Arena Products for Vernon Arena Dasher boards
6. Discussion and Vote: SEQR for Missing Links Project
7. Discussion and Vote: Approval for Mayor to Sign DECO1-T00972GG-3350000 Contract for EV Vehicle Reimbursement
ACCOUNTS DEPARTMENT
1. Announcement: Grievance Day is Tuesday, May 25, 2021

FINANCE DEPARTMENT
1. Update - City Finances
2. Discussion: SiFi Networks Fiber-CityWide Infrastructure Progress
3. Discussion: Temporary Hiring Freeze
4. Discussion and Vote: Authorization for Mayor to Sign a Memorandum of Understanding (MOU) re Grant to the City of Saratoga Springs from the New York State Economic Development Corporation (ESD), to be administered by the New York State Technology Enterprise Corporation (NYSTEC), for a PILOT program re the construction and implementation of LED streetlights incorporating public WiFi and video analytics
5. Discussion and Vote: Authorization for the Mayor to Sign Agreement with Crown Castle Fiber LLC for Ethernet Services
6. Discussion and Vote: Sale of Metal Shelving Owned by the City to Wilton Fire District No. One, Greenfield Fire District
7. Discussion and Vote: Budget Transfers - Contingency
8. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT
1. Announcement: Update on Tree
2. Discussion and Vote: Approval To Reimburse Employee #2675 In The Amount Of $230.00
3. Discussion and Vote: Approval To Reimburse Employee #278 In The Amount Of $324.50
4. Discussion and Vote: Authorization For Mayor To Sign Contract With Environmental Soil Management of New York, LLC For $264.25
5. Discussion and Vote: Authorization For Mayor To Sign Change Order #15 With DLC Electric, LLC In the amount of $7,343.00
6. Discussion and Vote: Approval To Pay of Invoice # 12467 To MLB In The Amount Of $4,208.31.
7. Announcement: Department of Public Works Facebook Page
8. Announcement: Milling and Paving Schedule
9. Proclamation: City of Saratoga Springs Arbor Day
10. Discussion and Vote: Accept Donation from Sustainable Saratoga for Trees'
11. Announcement: Update On Phase I Street Tree Inventory & Management Plan

PUBLIC SAFETY DEPARTMENT
1. Discussion and Vote: Amend Chapter 225, Section 225-81 of the City Code
2. Discussion and Vote: Amend Chapter 225, Section 225-94 of the City Code
3. Appointment: City Health Officer
4. Discussion and Vote: Authorization for Mayor to sign contract with Empire Ambulance
5. Discussion and Vote: Accept donations for the SSPD K9 Unit
6. Set Public Hearing: Amend Chapter 225, Section 225-81 of the City Code, Schedule XVI - Parking Prohibited at All Times - Crescent St

SUPERVISORS
1. Matthew Veitch
   1. County DPW Geyser Road Paving project
   2. STOP-DWI 2021 amounts
   3. Deer Hunting Pilot Program
2. Tara Gaston
   1. COVID-19 Update
   2. Public Health Expansion
   3. Saratoga County Women In Government Leadership Program

ADJOURN