



# CITY OF SARATOGA SPRINGS

## City Council Meeting

May 4, 2021

Via Zoom - Registration Required

06:55 PM P.H. - Amend Chapter 225 Section 225-81  
Parking Prohibited on Crescent Street

## PRELIMINARY AGENDA

 Print

**7:00 PM**

### CALL TO ORDER

1. [Zoom Registration for City Council Meeting](#)

### ROLL CALL

### SALUTE TO FLAG

### PUBLIC COMMENT PERIOD / 15 MINUTES

### PRESENTATION(S):

1. Presentation: CHA - Fire and EMS Station 3

### EXECUTIVE SESSION:

### CONSENT AGENDA

1. [Approval of 4/19/2021 Pre-Agenda Meeting Minutes](#)
2. [Approval of 4/20/2021 City Council Meeting Minutes](#)
3. [Approval of 4/5/2021 Pre-Agenda Meeting Transcript](#)
4. [Approval of 4/6/2021 City Council Meeting Transcript](#)
5. [Approve Use of Insurance Reserve Resolution #5](#)
6. [Amendments Insurance Reserve #5](#)
7. [Approve Use of Insurance Reserve Resolution #6](#)
8. [Budget Amendments - Insurance Reserve #6](#)
9. [Budget Amendments - Regular \(Increases\)](#)
10. [Approve Budget Transfers - Regular](#)
11. Approval Payroll 04/30/21 \$463,085.77
12. Approval Payroll 04/23/21 \$470,676.46
13. [Approve Mid-Warrant - 2021 21MWAPR2 \\$17,785.23](#)
14. [Approve Warrant - 2021 21MAY1 \\$258,021.23](#)

### MAYOR'S DEPARTMENT

1. Discussion: Cannabis Legislation
2. [Discussion and Vote: Approval for Mayor to Sign Occupational Medicine Services Agreement with Saratoga Hospital](#)
3. Discussion and Vote: MOA between City of Saratoga Springs and Saratoga Springs PBA
4. [Discussion and Vote: Resolution Authorizing the Sale of Certain Real Property](#)
5. Discussion and Vote: Determination of Merit for Review for Unified Development Ordinance (UDO)
6. [Discussion and Vote: Approval to Adopt Citizen Advisory Committee Recommendations 2021 CDBG Funding](#)
7. [Discussion and Vote: Approval to Reimburse Employee #2175 in the amount of \\$224.85](#)
8. [Discussion and Vote: Approve the Updated Return to Recreation Operational Plan](#)
9. Discussion and Vote: Appointment to Downtown Special Assessment District
10. [Proclamation: May is National Bike Month](#)
11. Announcement: Development and Construction Report

## ACCOUNTS DEPARTMENT

1. [Award of Bid: Extension of Bid - Hydrofluosilicic Acid and Sodiumsilico Flouride to Amrex Chemical Company, Inc.](#)
2. [Award of Bid: Extension of Bid - Orthophosphate to Surpass Chemical Co., Inc.](#)
3. Announcement: Grievance Day is May 25, 2021

## FINANCE DEPARTMENT

1. Discussion: 2020 Preliminary Financial Report
2. Update - City Finances
3. [Discussion and Vote: Beacon/Saratoga Workforce Housing PILOT Resolution and Agreement](#)
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: Approval to Pay Invoice 3000291 in the amount of \\$1,000 to Bolton St. Johns for Government Services](#)
6. [Discussion and Vote: Budget Transfers - Payroll](#)
7. [Discussion and Vote: Budget Transfers - Contingency](#)
8. [Discussion and Vote: Budget Amendments - Payroll](#)

## PUBLIC WORKS DEPARTMENT

1. [Discussion and Vote: Authorization For Mayor To Sign Schindler Elevator Corp. Sign Contract For City Hall North Elevator Upgrade In The Amount Of \\$70,391.00](#)
2. [Discussion and Vote: Authorization To Pay Invoice # 0516140 To Mahoney Notify-Plus, Inc. In the Amount Of \\$295.70.](#)
3. Discussion and Vote: Authorization For Mayor to Accept Donation From The New York State 150th Sesquicentennial Committee In The Amount Of \$4,329.44.
4. Announcement: Department of Public Works Facebook Page
5. [Announcement: Spring Tire Recycling Program](#)
6. [Announcement: Arbor Day Tree Planting](#)

## PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Referral to Planning Board and DRC for Advisory Opinions on proposed Fire/EMS Station 3
2. [Discussion and Vote: Amend Chapter 225, Section 225-81 of the City Code, Schedule XVI - Parking Prohibited at All Times](#)
3. [Discussion and Vote: Authorization for Mayor to sign Medical Director contract with Dr. Jason Bernad](#)

## SUPERVISORS

1. Matthew Veitch
2. Tara Gaston
  1. COVID-19 Update
  2. Leadership Program Applications
  3. Community Resiliency Program
  4. Saratoga County Website

## ADJOURN