CITY OF SARATOGA SPRINGS
City Council Meeting

Recreation Center - Council Meeting Room
15 Vanderbilt Ave Saratoga Springs, NY 12866

May 5, 2020

PUBLIC HEARINGS BEGIN 6:55 P.M.

P.H. - Amend Capital Program and Capital Budget to Include City Hall Renovation
P.H. - Zoning Ordinance Amendment Establishing Emergency Extensions

PRELIMINARY AGENDA

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approve Use of Insurance Reserve Resolution #4
2. Budget Amendments - Regular (Increases)
3. Budget Transfers - Regular
4. Approve Payroll 05/01/20 $475,734.61
5. Approve Warrant - 2020 20MWAPR6 $108,770.53
6. Approve Warrant - 2020 20MAY1 $429,125.22
MAYOR’S DEPARTMENT

1. Announcement: 2020 Census Self-Reporting Reminder
2. Announcement: UDO Update
4. Appointment: Complete Streets Advisory Committee
5. Set Public Hearing: CDBG Citizen Participation Plan Amendment
7. Discussion and Vote: Authorization for Mayor to Execute MOA with Habitat for Humanity
8. Discussion and Vote: Authorization for Mayor to Execute MOA with CDTA
9. Discussion and Vote: Resolution to Waive Letters of Credit Extension Fees
10. Discussion and Vote: Zoning Ordinance Amendment Establishing Emergency Extensions
11. Discussion and Vote: CDBG Language Assistance Plan

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Accept Donation of Cloth Face Masks from Saratoga County Office of Emergency Services
2. Discussion and Vote: Accept Donation of Hand Sanitizer from Cooperstown Distillery
3. Discussion and Vote: Authorization for Mayor to Sign Energy Contract
4. Discussion: Grievance Class Update
5. Discussion: Grievance Day Updates
6. Award of Bid: Pipes, Hydrants, Fittings, and Valves to Ferguson Waterworks

FINANCE DEPARTMENT

1. Presentation: 1st Quarter 2020 Finance Report
2. Presentation: Update: Finance Department – COVID-19 and City Finances
3. Announcement: Update: Community Choice Aggregation (CCA) on Pause
4. Discussion and Vote: Information Security Analyst
5. Discussion and Vote: Resolution for the Use of the Building Reserve
6. Discussion and Vote: 2018 Fund Balance - Assignment Revision
7. Discussion and Vote: Capital Budget Amendment - City Hall Renovations (Project # 1141)
8. Discussion and Vote: Capital Budget Transfer - City Hall Renovations (Project # 1141)
9. Discussion and Vote: Capital Budget Transfer (Revenue) - City Hall Renovations (Project # 1141)
10. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Appointment: Appointment Saratoga Springs Arts Commission
3. Discussion and Vote: Amend Capital Budget for City Hall Renovation
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Ferguson Waterworks for Pipes, Fittings, Hydrants, and Valves
5. Discussion and Vote: Authorization for Mayor to Sign New York State Department of Transportation Utility Work Agreement

PUBLIC SAFETY DEPARTMENT

1. Announcement: Virus Update
2. Discussion and Vote: Amend City Code Chapter 225

SUPERVISORS

1. Matthew Veitch
   1. Saratoga County Board of Supervisors Update

2. Tara Gaston
   1. Board Update
   2. Public Forum

ADJOURN