

# CITY OF SARATOGA SPRINGS

## City Council Meeting



May 5, 2020

VIRTUAL MEETING VIA ZOOM  
LIVESTREAM: [saratoga-springs.org](https://saratoga-springs.org)

PUBLIC HEARINGS BEGIN 6:55 P.M. Register to comment on City website.

: P.H. - Amend Capital Program and Capital Budget to Include City Hall Renovation

: P.H. - Zoning Ordinance Amendment Establishing Emergency Extensions

 Print

**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 4-6-20 Pre-Agenda Transcript](#)
2. [Approve Use of Insurance Reserve Resolution #4](#)
3. [Budget Amendments - Insurance Reserve #4](#)
4. [Budget Amendments - Regular \(Increases\)](#)
5. [Budget Transfers - Regular](#)
6. Approve Payroll 05/01/20 \$475,734.61
7. [Approve Warrant - 2020 20MWAPR6 \\$108,770.53](#)
8. [Approve Warrant - 2020 20MAY1 \\$429,125.22](#)

### MAYOR'S DEPARTMENT

1. Announcement: 2020 Census Self-Reporting Reminder
2. Announcement: UDO Update

3. Announcement: 2020 CDBG Program Year Entitlement Fund Application Period Re-opened and CDBG-CV Fund Application Opened
4. Appointment: Complete Streets Advisory Committee
5. Set Public Hearing: CDBG Citizen Participation Plan Amendment
6. Set Public Hearing: Amend City Code 218-15 - Regarding Temporary Dwellings in Established Agricultural Districts
7. Discussion and Vote: Authorization for Mayor to Execute MOA with Habitat for Humanity
8. Discussion and Vote: Resolution to Waive Letters of Credit Extension Fees
9. Discussion and Vote: Zoning Ordinance Amendment Establishing Emergency Extensions
10. 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
11. Announcement: Appointment to the Saratoga Springs Arts Commission

## PUBLIC WORKS DEPARTMENT

1. Appointment: Appointment Saratoga Springs Arts Commission
2. Announcement: 2019-2020 MS4 Annual Report
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
6. Announcement: Hydrant Flushing
7. Discussion: Flat Rock Parking Center Lease-North Lot

## **PUBLIC SAFETY DEPARTMENT**

1. Announcement: Virus Update
2. Set Public Hearing: Amend Chapter 225 of the City Code, Section 225-77; Schedule XII -Stop Intersections
3. Announcement: Bikeatoga Public Safety Proposal for the City Website

## **SUPERVISORS**

1. Matthew Veitch
  1. Saratoga County Board of Supervisors Update
  
2. Tara Gaston
  1. Board Update
  2. Public Forum

## **ADJOURN**