

CITY OF SARATOGA SPRINGS

City Council Meeting



May 19, 2020

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - Amend Chapter 225 Section
225-77 Schedule XII - Stop Intersections

: P.H. - Amend City Code 218-15
Temporary Dwellings in Established
Agricultural Districts

: P.H. - CDBG Citizen Participation
Plan Amendment

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. Budget Amendments - Insurance
2. Budget Amendments - Capital (Refund)
3. Budget Transfers - Regular
4. Approve Payroll - 05/08/2020 \$480,577.72
5. Approve Payroll - 05/15/2020 \$476,078.38
6. Approve Warrant - 2020 20MWMAY1 \$713,746.94
7. Approve Warrant - 2020 20MAY2 \$677,321.34

MAYOR'S DEPARTMENT

1. Announcement: 2020 Census Self-Reporting Reminder

2. Announcement: State of Emergency Extension
3. Announcement: 2020 CDBG Program Year Entitlement Fund Application Period Re-opened and CDBG-CV Fund Application Opened
4. Appointment: Saratoga Springs Arts Commission
5. Discussion and Vote: Appointment to the Civil Service Commission
6. Discussion and Vote: Authorization for Mayor to Sign Subordination Agreement with Keybank National Association
7. Discussion and Vote: Accept the Saratoga Springs Recreation Department Donations
8. Discussion and Vote: Authorization for Mayor to Sign Health Insurance Contracts with MVP Health Care
9. Discussion and Vote: Amend City Code 218-15 - Regarding Temporary Dwellings in Established Agricultural Districts

ACCOUNTS DEPARTMENT

1. Announcement: Grievance Day Update

FINANCE DEPARTMENT

1. Update: Finance Department – COVID-19 and City Finances
2. Discussion and Vote: Resolution: Tax Anticipation Note (TAN)
3. Discussion and Vote: Resolution: COVID-19 Federal Funding Relief Stimulus Package for Local Governments
4. Discussion and Vote: 2020 City Fees Update - Building Dept
5. Discussion and Vote: Budget Amendment - Use of Sick Leave Assignment
6. Discussion and Vote: Release Assignments
7. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Change Order #13 with DLC Electric LLC for City Hall Renovation--Electric
2. Discussion and Vote: Authorization for Mayor to Sign Change Order #6 with Collett Mechanical Inc for City Hall Renovation--HVAC
3. Discussion and Vote: Authorization for Mayor to Sign Change Order #11 with MLB Construction Services for City Hall Renovation-General Construction
4. Discussion and Vote: Authorization for Mayor for to Sign Change Order #2 with Restore Masonry for Canfield Casino Renovation
5. Discussion and Vote: Authorization for Mayor to Sign Contract with Greenridge Cemetery

PUBLIC SAFETY DEPARTMENT

1. Announcement: Virus Update
2. Discussion and Vote: Authorization for Mayor to sign agreement with Language Line for interpretation services for dispatch
3. Discussion and Vote: Accept donation from Bella Home Builders

SUPERVISORS

1. Matthew Veitch
 1. Buildings & Grounds Committee Update
 2. Home Energy Assistance Program Update
 3. County Re-Opening committee Update

2. Tara Gaston
 1. COVID-19 Update & Re-Opening
 2. Board Update
 3. Real Property Update
 4. Mask Distribution
 5. Public Forum

ADJOURN