CITY OF SARATOGA SPRINGS
City Council Meeting

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

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

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 Amendments - Use of Assignment Code Blue

6. Discussion and Vote: Budget Amendment - Use of Sick Leave Assignment

7. Discussion and Vote: Release Assignments

8. 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
4. Discussion and Vote: Amend Chapter 225 of the City Code Schedule XII - Stop Intersections
5. Discussion and Vote: Resolution in Support of our City's Businesses

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