



CITY OF SARATOGA SPRINGS

City Council Meeting



Virtual Meeting via Zoom
 Register for Public Hearings at saratoga-springs.org
 June 2, 2020

PUBLIC HEARINGS BEGIN 6:55 P.M.

06:55 PM 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 Reserve #5
2. Approval of Use of Insurance Reserve Resolution #5
3. Budget Amendments - Capital (Refund)
4. Budget Transfers - Regular
5. Budget Amendments - Regular (Increases)
6. Approve Payroll 5/22/20 \$452,369.25
7. Approve Payroll 5/29/20 \$435,718.28
8. Approve Warrant - 2020 20MWMAY2 \$76,911.18
9. Approve Warrant - 2020 20JUN1 \$676,073.19

MAYOR'S DEPARTMENT

1. Announcement: Census Update
2. Announcement: Municipal Smart City Street Light Conversion & Evolving Technology Guidebook

Released

3. **Discussion and Vote: CDBG Citizen Participation Plan Amendment**
4. **Presentation: Community Development Citizen Advisory Committee 2020 Community Development Block Grant Consolidated Plan Priority Recommendations**
5. Set Public Hearing: 2020 Community Development Block Grant Consolidated Plan Priorities
6. **Presentation: Community Development Citizen Advisory Committee 2020 Community Development Block Grant Annual Action Plan Recommendations**
7. Set Public Hearing: 2020 Community Development Block Grant Annual Action Plan
8. **Presentation: Community Development Citizen Advisory Committee 2019 Community Development Block Grant Substantial Amendment Recommendations (CDBG-CV CARES Act Funding)**
9. Set Public Hearing: 2020 Community Development Block Grant Substantial Amendment (CDBG-CV CARES Act Funding)
10. **Discussion and Vote: Authorization to Release Workforce Housing Restrictions for 289 Jefferson St, Unit 20, pursuant to Section VI of Declaration of Covenants and Restrictions**
11. Discussion and Vote: Authorization for Mayor to Execute MOA with CDTA
12. Discussion and Vote: Authorization for Mayor to Accept Donation from Scott Earl of Twin Bridges Waste & Recycling

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Accept Donation of Hand Sanitizer from Cooperstown Distillery
2. **Set Public Hearing: Amendment to Chapter 136 for Temporary Seating Areas**
3. Announcement: Grievance Day Update

FINANCE DEPARTMENT

1. **Announcement: 2020 Bond Rating**
2. Update: Finance Department – COVID-19 and City Finances
3. **Discussion and Vote: Budget Amendments - Department Reductions (non-payroll)**
4. **Discussion and Vote: Budget Amendments - Department Reductions (payroll)**
5. **Discussion and Vote: Budget Amendments - Department Reductions, Contingency**
6. **Discussion and Vote: Budget Transfers - Payroll**
7. **Discussion and Vote: 2020 City Fees Update - Building Dept**
8. **Discussion and Vote: Authorization for Mayor to Sign Addendum Two with NYSTEC for IT Security Services and Smart City Consulting (no-cost)**

PUBLIC WORKS DEPARTMENT

1. Discussion: Flat Rock Parking Center—North Lot
2. Discussion and Vote: Accept Donation from Saratoga Springs Preservation Foundation

PUBLIC SAFETY DEPARTMENT

1. Announcement: Virus Update

2. Discussion and Vote: Approval to Pay Reimbursement for Graphic Design
3. Presentation: Fire Station #3 Needs Analysis
4. Discussion and Vote: Authorization to pay invoice to Saratoga Hospital

SUPERVISORS

1. Matthew Veitch
2. Tara Gaston
 1. COVID-19 Update
 2. County Operations
 3. Public Forum

ADJOURN