



CITY OF SARATOGA SPRINGS

City Council Meeting

June 15, 2021

Via Zoom - Registration Required

06:55 PM P.H. - Amend Chapter 225 - Time Limit Parking on High Rock Avenue

 Print

7:00 PM

CALL TO ORDER

1. [ZOOM REGISTRATION](#)

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 5/17/2021 Pre-Agenda Meeting Transcript](#)
2. [Approval of 5/18/2021 City Council Meeting Transcript](#)
3. [Approval of 6/1/2021 Pre-Agenda Meeting Minutes](#)
4. [Approve Budget Transfers - Capital](#)
5. [Approve Budget Transfers - Regular](#)
6. [Approve Budget Amendments - Regular \(Increases\)](#)
7. Approve Payroll 06/04/15 \$611,585.83
8. Approve Payroll 06/11/15 \$380,924.61
9. [Approve Warrant - 2021 21JUN2 \\$533,672.19](#)
10. [Approve Warrant - 2021 21MWJUN1 \\$7,068,095.87](#)

MAYOR'S DEPARTMENT

1. [Appointment: Acting City Historian](#)
2. Appointments: Community Development Citizens Advisory Committee
3. Appointment: Complete Streets Advisory Board
4. Appointment: Planning Board
5. [Discussion and Vote: Resolution Declaring Stonequist Apartments Rehabilitation and Modernization Project SEQRA Type II Action.](#)
6. [Discussion and Vote: Approval for Mayor to Sign Addendum to Agreement with the Saratoga Convention and Tourism Bureau](#)
7. [Discussion and Vote: Internship Agreement](#)
8. [Discussion and Vote: Authorization for the Mayor to Sign Agreement with Saratoga Tents & Events for Camp Saradac](#)
9. [Discussion and Vote: Authorization to Pay Deposit to Jumping Bean Party Rental for Camp Saradac](#)
10. [Discussion and Vote: Authorization for Mayor to Execute MOA with Unions Regarding Juneteenth](#)
11. [Discussion and Vote: Approval for the Mayor to Sign a Memorandum of Agreement to Reimburse Employee #2479 in the Amount of \\$3,500.00](#)
12. Announcement: Roof Permitting Procedure and Fee Change
13. Announcement: Rejoice the Vote Awards City of Saratoga Springs-Votingest Small City Award
14. Announcement: Missing Sidewalk Links Open House

ACCOUNTS DEPARTMENT

1. [Award of Bid: Construction Services For The Raw Water Intake Valve Replacement Program to Jersen Construction Group](#)
2. [Award of Bid: Electrical Services for the Raw Water Intake Valve Replacement Program to Brunswick Electric Inc.](#)
3. Announcement: Grievance Day Update

FINANCE DEPARTMENT

1. Announcement: Bond Sale
2. Update: Tax Anticipation Note (TAN)
3. Appointment: Arts Commission
4. [Discussion and Vote: 2021 Mid-Year Budget Recommended Amendments](#)
5. [Discussion and Vote: Assignment for Recycling Bin Program](#)

6. Discussion and Vote: Updated Timesheet and Payroll Preparation and Distribution Policy of the FPPM
7. Discussion and Vote: Tait Lane PILOT Resolution and Agreement
8. Discussion and Vote: Update City Fees - Building Department
9. Discussion and Vote: Authorization for Mayor to Sign Agreement with Quadient for Folder/Inserter
10. Discussion and Vote: Authorization for Mayor to Sign Agreement with ePlus Technology, Inc to Provide Third-Party IT related Hardware, Peripherals, Software, Maintenance, Support, etc.
11. Discussion and Vote: Authorization for Mayor to Sign Memorandum of Understanding (MOU) with the Saratoga Springs Housing Authority (SSHA) for use of SSHA as a location for the Saratoga Springs Smart Cities Innovation Partnership Logistics Project
12. Discussion and Vote: Authorization for Mayor to Sign Memorandum of Understanding (MOU) with the Saratoga Springs Public Library (SSPL) for use of SSPL as a location for the Saratoga Springs Smart Cities Innovation Partnership Logistics Project
13. Discussion and Vote: Authorization for Mayor to Sign Agreement with New York State Technology Enterprise (NYSTEC) for Project Management for the Saratoga Springs Smart Cities Innovation Partnership Logistics Project
14. Budget Transfers - Benefits
15. Budget Amendments - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Agreement with Jersen Construction for General Construction on Water Intake Project
2. Discussion and Vote: Authorization for Mayor to Sign Agreement with Brunswick Electrical Component for Water Intake Project

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Amend Chapter 225, Sections 225-87 of the City Code, entitled Vehicle & Traffic - schedule XXII Time Limit Parking
2. Discussion and Vote: Authorization for Mayor to sign contract with Stilsing Electric
3. Set Public Hearing: Amend Chapters 180 and 217 of the City Code
4. Discussion and Vote: Authorization for Mayor to sign contract with McKesson Medical-Surgical Government Solutions LLC

SUPERVISORS

1. Matthew Veitch
 1. Buildings & Grounds Committee Update
 2. Government Review & Efficiency Update
 3. Saratoga County Law Library Board of Trustees Update
2. Tara Gaston
 1. Public Health Update
 2. Women in Government Leadership Program
 3. ARPA Funding Survey
 4. June Board of Supervisors Meeting

ADJOURN