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 4-7-2020 City Council Meeting Transcript
2. Budget Transfers - Regular
3. Budget Amendments - Regular (Increases)
4. Approve Payroll 6/19/20 $482,109.32
5. Approve Payroll 6/26/20 $468,415.76
6. Approve Payroll 7/03/20 $569,048.88
7. Approve Warrant - 2020 20MWJUN2 $48,865.31
8. Approve Warrant - 2020 20MWJUL1 $60,727.12
9. Approve Warrant - 2020 20JUL1 $1,804,493.13

MAYOR’S DEPARTMENT

1. Announcement: Age-Friendly Survey for Saratoga County
2. Appointments: Community Development Citizens Advisory Committee
3. Discussion and Vote: Approval of the 2020 Recreation Summer Camp Personnel Hourly Wage Rates
4. Discussion and Vote: Approval of the revised 2020 Standard Field Use Agreement, 2020 Saratoga Little Field Use Agreement, 2020 Softball Field Use Agreement, 2020
League Field Use Agreement, 2020 Saratoga Miss Softball Field Use Agreement, and 2020 Saratoga/Wilton Youth Baseball Field Use Agreement

5. Discussion and Vote: Memorandum of Agreement Between the City of Saratoga Springs and the Capital District Transportation Authority Regarding Geyser Road and Route 50 Improvements

6. Discussion and Vote: Approval of Paper Street Conveyance and Authorization for Mayor to Sign Transfer Documents

7. Discussion and Vote: Authorization for Mayor to Sign Deed for sale of Workforce Housing Unit at 289 Jefferson Street Unit 18

8. Discussion and Vote: Authorization for Mayor to Sign Deed for sale of Workforce Housing Unit at 289 Jefferson Street Unit 19

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Accept Donation of Hand Sanitizer from Cooperstown Distillery

2. Award of Bid: Extension of Bid HVAC Services to BPI Mechanical for Department of Public Safety

3. Award of Bid: Extension of Bid Plumbing Services to BPI Mechanical for Department of Public Safety

4. Appointment: Joy King to Board of Assessment Review

5. Award of Bid: Sodium Hypochlorite to Surpass Chemical Co., Inc.

FINANCE DEPARTMENT

1. Discussion and Vote: Resolution: In Memoriam - Remigia A. Foy 1929-2020

2. Update: Finance Department – COVID-19 and City Finances

3. Discussion and Vote: Budget Amendments - Payroll

4. Discussion and Vote: Budget Transfers - Contingency

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Surpass Chemical Company Inc for Water Treatment Plant Chemicals

2. Discussion and Vote: Approval to Accept Donation From Saratoga Miss Softball

PUBLIC SAFETY DEPARTMENT

1. Announcement: Phase 4 Reopening

2. Announcement: Community Conversation

3. Discussion and Vote: Authorization for Mayor to sign amendment with Axon

4. Appointment: Complete Streets Advisory Committee

5. Discussion and Vote: Accept donation for the SSPD K9 Unit

6. Discussion and Vote: Authorization for Mayor to sign contract extension with BPI Mechanical Services for HVAC services

7. Discussion and Vote: Authorization for Mayor to sign contract extension with BPI Mechanical Services for Plumbing services

8. Discussion and Vote: Authorization for Mayor to Sign Lease Agreement with Ricoh
SUPERVISORS

1. Matthew Veitch
   1. Saratoga County Reopening Committee Update

2. Tara Gaston
   1. COVID-19 Update
   2. Board of Supervisors Update

ADJOURN