



# CITY OF SARATOGA SPRINGS

## City Council Meeting



July 20, 2021

CITY HALL - COUNCIL ROOM  
Public Access to City Hall via the Ramp  
Door - Door opens at 6:30 p.m.

06:55 PM P.H. - Capital Budget  
Amendment for City Security Measures  
for Streetscape and City Buildings

 Print

**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 7/6/2021 City Council Meeting Minutes](#)
2. [Approval of 7/6/2021 Pre-Agenda Meeting Minutes](#)
3. [Approve Budget Transfers - Regular](#)
4. [Approve Budget Amendments - Regular \(Increases\)](#)
5. Approve Payroll 07/09/21 \$587,446.90
6. Approve Payroll 07/16/21 \$672,385.85
7. [Approve Mid-Warrant 2021, 21MWJUL1 \\$763,340.13](#)
8. [Approve Warrant 2021, 21JUL2 \\$326,402.31](#)

### **MAYOR'S DEPARTMENT**

1. Set Public Hearing: Amend Capital Program and Budget for the Recreation Skate Park Project utilizing Subdivision Recreation Fees
2. [Discussion and Vote: Approval to Pay Kenneth Henderson \\$1,347.00](#)
3. Appointment: Board of Plumbing Examiners
4. Discussion and Vote: MOA between City of Saratoga Springs and Unions

5. Discussion and Vote: Mayor to Sign Letter of Support for 2021 Community Planning Technical Assistance Program Application
6. Discussion and Vote: Application to the 2021 Community Planning Technical Assistance Program
7. Discussion and Vote: No-Cost Contract for Wm Keller Construction for Geyser Road Trail
8. Discussion and Vote: Approve IFB for Sale of Vacant Property: Henry/Caroline Street
9. Discussion: Advisory Opinions from Design Review Commission and County Planning Board re: Unified Development Ordinance (UDO)
10. Discussion and Vote: Extension of Time Request-Advisory Opinion from City Planning Board re: Unified Development Ordinance (UDO)
11. Announcement: UDO Workshops in August
12. Announcement: Assistant Building Inspector Job Opening
13. Announcement: Community Development Department Awarded \$250,000 grant by New York State Homes & Community Renewal for Second Round of Small Business Grant Program

## **ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Capital Budget Amendment for City Security Measures for Streetscape and City Buildings
2. Announcement: Public Hearing in Town of Greenfield for Annexation of Property
3. Discussion: Stewart's Shops - Maple Dell PUD Zoning Update

## **FINANCE DEPARTMENT**

1. Update - City Finances
2. Discussion and Vote: Bond Resolution: Capital Budget City Security Measures for Streetscape and City Facilities (Proj #1278)
3. Discussion and Vote: Capital Budget Amendment for City Security Measures for Streetscape and City Facilities (Proj #1278)
4. Discussion and Vote: Standard Workday Resolution
5. Discussion and Vote: Accept Grant Award from the Local Government Records Management Improvement Fund to Digitize the Case Files for the Design Review Commission, and Authorize the Mayor to sign all Documents in Relation to Accepting this Award
6. Discussion and Vote: Authorization for Mayor to Sign the Development Agreement - Amendment #2 with SiFi Networks for the Fiber Optics Project
7. Discussion and Vote: Budget Transfers - Payroll 1
8. Discussion and Vote: Budget Amendments - Payroll 2
9. Discussion and Vote: Budget Amendments - Benefits
10. Discussion and Vote: Budget Transfers - Payroll

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Approval to Pay Invoice # 20218378 To Hydra Tech In The Amount Of \$29,441.50
2. Discussion and Vote: Accept Donation From MLK Saratoga For Memorial Bench In The Amount Of \$1,500.00
3. Discussion and Vote: Authorization for Council Approval to Amend DPW Part-Time Laborer Hourly Wage
4. Discussion: Sign Posting In Right of Way

5. Announcement: Phase I Street Tree Inventory Commences

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Accept donation for the SSPD Mounted Unit
2. Discussion and Vote: Authorization for Mayor to sign Major Contract with Saratoga County
3. Set Public Hearing: Amend Chapter 225-77 of the City Code, Schedule XII-Stop Intersections
4. Announcement: COVID-19 Memorial Committee

## **SUPERVISORS**

1. Matthew Veitch
  1. National Association of Counties Report
  2. Meeting with Senator Jordan July 16<sup>th</sup>
  3. Government Review and Efficiency Committee
  4. New County Positions hired
2. Tara Gaston
  1. COVID-19 Update
  2. July Board of Supervisors Meeting
  3. National Association of Counties Annual Conference

## **ADJOURN**