CITY OF SARATOGA SPRINGS
City Council Meeting

August 18, 2020

Canfield Casino
25 E. Congress Street Saratoga Springs, NY 12866

PUBLIC HEARINGS BEGIN 6:55 P.M.
06:55 PM P.H. - 2021-2026 Capital Program

7:00 PM
CALL TO ORDER
ROLL CALL
SALUTE TO FLAG
PUBLIC COMMENT PERIOD / 15 MINUTES
PRESENTATION(S):
1. 2021-2026 Requested Capital Program

EXECUTIVE SESSION:
1. Proposed sale, lease or acquisition of real property where disclosure would effect value;
2. Proposed, pending or current litigation, Article 78.

CONSENT AGENDA
1. Approval of 5-4-2020 Pre-Agenda Transcript
2. Approve Budget Amendments - Insurance
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 08/07/20 $497,307.48
6. Approve Payroll 08/14/20 $502,363.61
7. Approve Warrant - 2020 20AUG2 $1,338,782.29
8. Approve Warrant - 2020 20MWAUG1 $57,231.09

MAYOR’S DEPARTMENT
1. Announcement: Unified Development Ordinance (UDO) - Project Update
2. Discussion and Vote: Resolution in Support of Saratoga Casino Hotel Re-Opening
3. Discussion and Vote: Authorization for Mayor to Sign Amendment to Second Amended and Restated Resolution of Certification of Need for Casino Project

agenda.saratoga-springs.org/agendainternal/MeetingView.aspx?MeetingID=477&MinutesMeetingID=-1&doctype=Agenda
Declaration of Covenants and Restrictions of Stephen Ethier.

4. Announcement: Community Development Department now accepting applications for expanded Economic Development Revolving Loan Program

5. Discussion and Vote: Approval to Pay Invoice for COVID Reimbursement of Zoom Service

6. Discussion and Vote: Authorization for Mayor to Sign Intermunicipal Agreement with Saratoga County Animal Shelter

7. Discussion and Vote: 2021-2026 Requested Capital Program

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval of Mold Policy

2. Discussion and Vote: Authorization for Mayor to Sign Contract with EverGreene Architectural Arts, Inc. for the 77th Regiment Memorial

3. Discussion and Vote: Discussion & Vote: Resolution for Electronic Signature

4. Discussion and Vote: Purchasing Policy and Documents

5. Discussion and Vote: Resolution for Official Newspaper of the City of Saratoga Springs

6. Discussion and Vote: Resolution to Adopt Record Retention Schedule LGS-1

7. Award of Bid: Sanitary Wastewater Pump Station Upgrades to Kathleen Suozzo PE

FINANCE DEPARTMENT


2. Announcement: Web and Social Media Policy Update

3. Discussion: Update: Finance Department – 2021 Budget and City Finances

4. Discussion and Vote: Approval to Pay Invoice in the amount of $32,198 to Mesick Cohen Wilson Baker Architects for City Hall Renovations

5. Discussion and Vote: Budget Transfers - Benefits

6. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Kathleen Suozzo, PE PLLC for Professional Services for Sanitary Wastewater Pump Station Upgrades

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign contract with Stalker Radar / Applied Concepts

2. Discussion and Vote: Authorization for Mayor to sign Amendment #3 with Axon

3. Discussion and Vote: Authorization for the Mayor to Sign and Addendum with Hueber-Breuer Construction Co., Inc

4. Discussion and Vote: Authorization for Mayor to sign an Intermunicipal Agreement with the County of Saratoga

SUPERVISORS

1. Tara Gaston

   1. COVID-19 Update
2. Board Meeting Report
3. County Investigations
4. Public Forum

ADJOURN