



CITY OF SARATOGA SPRINGS

City Council Meeting

February 2, 2021

Via Zoom - Registration Required

PRELIMINARY AGENDA

 Print**7:00 PM****CALL TO ORDER**

1. [Zoom Registration for Meeting on 2/2/21](#)

ROLL CALL**SALUTE TO FLAG****PUBLIC COMMENT PERIOD / 15 MINUTES****PRESENTATION(S):****EXECUTIVE SESSION:****CONSENT AGENDA**

1. [Approval of 1/19/2021 City Council Meeting Minutes](#)
2. [Approval of 1/19/2021 Pre-Agenda Meeting Transcript](#)
3. [Approval of 1/19/21 Pre-Agenda Meeting Minutes](#)
4. [Approval of 1/5/2021 City Council Meeting Transcript](#)
5. [Approve Resolution for Use of Insurance Reserve #1](#)
6. [Approve Resolution for Use of Insurance Reserve #2](#)
7. [Approve Resolution for Use of Insurance Reserve #3](#)
8. [Approve Budget Amendment - Insurance Reserve #1](#)
9. [Approve Budget Amendment - Insurance Reserve #2](#)
10. [Approve Budget Amendments - Insurance Reserve #3](#)
11. [Approve Budget Transfers - Regular](#)
12. Approve Payroll 01/29/21 \$871,580.84
13. Approve Payroll 01/22/21 \$548,048.61
14. [Approve Mid-Warrant - 2021 21MWJAN3 \\$668,726.71](#)
15. [Approve Mid-Warrant 2020 20MWDEC6 \\$15,376.85](#)

16. Approve Warrant - 2020 20DEC5 \$237,044.23
17. Approve Warrant - 2021 21FEB1 \$112,105.16

MAYOR'S DEPARTMENT

1. Discussion and Vote: Accept the Saratoga Springs Recreation Center Donation from Mayor Scott Johnson
2. Announcement: Mayor's Food Drive to Benefit Franklin Community Center and Mother Susan Anderson Women & Children's Emergency Shelter
3. Discussion and Vote: Authorization for Community Development Planner to execute HUD mandated Environmental Reviews as a Certifying Officer
4. Discussion and Vote: Approval for Mayor to Sign Saratoga County Office for the Aging Transportation Agreement 2021
5. Discussion and Vote: Approval for Mayor to Sign Saratoga County Office for the Aging Nutrition Agreement 2021

ACCOUNTS DEPARTMENT

1. Award of Bid: Bond Counsel to Walsh & Walsh
2. Award of Bid: Fiscal Advisory Services to Fiscal Advisors & Marketing
3. Award of Bid: Resilient Wedge Gate Valve to Blaire Supply Corp.

FINANCE DEPARTMENT

1. Announcement: City Hall Department Addresses: Suite Numbers
2. Update: City Finances
3. Discussion and Vote: 2021 Tax Resolution
4. Discussion and Vote: Authorization for Mayor to Sign Agreement with Walsh & Walsh, LLP for Bond Counsel Services
5. Discussion and Vote: Authorization for Mayor to Sign Agreement with Fiscal Advisors & Marketing, Inc for Fiscal Advisory Services
6. Discussion and Vote: Authorization for Mayor to Sign Agreement with Civic Plus for Website and Design Maintenance
7. Discussion and Vote: Budget Transfers - Payroll
8. Budget Transfers - Contingency

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Blair Supply Corp for Resilient Wedge Gate Valve
2. Discussion and Vote: Authorization for Mayor to Sign Tree City USA Application
3. Discussion and Vote: Authorization for Mayor to Sign Tree City USA Growth Award Application

PUBLIC SAFETY DEPARTMENT

1. Announcement: COVID-19 Update
2. Set Public Hearing: Amend Chapter 58 of the City Code Entitled Alarm Systems
3. Discussion and Vote: Authorization for Mayor to Sign Agreement with HIXNY

4. Discussion and Vote: Authorization for the Mayor to Sign Contract with CHA Consulting Inc. for Architectural Design Services
5. Discussion and Vote: Authorization for Mayor to Sign Contract with CHA Consulting Inc. for Civil Engineering Design Services
6. Discussion and Vote: Authorization for Mayor to Sign Contract with Hueber-Breuer Construction Co., Inc for Consultant Support Services .

SUPERVISORS

1. Matthew Veitch
 1. Building and Grounds Committee
2. Tara Gaston
 1. COVID-19 Update
 2. Health Committee Report
 3. Technology & Resiliency Committee Report

ADJOURN