



CITY OF SARATOGA SPRINGS

City Council Meeting



March 3,
2020

Recreation Center - Council Meeting Room
15 Vanderbilt Ave Saratoga Springs, NY 12866

PUBLIC HEARINGS BEGIN 6:55 P.M.

06:55 PM P.H. - 2020 Water and Sewer
Rates

 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 2/18/20 City Council Meeting Minutes
2. Approval of 2/18/20 Pre-Agenda Meeting Minutes
3. Approve Use of Insurance Reserve Resolution #2
4. Approve Budget Amendment - Use of Insurance Reserve #2
5. Approve Budget Amendments - Regular (Increases)
6. Approve Budget Transfers - Regular
7. Approve Payroll 2/21/20 \$546,107.97
8. Approve Payroll 2/28/20 \$556,378.70
9. Approve Warrant - 2019 19MWDEC9 \$109,076.19
10. Approve Warrant - 2020 20MWFEB3 \$76,078.96
11. Approve Warrant - 2020 20MAR1 \$4,360,718.87

MAYOR'S DEPARTMENT

1. Discussion: Unified Development Ordinance (UDO) Update
2. Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga Casino Holdings, LLC
3. Discussion and Vote: Authorization for Mayor to Sign Barton & Loguidice Architectural/Engineering Consultant Agreement PIN 1761.58 for the Missing Sidewalk Links Project
4. Discussion and Vote: Authorization for Mayor to Sign Memorandum of Agreement: Employment Agreement between the Civil Service Employees Association (CSEA) - City Hall and the City of Saratoga Springs
5. Discussion and Vote: Authorization for Mayor to Sign the New York Conference of Mayors (NYCOM) Letter in Opposition to NYS Legislation re Small Wireless Facilities Deployment
6. Discussion and Vote: City Council Rules for Conduct at Public Meetings

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval of City Agreement and Contract Process
2. Discussion and Vote: Authorization for Mayor to Sign Agreement with NYSID for Scanning of Purchasing Vouchers
3. Discussion and Vote: Authorization to Apply for Funds from New York State Archives Local Government Records Management Improvement Fund and Approval for Mayor to Sign All Related Documents
4. Discussion and Vote: Settlement of Article 7 Case for Parcel ID 177.-1-66
5. Discussion and Vote: Resolution re General Municipal Law Section 103--"Piggybacking"

FINANCE DEPARTMENT

1. Discussion and Vote: Resolution - Video Lottery Terminal (VLT) Aid
2. Discussion and Vote: Budget Amendment - Use of Assigned Fund Balance
3. Discussion and Vote: Budget Transfer - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval to Adopt the 2020 Water & Sewer Rates Resolution
2. Discussion and Vote: Authorization for Mayor to Sign Change Order No.2 with Bellamy Construction Company Inc for Kaydeross Ave West Water Main Upgrade
3. Discussion and Vote: Authorization for Mayor to Sign Change Order No. 10 with MLB Construction Services for City Hall Renovation--General Construction
4. Discussion and Vote: Authorization for Mayor to Sign Contract with RM Dalrymple Company Inc for Dispatch Building Project
5. Discussion and Vote: Authorization for Mayor to Sign Change Order No. 5 with Collett Mechanical Inc for City Hall Renovation--HVAC
6. Announcement: Appointment of City Engineer

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Dr. Jason Bernad for Medical Director
2. Set Public Hearing: Amend Chapter 225 of the City Code. Section 225-77; schedule XII - Stop Intersections
3. Set Public Hearing: Amend Chapter 225-12B & 225-69 of the City Code
4. Discussion and Vote: Authorization to Increase Salary Range for Part-time Public Safety Laborer
5. Discussion and Vote: Approval to Pay Invoice to Elliott Enterprise in the amount of \$4,098.02
6. Discussion and Vote: Authorization for Mayor to Sign Contract with Stilsing Electric
7. Announcement: Annual Report 2019
8. Announcement: Virus Preparedness

SUPERVISORS

1. Matthew Veitch
2. Tara Gaston

ADJOURN