



# CITY OF SARATOGA SPRINGS

## City Council Meeting

March 17,  
2020

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - Amendments to Chapter 225 of  
the City Code - Stop Intersections and  
Speed Limits Outside District

## PRELIMINARY AGENDA

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

**EXECUTIVE SESSION: Matters which will Imperil the Public Safety If Disclosed**

### CONSENT AGENDA

1. Approval of 3/2/20 Pre-Agenda Meeting Minutes
2. Approval of 3/3/20 City Council Meeting Minutes
3. Approve Use of Insurance Reserve Resolution #3
4. Approve Budget Amendment - Use of Insurance Reserve #3
5. Approve Budget Amendments - Regular (Increases)
6. Approve Budget Transfers - Regular
7. Approve Payroll 3/6/20 \$525,142.02
8. Approve Payroll 3/13/20 \$520,878.54
9. Approve Warrant - 2020 20MWMAR1 \$2,600.00
10. Approve Warrant - 2020 20MWMAR2 \$122,305.46
11. Approve Warrant - 2020 20MAR2 \$6,129,815.41

## MAYOR'S DEPARTMENT

1. Announcement: 2020 Census Self-Reporting Reminder
2. Presentation: 2020 Community Development Citizen Advisory Committee (CDCAC) Recommendations for 2020-24 CDBG Consolidated Five-YR Plan
3. Presentation: 2020-21 Community Development Block Grant Funding (CDCAC) Recommendations for 2020 Action Plan
4. Set Public Hearing: 2020-21 Community Development Block Grant Funding (CDCAC) Recommendations for 2020 CDBG Consolidated Plan & 2020-24 CDBG Action Plan
5. Appointment: Open Space Advisory Committee
6. Discussion and Vote: 2020-21 Saratoga Springs Housing Authority Salaries
7. Discussion and Vote: Application for the 2019 Municipal Zero Emission Vehicle (ZEV) Clean Vehicle (Purchase or Lease) Rebate Program
8. Discussion and Vote: Authorization for Mayor to Sign Saratoga County Economic Fund Grant Application
9. Discussion and Vote: Authorization for Mayor to Sign Memorandum of Agreement (MOA) between City, Firefighters Union and Fire Administrative Officers Union.
10. Discussion and Vote: SEQRA Evaluation and Determination re Easement Agreement between NYS Franchise Oversight Board and City of Saratoga Springs
11. Discussion and Vote: Authorization for Mayor to Sign Easement Agreement with the NYS Franchise Oversight Board for Henning Rd Property for Fire/EMS Facility
12. Discussion and Vote: Authorization for Mayor to Sign Cost Reimbursement and Escrow Agreement with the NYS Franchise Oversight Board

## ACCOUNTS DEPARTMENT

1. Discussion and Vote: Resolution for Electronic Vouchers
2. Appointment: Sabrina Lauzon as Commissioner of Deeds

## FINANCE DEPARTMENT

1. Update: Community Choice Aggregation (CCA)
2. Discussion and Vote: 2019 County Distribution Recommendation Revision
3. Discussion and Vote: Budget Transfer - Contingency
4. Discussion and Vote: Budget Amendment - Use of Assigned Fund Balance
5. Discussion and Vote: Budget Amendment - Payroll
6. Discussion and Vote: Budget Transfer - Payroll

## PUBLIC WORKS DEPARTMENT

1. Announcement: Restrict Public Access to Water Treatment Plant
2. Discussion and Vote: Authorization for Mayor to Sign Addendum #3 with MESICK, COHEN, WILSON, BAKER ARCHITECTS, LLP for Canfield Casino
3. Discussion and Vote: Approval to Pay Invoice #1 to Mesick Cohen Wilson Baker Architects for

Canfield Casino Project in the amount of \$1,970

4. Discussion and Vote: Authorization for Mayor to Sign Addendum One with CLP for City Hall Renovation
5. Discussion and Vote: Accept Donation from Sustainable Saratoga for Trees
6. Discussion and Vote: Authorization for Mayor to Sign Addendum One with Schnabel Engineering for Design & Permitting Service for Loughberry Lake Dam Spillway Project

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Empire Ambulance
2. Announcement: Virus Update
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Towaway Towing
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Saratoga Car Rental Inc DBA Matt's of Saratoga
5. Discussion and Vote: Authorization to Pay Invoice to Rood & Riddle Equine in the amount of \$1,563.73
6. Discussion and Vote: Amend Chapter 225 of the City Code. Section 225-77; schedule XII - Stop Intersections
7. Discussion and Vote: Amend Chapter 225-12B & 225-69 of the City Code
8. Announcement: Update: Fire at Raymond Watkins Apartment
9. Announcement: Parking Garage Road Closures and Traffic Changes

## **SUPERVISORS**

1. Matthew Veitch
2. Tara Gaston

## **ADJOURN**