



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

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION: Matters regarding Employment

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 Lead Agency for Easement Agreement between Franchise Oversight Board and City of Saratoga Springs

ACCOUNTS DEPARTMENT

1. Award of Bid: CNA Environmental, LLC
2. Discussion and Vote: Resolution for Electronic Vouchers
3. 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: New Position Duties Statement, Salary
4. Discussion and Vote: Budget Transfer - Contingency
5. Discussion and Vote: Budget Amendment - Use of Assigned Fund Balance
6. Discussion and Vote: Budget Amendment - Payroll
7. 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
7. Discussion and Vote: Authorization for Mayor to Sign Contract with CNA Environmental LLC for Laboratory Services for Water Treatment Plant

PUBLIC SAFETY DEPARTMENT

1. Announcement: Virus Update
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Empire Ambulance
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

SUPERVISORS

1. Matthew Veitch
 1. National Association of Counties Conference Update
 2. Buildings & Grounds Committee Update
 3. Public Safety Committee Update
2. Tara Gaston
 1. Public Health Update
 2. Board of Supervisors Update
 3. Public Forum

ADJOURN

