



CITY OF SARATOGA SPRINGS

City Council Meeting



Virtual Meeting via Zoom
 Register for Public Hearings at saratoga-springs.org
 June 2, 2020

PUBLIC HEARINGS BEGIN 6:55 P.M.

06:55 PM P.H. - CDBG Citizen
 Participation Plan Amendment

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: Fire Station #3 Needs Analysis by Sean Foran of Heuber Beurer

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 4/20/2020 Pre-Agenda Meeting Minutes](#)
2. [Budget Amendments - Insurance Reserve #5](#)
3. [Approval of Use of Insurance Reserve Resolution #5](#)
4. [Budget Amendments - Capital \(Refund\)](#)
5. [Budget Transfers - Regular](#)
6. [Budget Amendments - Regular \(Increases\)](#)
7. Approve Payroll 5/22/20 \$452,369.25
8. Approve Payroll 5/29/20 \$435,718.28
9. [Approve Warrant - 2020 20MWMAY2 \\$76,911.18](#)
10. [Approve Warrant - 2020 20JUN1 \\$676,073.19](#)

MAYOR'S DEPARTMENT

1. Discussion: Regarding Recent Events in Minneapolis

2. Announcement: Census Update
3. Announcement: Municipal Smart City Street Light Conversion & Evolving Technology Guidebook Released
4. Discussion and Vote: CDBG Citizen Participation Plan Amendment
5. Presentation: Community Development Citizen Advisory Committee 2020 Community Development Block Grant Consolidated Plan Priority Recommendations
6. Set Public Hearing: 2020 Community Development Block Grant Consolidated Plan Priorities
7. Presentation: Community Development Citizen Advisory Committee 2020 Community Development Block Grant Annual Action Plan Recommendations
8. Set Public Hearing: 2020 Community Development Block Grant Annual Action Plan
9. Presentation: Community Development Citizen Advisory Committee 2019 Community Development Block Grant Substantial Amendment Recommendations (CDBG-CV CARES Act Funding)
10. Set Public Hearing: 2020 Community Development Block Grant Substantial Amendment (CDBG-CV CARES Act Funding)
11. Discussion and Vote: Authorization for Mayor to Sign Addendum Two to Visitor Center Management Agreement
12. Discussion and Vote: Authorization to Release Workforce Housing Restrictions for 289 Jefferson St, Unit 20, pursuant to Section VI of Declaration of Covenants and Restrictions
13. Discussion and Vote: Authorization for Mayor to Accept Donation from Scott Earl of Twin Bridges Waste & Recycling

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Accept Donation of Hand Sanitizer from Cooperstown Distillery
2. Announcement: Grievance Day Update

FINANCE DEPARTMENT

1. Announcement: 2020 Bond Rating and Sale
2. Update: Finance Department – COVID-19 and City Finances
3. Discussion and Vote: Budget Amendments - Department Reductions (non-payroll)
4. Discussion and Vote: Budget Amendments - Department Reductions (payroll)
5. Discussion and Vote: Budget Amendments - Department Reductions, Contingency
6. Discussion and Vote: Budget Transfers - Payroll
7. Discussion and Vote: 2020 City Fees Update - Building Dept
8. Discussion and Vote: Authorization for Mayor to Sign Addendum Two with NYSTEC for IT Security Services and Smart City Consulting (no-cost)

PUBLIC WORKS DEPARTMENT

1. Discussion: Flat Rock Parking Center—North Lot
2. Discussion and Vote: Accept Donation from Saratoga Springs Preservation Foundation

PUBLIC SAFETY DEPARTMENT

1. Announcement: Virus Update
2. Discussion and Vote: Approval to Pay Reimbursement for Graphic Design
3. Discussion and Vote: Authorization to pay invoice to Saratoga Hospital

SUPERVISORS

1. Matthew Veitch
 1. County Re-Opening Committee Update

2. Tara Gaston
 1. Covid-19 Update
 2. County Operations
 3. Public Forum

ADJOURN