



# CITY OF SARATOGA SPRINGS

## City Council Meeting

July 7, 2020

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

 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 4-7-2020 City Council Meeting Transcript](#)
2. [Budget Transfers - Regular](#)
3. [Budget Amendments - Regular \(Increases\)](#)
4. Approve Payroll 6/19/20 \$482,109.32
5. Approve Payroll 6/26/20 \$468,415.76
6. Approve Payroll 7/03/20 \$569,048.88
7. [Approve Warrant - 2020 20MWJUN2 \\$48,865.31](#)
8. [Approve Warrant - 2020 20MWJUL1 \\$60,727.12](#)
9. [Approve Warrant - 2020 20JUL1 \\$1,804,493.13](#)

### MAYOR'S DEPARTMENT

1. Announcement: Age-Friendly Survey for Saratoga County
2. Appointments: Community Development Citizens Advisory Committee
3. Discussion and Vote: Approval of the 2020 Recreation Summer Camp Personnel Hourly Wage Rates
4. [Discussion and Vote: Approval of the revised 2020 Standard Field Use Agreement, 2020 Saratoga Little](#)

League Field Use Agreement, 2020 Saratoga Miss Softball Field Use Agreement, and 2020 Saratoga/Wilton Youth Baseball Field Use Agreement

5. Discussion and Vote: Memorandum of Agreement Between the City of Saratoga Springs and the Capital District Transportation Authority Regarding Geyser Road and Route 50 Improvements
6. Discussion and Vote: Approval of Paper Street Conveyance and Authorization for Mayor to Sign Transfer Documents
7. Discussion and Vote: Authorization for Mayor to Sign Deed for sale of Workforce Housing Unit at 289 Jefferson Street Unit 18
8. Discussion and Vote: Authorization for Mayor to Sign Deed for sale of Workforce Housing Unit at 289 Jefferson Street Unit 19

## ACCOUNTS DEPARTMENT

1. Discussion and Vote: Accept Donation of Hand Sanitizer from Cooperstown Distillery
2. Award of Bid: Extension of Bid HVAC Services to BPI Mechanical for Department of Public Safety
3. Award of Bid: Extension of Bid Plumbing Services to BPI Mechanical for Department of Public Safety
4. Appointment: Joy King to Board of Assessment Review
5. Award of Bid: Sodium Hypochlorite to Surpass Chemical Co., Inc.

## FINANCE DEPARTMENT

1. Discussion and Vote: Resolution: In Memoriam - Remigia A. Foy 1929-2020
2. Update: Finance Department – COVID-19 and City Finances
3. Discussion and Vote: Budget Amendments - Payroll
4. Discussion and Vote: Budget Transfers - Contingency

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Surpass Chemical Company Inc for Water Treatment Plant Chemicals
2. Discussion and Vote: Approval to Accept Donation From Saratoga Miss Softball

## PUBLIC SAFETY DEPARTMENT

1. Announcement: Phase 4 Reopening
2. Announcement: Community Conversation
3. Discussion and Vote: Authorization for Mayor to sign amendment with Axon
4. Appointment: Complete Streets Advisory Committee
5. Discussion and Vote: Accept donation for the SSPD K9 Unit
6. Discussion and Vote: Authorization for Mayor to sign contract extension with BPI Mechanical Services for HVAC services
7. Discussion and Vote: Authorization for Mayor to sign contract extension with BPI Mechanical Services for Plumbing services
8. Discussion and Vote: Authorization for Mayor to Sign Lease Agreement with Ricoh

## **SUPERVISORS**

1. Matthew Veitch
  1. Saratoga County Reopening Committee Update
  
2. Tara Gaston
  1. COVID-19 Update
  2. Board of Supervisors Update

## **ADJOURN**