



# CITY OF SARATOGA SPRINGS

## City Council Meeting

August 4,  
2020

Zoom Meeting - Video Conference  
Register at [www.saratoga-springs.org](http://www.saratoga-springs.org)

PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - 2021-2026 Capital Program

 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 7-6-2020 Pre-Agenda Meeting Minutes](#)
2. [Approval of 7-7-2020 City Council Meeting Minutes](#)
3. [Approve Budget Transfers - Regular](#)
4. [Approve Budget Amendments - Regular \(Increases\)](#)
5. [Approve Budget Amendments - Insurance Reserve #6](#)
6. [Approve of Use of Insurance Reserve Resolution #6](#)
7. Approve Payroll 7/24/20 \$452,761.81
8. Approve Payroll 7/31/20 \$506,289.21
9. [Approve Warrant - 2020 20AUG1 \\$356,146.06](#)
10. [Approve Warrant - 2020 20MWJUL3 \\$228,251.35](#)

### MAYOR'S DEPARTMENT

1. [Proclamation: Saratoga Hospital's 125th Anniversary](#)
2. [Discussion and Vote: Support Saratoga County's Grant Application to the Capital District Trails Plan Implementation](#)
3. [Discussion and Vote: Revocable License for Use of City of Saratoga Springs Ice Rinks \(Ice Rinks Agreement\) Template with Updates Revised](#)

4. Discussion and Vote: Authorization for the Mayor to Sign Contract with Postler & Jaeckle Corp for Ice Rink Chiller
5. Discussion and Vote: Authorization for the Mayor to Sign Printer Lease Agreement with National Business Technologies - Civil Service
6. Discussion and Vote: Authorization for the Mayor to Sign Printer Lease Agreement with National Business Technologies - Building/Planning
7. Discussion and Vote: COVID-19 Emergency Housing Assistance Program
8. Discussion and Vote: Template Memorandum of Understanding for COVID-19 Emergency Housing Assistance Program Participating Providers
9. Announcement: Executive Order 203 NYS Police Reform and Reinvention Collaborative
10. 2021-2026 Requested Capital Program - Materials for Public Hearing

## **ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Approval of Resolution to Appoint Marriage Officer
2. Appointment: Commissioner of Deeds
3. Discussion and Vote: Resolution to Extend Temporary Outdoor Seating Areas to October 5, 2020
4. Award of Bid: Vernon Ice Rink Chiller Replacement to Postler and Jaeckle Corp.

## **FINANCE DEPARTMENT**

1. Announcement: City and Community "Mask-up Saratoga" Campaign.
2. Presentation: 2nd Quarter 2020 Financial Report
3. Update: 2021 City Budget and City Finances
4. Discussion: Budget Transfers - Contingency
5. Discussion and Vote: Budget Transfers - Payroll for Unemployment
6. Discussion and Vote: Budget Transfers - Payroll
7. Discussion and Vote: Budget Amendments - Payroll
8. Discussion and Vote: Standard Workday Resolution
9. Discussion: Authorization for Mayor to Sign Agreement with Baker Public Relations for Saratoga Springs and Community Mask-Up Program

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Change Order #3 with Bellamy Construction for Kaydeross Ave West and Nelson Ave Water Main Replacement.
2. Discussion and Vote: Establish Title & Grade for Department of Public Works Dispatch Supervisor
3. Discussion and Vote: Approval to Pay Invoice # INO1049446 in the Amount of \$2,348.02 to Ross Valve

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Lease Agreement with Ricoh
2. Announcement: Saratoga Springs Preservation Foundation Award
3. Announcement: Demonstrations in Saratoga Springs

## **SUPERVISORS**

1. Matthew Veitch
  1. Reopening Committee Update
  2. Saratoga County Public Safety Facility Update
  3. Saratoga Casino Hotel Foundation
  4. National Association of Counties Update
  5. New York State Association of Counties Update

2. Tara Gaston
  1. COVID-19 Update
  2. NACo Updates
  3. NYSAC Updates
  4. Public Forum

## **ADJOURN**