



CITY OF SARATOGA SPRINGS

City Council Meeting

August 18,
2020

Canfield Casino
25 E. Congress Street Saratoga Springs, NY
12866

PUBLIC HEARINGS BEGIN 6:55 P.M.

06:55 PM 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):

1. 2021-2026 Requested Capital Program

EXECUTIVE SESSION:

1. Proposed sale, lease or acquisition of real property where disclosure would effect value;
2. Proposed, pending or current litigation, Article 78.

CONSENT AGENDA

1. Approval of 5-4-2020 Pre-Agenda Transcript
2. Approve Budget Amendments - Insurance
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 08/07/20 \$497,307.48
6. Approve Payroll 08/14/20 \$502,363.61
7. Approve Warrant - 2020 20AUG2 \$1,338,782.29
8. Approve Warrant - 2020 20MWAUG1 \$57,231.09

MAYOR'S DEPARTMENT

1. Announcement: Unified Development Ordinance (UDO) - Project Update
2. Discussion and Vote: Resolution in Support of Saratoga Casino Hotel Re-Opening
3. Discussion and Vote: Authorization for Mayor to Sign Amendment to Second Amended and Restated

Declaration of Covenants and Restrictions of Stephen Ethier.

4. Announcement: Community Development Department now accepting applications for expanded Economic Development Revolving Loan Program
 5. Discussion and Vote: Approval to Pay Invoice for COVID Reimbursement of Zoom Service
 6. Discussion and Vote: Authorization for Mayor to Sign Intermunicipal Agreement with Saratoga County Animal Shelter
 7. Discussion and Vote: 2021-2026 Requested Capital Program
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ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval of Mold Policy
 2. Discussion and Vote: Authorization for Mayor to Sign Contract with EverGreene Architectural Arts, Inc. for the 77th Regiment Memorial
 3. Discussion and Vote: Discussion & Vote: Resolution for Electronic Signature
 4. Discussion and Vote: Purchasing Policy and Documents
 5. Discussion and Vote: Resolution for Official Newspaper of the City of Saratoga Springs
 6. Discussion and Vote: Resolution to Adopt Record Retention Schedule LGS-1
 7. Award of Bid: Sanitary Wastewater Pump Station Upgrades to Kathleen Suozzo PE
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FINANCE DEPARTMENT

1. Announcement: Update: Saratoga Springs and Community Mask-Up Campaign
 2. Announcement: Web and Social Media Policy Update
 3. Discussion: Update: Finance Department – 2021 Budget and City Finances
 4. Discussion and Vote: Approval to Pay Invoice in the amount of \$32,198 to Mesick Cohen Wilson Baker Architects for City Hall Renovations
 5. Discussion and Vote: Budget Transfers - Benefits
 6. Discussion and Vote: Budget Transfers - Payroll
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PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Kathleen Suozzo, PE PLLC for Professional Services for Sanitary Wastewater Pump Station Upgrades
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PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign contract with Stalker Radar / Applied Concepts
 2. Discussion and Vote: Authorization for Mayor to sign Amendment #3 with Axon
 3. Discussion and Vote: Authorization for the Mayor to Sign and Addendum with Hueber-Breuer Construction Co., Inc
 4. Discussion and Vote: Authorization for Mayor to sign an Intermunicipal Agreement with the County of Saratoga
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SUPERVISORS

1. Tara Gaston
 1. COVID-19 Update

2. Board Meeting Report
3. County Investigations
4. Public Forum

ADJOURN