



# 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:**

**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: Executive Order 203 NYS Police Reform and Reinvention Collaborative
2. Announcement: Unified Development Ordinance (UDO) - Project Update
3. [Discussion and Vote: Resolution in Support of Saratoga Casino Hotel Re-Opening](#)

4. Discussion and Vote: Authorization for Mayor to Sign Amendment to Second Amended and Restated Declaration of Covenants and Restrictions of Stephen Ethier.
5. Announcement: Community Development Department now accepting applications for expanded Economic Development Revolving Loan Program
6. Discussion and Vote: Approval to Pay Invoice for COVID Reimbursement of Zoom Service
7. Discussion and Vote: Authorization for Mayor to Sign Intermunicipal Agreement with Saratoga County Animal Shelter
8. Discussion and Vote: 2021-2026 Requested Capital Program

## 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

## FINANCE DEPARTMENT

1. Announcement: Update: Saratoga Springs and Community Mask-Up Campaign
2. Announcement: Web and Social Media Policy Update
3. Discussion: Update: 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

## 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
2. Announcement: Update on the Restoration of the NY 77th Infantry Regiment Monument

## 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 an Addendum with Hueber-Breuer Construction Co., Inc
4. Discussion and Vote: Authorization for Mayor to sign an Intermunicipal Agreement with the County of Saratoga

5. Announcement: MASK Enforcement Update

## **SUPERVISORS**

1. Tara Gaston
  1. COVID-19 Update
  2. Board Meeting Report
  3. County Investigations
  4. Public Forum

## **ADJOURN**