

# CITY OF SARATOGA SPRINGS

## City Council Meeting



November 17, 2020 City Hall - Music Hall

PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - 2021 Proposed  
Comprehensive Budget

: P.H. - Amend Chapter 225, Section  
225-77 Stop Intersection

## PRELIMINARY AGENDA

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Senior Center Presentation

**EXECUTIVE SESSION: Collective Bargaining Negotiations, PBA**

1. Contract Negotiations

**CONSENT AGENDA**

1. Approval of 10/28/2020 Budget Workshop Minutes
2. Approval of 10/29/2020 Budget Workshop Minutes
3. Approval of 11/02/2020 City Council Meeting Minutes
4. Approval of 11/02/2020 Pre-Agenda Meeting Minutes
5. Budget Transfers - Regular
6. Budget Amendments - Insurance
7. Budget Amendments - Regular (Increases)
8. Approve Payroll 11/06/20 \$689,511.95
9. Approve Payroll 11/13/20 \$527,003.40
10. Approve Mid-Warrant - 2020 20MWNOV1 \$75,768.50

11. Approve Warrant - 2020 20NOV2 \$453,824.21

## **MAYOR'S DEPARTMENT**

1. Announcement: Kathleen O'Connor Reappointed to Zoning Board
2. Announcement: Mark Torpey Reappointed to Planning Board
3. Announcement: Shawna Jenks Reappointed to Planning Board
4. Announcement: Jeff Ames Reappointed to DSAD
5. Announcement: Jason Kelsey Reappointed to Plumbing Board
6. Announcement: Michelle Roddy Appointed to Complete Streets Advisory Committee
7. Discussion and Vote: Authorization for Mayor to Sign Agreement with NYSID for Building Dept Files Phase Four
8. Discussion and Vote: Authorization for Mayor to Sign Agreement with NYSID for Building Dept Files Phase Five
9. Discussion and Vote: Authorization for Mayor to Sign Agreement with NYSID for Building Dept Files Phase Six
10. Discussion and Vote: Authorization for Mayor to Sign Addendum Nine between the City and Miller, Mannix, Schachner & Hafner, LLC for General Land Use Legal Services
11. Discussion and Vote: Authorization for Mayor to Sign Renewal Agreement between the City and Miller, Mannix, Schachner & Hafner, LLC for Land Use Board Legal Counsel
12. Discussion and Vote: Authorization for Mayor to execute Addendum Three to Visitor's Center Management Agreement
13. Discussion and Vote: Authorization for Mayor to sign workforce housing unit deed (166 Jefferson St - Unit 1)
14. Discussion and Vote: Authorization for Mayor to Sign Contract with KS Engineering
15. Discussion and Vote: Approval of Computer and Electronic Devices Usage Policy.
16. Discussion and Vote: Approval of Social Media Policy.

## **ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Approve Resolution to Extend Temporary Outdoor Seating Areas to December 31, 2020
2. Announcement: Enhanced STAR Exemption Income for 2021
3. Award of Bid: Final Engineering Bog Meadow Trail to KS Engineers, P.C.

## **FINANCE DEPARTMENT**

1. Discussion and Vote: 2020 Finance Policies and 2020 Finance Policy and Procedure Manual
2. Discussion and Vote: Insurance Reserve
3. Discussion and Vote: Assignment of Fund Balance for the Refund of Prior Years Taxes
4. Discussion and Vote: Information Security Analyst
5. Discussion and Vote: Approval of Invoice #1622 from Baker Public Relations, Inc. for Mask Up Saratoga Campaign in the amount of \$275

6. Discussion and Vote: Budget Transfers - Payroll
7. Discussion and Vote: Budget Transfers - Benefits
8. Discussion and Vote: Budget Amendments - Benefits
9. Discussion and Vote: Budget Amendments - Payroll

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Approval to Pay Invoices #212894 and #213184 to Palette Stone Corporation in the Total Amount of \$3,852.00

## **PUBLIC SAFETY DEPARTMENT**

1. Announcement: Announcement: Covid 19 Update
2. Announcement: Announcement: Update from Community Outreach Committee

## **SUPERVISORS**

1. Matt Veitch
  1. Saratoga County Budget Update
  2. COVID-19 Update
  
2. Tara Gaston
  1. COVID-19 Update
  2. 2021 Saratoga County Budget
  3. Public Forum
  4. Saratoga County Commissioner of Health
  5. External Review Committee Report
  6. Board of Supervisors Update

## **ADJOURN**