



CITY OF SARATOGA SPRINGS

City Council Meeting

August 3, 2021

City Hall - City Council Room
Public Access to City Hall via the Ramp Door - Door opens at 6:30 p.m.

: P.H. - Amend Capital Program and Budget for Recreation Skate Park Project

: P.H. - Amend Chapter 225-77 Stop Intersections

06:55 PM P.H. - Saratoga Regional YMCA Zoning Text Amendment

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

1. Discussions regarding proposed, pending or current litigation: Algonquin, LLC v. City of Saratoga Springs
2. Discussions regarding proposed, pending or current litigation: Article 7
3. Discussions regarding proposed, pending or current litigation

CONSENT AGENDA

1. [Approval of 7/19/2021 Pre-Agenda Meeting Minutes](#)
2. [Approval of 7/20/2021 City Council Meeting Minutes](#)
3. Approve Budget Amendments - Insurance
4. [Approve Budget Amendments - Regular \(Increases\)](#)
5. [Approve Budget Transfers - Regular](#)
6. [Approve Payroll 07/23/21 \\$409,043.75](#)
7. Approve Payroll 07/30/21 \$639,369.32
8. [Approve Mid-Warrant - 2021, 21MWJUL2 \\$42,327.28](#)
9. [Approve Warrant - 2021 21AUG1 \\$331,566.93](#)

MAYOR'S DEPARTMENT

1. Discussion and Vote: Capital Program and Budget Amendment for Skate Park Improvements
2. [Discussion and Vote: Authorization for Mayor to execute Contract with NYS Homes & Community Renewal in acceptance of \\$250,000 NYS CDBG-CV grant](#)
3. Set Public Hearing: 2022 Capital Program
4. Appointment: Open Space Advisory Committee
5. Discussion: Homeless Court RISE Project Update

ACCOUNTS DEPARTMENT

1. [Discussion and Vote: Approval of 2021 Purchasing Policy and Templates](#)
2. Discussion: Defer Lead Agency for SEQRA for Stewart's Shops - Maple Dell
3. [Award of Bid: Integrated Pest Management to Absolute Pest Control](#)

FINANCE DEPARTMENT

1. Update: Mediation with Public Advocacy Groups
2. Discussion and Vote: Accept Donation for the Pride Crosswalk
3. [Presentation: 2nd Quarter 2021 Financial Report](#)
4. [Discussion and Vote: Resolution for Use of Reserve - Subdivision Recreation Fund](#)
5. [Discussion and Vote: Budget Amendment - Interfund](#)
6. [Discussion and Vote: Capital Budget Amendment - Skate Park](#)
7. [Discussion and Vote: Authorization for Mayor to Sign Agreement with First Light for Cloud Virtual Machine Back Up](#)
8. [Discussion and Vote: Resolution for Non-Union Full Time Employees - Annual Review](#)
9. [Discussion and Vote: Budget Transfers - Capital, Payroll](#)
10. [Discussion and Vote: Budget Amendments - Regular, 2021 Mid-Year for City Hall Security Project](#)

PUBLIC WORKS DEPARTMENT

1. [Discussion and Vote: Approval to Pay Invoice # 15443 To BPI Mechanical Service In The Amount Of \\$252.00](#)
2. [Discussion and Vote: Authorization for Mayor to Sign Contract with Absolute Pest Control, Inc for Pest Management Services](#)

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Mayor to Sign Contract with Smith Detection
2. Discussion and Vote: Authorization for Mayor to sign a contract with Absolute Pest Control
3. Discussion and Vote: Authorization for Mayor to sign an Addendum to contract with Passport

SUPERVISORS

1. Matthew Veitch
 1. Records management tour at Ulster County
 2. Government Review and Efficiency Update

ADJOURN