

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:

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: Resolution to Request County Board of Supervisors Seek Time Change for Alcoholic Beverages for On-Premises Consumption to the Hours from 2:00 am and 10:00 am on Sunday, and from 2:00 am and 8:00 am on Any Other Day.](#)
2. [Discussion and Vote: Authorization to Pay Fee to Dept of Treasury/IRS for Excise Tax for Health Insurance](#)
3. Discussion and Vote: Capital Program and Budget Amendment for Skate Park Improvements
4. [Discussion and Vote: Authorization for Mayor to execute Contract with NYS Homes & Community Renewal in acceptance of \\$250,000 NYS CDBG-CV grant](#)
5. Set Public Hearing: 2022 Capital Program
6. Appointment: Open Space Advisory Committee
7. Presentation: 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](#)
4. Discussion and Vote: Settlement of Article 7 Case for Parcel ID: 165.52-4-1
5. Announcement: Police Task Force recommendations and implementations update

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: Agreement for Payment In Lieu of Taxes \(Pilot\) Between And Among the City of Saratoga Springs, Allendale Housing Development Fund Company, Inc., Allendale, LP, Saratoga Affordable Housing Group And PAAB Properties, LLC PAAB PROPERTIES, LLC](#)
9. [Discussion and Vote: Resolution for Non-Union Full Time Employees - Annual Review](#)
10. [Discussion and Vote: Budget Transfers - Capital, Payroll](#)
11. [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. Announcement: COVID-19 Update
2. Discussion and Vote: Mayor to Sign Contract with Smith Detection
3. Discussion and Vote: Authorization for Mayor to sign a contract with Absolute Pest Control
4. Discussion and Vote: Authorization for Mayor to sign an Addendum to contract with Passport
5. Discussion and Vote: Amend Chapter 225 of the City Code, Section 225-77: schedule XII - Stop Intersections
6. Discussion and Vote: Approval for Mayor to Sign Contract with MES

SUPERVISORS

1. Matthew Veitch
 1. Records management tour at Ulster County
 2. Government Review and Efficiency Update
2. Tara Gaston
 1. Public Health Update
 2. Community Resiliency Committee

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