

CITY OF SARATOGA SPRINGS

City Council Meeting



February 16, 2021

Via Zoom - Registration Required

: P.H. - Local Law No. 1 of 2021 -
Defer Scheduled Payment of Taxes

06:55 PM P.H. - Amend Chapter 58 -
Alarm Systems

 Print**7:00 PM****CALL TO ORDER**

1. ZOOM REGISTRATION

ROLL CALL**SALUTE TO FLAG****PUBLIC COMMENT PERIOD / 15 MINUTES****PRESENTATION(S):****EXECUTIVE SESSION:****CONSENT AGENDA**

1. Approval of 1/19/2021 City Council Meeting Transcript
2. Approval of 1/26/2021 State of the City Minutes
3. Approval of 1/26/2021 State of the City Transcript
4. Approval of 2/1/2021 Pre-Agenda Meeting Transcript
5. Approval of 2/2/2021 City Council Meeting Minutes
6. Approval of the 2/1/2021 Pre-Agenda Meeting Minutes
7. Approve Transfers - Regular
8. Approve Amendments - Regular (Increases)
9. Approve Transfers - Revenue (Water Fund)
10. Approve Payroll 02/05/21 \$566,428.75
11. Approve Payroll 02/12/21 \$481,331.65
12. Approve Warrant 2020 20DEC6 \$174,822.24

13. Approve Warrant 2020 20MWDEC7 \$16,480.20
14. Approve Warrant 2021 21FEB2 \$191,683.76
15. Approve Warrant 2021 21MWFEB1 \$4,619.70
16. Approve Warrant 2021 21MWFEB2 \$729,210.60

MAYOR'S DEPARTMENT

1. Set Public Hearing: Capital Program and Budget Amendment: East and West Side Fields Annual Capital Contribution - School Cap Recreation IMP
2. Discussion and Vote: COVID-19 Small Business Grant Program Award Recommendations
3. Discussion and Vote: Authorization for Mayor to Sign Agreement with LiveBarn Inc.
4. Discussion and Vote: Grant of License Agreement for Jill Fishon-Kovachick/184 Phila Street
5. Discussion and Vote: Grant of License Agreement for Ballston Ave Partners, LLC/96 Ballston Ave
6. Discussion and Vote: Zoning Amendment Request: Council Referral for the Marion Avenue Maple Dell PUD
7. Update on Mayor's Department Food Drive Held on February 11-13

ACCOUNTS DEPARTMENT

1. Discussion: Resolution for Outdoor Seating to Begin March 15, 2021

FINANCE DEPARTMENT

1. Announcement: Matt McCabe Day - February 20, 2021
2. Announcement: A Local Law to Defer Scheduled Payments of Taxes During the COVID-19 Emergency.
3. Announcement: Tax Payments at City Hall - New Drop Off Box
4. Announcement: City Hall Department Addresses: Suite Numbers
5. Update: Federal Fiscal Stimulus Funding
6. Update: VLT Aid
7. Discussion and Vote: Update City Fees: Recreation Department Open Gym
8. Discussion and Vote: Authorization for Mayor to Sign Agreement with Carousel Industries for Maintenance on Avaya Telephone System
9. Budget Transfers - Contingency.
10. Budget Transfers - Payroll
11. Budget Transfers - Benefits
12. Appointment: Climate Smart Committee

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Amendment #5 with Saratoga County Arts Council
2. Discussion and Vote: SEQR Resolution for Loughberry Lake Dam Rehabilitation Project

3. Discussion and Vote: Resolution Champlain Hudson Power Express Project
4. Discussion and Vote: Approval to Pay Invoice #01012021 with Mahoney Notify Plus Inc in the Amount of \$1,450.00
5. Discussion and Vote: Approval to Issue 2020 Funded Purchase Order in 2021 to Systems Management Planning Inc
6. Discussion and Vote: Establish Title & Grade for Department of Public Works Welder/Fabricator
7. Discussion and Vote: Approval for Employee to Withdraw Up To 127 Hours From Sick Bank

PUBLIC SAFETY DEPARTMENT

1. Announcement: COVID-19 Update
2. Discussion and Vote: Amend Chapter 58 of the City Code Entitled Alarm Systems
3. Discussion and Vote: Authorization for Mayor to Sign Contract with NYS Master Contract for Grants
4. Discussion and Vote: Accept donation from Martin, Harding and Mazzotti to purchase a new Police K-9
5. Discussion and Vote: Resolution- Equity and Action

SUPERVISORS

1. Matthew Veitch
 1. Government Review & Efficiency Committee
 2. Buildings & Grounds Committee
 3. Public Hearing scheduled for Local Law for Food Delivery Services
2. Tara Gaston
 1. COVID-19 Update
 2. Saratoga County Executive Order 203 Report & Survey
 3. Committee Updates

ADJOURN