

CITY OF SARATOGA SPRINGS

City Council Meeting



May 16, 2022

via Zoom and Live Stream

: P.H. - UDO Amendment 1 - Remove Uses From Greenbelt

: P.H. - UDO Amendment 2 - Land Use Boards Criteria for Greenbelt

: P.H. - UDO Amendment 3 - Enhance Stream and Wetland Protections

: P.H. - UDO Amendment 4 - Amend Land Disturbance Activity Permit

06:45 PM P.H. - Amend City Code Re: Alcohol Sales and Use

PRELIMINARY AGENDA

Print

9:00 AM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of Temporary Outdoor Dining Permits as of 5/13/2022
2. Approve Budget Transfers - Regular
3. Approve Budget Amendments - Insurance
4. Approve Budget Amendments - Regular
5. Approve Payroll 05/06/22 \$834,168.38
6. Approve Payroll 05/06/22 #2 \$15,285.49
7. Approve Payroll 05/13/2022 \$399,753.36
8. Approve Mid-Warrant - 2022, 22MWMAY1 \$52,763.02

9. Approve Warrant 2022, 22MAY2 \$383,822.16

MAYOR'S DEPARTMENT

1. Announcement: Saratoga High School Mock Trial Team
2. Proclamation: HP Wang
3. Announcement: Appointment of Chair to Ethics Board
4. Announcement: Appointment to Community Development Citizen Advisory Committee
5. Announcement: Summer Season Open for CDPHP Cycle
6. Announcement: Civilian Review Board Procedure
7. Discussion and Vote: Discussion and Vote: Approval to Pay Invoices of \$2939 and \$4351 to Goldberger & Kremer for Legal Services
8. Discussion and Vote: Merit for Review and Referral to Design Review Committee - Proposed Amendments 1 and 2 to UDO
9. Discussion and Vote: Discussion and Vote: Approval of MOU Between The Department of Navy and The City of Saratoga Springs
10. Discussion and Vote: Resolution - Title 8 (Legal Matters)
11. Discussion and Vote: Authorization for Mayor to Sign Youth Service Project Minor Contract with the County of Saratoga
12. Discussion and Vote: Authorization for Mayor to Sign the Co-Sponsor Agreement with Saratoga Youth Boxing Association
13. Discussion and Vote: Authorization for Mayor to Sign the Co-Sponsor Agreement with Rock Your Fitness Boot Camp
14. Discussion and Vote: Establish Title and Salary for Program Director in Recreation Department
15. Set Public Hearing: Amend Capital Program and Budget for the Recreation Playground and Facilities Project utilizing Subdivision Recreation Fees
16. Set Public Hearing: Amend Capital Program and Budget for the Recreation Skate Park Project utilizing Subdivision Recreation Fees

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Amend Chapter 61 Re: Alcohol Sales and Use
2. Discussion and Vote: Resolution of Official City Newspaper
3. Discussion and Vote: Authorization for Mayor to Sign Contract with New York State Industry for the Disabled (NYSID) for Design Review Scanning
4. Announcement: Grievance Day is Tuesday, May 24, 2022
5. Award of Bid: Aquatic Weed Harvester and Tilt Deck Trailer to Alpha Boats Unlimited
6. Announcement: Cannabis Update
7. Announcement: Temporary Outdoor Dining Update
8. Set Public Hearing: Amend Chapter 136 Entitled Lodging and Eating and Drinking Establishments - Temporary Outdoor Seating Area Permits
9. Update: Special Events
10. Set Public Hearing: Amendment to Chapter 199A - Special Events

11. Award of Bid: Polyaluminum Chloride to Holland Chemical
12. Award of Bid: Geyser Crest Well #7 Construction to Layne Christensen Company.
13. Announcement: Update: COVID and Planned City Activities

FINANCE DEPARTMENT

1. Update: Participatory Budgeting
2. Update: City Finances
3. Discussion and Vote: Use of Assignment - IT Initiatives
4. Discussion and Vote: Budget Amendment - Assignment for IT Initiatives
5. Discussion and Vote: Authorization for Mayor to Sign Addendum 1 with Granicus for Peak Management - Updated Agenda Software
6. Announcement: Transparency Portal on City Web - LIVE!

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Department of Public Works Sick Bank Request
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Alpha Boats Unlimited dba Barber Welding Inc for an Aquatic Weed Harvester and Tilt Deck Trailer
3. Discussion and Vote: Authorization For Mayor To Sign Contract With Layne Christensen Company for the Geyser Crest Well 7 Construction Contract In the Amount Of \$99,465
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Holland for Water Treatment Plant Chemicals
5. Announcement: Deputy Commissioner of Public Works
6. Announcement: Water Main Distribution Pipe Replacement Project Update
7. Discussion and Vote: Milling and Paving Schedule

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign Ricoh contract lease agreement change for DPS
2. Discussion and Vote: Authorization for Mayor to sign Addendum 2 with Therapeutic Horses of Saratoga Inc.
3. Discussion and Vote: Pay increase for track season Vehicle Traffic Controllers from \$10.50 per hour to \$15 per hour
4. Discussion and Vote: Authorization for Mayor to sign Educational Agreement with Momentive Performance Materials

SUPERVISORS

1. Matt Veitch
 1. Gas Tax Resolution
 2. Buildings & Grounds Update
 3. County Bike Routes
 4. Economic Development Funding
2. Tara N. Gaston

1. COVID-19 Update
2. Gas Tax Resolution
3. ARPA Non-Profit Funding
4. Infant Feeding Resources

ADJOURN