

CITY OF SARATOGA SPRINGS

City Council Meeting



June 7, 2022

City Council Room

- : P.H. - Amend Capital Budget for Skate Park
- : P.H. - Amend Chapter 136 - Temporary Outdoor Seating Area Permits
- : P.H. - Amend Chapter 199A - Special Events
- : 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. - UDO Amendment 1 - Remove Uses From Greenbelt

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: Skate Park Project Presentation
2. Presentation: Veterans Memorial Park Playground Presentation
3. Presentation: Saratoga Lake Protection & Improvement District (SLPID)
4. Presentation: NYPA LED Street Light Conversion Project

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 4/19/2022 City Council Meeting Transcript](#)
2. [Approval of 4/5/2022 City Council Meeting Transcript](#)
3. [Approval of 5/16/2022 Pre-Agenda Meeting Minutes](#)
4. [Approval of 5/16/2022 Pre-Agenda Meeting Transcript](#)
5. [Approval of 5/2/2022 Pre-Agenda Meeting Minutes](#)

6. Approve Resolution to Use Insurance Reserve #4
7. Approve Budget Amendments - Insurance Reserve #4
8. Approve Budget Amendments - CHIPS
9. Approve Budget Amendments - Insurance
10. Approve Budget Amendments - Regular
11. Approve Budget Transfers - Regular
12. Approve Payroll 05/20/22 \$647,991.23
13. Approve Payroll 05/27/22 \$414,899.33
14. Approve Payroll 06/03/22 \$694,485.57
15. Approve Mid-Warrant - 2022, 22MWMAY2 \$8,148.18
16. Approve Mid-Warrant - 2022, 22MWJUN1 \$719,213.02
17. Approve Warrant 2022, 22JUN1 \$1,763,261.88

MAYOR'S DEPARTMENT

1. Announcement: Voted Best City in Capital District
2. Announcement: Employee Parking in City Center Garage
3. Announcement: Congressman Paul Tonko Support of Federal Funding for RISE's HOMEBASE Project
4. Announcement: June 8 Public Forum on Strategies and Response to Homelessness
5. Announcement: Appointment to Saratoga Springs Arts Commission
6. Announcement: Appointment to Zoning Board of Appeals
7. Announcement: Upcoming Pre-Agenda and City Council Meetings
8. Set Public Hearing: Section 103-a of the Open Meetings Law
9. Discussion and Vote: Capital Program and Budget Amendment for Skate Park Renovation
10. Discussion and Vote: Appointment of Chair to Ethics Board
11. Discussion and Vote: Appointment to Ethics Board
12. Discussion and Vote: Authorization for Mayor to Sign Baseball Camp Co-Sponsor Agreement with Saratoga American Legion/Stampede
13. Discussion and Vote: Authorization for Mayor to Sign the Tennis Co-Sponsor agreement with the Saratoga Regional YMCA
14. Discussion and Vote: Authorization for the Mayor to Sign Agreement with Saratoga Tents & Events for Camp Saradac
15. Discussion and Vote: Authorization for the Mayor to Sign Contract with Camiros for the UDO Implementation.
16. Discussion and Vote: Mayor to Sign Final Engineered Plans PIN 1761.58 Missing Sidewalk Links
17. Discussion and Vote: Mayor to Sign PIN 1761.58 Missing Sidewalk Links PS&E Construction Management Plan
18. Discussion and Vote: Mayor to Sign PIN 1761.58 Missing Sidewalk Links PS&E ROW Clearance Certificate
19. Discussion and Vote: Resolution: Risk & Safety in City Attorney's Office

ACCOUNTS DEPARTMENT

1. Announcement: Grievance Day Update
2. Announcement: New Voting Location at Recreation Center
3. Discussion and Vote: Approve Resolution for Fee of Limited Width Sidewalk Seating Areas

4. Discussion and Vote: Amend Chapter 136 Entitled Lodging and Eating and Drinking Establishments - Temporary Outdoor Seating Area Permits
5. Discussion and Vote: Amend Chapter 199A - Special Events
6. Discussion and Vote: Authorization to Reimburse Employee for Conference
7. Award of Bid: Fluoride for Water Treatment Plant to Chemrite, Inc.
8. Award of Bid: Intelligent Transportation System to Greenman-Pedersen
9. Announcement: Update: COVID and Planned City Activities

FINANCE DEPARTMENT

1. Announcement: Pride Month - Activities and Events
2. Report: Homeless Services Meeting
3. Update: Participatory Budgeting
4. Update: City Finances
5. Discussion and Vote: 2022 City Fees - DPW Update
6. Discussion and Vote: Resolution for the Use of the Recreation Trust - Skate Park Ramps
7. Discussion and Vote: Debt Service Budget Amendment - Skate Park Ramps (Project #1110)
8. Discussion and Vote: Capital Budget Amendment - Skate Park Ramps (Project #1110)
9. Discussion and Vote: Budget Transfers - Payroll
10. Discussion and Vote: Budget Transfers - City Center Contingency

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Chemrite for Water Treatment Plant Chemicals
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Resurfix, Inc. for Zamboni Ice Resurfacer Service
3. Discussion and Vote: Authorization for the Mayor to Sign Change Order # 3 with Jersen Construction for General Construction on the Water Intake Improvement Project
4. Discussion and Vote: Authorization for the Mayor to Sign Change Order # 2 with Brunswick Electric Inc for Electrical Construction Services on the Water Intake Improvement Project
5. Discussion and Vote: Authorization for the Mayor to Sign Addendum # 2 with CT Male for Professional Hydrogeological & Construction Services for Geyser Crest Well 7
6. Discussion and Vote: Approval to Adopt Department of Public Works Contractual Template
7. Announcement: Sifi Project Update
8. Announcement: New Park

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Council to approve MOA with Saratoga PBA for Lateral Transfers.
2. Discussion and Vote: Authorization for Mayor to sign contract with Greenman-Pedersen, Inc. for Intelligent Transportation System Evaluation
3. Discussion and Vote: Authorization for Council to approve Change Orders #1-#5 to CHA Consulting for Fire Station #3 Capital Project.

SUPERVISORS

1. Announcement: Tara N. Gaston

1. COVID-19 Update
2. NYS Legislative Session Saratoga County Impact
3. County Non-Profit Grant Program

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