

CITY OF SARATOGA SPRINGS

City Council Meeting



June 21, 2022

Via Zoom and Live Stream

- : P.H. - Section 103-a of Open Meetings Law
- : 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
- 06:50 PM P.H. - UDO Amendment 1 - Remove Uses From Greenbelt

PRELIMINARY AGENDA

 Print

10:00 AM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Dept of Public Safety Dispatchers: First Responders in Communication

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 6/6/2022 Pre-Agenda Meeting Transcript](#)
2. [Approve Budget Transfers - Capital Regular](#)
3. [Approve Budget Transfers - Regular](#)
4. Approve Payroll 06/10/22 \$429,801.15
5. Approve Payroll 06/17/22 \$638,719.47
6. [Approve Mid-Warrant 2022, 22MWJUN2 \\$4,045,738.27](#)
7. [Approve Warrant 2022, 22JUN2 \\$1,127,816.52](#)

MAYOR'S DEPARTMENT

1. Announcement: Saratoga Springs High School Drama Club
2. Announcement: Appointments to Community Development Citizen Advisory Committee
3. Announcement: Appointments to Design Review Commission
4. Announcement: Designation of Vice Chairperson of Planning Board
5. Announcement: Letter to NYSERDA re Climate Action Council Draft Scoping Plan
6. Discussion: Model Resolution re Section 103-a of Open Meetings Law
7. Discussion and Vote: Resolution authorizing Construction Phase of PIN 1761.58 Missing Sidewalk Links

ACCOUNTS DEPARTMENT

1. Award of Bid: Saratoga Fire Station 3 - Electrical to DLC Electric, LLC
2. Award of Bid: Saratoga Fire Station 3 -General Construction to Bunkoff Contractors, Inc
3. Announcement: Local Businesses Milestones
4. Announcement: Upcoming Special Events
5. Award of Bid: HVAC Services to BPI Mechanical and Postler and Jaeckle Corp.
6. Discussion and Vote: Approval of Resolution for Marriage Officiant
7. Update: COVID and Planned City Activities

FINANCE DEPARTMENT

1. Update: Participatory Budgeting
2. Update: City Finances
3. Announcement: 2022 Bond Rating and Sale
4. Discussion and Vote: Revised Assignment for Participatory Budgeting
5. Discussion and Vote: Budget Transfers - Payroll
6. Discussion and Vote: Budget Amendments - Interfund Transfer
7. Discussion and Vote: Budget Transfers - City Center Contingency.

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign Contract with BPI Mechanical for HVAC Services
2. Discussion and Vote: Authorization for the Mayor to Sign Contract with Postler & Jaeckle Corp for HVAC Services
3. Discussion and Vote: Authorization for the Mayor to Sign License Agreement With Seneca Restaurant, LLC
4. Discussion and Vote: Authorization for Free Carousel Rides for the Carousel's 20th Anniversary

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign agreement with Live Nation Worldwide, Inc
2. Discussion and Vote: Authorization for Mayor to sign contracts with Saratoga County for STOP-DWI and STOP-DWI High Visibility Engagement Campaign funding

3. Discussion: MOA with PBA for 10 hour shifts
4. Discussion and Vote: Authorization for Mayor to sign contract with UDig NY
5. Discussion and Vote: Authorization for Mayor to sign contract with DLC Electric, LLC
6. Discussion and Vote: Authorization for Mayor to sign contract with Bunkoff General Contracting

SUPERVISORS

1. Announcement: Matt Veitch
 1. NYS Route 50 Update
 2. Saratoga County COVID-19 Grant Program
 3. 2022 Open Space Grants
2. Announcement: Tara N. Gaston
 1. COVID-19 Updates
 2. Non-Profit Grant Programs
 3. Board of Supervisors Meeting

ADJOURN