



CITY OF SARATOGA SPRINGS

City Council Meeting

September 7, 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 2021 Capital Program - Fire
Station #3

06:55 PM P.H. - 2022 Capital Program and
Budget

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. 2022-2027 Capital Program

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 8/16/2021 Pre-Agenda Meeting Minutes](#)
2. [Approval of 8/17/2021 City Council Meeting Minutes](#)
3. [Approval of 8/17/2021 UDO Workshop Meeting Minutes](#)
4. [Approval of 8/24/2021 UDO Workshop Meeting Minutes](#)
5. [Approve Budget Transfers - Regular](#)
6. [Approve Budget Amendments - Capital and Debt Service for Interest](#)
7. [Approve Budget Amendments - Insurance Reimbursement](#)
8. [Approve Budget Amendments - Regular \(Increases\)](#)
9. Approve Payroll 08/20/21 \$415,927.66
10. Approve Payroll 08/27/21 \$665,815.59
11. Approve Payroll 09/03/21 \$416,322.04
12. [Approve Mid-Warrant - 2021 21MWSEP1 \\$65,198.29](#)
13. [Approve Mid-Warrant - 2021, 21MWAUG2 \\$106,107.78](#)
14. [Approve Warrant 2021 21SEP1 \\$462,970.08](#)

MAYOR'S DEPARTMENT

1. [Discussion: "The Open Meetings Law"](#)
2. [Announcement: 9/11 Remembrance Ceremony](#)
3. Announcement: UDO Next Steps and Schedule
4. [Discussion and Vote: Approve the 2022-2027 Capital Program and Budget Recommendations Submitted by the Capital Committee](#)
5. Discussion and Vote: Mayor to Request Contract Extension of Eighteen (18) Months with Department of Environmental Conservation for the Saratoga Greenbelt Trail Downtown Connector
6. [Discussion and Vote: Authorization for Mayor to Sign Intermunicipal Agreement for Animal Shelter Services Rendered](#)

7. Discussion and Vote: Accept ICLEI-Local Governments for Sustainability Membership Fee Donation from Rayna Caldwell in the Amount of \$1200.00
8. Appointment: Zoning Board of Appeals
9. Discussion and Vote: SEQRA Evaluation Regarding Sale of Vacant Property
10. Discussion and Vote: Authorize the Mayor to Execute Contract for Sale of Vacant Property
11. Discussion and Vote: Authorization for Mayor to execute Stipulation, Settlement Agreement and Release re: The Algonquin Building, LLC v. City of Saratoga Springs

ACCOUNTS DEPARTMENT

1. Award of Bid: Firehouse #3 Construction Management to Heuber-Breuer Construction Company
2. Award of Bid: Sale of Vacant Property at Henry Street & Caroline Street
3. Award of Bid: Water Distribution Pipe Replacement Project Phase 1 to Carver Construction
4. Set Public Hearing: Zoning Amendment for Weibel Avenue PUD

FINANCE DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign Agreement with DCT (Dynamic Communication Training) for Mediation and Communication Services
2. Discussion and Vote: Authorization for the Mayor to sign Agreement with Timothy Taylor for Mediation and Communication Services
3. Update: ESD/NYSTEC Connected WiFi/Smart Street Lights & Smart Cities
4. Update: 2022 Budget
5. Discussion and Vote: Bond Resolution: Eastside Fire and EMS Facility
6. Discussion and Vote: Authorization for Mayor to Sign Agreement with City Center
7. Discussion and Vote: Resolution for the Use of Reserve for the Payment of Bonded Indebtedness
8. Discussion and Vote: Resolution for the Use of Reserve for Water System Capital Improvements
9. Discussion and Vote: Authorization for Mayor to Sign Release from MEGA Agreement re Community Choice Aggregation
10. Discussion and Vote: Resolution for FT Non-Union Employees - Annual Review
11. Discussion and Vote: Resolution to replenish the Assignment for the Refund of Prior Year Taxes
12. Discussion and Vote: Resolution to replenish the Retirement Reserve
13. Discussion and Vote: Resolution to replenish the Insurance Reserve
14. Discussion and Vote: Resolution to replenish the Reserve the Payment of Bonded Indebtedness
15. Discussion and Vote: Resolution to replenish the Assignment for IT Projects
16. Discussion and Vote: Authorization for Mayor to Sign Contract with Constellation Energy for Electric Rates
17. Discussion and Vote: Authorization for Mayor to Sign Contract with Sprague Operating Resources LLC for Natural Gas Rates
18. Discussion and Vote: Authorization for the Mayor to sign Master Subscription Agreement (revsd) with Granicus, LLC for "Peak Agenda Management"
19. Discussion and Vote: Authorization for Mayor to sign Addendum #4 to Crown Castle Ince Agreement for DPW Garage and Rec Center Services
20. Discussion and Vote: Budget Transfers - Payroll
21. Discussion and Vote: Budget Amendments - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Addendum # 1 with Morbark, LLC.
2. Discussion and Vote: Authorization for Mayor to Sign Assignment/Transfer Clause with PlanitGeo, INC
3. Discussion and Vote: Authorization for Mayor to Sign Contract with HL Gage Sales Inc for Parts and Service for International Dump
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Care Environmental Corp for Package and Disposal According to NYSDEC of Hazardous Waste
5. Discussion and Vote: Authorization for Mayor to Sign Contract with Carver Construction, Inc. for Water Distribution Pipe Replacement Project.
6. Discussion and Vote: Authorization for Commissioner of Pubic Works to Sign Section 179D Energy Efficient Commercial Buildings Deduction Allocation Form with PASCO for Energy Efficient Tax Deduction.

7. Discussion and vote: Authorization For Approval For Revised Music Hall Rental Agreement.
8. Discussion and Vote: Accept Donation From Prestwick Chase In The Amount Of \$3,175.00
9. Discussion and Vote: Accept Donation From Thomas Walsh Of A Skate Curb With An Estimated Value Of \$30.00

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign agreement with Hudson Valley Community College
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Hueber-Breuer Construction Co., Inc for Construction Management Services
3. Discussion and Vote: Authorization for Mayor to sign contract with Pittsfield Communications
4. Set Public Hearing: Amend Chapter 225, Article IX Schedules, Subsection, 225-94 Schedule XXIX: Alternate Side of Street Parking
5. Announcement: Update on Police Reform Task Force

SUPERVISORS

1. Matthew Veitch
 1. Saratoga County 2022 Budget Process Update
2. Tara Gaston
 1. Public Health Update
 2. Emergency Services / Sheriff Consolidation Proposal
 3. NYSAC Fall Seminar

ADJOURN