

CITY OF SARATOGA SPRINGS

City Council Meeting



October 5, 2021

City Hall - City Council Room

06:45 PM P.H. - Unified Development Ordinance (Final)

06:55 PM P.H. - Zoning Amendment - Weibel Avenue PUD

 Print**7:00 PM****CALL TO ORDER****ROLL CALL****SALUTE TO FLAG****PUBLIC COMMENT PERIOD / 15 MINUTES****PRESENTATION(S):**

1. 2022 Comprehensive Budget - City of Saratoga Springs

EXECUTIVE SESSION:**CONSENT AGENDA**

1. Approval of 9/20/2021 Pre-Agenda Meeting Minutes
2. Approval of 9/21/2021 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Debt Service
5. Approve Budget Transfers - Regular
6. Approve Payroll 09/24/21 \$717,949.08
7. Approve Payroll 10/01/21 \$406,171.03
8. Approve Mid-Warrant - 2021 21MWSEP3 \$115,431.41
9. Approve Warrant 2021 21OCT1 \$278,137.33

MAYOR'S DEPARTMENT

1. Discussion: Substantial Amendment to the 2021 CDBG Annual Action Plan
2. Set Public Hearing: Substantial Amendment to the 2021 CDBG Annual Action Plan
3. Discussion and Vote: Authorization for Mayor to Sign the NYSDOT Highway Work Permit - Completion of Work for Geyser Road Trail

4. Discussion and Vote: Authorization for the Recreation Department agree to the Capturepoint/Stripe Online Terms and Conditions
5. Discussion and Vote: Mayor to Sign Contract with Integrated Valuations LLC for Appraisal Services Related to the Downtown Connector Project
6. Discussion and Vote: Authorization the Mayor to sign Memorandum of Agreement between the Saratoga Springs School District and Recreation Department for the work base learning program/experience
7. Discussion and Vote: Independent Contractor-Basketball Referee Game Rates increase
8. Discussion and Vote: Authorization for the Mayor to Sign a Revised License Agreement for 4 Phila Street
9. Discussion and Vote: Discussion and Vote: Authorization for the Mayor to Sign MOA Between the City and the Firefighters Union Local 343 to Settle a Grievance and Demand for Arbitration to Pay Employee # 420 in the Amount of \$4500.00
10. Discussion and Vote: Discussion and Vote: Authorization for the Mayor to Sign MOA Between the City and the Firefighters Union Local 343 to Provide Employee # 2965 and Employee # 2961 Additional Time to Obtain their Paramedic Certification.
11. Appointment: Climate Smart Task Force Committee

ACCOUNTS DEPARTMENT

1. Award of Bid: Bid Extension of HVAC Services to BPI Mechanical Services, Inc. for Department of Public Safety
2. Award of Bid: Bid Extension of Plumbing Services to BPI Mechanical Services, Inc. for Department of Public Safety
3. Announcement: Public Hearing for the Saratoga County Sewer District No. 1

FINANCE DEPARTMENT

1. Submission: 2022 Comprehensive Budget; 2022 Budget Workshop Schedule
2. Discussion and Vote: Resolutions to Replenish Reserves and Assignment
3. Discussion and Vote: Approve Budget Transfers - Capital-Payroll for Recreation (Proj #1008)
4. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign License Agreement With Skidmore College For Weibel Ice Rink
2. Discussion and Vote: Authorization for Mayor to Sign License Agreement With Skidmore College for North Side Playground
3. Discussion and Vote: Authorization for Mayor to Sign Contract with QCQA Laboratories, Inc for Special Inspections and Testing for Raw Water Intake Project
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Joe Johnson Equipment USA, Inc for Sole Source Parts & Service for Elgin & Vactor Equipment
5. Discussion and Vote: Authorization for Mayor to Sign Contract with Saratoga Auto Supply, Inc for Automotive Parts
6. Discussion and Vote: Authorization for Mayor to Sign Contract with County Waste & Recycling for MSW Compactor Rental
7. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Agreement for 171 Church St
8. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Agreement for 21 Waterbury St
9. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Agreement for 1 Beach Ct
10. Announcement: Household Hazardous Waste Day

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign contracts with BPI Mechanical Services for plumbing and HVAC
2. Set Public Hearing: An Ordinance to Create a New Chapter 37 of the City Code
3. Announcement: Mount Case Timeline

SUPERVISORS

1. Matthew Veitch
 1. 2022 Saratoga County Capital Plan
 2. Legislative & Research Committee Update

ADJOURN