

# CITY OF SARATOGA SPRINGS

## City Council Meeting



March 15, 2022

City Hall - Music Hall, 3rd Floor

- : P.H. - 2022 Water and Sewer Rates
- : P.H. - Amend Chapter 136 - Outdoor Dining
- : P.H. - Caroline Street Traffic Control
- : P.H. - Civilian Review Board
- : P.H. - Local Law #2 of 2022 (UDO)
- 06:30 PM P.H. - Weibel Avenue PUD Amendment

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. CDTA Update on CDPHP Cycle
2. Community Development Citizen's Advisory Committee 2022 Community Development Block Grant Annual Action Plan Recommendations
3. Saratoga Arts Center
4. West Ave Special Assessment District (WASAD) Annual Report 2021

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

1. Approval of 03/01/22 City Council Meeting Minutes
2. Approve Budget Transfers - Regular
3. Approve Budget Transfers - Capital
4. Approve Budget Amendments - Insurance
5. Approve Budget Amendments - Regular (Increases)
6. Approve Payroll 03/04/22 \$430,942.89

7. Approve Payroll 03/11/22 \$650,057.03
8. Approve Mid-Warrant 2021, 21MWDE12 \$8,495.02
9. Approve Mid-Warrant 2022, 22MWMAR1 \$4,313,195.58
10. Approve Warrant 2022, 22MAR2 \$1,263,847.34

## **MAYOR'S DEPARTMENT**

1. Discussion and Vote: Adopt Local Law No. 2 (UDO)
2. Set Public Hearing: Accept Suggestions from Public on Possible Amendments to Unified Development Ordinance
3. Announcement: Appointment of Alternate to Zoning Board of Appeals
4. Announcement: Appointment to Community Development Citizen Advisory Committee
5. Announcement: State of the City Address on March 19, 2022
6. Announcement: League of Women Voters Event for Women's History Month
7. Proclamation: March is Gambling Awareness Month 2022
8. Discussion: Response to Conflict in Ukraine
9. Set Public Hearing: Community Development Block Grant Annual Action Plan Recommendations
10. Discussion and Vote: Resolution for Construction Inspection/ Construction Support and Construction Phase of the SGT Downtown Connector Trail
11. Discussion and Vote: Authorization for Mayor to Sign Construction Contract with Rifenburg Contracting Corp.
12. Discussion and Vote: Authorization for Mayor to Sign Contract Addendum with Greenman Pedersen Inc.
13. Discussion and Vote: Authorization for Mayor to Sign Saratoga County Office for the Aging Nutrition Agreement 2022
14. Discussion and Vote: Authorization for Mayor to Sign Saratoga County Office of the Aging Transportation Agreement 2022

## **ACCOUNTS DEPARTMENT**

1. Award of Bid: Saratoga Greenbelt Downtown Connector Trail Construction to Rifenburg Contracting Corp.
2. Award of Bid: Hazardous Material Testing to Ambient Environmental, Inc.
3. Discussion and Vote: Authorization for Mayor to Sign Records Management Grant Application, Supporting Documents, and Submit Application to New York State Archives
4. Discussion and Vote: Amend Chapter 136 of the City Code - Outdoor Dining
5. Discussion and Vote: Authorization for Mayor to Sign Letter to Governor Hochul Regarding Outdoor Dining
6. Discussion and Vote: Approval of Resolution to Appoint Marriage Officer
7. Announcement: Recognition of Celtic Treasures
8. Update: COVID and Planned City Activities

## **FINANCE DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Agreement with Mindcentric for Zimbra Networking Project
2. Discussion and Vote: Budget Transfers - Payroll

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Approval to Adopt 2022 Water and Sewer Rate Resolution
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Navistar Inc for Heavy Duty Class 4-7 & Class 8 Heavy Duty Trucks
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Ambient Environmental for Hazardous Materials Testing & Monitoring Services
4. Discussion and Vote: Authorization for Mayor to Sign Contract with DeNooyer Chevrolet, Inc for Chevrolet Vehicles
5. Discussion and Vote: Approval to Adopt Department of Public Works Contractual Template Updates
6. Discussion and Vote: Approval to Reimburse Victoria Garlanda for Spirit of Life Plaque
7. Announcement: 2021 Department of Public Works Annual Report

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to sign contract with Dr. Jason Bernad as Medical Director
2. Discussion and Vote: Authorization for Mayor to sign contract with Metro Ford
3. Discussion and Vote: Approval to Pay Invoice to Axon in the amount of \$259,451.92
4. Discussion and Vote: Patrol Division Increase Initiative - Phase 1
5. Discussion and Vote: Authorization for Mayor to sign MOA with Saratoga Springs Firefighters Union Local 343
6. Discussion and Vote: Authorization for Mayor to Sign Contract Extension with NYS OGS for Fire Station #3 Construction Inspection Requirements
7. Discussion and Vote: Caroline Street Traffic Control
8. Announcement: 2021 DPS Annual Report is published on the City's website

## **SUPERVISORS**

1. Matt Veitch
  1. Saratoga County Prosperity Partnership
  2. NYSAC Legislative Conference
2. Tara N. Gaston
  1. COVID-19 Update
  2. NYSAC Legislative Conference

## **ADJOURN**