



CITY OF SARATOGA SPRINGS

City Council Meeting



May 2, 2023

Music Hall, Third Floor

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Public/Private Partnership to Address Unhoused in Saratoga Springs
2. Skate Park and Veterans Memorial Park Playground

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 4/14/2023 Pre-Agenda Meeting Minutes](#)
2. [Approval of 4/18/2023 City Council Meeting Minutes](#)
3. [Temporary Outdoor Dining Permit Approvals](#)
4. [Approve Mid-Warrant 2023, 23MWAPR3 \\$208,723.57](#)
5. [Approve Warrant 2023, 23MAY1 \\$383,690.79](#)
6. Approve Payroll 04/21/2023 \$743,750.07
7. [Approve Budget Transfers - Revenue](#)
8. Approve Payroll 04/28/2023 \$470,549.94
9. [Approve Budget Transfers - Regular](#)
10. [Approve Budget Amendments - Capital](#)
11. [Approve Budget Amendments - Regular](#)

MAYOR'S DEPARTMENT

1. Performance: Veena Chandra
2. Proclamation: May Is Jewish American Heritage Month
3. Proclamation: Second Week in May Is Lung Cancer Action Week
4. Discussion and Vote: Award of \$10,000 Mayor's Non-Profit Grants
5. Announcement: Appointment to Zoning Board of Appeals
6. Discussion and Vote: Authorization to Pay Invoice to Delta Development in Amount of \$6428.50
7. Discussion and Vote: Authorization for Mayor to Sign Service Agreement with It's Climb Time LLC
8. Discussion and Vote: Authorization for Mayor to Sign Youth Service Project Minor Contract with the County of Saratoga
9. Discussion and Vote: Authorization to Reimburse Employee #3083 in Amount of \$350
10. Discussion and Vote: Authorization to Pay invoice to NYS Recreation and Parks Society in Amount of \$700
11. Discussion and Vote: Resolution in Support of of New York Sire Stakes Eligibility Legislation
12. Discussion and Vote: Resolution on Restorative Justice in Saratoga Springs

ACCOUNTS DEPARTMENT

1. Award of Bid: Chassis Type 1 Ambulance to Gorman Emergency Vehicles
2. Award of Bid: Loughberry Lake Water Quality and Safe Yield Study to Barton and Loguidice
3. Set Public Hearing: Amend Chapter 136, Article IVA of the City Code, Temporary Outdoor Dining End Date
4. Discussion: Short Term Rentals
5. Announcement: Downtown Advisory Committee Meeting May 17, 2023
6. Announcement: Grievance Class is May 9, 2023 and Grievance Day is May 23, 2023
7. Announcement: Business Milestones
8. Announcement: Special Events

FINANCE DEPARTMENT

1. Announcement: Update on City Finances
2. Announcement: Participatory Budgeting Accepting Project Proposals through July 1, 2023
3. Discussion and Vote: Resolution on Forfeiture of Assets Seized in Criminal Activity in the City of Saratoga Springs
4. Discussion and Vote: Budget Amendments - Fund Balance
5. Discussion and Vote: Budget Transfers - Payroll & Benefits

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Intermunicipal Recycling Agreement

2. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Installation Agreement with Peter Sinram for Jackson Street
3. Discussion and Vote: Authorization for Mayor to Sign Agreement with Rick Schrade for Sewer Installation at 12 St. Raymond Court
4. Discussion and Vote: Approval to Adopt 2023 Water Service Agreement with SoBro Conservancy of Saratoga
5. Discussion and Vote: Authorization for Mayor to Sign Contract with Barton & Loguidice for a Lake Water Quality Update Study
6. Discussion and Vote: Authorization for Mayor to Sign Contract with Pompa Brothers for Asphalt
7. Discussion and Vote: Authorization for Mayor to Approve Invoice Payment to Blue Beam for Computer Program
8. Discussion and Vote: Authorization for Mayor to Sign Resolution with the Department of Transportation for Funding of the Caroline Street Sidewalk Project
9. Discussion and Vote: Authorization for Mayor to Sign Utility Work Agreement with the Department of Transportation
10. Announcement: Publishing of MS4 Annual Report

PUBLIC SAFETY DEPARTMENT

1. Set Public Hearing: Ordinance to prohibit possession of a firearm in a public place while intoxicated or impaired by alcohol and/or drugs
2. Discussion and Vote: Authorization for the Mayor to sign a contract with Tuff Kote Flooring, LLC
3. Discussion and Vote: Authorization for the Mayor to sign change order #10 to Hueber Breuer for Fire Station 3
4. Discussion and Vote: Authorization for the Mayor to sign change order #11 to Hueber Breuer for Fire Station 3
5. Discussion and Vote: Authorization for the Mayor to sign change order #12 to Hueber Breuer for Fire Station 3
6. Discussion and Vote: Authorization for the Mayor to sign a contract with Gorman Emergency Vehicles

SUPERVISORS

ADJOURN