



# CITY OF SARATOGA SPRINGS

## City Council Meeting



May 2, 2023

Music Hall, Third Floor

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

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

**EXECUTIVE SESSION:**

1. Discussion regarding Proposed, Pending, or Current Litigation: Attorney General Investigation

**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. Discussion and Vote: Resolution on Public/Private Partnership to Immediately Assist Unhoused
2. Discussion and Vote: Resolution on Restorative Justice in Saratoga Springs
3. Proclamation: May Is Jewish American Heritage Month
4. Proclamation: Second Week in May Is Lung Cancer Action Week
5. Discussion and Vote: Award of \$10,000 Mayor's Non-Profit Grants
6. Announcement: Appointment to Zoning Board of Appeals
7. Discussion and Vote: Authorization to Pay Invoice to Delta Development in Amount of \$6428.50
8. Discussion and Vote: Authorization for Mayor to Sign Service Agreement with It's Climb Time LLC
9. Discussion and Vote: Authorization for Mayor to Sign Youth Service Project Minor Contract with the County of Saratoga
10. Discussion and Vote: Authorization to Reimburse Employee #3083 in Amount of \$350
11. Discussion and Vote: Authorization to Pay Invoice to NYS Recreation and Parks Society in Amount of \$700
12. Discussion and Vote: Resolution in Support of of New York Sire Stakes Eligibility Legislation
13. Discussion and Vote: Authorization for Mayor to Sign Contract with Goldberger & Kremer
14. Proclamation: Dr. Donna Cohen Is Saratoga County Citizens Committee for Mental Health Citizen of the Year
15. In Memoriam: Elio Delsette

## 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 and Vote: Authorization for Mayor to Sign Addendum One with GAR Associates
5. Discussion: Short Term Rentals
6. Announcement: Downtown Advisory Committee Workshop May 17, 2023
7. Announcement: Grievance Class is May 9, 2023 and Grievance Day is May 23, 2023
8. Announcement: Business Milestones
9. Announcement: Special Events

## FINANCE DEPARTMENT

1. Discussion and Vote: 2022 Preliminary Financial Report
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: Authorization for Mayor to Sign Agreement with SoBro Conservancy of Saratoga for Water Service
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 Addendum #3 with Clark Patterson Lee for the WTP Intake Valve Replacement Project
7. Discussion and Vote: Authorization for Mayor to Sign Contract with Pompa Brothers for Asphalt
8. Discussion and Vote: Authorization for Mayor to Approve Invoice Payment to Blue Beam for Computer Program
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**