

# CITY OF SARATOGA SPRINGS

## City Council Meeting



May 3, 2022

Music Hall, 3rd Floor of City Hall

: P.H. - Amend City Code Re: Alcohol Sales and Use  
 : P.H. - UDO Amendment 1 - Remove Uses From Greenbelt  
 : P.H. - UDO Amendment 2 - Land Use Boards Criteria for Greenbelt  
 : P.H. - UDO Amendment 3 - Enhance Stream and Wetland Protections  
 : P.H. - UDO Amendment 4 - Amend Land Disturbance Activity Permit  
 06:30 PM P.H. - Civilian Review Board

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

Discussion regarding Current Litigation: Acquisition by City for Rights in Real Property

### CONSENT AGENDA

1. [Approval of 04192022 City Council Minutes](#)
2. [Approval of 3/15/22 City Council Meeting Transcript](#)
3. [Approval of 4-5-2022 City Council Meeting Minutes](#)
4. [Approval of 4/18/22 Pre-Agenda Meeting Minutes](#)
5. [Approval of 4/18/22 Pre-Agenda Meeting Transcript](#)
6. [Approval of 4/4/22 Pre-Agenda Meeting Minutes](#)
7. [Approval of 4/4/22 Pre-Agenda Meeting Transcript](#)
8. [Resolution: Temporary Outdoor Dining Permits as of 4/29/2022](#)
9. [Approve Budget Transfers - Regular](#)
10. [Approve Budget Amendments - Insurance](#)
11. [Approve Budget Amendments - Regular](#)
12. Approve Payroll 04/29/22 \$409,588.92
13. Approve Payroll 04/22/22 \$662,850.42
14. [Approve Mid-Warrant - 2022, 22MWAPR2 \\$8,944.67](#)
15. [Approve Warrant 2022, 22MAY1 \\$488,236.84](#)

### MAYOR'S DEPARTMENT

1. Discussion and Vote: Appointment of Commissioner of Public Works

2. Announcement: Saratoga High School Girls Gymnastics Team
3. Announcement: Asian American and Pacific Islander Heritage Month
4. Announcement: Saratoga Farmers' Market May Location
5. Announcement: National Bike Month
6. Announcement: Promotion of No Mow May
7. Announcement: Appointment to Complete Streets Advisory Board
8. Announcement: Appointment to Saratoga Springs Housing Authority Board of Commissioners
9. Announcement: Request for Commissioner of Finance to Report to Council on Status of Email Distribution to Private Parties
10. Discussion and Vote: Community Development Non-Profit Grant Program
11. Discussion and Vote: Approval and Authorization to Sign Energize NY Open C-PACE Financing Program Documents
12. Discussion and Vote: Merit for Review and Referral to City and County Planning Boards - Proposed Amendment 1 to UDO
13. Discussion and Vote: Merit for Review and Referral to City and County Planning Boards - Proposed Amendment 2 to UDO
14. Discussion and Vote: Merit for Review and Referral to City and County Planning Boards - Proposed Amendment 3 to UDO
15. Discussion and Vote: Merit for Review and Referral to City and County Planning Boards - Proposed Amendment 4 to UDO

## ACCOUNTS DEPARTMENT

1. Discussion and Vote: Merit to Forward Weibel Plaza Commercial PUD Amendment to City and County Planning Boards for Advisory Opinions
2. Announcement: Grievance Class
3. Announcement: Grievance Day
4. Announcement: Business Milestones
5. Announcement: Update on Outdoor Dining
6. Announcement: Update on COVID and Planned City Activities

## FINANCE DEPARTMENT

1. Update: Participatory Budgeting
2. Discussion: 2021 Preliminary Financial Report
3. Update: City Finances
4. Discussion and Vote: Resolution for Full-Time Non-Union Employees (Executive Assistant, City Attorney)
5. Discussion and Vote: 2022 City Fee Update - Recreation Department (Pickleball, Fitness Fees)
6. Discussion and Vote: Approval to Reimburse IT Employee in the amount of \$169 for Payment to MindManager
7. Discussion and Vote: Authorization for Mayor to Sign Agreement with Windstream Holdings II, LLC for Digital City Telephone access (including inbound Police Department calls)
8. Discussion and Vote: Budget Transfers - Payroll

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Pace Analytical Services, LLC for Laboratory Services
2. Discussion and Vote: Authorization for Mayor to Sign Contract with MiltonCat for Heavy Construction Equipment with Related Accessories, Attachments and Supplies
3. Discussion and Vote: Approval for the Department of Public Works to Hire 2 Part Time Seasonal Street Department Employees
4. Discussion and Vote: Approval for the Department of Public Works to Hire 10 Part Time Seasonal Carousel Employees
5. Discussion and Vote: Approval for the Department of Public Works to Hire 2 Part Time Canfield Casino Laborers
6. Discussion and Vote: Department of Public Works Sick Bank Request
7. Announcement: Saratoga County's Spring Tire Recycling Program
8. Announcement: Arbor Day Tree Planting
9. Announcement: American Public Works Association 2022 Project Of The Year

## PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization to pay 2021 invoice to Axon Enterprises
2. Discussion and Vote: Civilian Review Board Ordinance
3. Discussion and Vote: Application Form for Membership Appointment to Civilian Review Board
4. Announcement: Bike Rodeo at the East Side Rec on Saturday, May 7 9am-12pm

## **SUPERVISORS**

1. Matt Veitch
  1. Crescent Avenue Road work Update
  2. County Bike Routes
2. Tara N. Gaston
  1. COVID-19 Update
  2. Senior Luncheon
  3. Redistricting Update

## **ADJOURN**