



City of Saratoga Springs
OFFICE OF THE MAYOR

Mayor Ron Kim

CITY HALL
474 Broadway
Saratoga Springs, NY 12866
Telephone 518-587-3550

Angela T. Rella
Deputy Mayor

Melissa M. Briggs
Executive Assistant

City Council Meeting
Tuesday, June 6, 2023

Meeting Sequence

- 6:00pm -

Call to Order

Roll Call

Salute to Flag

Consent Agenda

Presentations

Sybil Newell, RISE: Temporary, Low-Barrier, 24-Hour Shelter
Jen Dunn, City Planning Dept: Reconnecting the West Side Study

Supervisors' Agendas

Mayor's Recognitions

Performance by Home Made Theater's cast of The Sound of Music

- On or After 7:00pm -

Public Hearings

Public Comment

Executive Session

Remaining Agenda Items

2nd Public Comment Period

CITY OF SARATOGA SPRINGS

City Council Meeting



June 6, 2023

Music Hall, 3rd Floor of City Hall

Starting at 6:00 pm: Consent Agenda,
Presentations, Supervisors' Agendas,
Mayor's Recognitions -----

On or after 7:00 pm: Public Hearings,
Public Comment, remaining agenda
items, second public comment period-----

: P.H. - Ordinance to Prohibit
Possession of Firearm in Public Place
(DPS Agenda No. 10)

07:00 PM P.H. - Open Space Plan

 Print

6:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Temporary, Low-Barrier, 24-Hour Shelter
2. Reconnecting the West Side Study

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 5/12/2023 Pre-Agenda Meeting Minutes](#)
2. [Approval of 5/16/2023 City Council Meeting Minutes](#)
3. [Approval of 5/4/2023 City Council Meeting Minutes](#)
4. [Temporary Outdoor Dining Permit Approvals](#)
5. [Approve Mid-Warrant 2023, 23MWMAY2 \\$87,003.11](#)
6. [Approve Mid-Warrant 2023, 23MWMAY3 \\$89,337.36](#)
7. [Approve Warrant 2023, 23JUN1 \\$2,015,598.70](#)

8. Approve Payroll 05/19/2023 \$719,077.70
9. Approve Payroll 05/26/2023 \$460,295.91
10. Approve Payroll 06/02/2023 \$714,886.96
11. Approve Budget Transfers - Regular
12. Approve Budget Transfers - Revenue
13. Approve Budget Amendments - Regular

MAYOR'S DEPARTMENT

1. Presentation: Home Made Theater - Sound of Music Cast
2. Announcement: Appointments to the Restorative Justice Panel
3. Proclamation: June 2nd is National Gun Violence Awareness Day.
4. Proclamation: Retirement: Tina Potter, Saratoga County Commissioner of Social Services
5. Discussion and Vote: Resolution for Funding Grand Avenue Improvements
6. Discussion and Vote: Authorization for Mayor to Sign Contract for Homeless Shelter Services
7. Discussion and Vote: Merit for Review and Referral to Planning Boards: Amend UDO to Include 1,000 Foot Buffer between Schools and Homeless Shelters
8. Announcement: Reappointment of Tad Roemer to the Design Review Board
9. Discussion and Vote: Authorization to Reimburse Employee #2593 the amount of \$164.00
10. Discussion and Vote: Authorization to Reimburse Employee #3065 the amount of \$164.00
11. Discussion and Vote: Authorization to Reimburse Employee #2808 the amount of \$164.00
12. Discussion and Vote: Authorization to Reimburse Employee #3083 in Amount of \$327.54
13. Discussion and Vote: Authorization to Pay Fee to Dept. of Treasury/IRS for Excise Tax for Health Insurance
14. Discussion and Vote: Authorization for Mayor to Sign Transportation Agreement with Saratoga County
15. Discussion and Vote: Authorization for Mayor to Sign Nutrition Agreement with Saratoga County
16. Discussion and Vote: Authorization for Mayor to Sign Baseball Camp Co-Sponsor Agreement with Saratoga American Legion/Stampede
17. Discussion and Vote: Accept \$2,352.00 Donation from WGY Christmas Wish
18. Discussion and Vote: Accept \$400.00 Donation from the Saratoga Springs Friends of Recreation Fund of The Community Foundation for the Greater Capital Region
19. Discussion and Vote: Authorization for Mayor to Sign Quit Claim Deed to Replace 1958 Tax Deed 33 Caroline Street
20. Discussion and Vote: Resolution Authorizing Mayor to Sign Documents relating to Opioid Litigations

ACCOUNTS DEPARTMENT

1. Award of Bid: Station 3 Kitchen Equipment to Gerharz Equipment
2. Award of Bid: Copper Sulfate to Thorton, Musso, and Bellemin, Inc.
3. Award of Bid: Snow Plow Cutting Edges to Chemung Supply Company.

4. Award of Bid: Polyaluminum Chloride to Holland Chemical
5. Award of Bid: Extension of Bid for HVAC Services to BPI Mechanical
6. Announcement: Update on Outdoor Dining
7. Announcement: Primary Voting
8. Announcement: Grievance Day Update
9. Announcement: Business Milestones
10. Announcement: Special Events

FINANCE DEPARTMENT

1. Announcement: Update on City Finances
2. Announcement: Participatory Budgeting Accepting Project Proposals through July 1, 2023
3. Discussion: Standard & Poor's Report
4. Discussion and Vote: 2023 City Fees Update - Department of Public Works
5. Discussion and Vote: Budget Transfers - Payroll & Benefits
6. Discussion and Vote: Budget Transfers - Contingency
7. Discussion and Vote: Budget Amendments - Payroll & Benefits
8. Discussion and Vote: Budget Amendments - Fund Balance

PUBLIC WORKS DEPARTMENT

1. Announcement: Status of Hathorn Spring
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Holland Co. for Polyaluminum Chloride
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Chemung Supply Corp for Snow Plow Parts
4. Discussion and Vote: Authorization for Mayor to Sign Contract with BPI Mechanical for HVAC Services
5. Discussion and Vote: Approval to Adopt Department of Public Works Contractual Template for Flat Rock Park
6. Announcement: Access E-11 Launch

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Request approval of CSEA City Hall Unit Employee to use sick bank
2. Set Public Hearing: Amend Chapter 225, Article IX, Section 225-87 of the Code of the City of Saratoga Springs, NY entitled "Vehicle and Traffic - Schedule XXII: Time Limit Parking"
3. Discussion and Vote: Authorization for the Mayor to sign an agreement with Live Nation Worldwide, Inc
4. Discussion and Vote: Authorization for the Mayor to sign change order #22 to Hueber Breuer for Fire Station 3
5. Discussion and Vote: Authorization for the Mayor to sign a contract with Gerharz Equipment Inc. for Fire Station 3

6. Discussion and Vote: Authorization for the Mayor to sign a contract with Adirondack Cabling & Security for Fire Station 3
7. Discussion and Vote: Authorization for the Mayor to sign an agreement with Community Emergency Corps, Inc.
8. Discussion and Vote: Authorization for the Mayor to sign an agreement with Wilton Emergency Squad
9. Discussion and Vote: Authorization for to pay invoice to CHA Consulting, Inc for Fire Station 3
10. Discussion and Vote: Create a new section 115-1.3 of Chapter 115 of the Code of the City of Saratoga Springs, NY entitled "Intoxication or impairment by alcohol or drugs in a public place when in possession of a firearm prohibited"
11. Announcement: SSPD Policy Directive Relating to Fingerprinting of Defendants who were Served with Summonses
12. Announcement: SSPD Policy Change Regarding Issuance of No-Knock Search Warrants

SUPERVISORS

1. Matthew Veitch
Saratoga County Airport Terminal Update
2. Tara Gaston
Public Forum

ADJOURN