

CITY OF SARATOGA SPRINGS

City Council Meeting



June 21, 2022

City Council Chambers

: P.H. - Section 103-a of Open Meetings Law

: 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

06:50 PM P.H. - UDO Amendment 1 - Remove Uses From Greenbelt

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Dept of Public Safety Dispatchers: First Responders in Communication

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approve Budget Transfers - Capital Regular
2. Approve Budget Transfers - Regular
3. Approve Payroll 06/10/22 \$429,801.15
4. Approve Payroll 06/17/22 \$638,719.47
5. Approve Mid-Warrant 2022, 22MWJUN2 \$4,045,738.27
6. Approve Warrant 2022, 22JUN2 \$1,127,816.52

MAYOR'S DEPARTMENT

1. Announcement: Saratoga Springs High School Drama Club
2. Announcement: Appointment to Design Review Commission
3. Announcement: Designation of Vice Chairperson of Planning Board

4. Announcement: Letter to NYSERDA re Climate Action Council Draft Scoping Plan
5. Discussion: Model Resolution re Section 103-a of Open Meetings Law
6. Discussion and Vote: Appointment to Civil Service Commission
7. Discussion and Vote: Resolution authorizing Construction Phase of PIN 1761.58 Missing Sidewalk Links

ACCOUNTS DEPARTMENT

1. Announcement: Local Businesses Milestones
2. Announcement: Upcoming Special Events
3. Announcement: Early Voting
4. Award of Bid: Saratoga Fire Station 3 - Electrical to DLC Electric, LLC
5. Award of Bid: Saratoga Fire Station 3 -General Construction to Bunkoff Contractors, Inc
6. Award of Bid: HVAC Services to BPI Mechanical and Postler and Jaeckle Corp.
7. Discussion and Vote: Approval of Resolution for Marriage Officiant
8. Update: COVID and Planned City Activities

FINANCE DEPARTMENT

1. Update: Participatory Budgeting
2. Update: City Finances
3. Announcement: 2022 Bond Rating and Sale
4. Discussion and Vote: Revised Assignment for Participatory Budgeting
5. Discussion: Process re HR and Civil Service
6. Discussion and Vote: Budget Transfers - Payroll
7. Discussion and Vote: Budget Amendments - Interfund Transfer
8. Discussion and Vote: Budget Transfers - City Center Contingency

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign Contract with BPI Mechanical for HVAC Services
2. Discussion and Vote: Authorization for the Mayor to Sign Contract with Postler & Jaeckle Corp for HVAC Services
3. Discussion and Vote: Authorization for the Mayor to Sign License Agreement With Seneca Restaurant, LLC
4. Discussion and Vote: Authorization for Free Carousel Rides for the Carousel's 20th Anniversary

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign agreement with Live Nation Worldwide, Inc
2. Discussion and Vote: Authorization for Mayor to sign contracts with Saratoga County for STOP-DWI and STOP-DWI High Visibility Engagement Campaign funding
3. Discussion: MOA with PBA for 10 hour shifts
4. Discussion and Vote: Authorization for Mayor to sign contract with UDig NY
5. Discussion and Vote: Authorization for Mayor to sign contract with DLC Electric, LLC
6. Discussion and Vote: Authorization for Mayor to sign contract with Bunkoff General Contracting

SUPERVISORS

1. Announcement: Matt Veitch
 1. NYS Route 50 Update
 2. Saratoga County COVID-19 Grant Program
 3. 2022 Open Space Grants
2. Announcement: Tara N. Gaston
 1. COVID-19 Updates
 2. Non-Profit Grant Programs
 3. Board of Supervisors Meeting

ADJOURN