



# CITY OF SARATOGA SPRINGS

## City Council Meeting

July 6, 2021

City Hall - City Council Room

06:55 PM P.H. - Amend Chapters 180 and 217 - Fee by Resolution

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. [Update on Schematic Design for Fire Station 3](#)

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 6/1/2021 City Council Meeting Minutes](#)
2. [Approval of 6/1/2021 City Council Meeting Transcript](#)
3. [Approval of 6/1/2021 Pre-Agenda Meeting Transcript](#)
4. [Approval of 6/15/2021 City Council Meeting Minutes](#)
5. [Approval of 6/15/2021 City Council Meeting Transcript](#)
6. [Approve Use of Insurance Reserve Resolution #8](#)
7. [Budget Amendments -Insurance Reserve #8](#)
8. [Budget Amendments - Insurance Reimbursement](#)
9. [Budget Amendments - Regular \(Increases\)](#)
10. [Approve Budget Transfers - Regular](#)
11. [Approve Transfers - Capital Regular](#)
12. Approve Payroll 06/18/21 \$596,070.52
13. Approve Payroll 06/25/21 \$505,694.33
14. Approve Payroll 07/02/21 \$599,710.13
15. [Approve Mid-Warrant - 2021 21MWJUN2 \\$4,050,872.20](#)
16. [Approve Mid-Warrant - 2021 21MWJUN3 \\$13,392.80](#)
17. [Approve Warrant - 2021 21JUL1 \\$385,651.33](#)

MAYOR'S DEPARTMENT

1. Announcement: Independent Advisory Committee-NYS Police Reform and Reinvention Collaborative Plan Report
2. [Discussion and Vote: Request from City Planning Board for Extension of Time on Advisory Opinion re: Unified Development Ordinance \(UDO\)](#)
3. [Discussion and Vote: Request from Design Review Commission for Extension of Time on Advisory Opinion re: Unified Development Ordinance \(UDO\)](#)
4. [Discussion and Vote: Authorization for Mayor to Sign MOA with R.S. Taylor & Sons Brewery, LLC](#)
5. [Discussion and Vote: Update Recreation Department Part-Time / Seasonal Personnel/Referee Hourly Rates](#)
6. [Discussion and Vote: Accept Donation from Saratoga Springs Friends of Recreation - Community Foundation For Camp Saradac In The Amount Of \\$1,000.00](#)
7. [Discussion and Vote: Accept Donation from the Hawley Foundation For Camp Saradac Scholarships In The Amount Of \\$25,000.00](#)
8. Appointments: Design Review Commission
9. [Announcement: 2021 Youth Parking Program](#)

ACCOUNTS DEPARTMENT

1. [Discussion and Vote: Adopt Resolution to Extend Outdoor Seating to Midnight October 30, 2021](#)
2. [Discussion and Vote: Authorization for Mayor to Sign Contract with Adirondack Cabling, Inc.](#)
3. [Award of Bid: Bid Extension to Surpass Chemical for Sodium Hypochlorite](#)
4. Set Public Hearing: Capital Budget Amendment for City Security Measures for Streetscape and City Buildings
5. [Award of Bid: Extension of Bid - HVAC Services to BPI Mechanical for DPW](#)

6. [Discussion and Vote: Merit to Forward Weibel Plaza Commercial PUD Amendment to City and County Planning Boards for Advisory Opinion](#)
7. [Set Public Hearing: Saratoga Regional YMCA Zoning Text Amendment](#)

#### **FINANCE DEPARTMENT**

1. Update: City Finances
2. [Discussion and Vote: 2021 Mid-Year Budget Amendments - Payroll](#)
3. [Discussion and Vote: 2021 Mid-Year Budget Amendments - Benefits](#)
4. [Discussion and Vote: 2021 Mid-Year Budget Amendments - Regular \(Increases\)](#)
5. [Discussion and Vote: Budget Transfers - Payroll](#)
6. [Discussion and Vote: Budget Transfers - Capital Payroll](#)
7. [Discussion and Vote: Resolution Authorizing New Cooperation Agreement for Stonequist Apartments](#)
8. [Discussion and Vote: Agreement for Payment in Lieu of Taxes \(PILOT\) between and among the City of Saratoga Springs and Stonequist Housing Development Fund Company, Inc., Stonequist Apartments LLC, and Saratoga Springs Housing Authority.](#)

#### **PUBLIC WORKS DEPARTMENT**

1. [Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Morbark for Delivery Date Change of Morbark Wood Hog](#)
2. [Discussion and Vote: Authorization for Mayor to Sign Contract With BPI For HVAC Services](#)
3. [Discussion and Vote: Approval To Pay Invoice # 571760 And 574891 To Absolute Pest Control In The Amount Of \\$80.00](#)
4. [Discussion and Vote: Approval To Pay Invoice # G07614, G07660 And G07661 To Bobcat of Saratoga, LLC In The Amount Of \\$5,555.00.](#)
5. Discussion and Vote: Accept Donation From Roohan Realty In The Amount Of \$164.14
6. [Discussion and Vote: Accept Donation From Saratoga Springs Preservation Foundation In The Amount Of \\$2,650.00](#)
7. [Discussion and Vote: Authorization for Mayor to Sign Structural Easement With West Ave Development Saratoga, LLC For 116 West Avenue](#)
8. Announcement: Seward Street Drainage Improvements Nearly Completed
9. Announcement: Green Street Water Main Break

#### **PUBLIC SAFETY DEPARTMENT**

1. [Discussion and Vote: Amend Chapters 180 and 217 of the City Code](#)
2. Discussion and Vote: Accept donations for the SSPD K9 Unit
3. [Discussion and Vote: Authorization for Mayor to sign agreement with NYRA for the 2021 Racing Season](#)
4. [Discussion and Vote: Authorization for Mayor to sign lease agreement with Ricoh](#)
5. [Discussion and Vote: Approval for Receptionist Position CSEA City Hall Unit Grade 5](#)
6. [Discussion and Vote: Authorization for Mayor to sign agreement between the City and the Saratoga Springs School District for School Resource Officer](#)

#### **SUPERVISORS**

1. Matthew Veitch
  1. Government Review and Efficiency Committee Update
  2. Buildings & Grounds Committee Update
  3. Saratoga Casino Hotel Foundation Grant Applications now being Accepted
2. Tara Gaston
  1. Public Health Update
  2. County Website
  3. County ARPA Funding

#### **ADJOURN**