

# CITY OF SARATOGA SPRINGS

## City Council Meeting



September 6, 2022 City Council Room

: P.H. - 2023 Capital Program and Budget

: P.H. - ADA Transition Plan

: P.H. - Local Law No. 3 for Non-Union Employees

06:45 PM P.H. - Design Review Board Proposed UDO Amendments

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Grand Ave. Pedestrian Traffic
2. Liberty Affordable Housing

**EXECUTIVE SESSION:**

1. Article 7 Case: 80 West Circular / Parcel #165.82-2-46

**CONSENT AGENDA**

1. Approval of 8/6/2022 Special City Council Meeting Minutes
2. Temporary Outdoor Dining Permit Approvals
3. Approve Budget Transfers - Regular
4. Approve Budget Amendments - Regular
5. Approve Payroll 08/19/22 \$475,475.94
6. Approve Payroll 08/26//22 \$720,198.24
7. Approve Payroll 09/02/22 \$434,189.06
8. Approve Mid-Warrant 2022, 22MWAUG4 \$78,175.42
9. Approve Mid-Warrant 2022, 22MWAUG5 \$1,684.28
10. Approve Mid-Warrant 2022, 22MWAUG6 \$234.65
11. Approve Warrant 2022, 22SEP1 \$1,811,755.61

## MAYOR'S DEPARTMENT

1. Discussion and Vote: Approve the 2023-2028 Capital Program and Budget Recommendations Submitted by the Capital Committee
2. Discussion and Vote: Approval of Counsel Fees for Prior Elected Officials
3. Discussion and Vote: Appointment of Civilian Review Board Chair: Reverend Michael D. Bell
4. Discussion: City Council to Draw Lots for Civilian Review Board Appointments
5. Announcement: Appointment to Arts Commission: Eden Compton
6. Discussion and Vote: Mayor to Sign Application for Safe Streets and Roads for All Grant
7. Discussion and Vote: Mayor to Sign Reconnecting the West Side Technical Assistance Grant
8. Discussion and Vote: Approval of Modified Plans for Downtown Connector Trail
9. Discussion and Vote: Approval for Mayor to Sign Settlement Agreement with 225 Excelsior Holdings Inc.
10. Announcement: PIN 1761.58 Missing Sidewalk Links Contract Amount
11. Announcement: Appointment to the Complete Streets Advisory Committee: Michael King
12. Announcement: UDO Workshop
13. Announcement: Accept FY22 Historic Preservation Fund Sub-Grant/Certified Local Government (CLG) Award – Historic Preservation Speaker Series
14. Announcement: High Rock and Excelsior Avenue Detour
15. Discussion and Vote: Revocable License for Use of City of Saratoga Springs Scott T. Johnson Recreation Center (Recreation Center Agreements) Template
16. Discussion and Vote: Accept Pickleball Donation – Allen R. Remaley - \$350.00
17. Discussion and Vote: Accept Donation - WGY Christmas Wish \$1,000.00
18. Discussion and Vote: Resolution - Risk & Safety

## ACCOUNTS DEPARTMENT

1. Award of Bid: Buff Road Storm Pipe Reconstruction to Greenman-Pedersen, Inc.
2. Award of Bid: North Broadway Waterline Stops to The Jack Farrelly Co.
3. Award of Bid: Extension of Bid for Medical Supplies to Henry Schein, Life Assist, McKesson, and Bound Tree
4. Set Public Hearing: Amend Chapter 136 of the City Code - Outdoor Dining
5. Discussion and Vote: Liberty Affordable Housing - Merit for Review and Referral to the City and County Planning Boards
6. Discussion and Vote: Settlement of Article 7 Case for Parcel ID: 165.82-2-46
7. Discussion and Vote: Approve Updated Purchasing Policy
8. Discussion and Vote: Authorization for Mayor to Sign Saratoga County Economic Development Grant
9. Announcement: Special Events
10. Appointment: Ken Gray to Complete Streets Advisory Board
11. Appointment: Cannabis Task Force

## FINANCE DEPARTMENT

1. Update: City Finances
2. 2023 Requested Budgets
3. Discussion and Vote: Authorization for Mayor to Sign Addendum One with Carousel Industries for City-Wide Telephone Maintenance

4. Discussion and Vote: Budget Transfers - Payroll
5. Discussion and Vote: Budget Amendments - Benefits
6. Discussion and Vote: Budget Amendments - Payroll

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Greenman Pedersen Inc (GPI) for Professional Services for Buff Road Storm Pipe Reconstruction
2. Discussion and Vote: Authorization for Mayor to Sign Contract with The Jack Farrelly Co. for Line Stopping
3. Discussion and Vote: Authorization for Mayor to Sign Change Order # 2 with CFI Contracting Inc to Provide General Construction on the Sanitary Wastewater Pump Station Upgrades
4. Discussion and Vote: Authorization for Mayor to Sign WIIA Grant Application for Loughberry Lake Stabilization Project
5. Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Seek WIIA Grant Funding for Loughberry Lake Stabilization Project
6. Discussion and Vote: Authorization for Mayor to Sign WIIA Grant Application for Waterline Improvement Project
7. Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Seek WIIA Grant Funding for Water Main Pipe Replacement
8. Set Public Hearing: Street Acceptance - Shaw Drive
9. Set Public Hearing: Street Acceptance - Division St + Central Ave
10. Announcement: Appointment to the Cannabis Committee
11. Announcement: Caroline Street Sidewalks
12. Discussion and Vote: Approval of Addressing Policy.
13. Announcement: Complete Streets Advisory Committee

## **PUBLIC SAFETY DEPARTMENT**

1. Announcement: Cannabis Committee Appointment
2. Discussion and Vote: Acceptance of AFG Grant award for the Fire Department
3. Discussion: Parking within the vicinity of the Saratoga Springs Senior High School
4. Discussion: School Safety and School Resource Officers
5. Discussion and Vote: Authorization for Mayor to sign agreement with NYRA
6. Discussion and Vote: Authorization for the Mayor to sign contract with the Town of Colonie for EVOC Track Use
7. Discussion and Vote: Authorization to pay invoices to Stryker
8. Announcement: 9/11 Remembrance Ceremony

## **SUPERVISORS**

1. Tara Gaston
  1. Public Health Update
  2. NYSAC Meeting
  3. Board of Supervisors Meeting
2. Matthew Veitch
  1. NYS Rt. 50 South Re-paving

2. Airport Update
3. NYSAC Conference-September 19-20

**ADJOURN**