

CITY OF SARATOGA SPRINGS

City Council Meeting



February 15, 2022

City Hall - Music Hall, 3rd Floor

06:30 PM P.H. - Amend Chapter 136 -
Outdoor Dining

06:35 PM P.H. - Civilian Review Board

06:50 PM P.H. - Weibel Avenue PUD
Amendment06:55 PM P.H. - Saratoga Downtown
Connector Print**7:00 PM****CALL TO ORDER****ROLL CALL****SALUTE TO FLAG****PUBLIC COMMENT PERIOD / 15 MINUTES****PRESENTATION(S):**

1. Black History Exhibit at Brookside Museum
2. Participatory Budgeting

EXECUTIVE SESSION:**CONSENT AGENDA**

1. Approval of 1/31/2022 Pre-Agenda Meeting Minutes
2. Approval of 2/1/2022 City Council Meeting Minutes
3. Budget Transfers - Regular
4. Budget Amendments - Insurance
5. Budget Amendments - Regular (Decreases)
6. Budget Amendments - Regular (Increases)
7. Approve Payroll 02/04/22 \$462,422.12
8. Approve Payroll 02/11/22 \$794,462.65
9. Approve Mid-Warrant 2021, 21MWDE10 \$5,121.14

10. Approve Warrant 2021, 21DEC6 \$295,907.30
11. Approve Mid-Warrant 2022, 22MWJAN4 \$3,174.00
12. Approve Mid-Warrant 2022, 22MWFEB1 \$49,593.34
13. Approve Warrant 2022, 22FEB2 \$1,194,053.78

MAYOR'S DEPARTMENT

1. Announcement: CDBG CARES Block Grant
2. Announcement: Date of State of the City Address
3. Announcement: Feasibility Study re Expansion of Spa State Park
4. Announcement: Mayor Has Received Petition by Citizens to Impel an Impartial Investigation into the Injury Suffered by Darryl Mount on 8/31/13
5. Announcement: Infrastructure Committee
6. Appointment: Saratoga Casino Hotel Foundation
7. Appointment: Interim City Attorney
8. Discussion and Vote: Resolution re Interim City Attorney
9. Discussion and Vote: Authorization for Mayor to Sign Memorandum of Understanding for CDTA Bike Share Program
10. Discussion and Vote: Authorization for Mayor to Sign Occupational Medicine Services Agreement with The Saratoga Hospital
11. Discussion and Vote: Authorization for the Mayor to Sign the Co-Sponsor Pickleball Workshop Agreement with Kenneth Henderson
12. Discussion and Vote: Authorization for the Mayor to Sign the Co-Sponsor Bowling Agreement with Saratoga Strike Zone

ACCOUNTS DEPARTMENT

1. Announcement: Extension of Outdoor Dining
2. Announcement: COVID-19 Update and Planned City Activities
3. Discussion and Vote: Mask Mandate
4. Discussion and Vote: Application for New York State Film Tax Credit
5. Announcement: Upgrade of Basic STAR Exemption to Enhanced STAR Exemption

FINANCE DEPARTMENT

1. Update: Finance Department
2. Announcement: 2022 Bond Refunding Postponed
3. Announcement: 2021 4th Quarter Financial Report
4. Discussion and Vote: Authorization for Mayor to Sign Agreement with Carousel Industries for City Telephone Maintenance
5. Discussion and Vote: Budget Transfers - Benefits
6. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Kubricky Construction Corp for Pavement Services
2. Discussion and Vote: Approval to Pay Invoice # 16909 To BPI In The Amount Of \$3,933.28

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Approve Payment of Invoice to Terracon in the amount of \$22,200.00
2. Discussion and Vote: Approve 2021 Invoice to BPI in the amount of \$7,492.50 for emergency service
3. Discussion and Vote: Approve 2022 Invoice to BPI in the amount of \$4,455.00 for emergency service
4. Discussion and Vote: Authorization for Mayor to sign contracts with Matt's of Saratoga and Towaway Towing for towing services
5. Discussion and Vote: Resolution Authorizing the Mayor to Write Governor Hochul Requesting an Executive Order Authorizing the Attorney General to Conduct a Grand Jury Investigation pursuant to CPL Article 90 into the circumstances surrounding the death of Darryl Mount, including an investigation of potential misconduct on the part of public officers in the period following the events of August 31, 2013.
6. Announcement: The Draft Report on the Circumstances Surrounding the Death of Darryl Mount has been prepared and is available on the City's website.
7. Announcement: Maintenance After Snow/Ice Events per City Code 203-26

SUPERVISORS

1. Matt Veitch
 1. Infrastructure Committee Appointment
 2. Saratoga County Airport Public Hearing
 3. NACo Legislative Conference report
 4. Not For Profit Grant program
2. Tara N. Gaston
 1. COVID-19 Update
 2. Infrastructure Committee Assignment
 3. NACo Conference

ADJOURN