

CITY OF SARATOGA SPRINGS

City Council Meeting



June 6, 2022

via Zoom and Live Stream

: P.H. - Amend Capital Budget for Skate Park

: P.H. - Amend Chapter 136 - Temporary Outdoor Seating Area Permits

: P.H. - Amend Chapter 199A - Special Events

: 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

06:45 PM P.H. - UDO Amendment 1 - Remove Uses From Greenbelt

PRELIMINARY AGENDA

Print

9:00 AM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: Skate Park Project Presentation
2. Presentation: Veterans Memorial Park Playground Presentation
3. Presentation: Saratoga Lake Protection & Improvement District (SLPID)
4. Presentation: NYPA LED Street Light Conversion Project PIN 1761.58 Missing Sidewalk Links

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 4/19/2022 City Council Meeting Transcript
2. Approval of 4/5/2022 City Council Meeting Transcript
3. Approval of 5/16/2022 Pre-Agenda Meeting Minutes

4. Approval of 5/16/2022 Pre-Agenda Meeting Transcript
5. Approval of 5/2/2022 Pre-Agenda Meeting Minutes
6. Approve Resolution to Use Insurance Reserve #4
7. Approve Budget Amendments - Insurance Reserve #4
8. Approve Budget Amendments - CHIPS
9. Approve Budget Amendments - Insurance
10. Approve Budget Amendments - Regular
11. Approve Budget Transfers - Regular
12. Approve Payroll 05/20/22 \$647,991.23
13. Approve Payroll 05/27/22 \$414,899.33
14. Approve Payroll 06/03/22 \$694,485.57
15. Approve Mid-Warrant - 2022, 22MWMAY2 \$8,148.18
16. Approve Mid-Warrant - 2022, 22MWJUN1 \$719,213.02
17. Approve Warrant 2022, 22JUN1 \$1,763,261.88

MAYOR'S DEPARTMENT

1. Announcement: Voted Best City in Capital District
2. Announcement: Employee Parking in City Center Garage
3. Announcement: Congressman Paul Tonko Supports Federal Funding for RISE's HOMEBASE Project
4. Announcement: June 8 Public Forum on Strategies and Response to Homelessness
5. Announcement: Appointment to Saratoga Springs Arts Commission
6. Announcement: Appointment to Zoning Board of Appeals
7. Announcement: Upcoming Pre-Agenda and City Council Meetings
8. Set Public Hearing: Section 103-a of the Open Meetings Law
9. Discussion: Capital Program and Budget Amendment for Skate Park Renovation
10. Discussion and Vote: Appointment of Chair to Ethics Board
11. Discussion and Vote: Appointment to Ethics Board
12. Discussion and Vote: Authorization for Mayor to Sign Baseball Camp Co-Sponsor Agreement with Saratoga American Legion/Stampede
13. Discussion and Vote: Authorization for Mayor to Sign the Tennis Co-Sponsor agreement with the Saratoga Regional YMCA
14. Discussion and Vote: Authorization for the Mayor to Sign Agreement with Saratoga Tents & Events for Camp Saradac
15. Discussion and Vote: Authorization for the Mayor to Sign Contract with Camiros for the UDO Implementation.
16. Discussion and Vote: Authorization for the Mayor to Sign Contract with SLPID
17. Discussion and Vote: Mayor to Sign Final Engineered Plans PIN 1761.58 Missing Sidewalk Links
18. Discussion and Vote: Mayor to Sign PIN 1761.58 Missing Sidewalk Links PS&E Construction Management Plan
19. Discussion and Vote: Mayor to Sign PIN 1761.58 Missing Sidewalk Links PS&E ROW Clearance Certificate
20. Discussion and Vote: Resolution: Risk & Safety in City Attorney's Office

ACCOUNTS DEPARTMENT

1. Announcement: Grievance Day Update
2. Announcement: New Voting Location at Recreation Center
3. Discussion and Vote: Approve Resolution for Fee of Limited Width Sidewalk Seating Areas
4. Discussion and Vote: Amend Chapter 136 Entitled Lodging and Eating and Drinking Establishments - Temporary Outdoor Seating Area Permits
5. Discussion and Vote: Amend Chapter 199A - Special Events
6. Discussion and Vote: Authorization to Reimburse Employee for Conference
7. Announcement: Update: COVID and Planned City Activities

FINANCE DEPARTMENT

1. Announcement: Pride Month - Activities and Events
2. Update: Participatory Budgeting
3. Update: City Finances
4. Discussion and Vote: 2022 City Fees - DPW Update
5. Discussion and Vote: Resolution for the Use of the Recreation Trust - Skate Park Ramps
6. Discussion and Vote: Debt Service Budget Amendment - Skate Park Ramps (Project #1110)
7. Discussion and Vote: Capital Budget Amendment - Skate Park Ramps (Project #1110)
8. Discussion and Vote: Budget Transfers - Payroll
9. Discussion and Vote: Budget Transfers - City Center Contingency

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Resurfix, Inc. for Zamboni Ice Resurfacers Service
2. Discussion and Vote: Authorization for the Mayor to Sign Change Order # 3 with Jersen Construction for General Construction on the Water Intake Improvement Project
3. Discussion and Vote: Authorization for the Mayor to Sign Addendum # 2 with CT Male for Professional Hydrogeological & Construction Services for Geyser Crest Well 7
4. Discussion and Vote: Approval to Adopt Department of Public Works Contractual Template
5. Announcement: Sifi Project Update

PUBLIC SAFETY DEPARTMENT

SUPERVISORS

ADJOURN