

# CITY OF SARATOGA SPRINGS

## City Council Meeting



July 19, 2022

City Council Room  
Watch Meeting Room live:  
<https://www.saratoga-springs.org/2637/Live-Meeting-Menu>  
: P.H. - Amend Capital Budget - Station 3  
: P.H. - UDO Amendment 1 - Remove Uses From Greenbelt  
: 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. - Amend Chapter 225 - Loading Zone on Phila

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Presentation: SIFI Project Status Report
2. Presentation: GAR Associates

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

1. Approval of 7/5/22 Pre-Agenda Meeting Transcript
2. Temporary Outdoor Dining Permit Approvals
3. Approve Budget Transfers - Regular
4. Approve Budget Amendments - Debt Service Interfund Transfers
5. Approve Budget Amendments - Insurance
6. Approve Budget Amendments - Regular
7. Approve Payroll 07/08/22 \$426,585.20

8. Approve Payroll 07/15/22 \$688,550.12
9. Approve Mid-Warrant - 2022, 22MWJUL1 \$62,949.39
10. Approve Mid-Warrant 2022, 22MWJUL2 \$361.56
11. Approve Warrant 2022, 22JUL2 \$635,426.43

## **MAYOR'S DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Delta Development Group, Inc.
2. Discussion and Vote: Resolution re Poet Laureate
3. Announcement: Appointment to Planning Board
4. Announcement: Appointment to Community Development Citizen Advisory Committee
5. Discussion: 2022/2023 Holidays and City Council Meeting Schedule

## **ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign GAR Associates Addendum #7
2. Award of Bid: Visitor Center and Arts Center Building Condition Survey to Clark Patterson Lee
3. Award of Bid: Bid Extension for Pest Control to Absolute Pest Control, Inc.
4. Announcement: August Primary
5. Announcement: Upcoming Special Events
6. Discussion and Vote: Position Salary Upgrade for Assistant City Clerk

## **FINANCE DEPARTMENT**

1. Announcement: City Council Meetings - Wifi Access Information
2. Update: Participatory Budgeting
3. Update: City Finances
4. Discussion and Vote: Resolution to Use Assignment for Non-Profit Grants
5. Discussion and Vote: Budget Amendment - Use of Assignment for Non-Profit Grant Program
6. Discussion and Vote: User Terms for City Sponsored Public WiFi Access
7. Discussion and Vote: Agreement with Cloud Navigator for Microsoft O365
8. Discussion and Vote: Approve Voucher for Mileage Reimbursement in the amount of \$28.20
9. Budget Transfers - Payroll
10. Budget Transfers - Contingency

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for the Mayor to Sign Change Order #1 with Carver for the Water Main Upgrades Project
2. Discussion and Vote: Authorization for Mayor to Sign Contract with CPL for Building Conditions Survey.
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Absolute Pest for Integrated Pest Management
4. Discussion and Vote: Authorization for the Mayor to Sign Sidewalk Agreement for 10 Empire Ave

5. Announcement: Flat Rock Park
6. Announcement: Woodlawn Parking Garage

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion: Capital Budget Amendment for Fire Station 3
2. Set Public Hearing: Proposed Aggressive Solicitation Ordinance
3. Discussion and Vote: Amend Chapter 225 of the City Code. Section 225-89; schedule XXIV - Loading Zones
4. Discussion: Authorization for Mayor to sign MOA with PBA for 10 hour shifts

## **SUPERVISORS**

1. Tara N. Gaston
  1. COVID-19 Update
  2. Board of Supervisors Meeting
2. Matt Veitch
  1. COVID-19 Update
  2. National Association of Counties Conference

## **ADJOURN**