

# CITY OF SARATOGA SPRINGS

## City Council Meeting



June 7, 2022

City Council Room

: 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

Print

**7:00 PM**

**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

**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
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## **MAYOR'S DEPARTMENT**

1. Announcement: Voted Best City in Capital District
  2. Announcement: Employee Parking in City Center Garage
  3. Announcement: Congressman Paul Tonko Support of 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 and Vote: 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: Mayor to Sign Final Engineered Plans PIN 1761.58 Missing Sidewalk Links
  17. Discussion and Vote: Mayor to Sign PIN 1761.58 Missing Sidewalk Links PS&E Construction Management Plan
  18. Discussion and Vote: Mayor to Sign PIN 1761.58 Missing Sidewalk Links PS&E ROW Clearance Certificate
  19. Discussion and Vote: Resolution: Risk & Safety in City Attorney's Office
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## **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. Award of Bid: Fluoride for Water Treatment Plant to Chemrite, Inc.
  8. Award of Bid: Intelligent Transportation System to Greenman-Pedersen
  9. Announcement: Update: COVID and Planned City Activities
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## **FINANCE DEPARTMENT**

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

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Chemrite for Water Treatment Plant Chemicals
  2. Discussion and Vote: Authorization for Mayor to Sign Contract with Resurfix, Inc. for Zamboni Ice Resurfacer Service
  3. Discussion and Vote: Authorization for the Mayor to Sign Change Order # 3 with Jersen Construction for General Construction on the Water Intake Improvement Project
  4. Discussion and Vote: Authorization for the Mayor to Sign Change Order # 2 with Brunswick Electric Inc for Electrical Construction Services on the Water Intake Improvement Project
  5. Discussion and Vote: Authorization for the Mayor to Sign Addendum # 2 with CT Male for Professional Hydrogeological & Construction Services for Geyser Crest Well 7
  6. Discussion and Vote: Approval to Adopt Department of Public Works Contractual Template
  7. Announcement: Sifi Project Update
  8. Announcement: New Park
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## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for Council to approve MOA with Saratoga PBA for Lateral Transfers.
  2. Discussion and Vote: Authorization for Mayor to sign contract with Greenman-Pedersen, Inc. for Intelligent Transportation System Evaluation
  3. Discussion and Vote: Authorization for Council to approve Change Orders #1-#5 to CHA Consulting for Fire Station #3 Capital Project.
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## **SUPERVISORS**

1. Announcement: Tara N. Gaston

1. COVID-19 Update
  2. NYS Legislative Session Saratoga County Impact
  3. County Non-Profit Grant Program
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