CITY OF SARATOGA SPRINGS

City Council Meeting





June 21, 2022

City Council Chambers

: P.H. - Section 103-a of Open Meetings Law

: 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

06:50 PM P.H. - UDO Amendment 1 - Remove Uses From Greenbelt



7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

Dept of Public Safety Dispatchers: First Responders in Communication

EXECUTIVE SESSION:

CONSENT AGENDA

- 1. Approve Budget Transfers Capital Regular
- 2. Approve Budget Transfers Regular
- 3. Approve Payroll 06/10/22 \$429,801.15
- 4. Approve Payroll 06/17/22 \$638,719.47
- Approve Mid-Warrant 2022, 22MWJUN2 \$4,045,738.27
- 6. Approve Warrant 2022, 22JUN2 \$1,127,816.52

MAYOR'S DEPARTMENT

- 1. Announcement: Saratoga Springs High School Drama Club
- 2. Announcement: Appointment to Design Review Commission
- 3. Announcement: Designation of Vice Chairperson of Planning Board

- 4. Announcement: Letter to NYSERDA re Climate Action Council Draft Scoping Plan
- 5. Discussion: Model Resolution re Section 103-a of Open Meetings Law
- 6. Discussion and Vote: Appointment to Civil Service Commission
- 7. Discussion and Vote: Resolution authorizing Construction Phase of PIN 1761.58 Missing Sidewalk Links

ACCOUNTS DEPARTMENT

- 1. Announcement: Local Businesses Milestones
- 2. Announcement: Upcoming Special Events
- 3. Announcement: Early Voting
- 4. Award of Bid: Saratoga Fire Station 3 Electrical to DLC Electric, LLC
- 5. Award of Bid: Saratoga Fire Station 3 -General Construction to Bunkoff Contractors, Inc
- 6. Award of Bid: HVAC Services to BPI Mechanical and Postler and Jaeckle Corp.
- 7. Discussion and Vote: Approval of Resolution for Marriage Officiant
- 8. Update: COVID and Planned City Activities

FINANCE DEPARTMENT

- 1. Update: Participatory Budgeting
- 2. Update: City Finances
- 3. Announcement: 2022 Bond Rating and Sale
- 4. Discussion and Vote: Revised Assignment for Participatory Budgeting
- 5. Discussion: Process re HR and Civil Service
- 6. Discussion and Vote: Budget Transfers Payroll
- 7. Discussion and Vote: Budget Amendments Interfund Transfer
- 8. Discussion and Vote: Budget Transfers City Center Contingency

PUBLIC WORKS DEPARTMENT

- 1. Discussion and Vote: Authorization for the Mayor to Sign Contract with BPI Mechanical for HVAC Services
- 2. Discussion and Vote: Authorization for the Mayor to Sign Contract with Postler & Jaeckle Corp for HVAC Services
- 3. Discussion and Vote: Authorization for the Mayor to Sign License Agreement With Seneca Restaurant, LLC
- 4. Discussion and Vote: Authorization for Free Carousel Rides for the Carousel's 20th Anniversary

PUBLIC SAFETY DEPARTMENT

- 1. Discussion and Vote: Authorization for Mayor to sign agreement with Live Nation Worldwide, Inc
- 2. Discussion and Vote: Authorization for Mayor to sign contracts with Saratoga County for STOP-DWI and STOP-DWI High Visibility Engagement Campaign funding
- 3. Discussion: MOA with PBA for 10 hour shifts
- 4. Discussion and Vote: Authorization for Mayor to sign contract with UDig NY
- 5. Discussion and Vote: Authorization for Mayor to sign contract with DLC Electric, LLC
- 6. Discussion and Vote: Authorization for Mayor to sign contract with Bunkoff General Contracting

SUPERVISORS

- 1. Announcement: Matt Veitch

 - NYS Route 50 Update
 Saratoga County COVID-19 Grant Program
 2022 Open Space Grants
- 2. Announcement: Tara N. Gaston

 - COVID-19 Updates
 Non-Profit Grant Programs
 Board of Supervisors Meeting

ADJOURN