

# CITY OF SARATOGA SPRINGS

## City Council Meeting



March 21, 2023

Music Hall, 3rd Floor of City Hall



: P.H. - Accept Alleys in Phase 1 of Oak Ridge Subdivision (DPW's Agenda No. 1)

: P.H. - Amend Chapter 134 - Human Rights Protection (Mayor's Agenda No. 5)

: P.H. - Amendment to 2022 CDBG Annual Action Plan

: P.H. - Independent Advisory Committee - Police Reform Task Force

: P.H. - Local Law No. 1 of 2023 - UDO No. 1 (Mayor's Agenda No. 14 )

: P.H. - Local Law No. 2 of 2023 - UDO No. 2 (Mayor's Agenda No. 15)

: P.H. - Local Law No. 3 of 2023 - UDO No. 3 (Mayor's Agenda No. 16 )

: P.H. - Local Law No. 4 of 2023 - UDO No. 4 (Mayor's Agenda No. 17 )

: P.H. - Start Time of Regular City Council Meetings

06:20 PM P.H. - 2023 CDBG Annual Plan Recommendations

Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Mayor's Non-Profit Grant Award
2. Presentation: Station 3 update by Hueber Breuer
3. Intelligent Transportation System(ITS) Master Plan for the City of Saratoga Springs.

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

1. Approval of 10/14/2022 Budget Workshop Minutes

2. Approval of 10/17/2022 Budget Workshop Minutes
  3. Approval of 10/17/2022 Pre-Agenda Meeting Minutes
  4. Approval of 10/18/2022 City Council Meeting Minutes
  5. Approval of 10/19/2022 Budget Workshop Minutes
  6. Approval of 10/26/2022 Budget Workshop Minutes
  7. Approval of 10/28/2022 Budget Workshop Minutes
  8. Approval of 10/31/2022 Pre-Agenda Meeting Minutes
  9. Approval of 11/1/2022 City Council Meeting Minutes
  10. Approval of 11/14/2022 Pre-Agenda Meeting Minutes
  11. Approval of 11/15/2022 City Council Meeting Minutes
  12. Approval of 11/2/2022 Beaver Pond Workshop Minutes
  13. Approve Payroll 03/17/2023 \$506,360.85
  14. Approve Payroll 03/10/2023 \$740,117.98
  15. Approve Warrant 2023, 23MAR2 \$881,589.92
  16. Approve Mid-Warrant 2023, 23MWMAR2 \$5,413,415.78
  17. Approve Budget Transfers - Regular
  18. Approve Budget Transfers - Revenue
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## **MAYOR'S DEPARTMENT**

1. Proclamation: City Center 40th Anniversary
2. Discussion and Vote: Award of \$150,000 Mayor's Non-Profit Grant
3. Discussion and Vote: Resolution Approving Counsel Fees for Former Deputy of DPS Finneran and Former Deputy Mayor Shields
4. Discussion and Vote: Resolution on Municipal Liability
5. Discussion and Vote: Ordinance Amending Municipal Code to Add Chapter 134 "Human Rights Protection," Article 1 "Protection of Reproductive Rights"
6. Discussion and Vote: Revocable License for Use of City of Saratoga Springs Ice Rinks (Ice Rink User Agreements) Templates
7. Discussion and Vote: Authorization for Mayor to Sign Addendum with Kirby Aisner & Curley LLP
8. Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga Casino Holdings, LLC
9. Discussion and Vote: Authorization to Pay Delta Development Invoices
10. Discussion and Vote: Resolution for Terms and Conditions of Assistant City Attorney
11. Announcement: Appointment of Assistant City Attorney
12. Discussion and Vote: Resolution for Expenditure from the Insurance Reserve Fund
13. Set Public Hearing: Amend Capital Program and Budget for the Outdoor Multisport Court Project at the Scott T. Johnson Recreation Center utilizing Subdivision Recreation Fees
14. Set Public Hearing: Amend Capital Budget for the Downtown Connector
15. Set Public Hearing: Local Law No.1 of 2023 (UDO Amendment One)
16. Set Public Hearing: Local Law No. 2 of 2023 (UDO Amendment Two)
17. Set Public Hearing: Local Law No. 3 of 2023 (UDO Amendment Three)
18. Set Public Hearing: Local Law No. 4 of 2023 (UDO Amendment Four)

19. Proclamation: Problem Gambling Awareness Month
  20. Announcement: Appointment to Zoning Board of Appeals
  21. Announcement: Mayor's Task Force on Homelessness Update
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## **ACCOUNTS DEPARTMENT**

1. Award of Bid: Buff Road Storm Pipe Reconstruction and Slope Repair to James H. Maloy, Inc.
  2. Discussion and Vote: Correction to Settlement of Article 7 Case for Parcel ID 165.52-1-78
  3. Discussion and Vote: Correction to Settlement of Article 7 Case for Parcel ID 165.82-2-46
  4. Announcement: Next Short Term Rental Workshop April 25, 2023
  5. Announcement: Special Events
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## **FINANCE DEPARTMENT**

1. Announcement: Update on City Finances
  2. Announcement: Participatory Budgeting
  3. Discussion and Vote: IT Policy for Multifactor Authentication Administration
  4. Discussion and Vote: Multifactor Authentication Device Agreement
  5. Discussion and Vote: Budget Transfers - Payroll & Benefits
  6. Discussion and Vote: Budget Amendments - Fund Balance
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## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Accept the Alleys in Phase One of the Oak Ridge Subdivision
  2. Discussion and Vote: Authorization for Mayor to Sign extension of contract with Saratoga Historic Properties with for an easement to occupy a parking space
  3. Discussion and Vote: Authorization for Mayor to Sign Contract with Pace Analytical for Laboratory Services
  4. Discussion and Vote: Authorization for Mayor to Sign Easement With Glen A Bradley For the Buff Road Storm Pipe Reconstruction & Slope Repair Project
  5. Discussion and Vote: Authorization for Mayor to Sign Easement With Buff rd, LLC For the Buff Road Storm Pipe Reconstruction & Slope Repair Project.
  6. Discussion and Vote: Authorization for Mayor to Sign Easement With Scott and Vanessa Clemmensen For the Buff Road Storm Pipe Reconstruction & Slope Repair Project.
  7. Discussion and Vote: Authorization for Mayor to Sign Easement With The Groff Family and Trustees For the Buff Road Storm Pipe Reconstruction & Slope Repair Project
  8. Discussion and Vote: Authorization for Mayor to Sign Contract with James H. Maloy Inc. for Buff Road Storm Pipe Reconstruction & Slope Repair.
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## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Proposed new salary schedule for seasonal summer laborer positions in Public Safety
2. Discussion and Vote: Authorization to pay Absolute Pest Control Inc. invoice for \$171.90
3. Discussion and Vote: Authorization for the Mayor to sign a contract with Gorman for the purchase of an ambulance for the Fire Department (rejected by City departments)
4. Discussion and Vote: Authorization for the Mayor to sign MOU's with Glens Falls FD and Albany Airport FD for training
5. Set Public Hearing: Two hour parking on the east side of South Franklin St. between Congress St and Washington St.
6. Announcement: 2022 Department of Public Safety Annual Report

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## **SUPERVISORS**

1. Tara Gaston
    1. Public Health Update
    2. CORE Justice Update
  
  2. Matt Veitch
    1. Saratoga County Sewer pump station upgrades
    2. Saratoga County Summer Youth Employment program
    3. Updating the County Seal
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## **ADJOURN**