

CITY OF SARATOGA SPRINGS

City Council Meeting



May 16, 2023

Third Floor Music Hall

: P.H. - Amend Capital Budget for
Caroline Street Pedestrian
Improvements

: P.H. - Ordinance to Prohibit
Possession of Firearm in Public Place

06:45 PM P.H. - Amend Chapter 136 -
Temporary Outdoor Dining End Date

PRELIMINARY AGENDA

 [Print](#)

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 4/28/2023 Pre-Agenda Meeting Minutes
2. Approval of 5/2/2023 City Council Meeting Minutes
3. Approval of 5/4/2023 City Council Meeting Minutes
4. Approve Mid-Warrant 2023, 23MWMAY1 \$972,584.47
5. Approve Warrant 2023, 23MAY2 \$733,025.82
6. Approve Payroll 05/05/2023 \$698,893.63
7. Approve Payroll 05/12/2023 \$470,613.76
8. Approve Budget Transfers - Regular
9. Approve Budget Amendments - Regular

MAYOR'S DEPARTMENT

1. Set Public Hearing: Open Space Plan: June 20
2. Set Public Hearing: Amendment to the UDO: 1000 Foot Buffer Between Schools and Homeless Shelters
3. Announcement: Discussion on Changes to City Council Agenda

4. Discussion and Vote: Authorization for Mayor to Sign Change Order #2 with Barton and Loguidice for West Fenlon Trail
 5. Discussion and Vote: Resolution for the Expenditure from the Assignment for the Non-Profit Grant
 6. Discussion and Vote: Accept \$10,976.00 donation from Saratoga County Children's Committee, Inc.
 7. Discussion and Vote: Authorization for Mayor to Sign Saratoga City School District Transportation Agreement
 8. Discussion and Vote: Authorization for the Mayor to sign contract with Adirondack Cabling & Security
 9. Discussion and Vote: Authorization for Mayor to Sign the Zumba Fitness Class Co-Sponsor agreement with the Cathy Kopa
 10. Discussion and Vote: Donation of Skate Park Ramps to the Village of Schuylerville
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ACCOUNTS DEPARTMENT

1. Discussion and Vote: Amend Chapter 136 of the City Code to Establish an Expiration Date for 2023
 2. Discussion and Vote: Article 7 Refund Correction for Parcel ID: 153.-1-21.2
 3. Discussion and Vote: Waive Application Fee for Gurtler Brothers Veteran of Foreign Wars Post 420
 4. Discussion and Vote: Outdoor Dining Fees for 2023
 5. Announcement: Welcome to New Assistant City Assessor
 6. Announcement: Grievance Day is Tuesday, May 23, 2023
 7. Announcement: Downtown Advisory Committee Workshop May 17, 2023
 8. Announcement: Early Voting
 9. Announcement: Special Events
 10. Announcement: Business Milestones
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FINANCE DEPARTMENT

1. Announcement: Update on City Finances
 2. Announcement: Participatory Budgeting Accepting Project Proposals through July 1, 2023
 3. Discussion: First Quarter Financial Report
 4. Discussion and Vote: 2023 City Fees Update - Recreation Department
 5. Discussion and Vote: Budget Transfer - Payroll
 6. Discussion and Vote: Budget Amendment - Capital
 7. Discussion and Vote: Budget Amendments - Fund Balance
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PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Amend the Capital Budget to Include a Caroline Street Pedestrian Improvements Multi-Modal #4 project, funded at \$150,000
 2. Discussion and Vote: Authorization for Mayor to Sign Resolution with NYSDOT for Reimbursement of Caroline Street Pedestrian Improvements Capital Project
 3. Discussion and Vote: Authorization for Mayor to Sign Eight Designated Engineering Service Contracts
 4. Discussion and Vote: Approval to Pay Invoice #40342 to the LA Group in the Amount of \$4,324.50
 5. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Installation Agreement for 29 York Ave
 6. Discussion and Vote: Authorization for Mayor to Sign Change Order with James H Maloy, Inc. for the Buff Rd Storm Pipe Project
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PUBLIC SAFETY DEPARTMENT

1. Discussion: Ordinance to prohibit possession of a firearm in a public place while intoxicated or impaired by alcohol and/or drugs
 2. Discussion and Vote: Authorization for the Mayor to sign contract with Dr. Jason Bernad as Medical Director
 3. Discussion and Vote: Authorization for the Mayor to sign a contract with Tuff Kote Flooring, LLC
 4. Discussion and Vote: Authorization for the Mayor to sign change order #10 to Hueber Breuer for Fire Station 3
 5. Discussion and Vote: Authorization for the Mayor to sign change order #11 to Hueber Breuer for Fire Station 3
 6. Discussion and Vote: Authorization for the Mayor to sign change order #12 to Hueber Breuer for Fire Station 3
 7. Discussion and Vote: Authorization for the Mayor to sign change order #13 to Hueber Breuer for Fire Station 3
 8. Discussion and Vote: Authorization for the Mayor to sign change order #14 to Hueber Breuer for Fire Station 3
 9. Discussion and Vote: Authorization for the Mayor to sign change order #15 to Hueber Breuer for Fire Station 3
 10. Discussion and Vote: Authorization for the Mayor to sign change order #16 to Hueber Breuer for Fire Station 3
 11. Discussion and Vote: Authorization for the Mayor to sign change order #17 to Hueber Breuer for Fire Station 3
 12. Discussion and Vote: Authorization for the Mayor to sign change order #18 to Hueber Breuer for Fire Station 3
 13. Discussion and Vote: Authorization for the Mayor to sign change order #19 to Hueber Breuer for Fire Station 3
 14. Discussion and Vote: Authorization for the Mayor to sign change order #20 to Hueber Breuer for Fire Station 3
 15. Discussion and Vote: Authorization for the Mayor to sign change order #21 to Hueber Breuer for Fire Station 3
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SUPERVISORS

1. Matt Veitch
 1. Report from Select USA Conference May 1-4
 2. Saratoga County DSS Commissioner
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ADJOURN