

CITY OF SARATOGA SPRINGS

City Council Meeting



July 18, 2023

Music Hall, 3rd Floor of City Hall

: P.H. - Local Law #3 of 2023 to Amend UDO - 1,000 Foot Buffer for Homeless Shelter (Mayor's Agenda Item #3)

07:00 PM P.H. - Amend Chapter 225 - Time Limit Parking on Ash St., Hyde St., Birch St., Willow Ln., and Joseph St. (DPS Agenda Item #2)

 Print

6:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Chapter 225 Amendments
2. Downtown Advisory Committee Update

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 7/06/2023 City Council Meeting Minutes
2. Approve Mid-Warrant 2023, 23MWJUL1 \$862,311.40
3. Approve Warrant 2023, 23JUL2 \$1,842,083.02
4. Approve Payroll 07/07/2023 \$551,011.55
5. Approve Payroll 07/14/2023 \$770,185.46
6. Approve Budget Amendments - Regular
7. Approve Budget Transfers - Regular

MAYOR'S DEPARTMENT

1. Mayor's Recognition: Joseph Brimhall, NYSPFFA Union Man of the Year
2. Announcement: Request by Mayor's Office to Install Stop Signs at Kirby Road/Pine Road, Glenham Road/Lee Drive, Jenee Way/Knight Way, and Slade Road Pursuant to CRTC Technical Memo
3. Announcement: Proposed Amendment to UDO to Include 1,000 Foot Buffer between Schools and Homeless Shelters

4. Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Seek CFA Grant Funding for Railroad Run Trail Light Project
 5. Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Seek CFA Grant Funding for Historic City Hall Renewal Project
 6. Discussion and Vote: Resolution: Authorization for City of Saratoga Springs to seek WIIA grant funding for Loughberry Lake Stabilization Project
 7. Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Seek WIIA Grant Funding for Water Main Replacement Project
 8. Discussion and Vote: Resolution Authorizing Implementation and Funding for PIN 1761.58 Missing Sidewalk Links SA #1
 9. Discussion and Vote: Authorization for Mayor to Sign Supplemental Agreement #1 for PIN 1761.58 Missing Sidewalk Links
 10. Discussion and Vote: Resolution Authorizing Implementation and Funding for PIN 1760.86 Downtown Connector Supplemental Agreement #2
 11. Discussion and Vote: Authorization for Mayor to Sign Supplemental Agreement #2 for PIN 1760.86 Saratoga Downtown Connector
 12. Discussion and Vote: Resolution Approving Counsel Fees for Six Current and/or Former Police Officers
 13. Discussion and Vote: Authorization for Mayor to Sign MOA with PBA and CSEA
 14. Discussion and Vote: Authorization to Pay Invoice to Smartsheet for \$3290
 15. Discussion and Vote: Authorization for Mayor to Sign Subscription with LexisNexis for Online Legal Research
 16. Set Public Hearing: Create Section 115-1.3 of Chapter 115 of the Code Entitled "Intoxication or Impairment by Alcohol or Drugs in a Public Place when in Possession of a Firearm Prohibited"
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ACCOUNTS DEPARTMENT

1. Award of Bid: Household Hazardous Waste to MXI Environmental Services
 2. Announcement: Sale of Water at Track by Youths
 3. Announcement: Short Term Rentals
 4. Announcement: Business Milestones
 5. Announcement: Special Events
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FINANCE DEPARTMENT

1. Announcement: Update on City Finances
 2. Discussion and Vote: Authorization for Mayor to Sign Mimecast Addendum #2 for DMARC Analyzer and Managed Services
 3. Discussion and Vote: Budget Amendments - Capital
 4. Discussion and Vote: Budget Amendments - Fund Balance
 5. Discussion and Vote: Budget Transfers - Payroll & Benefits
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PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with MXI Environmental Services for Household Hazardous Waste Collection
 2. Discussion and Vote: Authorization for Mayor to Sign Change Order # 1 with Rozell East Inc.
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PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization to pay a CHA Consulting invoice for \$1600 for Station 3
- 2.

Discussion and Vote: Amend Chapter 225, Article IX, Section 225-87 of the Code of the City of Saratoga Springs, NY entitled "Vehicle and Traffic - Schedule XXII: Time Limit Parking"

3. Discussion and Vote: DPS Personnel Right Sizing
 4. Discussion and Vote: Resolution for being armed while intoxicated
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SUPERVISORS

1. Matthew Veitch
 1. National Association of Counties Conference July 20-25
 2. Passing of Supervisor Thomas N. Wood III, Town of Saratoga
 3. Saratoga County Capital Resource Corporation grant program
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ADJOURN