

CITY OF SARATOGA SPRINGS

City Council Meeting



April 19, 2022

City Hall - Music Hall, 3rd Floor

- : P.H. - Civilian Review Board
 - : P.H. - Community Development Block Grant Recommendations
 - : P.H. - Possible Amendments to Unified Development Ordinance (UDO)
 - : P.H. - Sister City Relationship with Chekhov Russia
 - : P.H. - Traffic Control - Caroline Street
- 06:30 PM P.H. - Weibel Avenue PUD Amendment

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Mostly Modern Music Festival
2. Clear Gov - Budget Transparency Portal on the City Web

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 1/31/22 Pre-Agenda Meeting Minutes](#)
2. [Approval of 2/1/2022 City Council Meeting Minutes](#)
3. [Approval of 2/28/2022 Pre-Agenda Meeting Minutes](#)
4. [Approval of 2/28/2022 Pre-Agenda Meeting Transcript](#)
5. [Approval of 3/14/2022 Pre-Agenda Meeting Minutes](#)
6. [Approval of 3/14/2022 Pre-Agenda Meeting Transcript](#)

7. Approve Budget Transfers - Regular
8. Approve Budget Amendments - Regular (Increases)
9. Approve Payroll 04/08/22 \$637,969.07
10. Approve Payroll 04/15/22 \$397,910.11
11. Approve Mid-Warrant - 2021, 21MWAPR1 \$808,075.53
12. Approve Warrant - 2022, 22APR2 \$601,441.06

MAYOR'S DEPARTMENT

1. Announcement: Resolution: In Memoriam Anthony J. "Skip" Scirocco 1948-2022
2. Discussion and Vote: Resolution Creating Commissioner of Public Works Search Committee
3. Discussion and Vote: Resolution re Interim DPW Agendas
4. Discussion and Vote: Resolution - City Attorney
5. Discussion and Vote: Resolution Requesting State Legislation to Expand Residency Requirement for City Attorney
6. Set Public Hearing: UDO Amendment 1 - Remove Uses from Greenbelt
7. Set Public Hearing: UDO Amendment 2 - Land Use Boards Criteria for Greenbelt
8. Set Public Hearing: UDO Amendment 3 - Enhance Stream and Wetland Protections
9. Set Public Hearing: UDO Amendment 4 - Amend Land Disturbance Activity Permit
10. Discussion and Vote: Resolution in Support of NYS Crash Victims Rights & Safety Act
11. Discussion and Vote: Approval to Adopt Citizen Advisory Committee Recommendations 2022 CDBG Funding
12. Discussion and Vote: Accept \$10,000 donation from Saratoga County Children's Committee
13. Discussion and Vote: Accept \$5,500 donation from Stewarts Holiday Match
14. Discussion and Vote: Accept \$2,000 donation from George and Martha Parker
15. Discussion and Vote: Accept \$1,000 donation from the Rotary Club of Saratoga Springs
16. Discussion and Vote: Authorization for Mayor to Sign the 2022 State of New York Department of Health Renewal Application for a Permit to Operate Camp Saradac
17. Discussion and Vote: Approval of 2022 Camp Saradac Trips and Programs
18. Discussion and Vote: Authorization for Mayor to Sign the Saratoga Spa State Park Bus Permit Application
19. Discussion and Vote: Authorization for Mayor to Sign the It's Climb Time, LLC Service Agreement
20. Discussion and Vote: Authorization for the Mayor to sign NYS DOH renewal for Concession Stand
21. Discussion and Vote: Authorize the Mayor to sign the Pitney Meadows Community Farm Facilities Use Agreement
22. Discussion and Vote: Authorization for Mayor to Sign the School & Group Running Practice and Training Permit Application

ACCOUNTS DEPARTMENT

1. Announcement: Earth Day
2. Announcement: Treetoga Event with Sustainable Saratoga

3. Announcement: Grievance Class is May 10, 2022 and Grievance Day is May 24, 2022
4. Award of Bid: Bid Extension of Laboratory Services to Pace Analytical Services, LLC formerly Known as CNA Environmental
5. Update: COVID and Planned City Activities

FINANCE DEPARTMENT

1. Update: Participatory Budgeting
2. Update: City Finances
3. Authorization for Mayor to Sign Agreement with Quadient for Postage Machine and Service
4. Budget Transfers - Payroll
5. Discussion and Vote: Budget Transfers - Contingency

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Agreement with Greenridge Cemetery
2. Proclamation: City of Saratoga Springs Arbor Week
3. Discussion and Vote: Sustainable Saratoga Tree Donation
4. Announcement: Milling and Paving Schedule
5. Discussion and Vote: 2021-2022 MS4 Annual Report

PUBLIC SAFETY DEPARTMENT

1. Announcement: Draft ordinance on the Civilian Review Board
2. Discussion and Vote: Authorization for Mayor to sign contract with Empire Ambulance
3. Discussion and Vote: Caroline Street School traffic safety ordinance
4. Discussion and Vote: Authorization for Mayor to sign Affiliation Agreement with SUNY Cobleskill
5. Discussion and Vote: Authorization for Mayor to sign contract with DeNooyer Chevrolet

SUPERVISORS

1. Announcement: Matt Veitch
 1. Saratoga County live-streaming meetings and Technology upgrades
 2. Saratoga County Facilities Study
 3. Saratoga Casino Hotel Foundation
 4. Remembering Commissioner Scirocco
2. Announcement: Tara N. Gaston
 1. COVID-19 Update
 2. April Board of Supervisors Meeting

ADJOURN