

# 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

 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 - Insurance](#)
8. [Approve Budget Transfers - Regular](#)
9. [Approve Budget Amendments - Regular \(Increases\)](#)

10. Approve Payroll 04/08/22 \$637,969.07
11. Approve Payroll 04/15/22 \$397,910.11
12. Approve Mid-Warrant - 2021, 21MWAPR1 \$808,075.53
13. Approve Warrant - 2022, 22APR2 \$601,441.06

## MAYOR'S DEPARTMENT

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

## **FINANCE DEPARTMENT**

1. Update: Participatory Budgeting
2. Update: City Finances
3. Authorization for Mayor to Sign Agreement with Quadiant for Postage Machine and Service
4. Discussion and Vote: Authorization for Mayor to Sign No Cost Extensions Addendum 2 to Civics Plus Agreements for City Web services.
5. Budget Transfers - Payroll
6. 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
6. Discussion and Vote: Authorization for Mayor to sign NYSDOH Application for Approval of Plans for Public Water Supply Improvement and Application for Backflow Prevention Devices.

## **SUPERVISORS**

1. 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. Tara N. Gaston
  1. COVID-19 Update
  2. April Board of Supervisors Meeting

## **ADJOURN**