

# CITY OF SARATOGA SPRINGS

## City Council Meeting



May 17, 2022

Music Hall, 3rd Floor of City Hall

: P.H. - UDO Amendment 1 - Remove Uses From Greenbelt

: P.H. - UDO Amendment 2 - Land Use Boards Criteria for Greenbelt

: P.H. - UDO Amendment 3 - Enhance Stream and Wetland Protections

: P.H. - UDO Amendment 4 - Amend Land Disturbance Activity Permit

06:45 PM P.H. - Amend City Code Re: Alcohol Sales and Use

 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 5/2/2022 Pre-Agenda Meeting Transcript](#)
2. [Approval of 5/3/2022 City Council Meeting Transcript](#)
3. [Approval of Temporary Outdoor Dining Permits as of 5/13/2022](#)
4. [Approve Budget Transfers - Regular](#)
5. [Approve Budget Amendments - Insurance](#)
6. [Approve Budget Amendments - Regular](#)
7. Approve Payroll 05/06/22 \$834,168.38
8. Approve Payroll 05/06/22 #2 \$15,285.49
9. Approve Payroll 05/13/2022 \$399,753.36
10. [Approve Mid-Warrant - 2022, 22MWMAY1 \\$52,763.02](#)
11. [Approve Warrant 2022, 22MAY2 \\$383,822.16](#)

## MAYOR'S DEPARTMENT

1. Announcement: Saratoga High School Mock Trial Team
2. Announcement: Appointment of Chair to Ethics Board
3. Announcement: Appointment to Community Development Citizen Advisory Committee
4. Announcement: Summer Season Open for CDPHP Cycle
5. Announcement: All Together Now: Arts Celebration Weekend June 2-5
6. Announcement: June 8 Public Forum on Strategies and Response to Homelessness
7. Announcement: Report on Status of Email Distribution to Private Parties
8. Announcement: Civilian Review Board Procedure
9. Discussion and Vote: Approval to Pay Invoices of \$2939 and \$4351 to Goldberger & Kremer for Legal Services
10. Discussion and Vote: Merit for Review and Referral to Design Review Committee - Proposed Amendments 1 and 2 to UDO
11. Discussion and Vote: Discussion and Vote: Approval of MOU Between The Department of Navy and The City of Saratoga Springs
12. Discussion and Vote: Resolution - Title 8 (Legal Matters)
13. Discussion and Vote: Authorization for Mayor to Sign Youth Service Project Minor Contract with the County of Saratoga
14. Discussion and Vote: Authorization for Mayor to Sign the Co-Sponsor Agreement with Saratoga Youth Boxing Association
15. Discussion and Vote: Authorization for Mayor to Sign the Co-Sponsor Agreement with Rock Your Fitness Boot Camp
16. Discussion and Vote: Establish Title and Salary for Program Director in Recreation Department
17. Set Public Hearing: Amend Capital Program and Budget for the Recreation Playground and Facilities Project utilizing Subdivision Recreation Fees
18. Set Public Hearing: Amend Capital Program and Budget for the Recreation Skate Park Project utilizing Subdivision Recreation Fees

## ACCOUNTS DEPARTMENT

1. Discussion and Vote: Amend Chapter 61 Re: Alcohol Sales and Use
2. Discussion and Vote: Resolution of Official City Newspaper
3. Discussion and Vote: Authorization for Mayor to Sign Contract with New York State Industry for the Disabled (NYSID) for Design Review Scanning
4. Announcement: Grievance Day is Tuesday, May 24, 2022
5. Announcement: Cannabis Update
6. Announcement: Temporary Outdoor Dining Update
7. Set Public Hearing: Amend Chapter 136 Entitled Lodging and Eating and Drinking Establishments - Temporary Outdoor Seating Area Permits
8. Update: Special Events
9. Set Public Hearing: Amendment to Chapter 199A - Special Events
10. Award of Bid: Polyaluminum Chloride to Holland Chemical
11. Award of Bid: Geyser Crest Well #7 Construction to Layne Christensen Company
12. Announcement: Southside Cemetery Restoration

13. Announcement: Update: COVID and Planned City Activities

## FINANCE DEPARTMENT

1. Update: Participatory Budgeting
2. Update: City Finances
3. Discussion and Vote: Use of Assignment - IT Initiatives
4. Discussion and Vote: Budget Amendment - Assignment for IT Initiatives
5. Discussion and Vote: Authorization for Mayor to Sign Addendum 1 with Granicus for Peak Management - Updated Agenda Software
6. Approve Budget Amendments - Benefits
7. Discussion and Vote: Budget Transfers - Payroll
8. Announcement: Transparency Portal on City Web - LIVE!

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Department of Public Works Sick Bank Request
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Alpha Boats Unlimited dba Barber Welding Inc for an Aquatic Weed Harvester and Tilt Deck Trailer
3. Discussion and Vote: Authorization For Mayor To Sign Contract With Layne Christensen Company for the Geyser Crest Well 7 Construction Contract In the Amount Of \$99,465
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Holland for Water Treatment Plant Chemicals
5. Announcement: Deputy Commissioner of Public Works
6. Announcement: Water Main Distribution Pipe Replacement Project Update
7. Announcement: Milling and Paving Schedule

## PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign Ricoh contract lease agreement change for DPS
2. Discussion and Vote: Authorization for Mayor to sign Addendum 2 with Therapeutic Horses of Saratoga Inc.
3. Discussion and Vote: Pay increase for track season Vehicle Traffic Controllers from \$10.50 per hour to \$15 per hour
4. Discussion and Vote: Authorization for Mayor to sign Educational Agreement with Momentive Performance Materials
5. Discussion and Vote: Authorization for Mayor to sign Agreement with Community Emergency Corps, Inc.

## SUPERVISORS

1. Matt Veitch
  1. Gas Tax Resolution
  2. Buildings & Grounds Update
  3. County Bike Routes
  4. Economic Development Funding
2. Tara N. Gaston
  1. COVID-19 Update
  2. Gas Tax Resolution
  3. ARPA Non-Profit Funding
  4. Infant Feeding Resources

**ADJOURN**