City of Saratoga Springs
OFFICE OF THE MAYOR

Mayor Ron Kim

CITY HALL
474 Broadway
Saratoga Springs, NY 12866
Telephone 518-587-3550

City Council Meeting
Music Hall, 3rd Floor of City Hall
Tuesday, July 18, 2023

Meeting Sequence

- 6:00pm -

Call to Order

Roll Call

Salute to Flag

Consent Agenda

Presentations
Chapter 225 Amendments
Downtown Advisory Committee Update

Supervisors’ Agendas

Mayor’s Recognitions/Proclamations
Joseph Brimhall, NYSPFFA Union Man of the Year

- On or After 7:00pm -

Public Hearings

Public Comment

Executive Session

Remaining Agenda Items

2nd Public Comment Period
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"

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

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
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.

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

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

ADJOURN