

CITY OF SARATOGA SPRINGS

City Council Meeting



March 21, 2023

Music Hall, 3rd Floor of City Hall



- : P.H. - Accept Alleys in Phase 1 of Oak Ridge Subdivision
- : P.H. - Amend Chapter 134 - Human Rights Protection
- : P.H. - Amendment to 2022 CDBG Annual Action Plan
- : P.H. - Independent Advisory Committee - Police Reform Task Force
- : P.H. - Local Law No. 1 of 2023 - UDO No. 1
- : P.H. - Local Law No. 2 of 2023 - UDO No. 2
- : P.H. - Local Law No. 3 of 2023 - UDO No. 3
- : P.H. - Local Law No. 4 of 2023 - UDO No. 4
- : P.H. - Start Time of Regular City Council Meetings
- 06:20 PM P.H. - 2023 CDBG Annual Plan Recommendations

PRELIMINARY AGENDA

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Mayor's Non-Profit Grant Presentation
2. Intelligent Transportation System(ITS) Master Plan for the City of Saratoga Springs.

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 10/14/2022 Budget Workshop Minutes
2. Approval of 10/17/2022 Budget Workshop Minutes
3. Approval of 10/17/2022 Pre-Agenda Meeting Minutes
4. Approval of 10/18/2022 City Council Meeting Minutes
5. Approval of 10/19/2022 Budget Workshop Minutes
6. Approval of 10/26/2022 Budget Workshop Minutes
7. Approval of 10/28/2022 Budget Workshop Minutes
8. Approval of 10/31/2022 Pre-Agenda Meeting Minutes
9. Approval of 11/1/2022 City Council Meeting Minutes
10. Approval of 11/14/2022 Pre-Agenda Meeting Minutes
11. Approval of 11/15/2022 City Council Meeting Minutes
12. Approval of 11/2/2022 Beaver Pond Workshop Minutes
13. Approve Payroll 03/17/2023 \$506,360.85
14. Approve Payroll 03/10/2023 \$740,117.98
15. Approve Warrant 2023, 23MAR (Pending)
16. Approve Mid-Warrant 2023, 23MWMAR2 \$5,413,415.78
17. Approve Budget Transfers - Regular
18. Approve Budget Transfers - Revenue

MAYOR'S DEPARTMENT

1. Proclamation: City Center Anniversary
2. Discussion and Vote: Award of \$150,000 Mayor's Non-Profit Grant
3. Discussion and Vote: Ordinance Amending Municipal Code to Add Chapter 134 "Human Rights Protection," Article 1 "Protection of Reproductive Rights"
4. Discussion and Vote: Revocable License for Use of City of Saratoga Springs Ice Rinks (Ice Rink User Agreements) Templates
5. Discussion and Vote: Authorization for Mayor to Sign Addendum with Kirby Aisner & Curley LLP
6. Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga Casino Holdings, LLC
7. Discussion and Vote: Approval to Pay 2023 Invoices: Delta Development
8. Announcement: Appointment of Assistant City Attorney
9. Discussion and Vote: Resolution for Expenditure from the Insurance Reserve Fund
10. Announcement: Local Law No.1 of 2023 (UDO Amendment One)
11. Announcement: Local Law No. 2 of 2023 (UDO Amendment Two)
12. Announcement: Local Law No. 3 of 2023 (UDO Amendment Three)
13. Announcement: Local Law No. 4 of 2023 (UDO Amendment Four)
14. Proclamation: Problem Gambling Awareness Month
15. Announcement: Mayor's Task Force on Homelessness Update

ACCOUNTS DEPARTMENT

1. Award of Bid: Buff Road Storm Pipe Reconstruction and Slope Repair to James H. Maloy, Inc.
2. Discussion and Vote: Correction to Settlement of Article 7 Case for Parcel ID 165.52-1-78
3. Discussion and Vote: Correction to Settlement of Article 7 Case for Parcel ID 165.82-2-46
4. Announcement: Next Short Term Rental Workshop April 25, 2023
5. Announcement: Special Events
6. Announcement: Business Milestones

FINANCE DEPARTMENT

1. Announcement: Update on City Finances
2. Discussion and Vote: IT Policy for Multifactor Authentication Administration
3. Discussion and Vote: Multifactor Authentication Device Agreement
4. Discussion and Vote: Budget Transfers - Payroll & Benefits
5. Discussion and Vote: Budget Amendments - Fund Balance

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Accept the Alleys in Phase One of the Oak Ridge Subdivision
2. Discussion and Vote: Authorization for Mayor to Sign extension of contract with Saratoga Historic Properties with for an easement to occupy a parking space
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Pace Analytical for Laboratory Services
4. Discussion and Vote: Authorization for Mayor to Sign Contract with James H. Maloy Inc. for Buff Road Storm Pipe Reconstruction & Slope Repair.

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Proposed new salary schedule for seasonal summer laborer positions in Public Safety
2. Discussion and Vote: Authorization to pay Absolute Pest Control Inc. invoice for \$171.90
3. Discussion and Vote: Authorization for the Mayor to sign MOU's with Glens Falls FD and Albany Airport FD for training
4. Set Public Hearing: Two hour parking on the east side of South Franklin St. between Congress St and Washington St.
5. Announcement: 2022 Department of Public Safety Annual Report

SUPERVISORS

ADJOURN