

# CITY OF SARATOGA SPRINGS

## City Council Meeting



April 4, 2023

City Hall (consult website calendar for exact location due to elevator issue)



: P.H. - 2023 CDBG Annual Plan Recommendations

: P.H. - Amend Chapter 134 - Human Rights Protection (Mayor's Agenda No. 4)

: P.H. - Amend Chapter 225 - Two Hour Parking on S. Franklin St. (DPS Agenda No. 7)

: P.H. - Local Law No. 1 of 2023 - UDO Amendment One (Mayor's Agenda No. 7)

: P.H. - Local Law No. 2 of 2023 - UDO Amendment 2 (Mayor's Agenda No. 8)

: P.H. - Local Law No. 3 of 2023 - UDO Amendment 3 (Mayor's Agenda No. 9)

: P.H. - Local Law No. 4 of 2023 - UDO Amendment 4 (Mayor's Agenda No. 10)

06:45 PM P.H. - Amendment to 2022 CDBG Annual Action Plan

Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Saratoga Hidden Horseshoes

**EXECUTIVE SESSION:**

1. Discussion regarding Proposed, Pending, or Current Litigation: Wilkins

**CONSENT AGENDA**

1. Approval of 1/17/2023 City Council Meeting Minutes

2. Approval of 1/3/2023 City Council Meeting Minutes
3. Approval of 12/16/2022 City Council Meeting Minutes
4. Approval of 12/19/2022 Pre-Agenda Meeting Minutes
5. Approval of 12/2/2022 City Council Meeting Minutes
6. Approval of 12/20/2022 City Council Meeting Minutes
7. Approval of 12/27/2022 City Council Meeting Minutes
8. Approval of 12/5/2022 Pre-Agenda Meeting Minutes
9. Approval of 12/6/2022 City Council Meeting Minutes
10. Approval of 2/21/2023 City Council Meeting Minutes
11. Approval of 2/7/2023 City Council Meeting Minutes
12. Approval of 2/9/2023 City Council Meeting Minutes
13. Approval of 3/17/2023 Pre-Agenda Meeting Minutes
14. Approval of 3/21/2023 City Council Meeting Minutes
15. Approval of 3/3/2023 Pre-Agenda Meeting Minutes
16. Approval of 3/7/2023 City Council Meeting Minutes
17. Approve Payroll 03/24/23 \$704,774.06
18. Approve Payroll 03/31/2023 \$495,143.11
19. Approve Warrant 23 APR1 \$1,433,206.00
20. Approve Mid-Warrant 2023, 23MWMAR3 \$43,927.44
21. Approve Budget Transfers - Regular
22. Approve Budget Amendments - Regular

## **MAYOR'S DEPARTMENT**

1. Announcement: Request by Mayor, Pursuant to Title 3, Section H of the Charter, for a Report on the City's Compliance with the Police Reform Task Force's 50 Point Recommendations
2. Announcement: April Is Fair Housing Month
3. Discussion and Vote: Resolution Calling for Congressional Action on Gun Violence Prevention
4. Discussion and Vote: Ordinance Amending Municipal Code to Add Chapter 134 "Human Rights Protection," Article 1 "Protection of Reproductive Rights"
5. Discussion and Vote: Resolution on Municipal Liability
6. Discussion and Vote: SEQRA Resolution re Proposed Amendments One through Four to the UDO
7. Discussion and Vote: Local Law No. 1 of 2023 (UDO Amendment One)
8. Discussion and Vote: Local Law No. 2 of 2023 (UDO Amendment Two)
9. Discussion and Vote: Local Law No. 3 of 2023 (UDO Amendment Three)
10. Discussion and Vote: Local Law No. 4 of 2023 (UDO Amendment Four)
11. Discussion and Vote: Resolution for Expenditure from the Insurance Reserve Fund
12. Discussion and Vote: Authorization to Pay 2022 Invoice Using 2023 Funds: CDWG

13. Discussion and Vote: Authorization to Pay 2022 Invoices: Miller Mannix
14. Discussion and Vote: Approval to have a 2022 Funded PO for \$9942.50 for E. Stewart Jones Hacker Murphy Issued in 2023
15. Set Public Hearing: Capital Budget Amendment
16. Discussion and Vote: Accept \$2,100.00 donation from George and Martha Parker
17. Discussion and Vote: Accept \$5,000.00 donation from Stewarts Holiday Match
18. Discussion and Vote: Authorization to reimburse employee #2738 in the amount of \$53.20
19. Discussion and Vote: Authorization for Mayor to Sign NY State Park Permits
20. Discussion and Vote: Authorization for Mayor to Sign the 2023 School & Group Running Practice and Training Permit Application
21. Discussion and Vote: Authorization for Mayor to Sign the Tennis Co-Sponsor agreement with the Saratoga Regional YMCA
22. Discussion and Vote: Authorize the Mayor to sign the Pitney Meadows Community Farm Facilities Use Agreement

## **ACCOUNTS DEPARTMENT**

1. Award of Bid: Pipes, Fittings, Hydrants and Valves to Ferguson Waterworks
2. Award of Bid: Precast Manholes, Catch Basins, Drywells, Frames and Covers to Palette Stone Corp.
3. Update: Outdoor Dining
4. Announcement: Issuance of One-Day Marriage Officiant License
5. Announcement: Short Term Rental Workshop - April 25, 2023
6. Announcement: Special Events
7. Announcement: Business Milestones

## **FINANCE DEPARTMENT**

1. Announcement: Update on City Finances
2. Announcement: Update on Participatory Budgeting
3. Discussion and Vote: Use of Assignment Resolution - Right Sizing
4. Discussion and Vote: Budget Transfers - Payroll & Benefits
5. Discussion and Vote: Budget Transfers - Contingency
6. Discussion and Vote: Budget Amendment - Right Sizing
7. Discussion and Vote: Budget Amendment - Interfund

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Agreement with Greenridge Cemetery.
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Ferguson Waterworks for Pipes, Fittings, Hydrants, and Valves
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Palette Stone Corp for Precast Manholes, Catch Basins, Dry Wells, Frames, and Covers

4. Discussion and Vote: Authorization for Mayor to Sign Contract with Jointa Lime for Pavement Services
5. Discussion and Vote: Authorization for Mayor to Sign Contract with Stewarts Shops Corp for the Purchase of Two Parcels of Land at 0 Excelsior Ave
6. Discussion and Vote: Authorization for Mayor to Sign East and West Side rec field Agreements Between Saratoga Springs Central School District and the City of Saratoga Springs
7. Discussion and Vote: Authorization for Mayor to Accept Donation of Trees from Sustainable Saratoga
8. Announcement: Household Hazardous Waste Day 2023
9. Announcement: 2022-2023 DPW Annual Report
10. Discussion and Vote: Authorization for the Mayor to Accept a Donation of Service from Bonacio Construction Inc. to Maintain the Woodlawn Parking Garage

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for the Mayor to sign a contract with Prepared
2. Discussion and Vote: Authorization to issue a purchase order to MultiMed for \$27,000 for monthly invoices
3. Discussion and Vote: Authorization for the Mayor to sign the annual contract with Absolute Pest Control
4. Discussion and Vote: Authorization for the Mayor to sign the annual contract with Saratoga Auto Supply, Inc (NAPA) for automotive replacement parts, supplies and accessories
5. Discussion and Vote: Adoption of the Intelligent Transportation System (ITS) Master Plan that was presented at the March 21, 2023 council meeting
6. Discussion and Vote: Authorization for the Mayor to sign a contract with the Enlarged City School District of the City of Saratoga Springs
7. Discussion and Vote: Amend Chapter 225, Article IX, Section 225-87 of the Code of the City of Saratoga Springs, entitled "Vehicle and Traffic - Schedule XXII: Time Limit Parking"

## **SUPERVISORS**

## **ADJOURN**