

# CITY OF SARATOGA SPRINGS

## City Council Meeting



April 18, 2023

Music Hall

: P.H. - 2023 CDBG Annual Plan Recommendations (Mayor's Agenda No. 9)

: P.H. - Amendment to 2022 CDBG Annual Action Plan (Mayor's Agenda No. 8)

: P.H. - Local Law No. 3 of 2023 - UDO No. 3

06:30 PM P.H. - Amend 2023 Capital Budget for Saratoga Springs Recreation Department (Mayor's Agenda No. 13)

## PRELIMINARY AGENDA

Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. County Deceased Veteran Presentation
2. Open Space Plan

**EXECUTIVE SESSION:**

1. Discussions regarding Proposed, Pending or Current Litigation: Teva, Allergan, CVS, Walgreens, and Walmart National Opioid Settlement Agreement

**CONSENT AGENDA**

1. [Approval of 3/31/2023 Pre-Agenda Meeting Minutes](#)
2. [Approval of 4/4/2023 City Council Meeting Minutes](#)
3. [Approval of 9/6/2022 City Council Meeting Minutes \(typo corrected\)](#)
4. [Temporary Outdoor Dining Permit Approvals](#)

5. Approve Payroll 04/14/2023 \$457,115.50
6. Approve Payroll 04/07/2023 \$690,563.54
7. Approve Warrant 2023, 23APR2 (Will Be Uploaded After Pre-Agenda)
8. Approve Mid-Warrant 2023, 23MWAPR2 \$830,044.40
9. Approve Mid-Warrant 2023, 23MWAPR1 \$20,001.05
10. Approve Budget Transfers - Regular
11. Approve Budget Amendments - Regular

## **MAYOR'S DEPARTMENT**

1. Proclamation: Willard Chamberlin Day
2. Announcement: Saratoga Springs Recognized as 2022 Tree City USA by Arbor Day Foundation
3. Proclamation: No Mow May
4. Announcement: Public Comment Period for Open Space Plan: April 18 - June 20, 2023
5. Set Public Hearing: Open Space Plan
6. Announcement: Cannabis Policy Workshop April 27 at 6 pm
7. Discussion and Vote: Resolution Banning No-Knock Search Warrants
8. Discussion and Vote: Approve Substantial Amendment to the 2022 CDBG Entitlement Action Plan
9. Discussion and Vote: Approval to Adopt Civilian Advisory Committee Recommendations for 2023 CDBG Funding
10. Discussion and Vote: Approval of 2023 Camp Saradac Trips and Programs
11. Discussion and Vote: Authorization for Mayor to Sign the 2023 State of New York Department of Health Renewal Application for a Permit to Operate Camp Saradac
12. Discussion and Vote: Authorization for the Mayor to sign a Contract with Kompan, Inc for the Outdoor Multi Use Sports Court Area
13. Discussion and Vote: Capital Program and Budget Amendment for Outdoor Multi Use Sport Court Area utilizing SubDivision Recreation Fees

## **ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Waive Fees for Cantina Fun Run
2. Discussion and Vote: Waive Fees for Team Billy
3. Announcement: Grievance Class is May 9, 2023 and Grievance Day is May 23, 2023
4. Set Public Hearing: Amend Chapter 136, Article IVA of the City Code, Temporary Outdoor Dining End Date
5. Announcement: Business Milestones
6. Announcement: Special Events

## **FINANCE DEPARTMENT**

1. Announcement: Update on City Finances

2. Announcement: Participatory Budgeting Informational Workshop, April 25 6PM in Dutcher Community Room of Public Library.
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Keeper Security, Inc. for Cloud Based Internet Password Security.
4. Discussion and Vote: Use of Reserve Resolution - Subdivision Recreation Fund
5. Discussion and Vote: Budget Amendment - Capital
6. Discussion and Vote: Budget Amendments - Fund Balance
7. Discussion and Vote: Budget Transfer - Contingency.
8. Discussion and Vote: Budget Transfers - Payroll & Benefits

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Cyncon Equipment for the Purchase of a Vactor Truck
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Joe Johnson Equipment for a Pelican Dual Street Sweeper
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Milton Cat for Snow-Blower Parts
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Palette Stone for Asphalt
5. Authorization for Mayor to Sign Contract with Pace Analytical for Laboratory Services
6. Discussion and Vote: Authorization for Mayor to Accept the Donation of Services from Bonacio Construction Inc. to Assist in Maintenance of the Woodlawn Parking Garage
7. Announcement: Caroline Street Sidewalk Project Update

## **PUBLIC SAFETY DEPARTMENT**

1. Announcement: 2022 Fire Department Annual Report
2. Discussion and Vote: Authorization for the Mayor to sign a contract with Municipal Emergency Services (MES).
3. Discussion and Vote: Authorization to pay invoices to CHA Consulting, Inc. totaling \$10,400
4. Announcement: Status of the SAFER Grant

## **SUPERVISORS**

1. Matt Veitch
  1. County STOP-DWI funds
  2. Saratoga County Sewer Commissioner
  3. SelectUSA Conference May 1-4, Washington, D.C.
2. Tara Gaston
  1. Public Health Update
  2. Saratoga County Sewer Facility
  3. Public Forum

## **ADJOURN**

