

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. 16)

 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
3. Special Events with Chamber of Commerce and Discover Saratoga

EXECUTIVE SESSION:

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 \$1,323,628.06
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 for City Council 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: Authorization for Mayor to Sign Addendum Six to Visitors Center Management Agreement
11. Discussion and Vote: Ratification of Authorization for Mayor to Execute Teva, Allergan, CVS, Walgreens, and Walmart National Opioid Settlement Agreement
12. Discussion and Vote: Resolution Approving Additional Counsel Expenses - Robin Dalton
13. Discussion and Vote: Authorization to Pay Goldberger and Kremer Invoice in Amount of \$2839.00
14. Discussion and Vote: Approval of 2023 Camp Saradac Trips and Programs
15. 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
16. Discussion and Vote: Capital Program and Budget Amendment for Outdoor Multi Use Sport Court Area utilizing SubDivision Recreation Fees
17. Discussion and Vote: Authorization for the Mayor to sign a Contract with Kompan, Inc for the Outdoor Multi Use Sports Court Area

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Waive Fees for Cantina Fun Run
2. Discussion and Vote: Waive Fees for Team Billy
3. Award of Bid: Auditing Services to BST & Co. , CPAs, LLP
4. Award of Bid: Extension of Bid - Labor and Employment Legal Services to Goldberger and Kremer
5. Set Public Hearing: Amend Chapter 136, Article IVA of the City Code, Temporary Outdoor Dining End Date

6. Announcement: Grievance Class is May 9, 2023 and Grievance Day is May 23, 2023
7. Announcement: Business Milestones
8. 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: Authorization for Mayor to Sign Contract with BST & Co. CPAs, LLP for Auditing Services
5. Discussion and Vote: Use of Insurance Reserve Resolution
6. Discussion and Vote: Use of Insurance Reserve Resolution
7. Discussion and Vote: Use of Reserve Resolution - Subdivision Recreation Fund
8. Discussion and Vote: Budget Amendment - Capital
9. Discussion and Vote: Budget Amendments - Fund Balance
10. Discussion and Vote: Budget Transfer - Contingency.
11. 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