7:00 PM
CALL TO ORDER
ROLL CALL
SALUTE TO FLAG
PUBLIC COMMENT PERIOD / 15 MINUTES
PRESENTATION(S):
1. Public/Private Partnership to Address Unhoused in Saratoga Springs
2. Skate Park and Veterans Memorial Park Playground
EXECUTIVE SESSION:
CONSENT AGENDA
1. Approval of 4/14/2023 Pre-Agenda Meeting Minutes
2. Approval of 4/18/2023 City Council Meeting Minutes
3. Temporary Outdoor Dining Permit Approvals
4. Approve Mid-Warrant 2023, 23MWAPR3 $208,723.57
5. Approve Warrant 2023, 23MAY1 $383,690.79
6. Approve Payroll 04/21/2023 $743,750.07
7. Approve Budget Transfers - Revenue
8. Approve Payroll 04/28/2023 $470,549.94
9. Approve Budget Transfers - Regular
10. Approve Budget Amendments - Capital
11. Approve Budget Amendments - Regular
MAYOR’S DEPARTMENT
1. Performance: Veena Chandra
2. Proclamation: May Is Jewish American Heritage Month
3. Proclamation: Second Week in May Is Lung Cancer Action Week
4. Discussion and Vote: Award of $10,000 Mayor’s Non-Profit Grants
5. Announcement: Appointment to Zoning Board of Appeals
6. Discussion and Vote: Authorization to Pay Invoice to Delta Development in Amount of $6428.50
7. Discussion and Vote: Authorization for Mayor to Sign Service Agreement with It’s Climb Time LLC
8. Discussion and Vote: Authorization for Mayor to Sign Youth Service Project Minor Contract with the County of Saratoga
9. Discussion and Vote: Authorization to Reimburse Employee #3083 in Amount of $350
10. Discussion and Vote: Authorization to Pay Invoice to NYS Recreation and Parks Society in Amount of $700
11. Discussion and Vote: Resolution in Support of New York Sire Stakes Eligibility Legislation
12. Discussion and Vote: Resolution on Restorative Justice in Saratoga Springs

ACCOUNTS DEPARTMENT
1. Award of Bid: Chassis Type 1 Ambulance to Gorman Emergency Vehicles
2. Award of Bid: Loughberry Lake Water Quality and Safe Yield Study to Barton and Loguidice
3. Set Public Hearing: Amend Chapter 136, Article IVA of the City Code, Temporary Outdoor Dining End Date
4. Discussion: Short Term Rentals
5. Announcement: Downtown Advisory Committee Meeting May 17, 2023
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 Accepting Project Proposals through July 1, 2023
3. Discussion and Vote: Resolution on Forfeiture of Assets Seized in Criminal Activity in the City of Saratoga Springs
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 Intermunicipal Recycling Agreement
2. **Discussion and Vote:** Authorization for Mayor to Sign Sidewalk Installation Agreement with Peter Sinram for Jackson Street

3. **Discussion and Vote:** Authorization for Mayor to Sign Agreement with Rick Schrade for Sewer Installation at 12 St. Raymond Court

4. **Discussion and Vote:** Approval to Adopt 2023 Water Service Agreement with SoBro Conservancy of Saratoga

5. **Discussion and Vote:** Authorization for Mayor to Sign Contract with Barton & Loguidice for a Lake Water Quality Update Study

6. **Discussion and Vote:** Authorization for Mayor to Sign Contract with Pompa Brothers for Asphalt

7. **Discussion and Vote:** Authorization for Mayor to Approve Invoice Payment to Blue Beam for Computer Program

8. **Discussion and Vote:** Authorization for Mayor to Sign Resolution with the Department of Transportation for Funding of the Caroline Street Sidewalk Project

9. **Discussion and Vote:** Authorization for Mayor to Sign Utility Work Agreement with the Department of Transportation

10. Announcement: Publishing of MS4 Annual Report

**PUBLIC SAFETY DEPARTMENT**

1. **Set Public Hearing:** Ordinance to prohibit possession of a firearm in a public place while intoxicated or impaired by alcohol and/or drugs

2. **Discussion and Vote:** Authorization for the Mayor to sign a contract with Tuff Kote Flooring, LLC

3. **Discussion and Vote:** Authorization for the Mayor to sign change order #10 to Hueber Breuer for Fire Station 3

4. **Discussion and Vote:** Authorization for the Mayor to sign change order #11 to Hueber Breuer for Fire Station 3

5. **Discussion and Vote:** Authorization for the Mayor to sign change order #12 to Hueber Breuer for Fire Station 3

6. **Discussion and Vote:** Authorization for the Mayor to sign a contract with Gorman Emergency Vehicles

**SUPERVISORS**

**ADJOURN**