CITY OF SARATOGA SPRINGS
City Council Meeting

May 4, 2023

Music Hall, Third Floor
*Special City Council meeting to continue the incomplete May 2, 2023 City Council meeting. The agenda will proceed from the point where the meeting was adjourned-----------------------
*Note: The Public Comment period will be held at the end of the meeting.

2:30 PM
CALL TO ORDER
ROLL CALL
SALUTE TO FLAG
PUBLIC COMMENT PERIOD / 15 MINUTES
PRESENTATION(S):
EXECUTIVE SESSION: Discussion regarding Proposed, Pending, or Current Litigation:
Attorney General Investigation

CONSENT AGENDA

MAYOR’S DEPARTMENT

1. Discussion and Vote: Resolution on Public/Private Partnership to Immediately Assist Unhoused: Discussed at 05.02.2023 Meeting
2. Discussion and Vote: Resolution on Restorative Justice in Saratoga Springs: Voted on at the 05.02.2023 Meeting
3. Proclamation: May Is Jewish American Heritage Month
4. Proclamation: Second Week in May Is Lung Cancer Action Week
5. Discussion and Vote: Award of $10,000 Mayor’s Non-Profit Grants
6. Announcement: Appointment to Zoning Board of Appeals
7. Discussion and Vote: Authorization to Pay Invoice to Delta Development in Amount of $6428.50
8. Discussion and Vote: Authorization for Mayor to Sign Service Agreement with It’s Climb Time LLC
9. Discussion and Vote: Authorization for Mayor to Sign Youth Service Project Minor Contract with the County of Saratoga
10. **Discussion and Vote: Authorization to Reimburse Employee #3083 in Amount of $350**

11. **Discussion and Vote: Authorization to Pay Invoice to NYS Recreation and Parks Society in Amount of $700**

12. **Discussion and Vote: Resolution in Support of New York Sire Stakes Eligibility Legislation**

13. **Discussion and Vote: Authorization for Mayor to Sign Contract with Goldberger & Kremer**

14. **Proclamation: Dr. Donna Cohen Is Saratoga County Citizens Committee for Mental Health Citizen of the Year**

15. **In Memoriam: Elio Delsette**

**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 and Vote: Authorization for Mayor to Sign Addendum One with GAR Associates**

5. **Discussion: Short Term Rentals**

6. **Announcement: Downtown Advisory Committee Workshop May 17, 2023**

7. **Announcement: Grievance Class is May 9, 2023 and Grievance Day is May 23, 2023**

8. **Announcement: Business Milestones**

9. **Announcement: Special Events**

**FINANCE DEPARTMENT**

1. **Discussion and Vote: 2022 Preliminary Financial Report**

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: Authorization for Mayor to Sign Agreement with SoBro Conservancy of Saratoga for Water Service**

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 Addendum #3 with Clark Patterson Lee for the WTP Intake Valve Replacement Project

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

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

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