

# CITY OF SARATOGA SPRINGS

## City Council Meeting



May 24, 2022

City Council Room

Special City Council meeting to continue the incomplete May 17, 2022 City Council meeting, which was interrupted due to an emergency. The agenda will proceed from the point where the May 17 meeting was adjourned (item 7 of the Mayor's agenda).

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

**MAYOR'S DEPARTMENT**

1. Announcement: Saratoga High School Mock Trial Team
2. Announcement: Appointment of Chair to Ethics Board
3. Announcement: Appointment to Community Development Citizen Advisory Committee
4. Announcement: Summer Season Open for CDPHP Cycle
5. Announcement: All Together Now: Arts Celebration Weekend June 2-5
6. Announcement: June 8 Public Forum on Strategies and Response to Homelessness
7. Announcement: Report on Status of Email Distribution to Private Parties
8. Announcement: Civilian Review Board Procedure
9. Discussion and Vote: Approval to Pay Invoices of \$2939 and \$4351 to Goldberger & Kremer for Legal Services

10. Discussion and Vote: Merit for Review and Referral to Design Review Committee - Proposed Amendments 1 and 2 to UDO
11. Discussion and Vote: Discussion and Vote: Approval of MOU Between The Department of Navy and The City of Saratoga Springs
12. Discussion and Vote: Resolution - Title 8 (Legal Matters)
13. Discussion and Vote: Authorization for Mayor to Sign Youth Service Project Minor Contract with the County of Saratoga
14. Discussion and Vote: Authorization for Mayor to Sign the Co-Sponsor Agreement with Saratoga Youth Boxing Association
15. Discussion and Vote: Authorization for Mayor to Sign the Co-Sponsor Agreement with Rock Your Fitness Boot Camp
16. Discussion and Vote: Establish Title and Salary for Program Director in Recreation Department
17. Set Public Hearing: Amend Capital Program and Budget for the Recreation Playground and Facilities Project utilizing Subdivision Recreation Fees
18. Set Public Hearing: Amend Capital Program and Budget for the Recreation Skate Park Project utilizing Subdivision Recreation Fees

## **ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Amend Chapter 61 Re: Alcohol Sales and Use
2. Discussion and Vote: Resolution of Official City Newspaper
3. Discussion and Vote: Authorization for Mayor to Sign Contract with New York State Industry for the Disabled (NYSID) for Design Review Scanning
4. Announcement: Grievance Day is Tuesday, May 24, 2022
5. Announcement: Cannabis Update
6. Announcement: Temporary Outdoor Dining Update
7. Set Public Hearing: Amend Chapter 136 Entitled Lodging and Eating and Drinking Establishments - Temporary Outdoor Seating Area Permits
8. Update: Special Events
9. Set Public Hearing: Amendment to Chapter 199A - Special Events
10. Award of Bid: Polyaluminum Chloride to Holland Chemical
11. Award of Bid: Geyser Crest Well #7 Construction to Layne Christensen Company
12. Announcement: Southside Cemetery Restoration
13. Announcement: Update: COVID and Planned City Activities

## **FINANCE DEPARTMENT**

1. Update: Participatory Budgeting
2. Update: City Finances
3. Discussion and Vote: Use of Assignment - IT Initiatives
4. Discussion and Vote: Budget Amendment - Assignment for IT Initiatives

5. Discussion and Vote: Authorization for Mayor to Sign Addendum 1 with Granicus for Peak Management - Updated Agenda Software
6. Approve Budget Amendments - Benefits
7. Discussion and Vote: Budget Transfers - Payroll
8. Announcement: Transparency Portal on City Web - LIVE!

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Department of Public Works Sick Bank Request
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Alpha Boats Unlimited dba Barber Welding Inc for an Aquatic Weed Harvester and Tilt Deck Trailer
3. Discussion and Vote: Authorization For Mayor To Sign Contract With Layne Christensen Company for the Geyser Crest Well 7 Construction Contract In the Amount Of \$99,465
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Holland for Water Treatment Plant Chemicals
5. Announcement: Deputy Commissioner of Public Works
6. Announcement: Water Main Distribution Pipe Replacement Project Update
7. Announcement: Milling and Paving Schedule

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to sign Ricoh contract lease agreement change for DPS
2. Discussion and Vote: Authorization for Mayor to sign Addendum 2 with Therapeutic Horses of Saratoga Inc.
3. Discussion and Vote: Pay increase for track season Vehicle Traffic Controllers from \$10.50 per hour to \$15 per hour
4. Discussion and Vote: Authorization for Mayor to sign Educational Agreement with Momentive Performance Materials
5. Discussion and Vote: Authorization for Mayor to sign Agreement with Community Emergency Corps, Inc.

## **SUPERVISORS**

## **ADJOURN**