

# CITY OF SARATOGA SPRINGS

## City Council Meeting



July 5, 2022

via Zoom and Live Stream

: P.H. - UDO Amendment 1 - Remove Uses From Greenbelt

: P.H. - UDO Amendment 2 - Land Use Boards Criteria for Greenbelt

: P.H. - UDO Amendment 3 - Enhance Stream and Wetland Protections

: P.H. - UDO Amendment 4 - Amend Land Disturbance Activity Permit

06:50 PM P.H. - Section 103-a of Open Meetings Law

## PRELIMINARY AGENDA

 Print

**10:00 AM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Presentation: Poet Laureate
2. Presentation: Saratoga Springs PBA

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

1. [Approval of 05/03/2022 City Council Meeting Minutes](#)
2. [Approval of 6/21/2022 Pre-Agenda Meeting Transcript](#)
3. [Approval of 6/6/2022 Pre-Agenda Meeting Transcript](#)
4. [Approve Budget Transfers - Debt Service](#)
5. [Approve Budget Transfers - Regular](#)
6. [Approve Budget Amendments - Insurance](#)

7. Approve Budget Amendments - Regular
8. Approve Payroll 06/24/22 \$450,961.30
9. Approve Payroll 07/05/22 \$798,123.88
10. Approve Mid-Warrant - 2022, 22MWJUN3 \$65,712.59
11. Approve Warrant 2022, 22JUL1 \$645,045.60

## **MAYOR'S DEPARTMENT**

1. Announcement: 2022 Youth Parking Program
2. Announcement: Appointment to Recreation Commission
3. Announcement: Appointment to Open Space Advisory Committee
4. Announcement: Appointment to Design Review Commission
5. Announcement: Appointments to Community Development Citizen Advisory Committee
6. Discussion and Vote: Appointment to Downtown Special Assessment District Board
7. Discussion and Vote: Resolution re Section 103-a of Open Meetings Law
8. Discussion and Vote: Procedures for Member Videoconferencing Subject to Section 103-a of Open Meetings Law
9. Discussion and Vote: Authorization to Pay Invoice to Saratoga Flag Company
10. Discussion and Vote: Authorization for Mayor to Sign Subscription with LexisNexis for Online Legal Research
11. Discussion and Vote: Authorization for Mayor to Sign Contract with JMT of NY
12. Discussion and Vote: Authorization for Mayor to Sign PIN 1761.58 Missing Sidewalk Links Supplemental Agreement #1 Paperwork
13. Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Seek CFA Funding
14. Announcement: Mayor to Apply for Climate Smart Communities Category 2: Government Operations Climate Action Plan
15. Discussion and Vote: Authorization for Mayor to Sign Yoga Co-Sponsor Agreement
16. Discussion and Vote: Authorization for Mayor to Sign Saratoga City School District Transportation Agreement
17. Discussion and Vote: Accept \$23,000 Donation from the Hawley Foundation for Children of Saratoga County for Camp Saradac Scholarships
18. Discussion and Vote: Accept \$5,000 Donation from the Saratoga Springs Friends of Recreation Fund of The Community Foundation for the Greater Capital Region

## **ACCOUNTS DEPARTMENT**

1. Award of Bid: Microsoft 0365 Hosting, Implementation, and Migration to Cloud Navigator
2. Award of Bid: Copper Sulfate to Chemrite, Inc.
3. Award of Bid: Preliminary and Final Engineering and Design Costs for Complete Streets Bicycle Lane Project on Union Avenue to JMT of New York, Inc.
4. Award of Bid: Hydrofluosilicic Acid to Amrex Chemical Co., Inc.
5. Award of Bid: Sodium Hypochlorite to Surpass Chemical Co., Inc.

6. Announcement: Business Milestones

## **FINANCE DEPARTMENT**

1. Announcement: 2023 Budget Call Letter
2. Announcement: Participatory Budgeting
3. Discussion and Vote: Budget Transfers - Payroll
4. Discussion and Vote: Budget Amendments - Payroll

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Chemrite for Water Treatment Plant Chemicals
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Amrex Chemical Company for Water Treatment Plant Chemicals
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Surpass for Water Treatment Plant Chemicals
4. Discussion and Vote: Authorization for the Mayor to Sign License Agreement With Flatbread Social
5. Discussion and Vote: Authorization for the Mayor to Sign License Agreement with JBA Restaurant Corp and Siren Development LLC
6. Discussion and Vote: Authorization for the Mayor to Sign License Agreement With Adelphi
7. Discussion and Vote: Accept Donation From Galli Investments, Inc For Memorial Bench In The Amount Of \$1,500.00
8. Discussion and Vote: Accept Donation From Steven Kamen For Memorial Bench In The Amount Of \$1,500.00
9. Discussion and Vote: Accept Donation From Robin + David Edwards For Memorial Bench In The Amount Of \$1,500.00

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization to pay invoice to CHA Consulting
2. Discussion and Vote: Authorization to pay invoice to Ryan Biggs
3. Discussion and Vote: Authorization for Mayor to sign lease agreement with Ricoh
4. Set Public Hearing: Capital Budget Amendment for Fire Station 3

## **SUPERVISORS**

1. Announcement: Tara N. Gaston
  1. COVID-19 Update
  2. Votes for Women Event
  3. NACo Annual Conference
  4. Public Forum

## **ADJOURN**