



City of Saratoga Springs
OFFICE OF THE MAYOR

Mayor Ron Kim

CITY HALL
474 Broadway
Saratoga Springs, NY 12866
Telephone 518-587-3550

Angela T. Rella
Deputy Mayor

Melissa M. Briggs
Executive Assistant

City Council Meeting
Tuesday, August 1, 2023

Meeting Sequence

- 6:00pm -

Call to Order

Roll Call

Salute to Flag

Consent Agenda

Supervisors' Agendas

- On or After 7:00pm -

Public Hearings

Public Comment

Executive Session

Remaining Agenda Items

2nd Public Comment Period (Virtual)

CITY OF SARATOGA SPRINGS

City Council Meeting



August 1, 2023

City Hall

: P.H. - Amend Chapter 115 - Firearms
(DPS Agenda Item #2)

: P.H. - Amend Chapter 225 - Stop
Intersections (DPS Agenda)

: P.H. - Amend Chapter 225 - Time
Limit Parking on Broadway (DPS
Agenda Item #1)

:

07:00 PM P.H. - Local Law #3 of 2023
to Amend UDO - 1,000 Foot Buffer for
Homeless Shelter (Mayor's Agenda Item
#6)

PRELIMINARY AGENDA

Print

6:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 7/14/2023 Pre-Agenda Meeting Minutes](#)
2. [Approval of 7/18/2023 City Council Meeting Minutes](#)
3. [Approve Mid-Warrant 2023, 23MWJUL2 \\$904,248.43](#)
4. [Approve Mid-Warrant 2023, 23MWJUL3 \\$3,500.00](#)
5. [Approve Warrant 2023, 23AUG1 \\$903,391.43](#)
6. Approve Payroll 07/21/2023 \$494,363.93
7. Approve Payroll 07/28/2023 \$749,576.13

8. Approve Budget Amendments - Regular
9. Approve Budget Transfers - Regular

MAYOR'S DEPARTMENT

1. Announcement: Appointment to Zoning Board of Appeals
2. Set Public Hearing: 2024 Capital Program
3. Discussion and Vote: Authorization for Mayor to Sign Change Order 3 With Barton & Loguidice for Missing Sidewalk Links
4. Discussion and Vote: Authorization to Pay Delta Development Invoice in the Amount of \$5000.00
5. Discussion and Vote: Authorization to Pay Invoice to OWL Labs, Inc in the Amount of \$5,496.00
6. Discussion and Vote: Local Law No. 3 of 2023 (Amendment to UDO - 1000 Foot Buffer for Homeless Shelter)
7. Discussion and Vote: Building Department Zoning Determination Request Policy

ACCOUNTS DEPARTMENT

1. Announcement: Business Milestones
2. Announcement: Special Events

FINANCE DEPARTMENT

1. Announcement: Update on City Finances
2. Discussion and Vote: Authorization for Mayor to Sign Contract with ePlus Technology, Inc. for Extreme Network Hardware, Maintenance and Support
3. Discussion and Vote: Authorization for Mayor to Sign LOA with KI Technology Consulting LLC/ADVODA Technology Solutions for Phone System Consulting
4. Discussion and Vote: Authorization for Mayor to Sign General Agreement of Indemnity with Liberty Mutual Insurance for LED Streetlight Purchase and Conversion
5. Discussion and Vote: Budget Transfers - Contingency
6. Discussion and Vote: Budget Transfers - Payroll
7. Discussion and Vote: Budget Amendments - Fund Balance

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Absolute Pest Control for Pest Management Services
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Chemrite Inc for Sodiumsilico Fluoride
3. Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Seek Grant for High Hazard Dam
4. Discussion and Vote: Authorization for the Mayor to Sign A "Right of First Refusal" Agreement With Mr. Sumeet Gupta for Property Purchased by the City from the Stewarts' Corporation

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Amend Chapter 225, Article IX Section 225-87 of the Code of the City of Saratoga Springs, NY entitled "Vehicle & Traffic - Schedule XXII: Time Limit Parking"
2. Discussion and Vote: Create Section 115-1.3 of Chapter 115 of the Code Entitled "Intoxication or Impairment by Alcohol or Drugs in a Public Place when in Possession of a Firearm Prohibited"
3. Discussion and Vote: Authorization to increase original purchase order to Bunkoff General Contractors, Inc for Station 3

SUPERVISORS

1. Matthew Veitch
 1. National Association of Counties Conference Report
 2. Saratoga Casino Hotel Foundation 2023 Grant program

ADJOURN