



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

Presentations

Unregistered Passenger Services in Saratoga Springs
-Jessie House, Communications Coordinator

Supervisors' Agendas

Mayor's Recognitions/Proclamations

None

- 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

Council Chambers

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

: P.H. - Amend Chapter 225 - Stop Intersections (DPS Agenda Item #4)

: 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 #11)

 Print

6:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Unregistered Passenger Services in Saratoga Springs

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. Announcement: Joseph Bruchac, Poet Laureate Receives Academy of American Poets Poet Laureate Fellowship Award
3. Set Public Hearing: 2024 Capital Program
4. Discussion and Vote: Authorization for Mayor to Sign Change Order 3 With Barton & Loguidice for Missing Sidewalk Links
5. Discussion and Vote: Authorization for Mayor to Sign Road Use and Crossing Agreement for the Champlain Hudson Power Express Electric Transmission Cable System Crossing
6. Discussion and Vote: Authorization for Mayor to Sign MOA with Unions for Sick Leave Donations
7. Discussion and Vote: Authorization to Pay Delta Development Invoice in the Amount of \$5,000.00
8. Discussion and Vote: Authorization to Pay Invoice to OWL Labs, Inc in the Amount of \$5,496.00
9. Discussion and Vote: Building Department Zoning Determination Request Policy.
10. Discussion and Vote: SEQRA Resolution re Proposed Amendment to the UDO
11. Discussion and Vote: Local Law No. 3 of 2023 (Amendment to UDO - 1000 Foot Buffer for Homeless Shelter)

ACCOUNTS DEPARTMENT

1. Award of Bid: Legal Services of License Bureau Short Term Rentals
2. Discussion and Vote: Authorization for Mayor to Sign Contract with The Towne Law Firm, PC
3. Announcement: Taxi Passengers' Bill of Rights - Downtown Safety.
4. Announcement: Business Milestones
5. 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 Sodiusilico Fluoride
3. Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Seek WQIP Grant for Loughberry Lake Dam Spillway Stabilization
4. Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Seek Grant for High Hazard Dam
5. 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: Amend Chapter 115 FIRE ARMS; 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
4. Discussion and Vote: Amend Chapter 225, Article IX, Section 225-77 of the Code of Saratoga Springs, NY entitled "Vehicle and Traffic - Schedule XII - Stop Intersections"

SUPERVISORS

1. Matthew Veitch
 1. National Association of Counties Conference Report
 2. Saratoga Casino Hotel Foundation 2023 Grant program
2. Tara Gaston
 1. Board of Supervisors' Schedule
 2. County Volunteer Opportunities

ADJOURN