

CITY OF SARATOGA SPRINGS

City Council Meeting



September 6, 2022 City Council Room

- : P.H. - 2023 Capital Program and Budget
- : P.H. - ADA Transition Plan
- : P.H. - Local Law No. 3 for Non-Union Employees
- 06:45 PM P.H. - Design Review Board Proposed UDO Amendments

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Grand Ave. Pedestrian Traffic
2. Liberty Affordable Housing

EXECUTIVE SESSION:

1. Article 7 Case: 80 West Circular / Parcel #165.82-2-46

CONSENT AGENDA

1. [Approval of 8/6/2022 Special City Council Meeting Minutes](#)
2. [Temporary Outdoor Dining Permit Approvals](#)
3. [Approve Budget Transfers - Regular](#)
4. [Approve Budget Amendments - Regular](#)
5. Approve Payroll 08/19/22 \$475,475.94
6. Approve Payroll 08/26//22 \$720,198.24
7. [Approve Mid-Warrant 2022, 22MWAUG4 \\$78,175.42](#)
8. [Approve Mid-Warrant 2022, 22MWAUG5 \\$1,684.28](#)
9. [Approve Mid-Warrant 2022, 22MWAUG6 \\$234.65](#)

10. A. B. #08/09/22 \$404,400.00

10. Approve Payroll 09/02/22 \$434,189.00
11. Approve Warrant 2022, 22SEP1 (pending department approvals)

MAYOR'S DEPARTMENT

1. Discussion and Vote: Approve the 2023-2028 Capital Program and Budget Recommendations Submitted by the Capital Committee
2. Discussion and Vote: Adopt Local Law No. 3 (Non-Union Employee Benefits)
3. Discussion and Vote: Approval of Counsel Fees for Prior Electeds
4. Discussion and Vote: Appointment of Civilian Review Board Chair
5. Discussion: City Council to Draw Lots for Civilian Review Board Appointments
6. Announcement: Appointment to Arts Commission
7. Discussion and Vote: Approval of Modified Plans for Downtown Connector Trail
8. Discussion and Vote: Approval for Mayor to Sign Settlement Agreement with 225 Excelsior Holdings Inc.
9. Announcement: PIN 1761.58 Missing Sidewalk Links Contract Amount
10. Announcement: Appointment to the Complete Streets Advisory Committee
11. Announcement: UDO Workshop
12. Announcement: Accept FY22 Historic Preservation Fund Sub-Grant/Certified Local Government (CLG) Award – Historic Preservation Speaker Series
13. Announcement: High Rock and Excelsior Avenue Detour
14. Discussion and Vote: Revocable License for Use of City of Saratoga Springs Scott T. Johnson Recreation Center (Recreation Center Agreements) Template
15. Discussion and Vote: Accept Pickleball Donation – Allen R. Remaley - \$350.00
16. Discussion and Vote: Accept Donation - WGY Christmas Wish \$1,000.00

ACCOUNTS DEPARTMENT

1. Award of Bid: Buff Road Storm Pipe Reconstruction to Greenman-Pedersen, Inc.
2. Award of Bid: North Broadway Waterline Stops to The Jack Farrelly Co.
3. Discussion and Vote: Liberty Affordable Housing - Merit for Review and Referral to the City and County Planning Boards
4. Set Public Hearing: Amend Chapter 136 of the City Code - Outdoor Dining
5. Discussion and Vote: Settlement of Article 7 Case for Parcel ID: 165.82-2-46
6. Announcement: Special Events

FINANCE DEPARTMENT

1. Update: City Finances
2. 2023 Requested Budgets
3. Discussion and Vote: Budget Transfers - Payroll
4. Discussion and Vote: Approve Budget Amendments - Benefits
5. Discussion and Vote: Budget Amendments - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approve the 2023-2028 Capital Program and Budget Recommendations Submitted by the Capital Committee

1. Discussion and vote: Authorization for Mayor to Sign Contract with Greenman Pedersen inc (GPI) for Professional Services for Buff Road Storm Pipe Reconstruction
2. Discussion and Vote: Authorization for Mayor to Sign WIIA Grant Application for Loughberry Lake Stabilization Project
3. Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Seek WIIA Grant Funding for Loughberry Lake Stabilization Project
4. Discussion and Vote: Authorization for Mayor to Sign WIIA Grant Application for Waterline Improvement Project
5. Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Seek WIIA Grant Funding for Water Main Pipe Replacement
6. Set Public Hearing: Street Acceptance - Shaw Drive
7. Set Public Hearing: Street Acceptance - Division St + Central Ave
8. Announcement: Appointment to the Cannabis Committee
9. Announcement: Caroline Street Sidewalks
10. Discussion and Vote: Approval of Addressing Policy

PUBLIC SAFETY DEPARTMENT

1. Announcement: Cannabis Committee Appointment
2. Discussion and Vote: Acceptance of AFG Grant award for the Fire Department
3. Discussion: Parking within the vicinity of the Saratoga Springs Senior High School
4. Discussion: School Safety and School Resource Officers
5. Discussion and Vote: Authorization for Mayor to sign agreement with NYRA
6. Discussion and Vote: Authorization to pay invoices to Stryker
7. Announcement: 9/11 Remembrance Ceremony

SUPERVISORS

1. Tara Gaston
 1. Public Health Update
 2. NYSAC Meeting
 3. Board of Supervisors Meeting
2. Matthew Veitch
 1. NYS Rt. 50 South Re-paving
 2. Airport Update

ADJOURN