

CITY OF SARATOGA SPRINGS

City Council Meeting



September 20, 2022 City Council Room

- : P.H. - ADA Transition Plan
- : P.H. - Amend Chapter 136 - Outdoor Dining
- : P.H. - Design Review Board Proposed UDO Amendments
- : P.H. - Local Law No. 3 of 2022 for Non-Union Employees
- : P.H. - Street Acceptance - Shaw, Central, and Division
- 06:45 PM P.H. - Weibel Avenue PUD Amendment

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 06/07/2022 City Council Meeting Minutes](#)
2. [Approval of 07/05/2022 City Council Meeting Minutes](#)
3. [Approval of 08/16/2022 City Council Meeting Minutes](#)
4. [Approval of 6/21/2022 Pre-Agenda Meeting Minutes](#)
5. [Approval of 6/6/2022 Pre-Agenda Meeting Minutes](#)
6. [Approval of 7/18/2022 Pre-Agenda Meeting Minutes](#)
7. [Approval of 7/5/2022 Pre-Agenda Meeting Minutes](#)
8. [Approval of 8/1/2022 Pre-Agenda Meeting Minutes](#)
9. [Approval of 8/15/2022 Pre-Agenda Meeting Minutes](#)

10. Approval of 9/6/2022 Pre-Agenda Meeting Minutes
11. Approve Budget Transfers - Regular
12. Approve Budget Amendments - Regular (Insurance)
13. Approve Payroll 09/09/22 \$728,054.36
14. Approve Payroll 09/16/22 \$447,698.94
15. Approve Warrant 2022, 22MWSEP1 \$100,506.76
16. Approve Warrant 2022, 22SEP2 \$4,985,105.71

MAYOR'S DEPARTMENT

1. Announcement: Public Comment Dates for Consolidated Annual Performance and Evaluation Report September 13 - October 12
2. Announcement: Infrastructure Task Force Meeting September 21 at 4:00 pm
3. Announcement: UDO Workshop September 27 at 5:30 pm
4. Announcement: "Everyone Went to the Festa!" Free Historical Event September 27 at 7:00 pm
5. Announcement: Enhancing Union Avenue Public Meeting October 6 at 6:00 pm
6. Discussion and Vote: Authorization to Accept Smartsheet Welcome Pack in Lieu of SS Vendor/Product Agreement
7. Discussion and Vote: Grant of License Agreement - 695 North Broadway

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Amend Chapter 136 of the City Code to Include Design Review Board for Review of Locations
2. Discussion and Vote: Authorization to Pay Invoice to GAR Associates
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Cullen & Dykman, LLP for Legal Services
4. Announcement: Special Events
5. Announcement: Business Milestones
6. Discussion and Vote: Approval of Updated Purchasing Policy
7. Announcement: Community Workshop to Discuss Short Term Rentals on October 5, 2022

FINANCE DEPARTMENT

1. Announcement: Appointment to Cannabis Task Force
2. Announcement: County Hearing on Proposed Sewer Rates
3. Update: City Finances
4. Set Public Hearing: 2023 Comprehensive Budget
5. Discussion and Vote: Finance Policy Manual Updates
6. Discussion and Vote: Budget Amendments - Payroll
7. Discussion and Vote: Budget Transfers - Payroll
8. Discussion and Vote: Budget Transfer Payroll – Reverse Transfer 2022.09.8 lines 18-34

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Street Acceptance - Shaw Dr, Division St + Central Ave
2. Discussion and Vote: Authorization for Termination of Contract with Surpass for Orthophosphate
3. Discussion and Vote: Authorization for Termination of Contract with National Auto Fleet
4. Discussion and Vote: Authorization for Mayor to Sign Contract with NetFore Systems Inc for Access E11 Platform.
5. Discussion and Vote: Authorization for Mayor to Sign Addendum #2 with Kathleen Suozzo, PE, PLLC for Sanitary Wastewater Pump Station Upgrades
6. Discussion and Vote: Authorization for Mayor to Sign Change Order # 2 with Carver Construction Inc for Water Distribution Pipe Replacement Phase 1
7. Discussion and Vote: Authorization for Mayor to Sign Addendum #4 with Niagara Mohawk Power Corp (d/b/a National Grid) for Leasing City Property on Weibel Ave
8. Discussion and Vote: Approval to Pay Invoice # 371498 to Surpass Chemical Company Inc. In The Amount Of \$13,957.02
9. Discussion and Vote: Approval to Pay Invoice # 0520462-IN to Mahoney Notify-Plus Inc. In The Amount Of \$760.00
10. Discussion and Vote: Department of Public Works Sick Bank Request
11. Discussion and Vote: Resolution for The City of Saratoga Springs to Accept Maintenance Responsibility to Maintain Median Landscaping Features Owned by New York State on Route 9P (Union Avenue)
12. Set Public Hearing: Street Acceptance – Bliven Way

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign contracts for Emergency Medical Supplies provided by Bound Tree Medical, Henry Schein Inc., Life Assist Inc. and McKesson Medical Surgical Government Solutions, LLC
2. Set Public Hearing: Proposed Ordinance for Henry Street and McTygue Place
3. Set Public Hearing: Revised Aggressive Panhandling Ordinance
4. Announcement: Fire Station 3 Progress
5. Discussion and Vote: Authorization for Mayor to sign contract with Pittsfield Communications Systems

SUPERVISORS

ADJOURN