

CITY OF SARATOGA SPRINGS

City Council Meeting



October 18, 2022

City Council Room

: P.H. - 2023 Comprehensive Budget

: P.H. - ADA Transition Plan

: P.H. - Aggressive Panhandling

: P.H. - Weibel Avenue PUD
Amendment06:30 PM P.H. - Proposed Ordinance
for Henry Street and McTygue Way

PRELIMINARY AGENDA

 Print**7:00 PM****CALL TO ORDER****ROLL CALL****SALUTE TO FLAG****PUBLIC COMMENT PERIOD / 15 MINUTES****PRESENTATION(S):**

1. Veteran's Court
2. Shelters of Saratoga
3. Finance Department: Auditors
4. Presentation of Check From Saratoga County to Commissioner Montagnino for Recruitment in the Fire Department

EXECUTIVE SESSION:**CONSENT AGENDA**

1. Approve Payroll 10/14/22 \$485,753.58
2. Approve Payroll 10/7/22 \$684,833.49
3. Approve Warrant 2022 22OCT2 \$813,718.54
4. Approve Warrant 22MWOCT1 \$18,223.60
5. Approve Warrant 22MWOCT2 \$6000.00
6. Budget Amendments - Regular
7. Budget Transfers - Regular

MAYOR'S DEPARTMENT

1. Announcement: Halloween Skate and Winter Registration
2. Announcement: Proposed 2023 City Council Meeting Dates
3. Announcement: Beaver Pond Workshop November 2 at 5:30 pm
4. Announcement: October 22 Saratoga Book Festival Literacy Day
5. Announcement: Mayor Joins Call to Designate Navy Vessel the "USS Saratoga"
6. Announcement: 2021 Environmental Monitoring Report for Knolls Laboratory and Kesselring Site
7. Announcement: Reconnecting the West Side Grant Award
8. Announcement: Reappointing Aili Lopez to Arts Commission
9. Announcement: Reappointing Belinda Colon to Arts Commission
10. Announcement: Appointing Louise Kerr to Arts Commission
11. Announcement: Appointing Patty Morrison to Planning Board
12. Discussion and Vote: Approval of NYPA 90% Design Report
13. Discussion and Vote: Authorization for Mayor to Sign Co-Sponsor Fitness Agreement
14. Discussion and Vote: Authorization for Mayor to Sign Contract with Kirby Aisner & Curley for Bankruptcy Legal Services
15. Discussion and Vote: Resolution on 5 Williams Street

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Cullen & Dykman, LLP for Legal Services
2. Set Public Hearing: Amend Chapter 136 of the City Code to Include Design Review Board for Review of Locations
3. Award of Bid: Orthophosphate to Chemrite, Inc.
4. Announcement: Short Term Rental Workshop #2
5. Announcement: Special Events
6. Announcement: Business Milestones

FINANCE DEPARTMENT

1. Update: City Finances
2. Set Public Hearing: 2023 Comprehensive Budget
3. Discussion and Vote: Authorization for Mayor to Sign Apple Business Manager Agreement

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with American Rock Salt Co, LLC for Road Salt (department approvals pending).
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Chemrite, for Orthophosphate (department approvals pending).
3. Discussion and Vote: Authorization for Mayor to Sign Addendum #3 with CT Male for Geyser Well 7 (department approvals pending).
4. Discussion and Vote: Revised 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).

5. Announcement: Acceptance of Streets for Snow Plowing Only
6. Announcement: 24" Gear Reduction Valve Replacement Project
7. Announcement: Flat Rock Park Update

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign change order #1 for Fire Station 3 to Bunkoff General Contractors (department approvals pending).
2. Discussion and Vote: Authorization for Mayor to sign change order #2 for Fire Station 3 to Bunkoff General Contractors3 (department approvals pending).

SUPERVISORS

1. Matt Veitch
 1. Saratoga County Airport Lease Agreement
 2. Heating and Energy Assistance (HEAP) program
 3. Trails & Open Space Committee Update
 4. Economic Development Committee Update
 5. Fire & EMS Funding from COVID-19 Relief Grant Program
2. Tara Gaston
 1. Public Health Update
 2. Saratoga County Real Property Tax Changes

ADJOURN