

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 Amendment
- 06:30 PM P.H. - Proposed Ordinance for Henry Street and McTygue Way

 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 22MWOC1 \\$18,223.60](#)
5. [Approve Warrant 22MWOC2 \\$6000.00](#)
6. [Budget Amendments - Regular](#)
7. [Budget Transfers - Regular](#)

MAYOR'S DEPARTMENT

1. [Discussion and Vote: Resolution: Comprehensive Initiative to Address City's Homelessness](#)
2. Discussion and Vote: Resolution: Support for Creation of Veteran's Court for Saratoga County
3. [Discussion and Vote: Approval of NYPA 90% Design Report](#)
4. [Discussion and Vote: Authorization for Mayor to Sign Co-Sponsor Fitness Agreement](#)
5. [Discussion and Vote: Authorization for Mayor to Sign Contract with Kirby Aisner & Curley for Bankruptcy Legal Services](#)
6. [Announcement: Proposed 2023 City Council Meeting Dates](#)
7. [Announcement: Reconnecting the West Side Grant Award](#)
8. [Announcement: Mayor Joins Call to Designate Navy Vessel the "USS Saratoga"](#)
9. [Announcement: 2021 Environmental Monitoring Report for Knolls Laboratory and Kesselring Site](#)
10. Announcement: Beaver Pond Workshop November 2 at 5:30 pm
11. [Announcement: Halloween Skate and Winter Registration](#)
12. Announcement: Saratoga Book Festival Literacy Day October 22

13. Announcement: Reappointing Alli Lopez to Arts Commission
14. Announcement: Reappointing Belinda Colon to Arts Commission
15. Announcement: Appointing Louise Kerr to Arts Commission
16. Announcement: Appointing Patty Morrison to Planning Board

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
4. Discussion and Vote: Approve Budget Amendments - Payroll and Benefits
5. Discussion and Vote: Approve Budget Transfers Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with American Rock Salt Co, LLC for Road Salt
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Chemrite, for Orthophosphate
3. Discussion and Vote: Authorization for Mayor to Sign Addendum #3 with CT Male for Geyser Well 7
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
2. Discussion and Vote: Authorization for Mayor to sign change order #2 for Fire Station 3 to Bunkoff General Contractors3

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