

CITY OF SARATOGA SPRINGS

City Council Meeting



July 18, 2023

Music Hall, 3rd Floor of City Hall

: P.H. - Local Law #3 of 2023 to Amend UDO - 1,000 Foot Buffer for Homeless Shelter (Mayor's Agenda Item #4)

07:00 PM P.H. - Amend Chapter 225 - Time Limit Parking on Ash St., Hyde St., Birch St., Willow Ln., and Joseph St. (DPS Agenda Item #2)

PRELIMINARY AGENDA

 Print

6:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Chapter 225 Amendments
2. Downtown Advisory Committee Update

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 7/06/2023 City Council Meeting Minutes
2. Approve Mid-Warrant 2023, 23MWJUL1 \$862,311.40
3. Approve Warrant 2023, 23JUL2 \$1,842,083.02
4. Approve Payroll 07/07/2023 \$551,011.55
5. Approve Payroll 07/14/2023 \$770,185.46
6. Approve Budget Amendments - Regular
7. Approve Budget Transfers - Regular

MAYOR'S DEPARTMENT

1. In Memoriam: Tom Wood
2. Mayor's Recognition: Joseph Brimhall, NYSPFFA Union Man of the Year
3. Announcement: Request by Mayor's Office to Install Stop Signs at Kirby Road/Pine Road, Glenham Road/Lee Drive, Jenee Way/Knight Way, and Slade Road Pursuant to CRTC Technical Memo
4. Announcement: Proposed Amendment to UDO to Include 1,000 Foot Buffer between Schools and Homeless Shelters
5. Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Seek CFA Grant Funding for Railroad Run Trail Light Project
6. Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Seek CFA Grant Funding for Historic City Hall Renewal Project
7. Discussion and Vote: Resolution: Authorization for City of Saratoga Springs to seek WIIA grant funding for Loughberry Lake Stabilization Project
8. Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Seek WIIA Grant Funding for Water Main Replacement Project
9. Discussion and Vote: Resolution Authorizing Implementation and Funding for PIN 1761.58 Missing Sidewalk Links SA #1
10. Discussion and Vote: Authorization for Mayor to Sign Supplemental Agreement #1 for PIN 1761.58 Missing Sidewalk Links
11. Discussion and Vote: Resolution Authorizing Implementation and Funding for PIN 1760.86 Downtown Connector Supplemental Agreement #2
12. Discussion and Vote: Authorization for Mayor to Sign Supplemental Agreement #2 for PIN 1760.86 Saratoga Downtown Connector
13. Discussion and Vote: Resolution Approving Counsel Fees for Six Current and/or Former Police Officers
14. Discussion and Vote: Authorization for Mayor to Sign MOA with PBA and CSEA
15. Discussion and Vote: Authorization to Accept Smartsheet Welcome Pack in lieu of Vendor/Product Agreement
16. Discussion and Vote: Authorization for Mayor to Sign Subscription with LexisNexis for Online Legal Research

ACCOUNTS DEPARTMENT

1. Award of Bid: Award of Bid: Household Hazardous Waste Collection
2. Award of Bid: Household Hazardous Waste to MXI Environmental Services
3. Announcement: Short Term Rentals
4. Business Milestones
5. Special Events

FINANCE DEPARTMENT

1. Announcement: Update on City Finances
2. Discussion and Vote: Authorization for Mayor to Sign Mimecast Addendum #2 for DMARC Analyzer and Managed Services
3. Discussion and Vote: Budget Amendments - Capital

4. Discussion and Vote: Budget Amendments - Fund Balance
5. Discussion and Vote: Budget Transfers - Payroll & Benefits

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with MXI Environmental Services for Household Hazardous Waste Collection
2. Discussion and Vote: Authorization for Mayor to Sign Change Order # 1 with Rozell East Inc.
3. Discussion and Vote: Authorization for Mayor to Sign Agreement Between the Department of Public Works and the Saratoga Springs City Center Authority
4. Discussion and Vote: Discussion and Vote: Approval to Adopt Changes in Department of Public Works Canfield Casino Contractual Template for Rental Agreement with Fever

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization to pay a CHA Consulting invoice for \$1600 for Station 3
2. Discussion and Vote: Amend Chapter 225, Article IX, Section 225-87 of the Code of the City of Saratoga Springs, NY entitled "Vehicle and Traffic - Schedule XXII: Time Limit Parking"
3. Discussion and Vote: DPS Personnel Right Sizing

SUPERVISORS

1. Matthew Veitch
 1. National Association of Counties Conference July 20-25
 2. Passing of Supervisor Thomas N. Wood III, Town of Saratoga
 3. Saratoga County Capital Resource Corporation grant program

ADJOURN