

CITY OF SARATOGA SPRINGS

City Council Meeting



August 1, 2022

Watch Virtual Zoom Live:

<https://www.saratoga-springs.org/2637/Live-Meeting-Menu>

- : P.H. - Aggressive Solicitation
- : P.H. - UDO Amendment 1 - Remove Uses From Greenbelt
- : P.H. - UDO Amendment 2 - Land Use Boards Criteria for Greenbelt
- : P.H. - UDO Amendment 3 - Enhance Stream and Wetland Protections
- : P.H. - UDO Amendment 4 - Amend Land Disturbance Activity Permit

06:45 PM P.H. - Amend Capital Budget - Station 3

PRELIMINARY AGENDA

 Print

10:00 AM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Senior Center

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 7/18/2022 Pre-Agenda Meeting Transcript](#)
2. [Approve Budget Transfers - Regular](#)
3. [Approve Budget Amendments - Regular](#)
4. Approve Payroll 07/22/22 \$443,291. 83
5. Approve Payroll 07/29/22 \$700,045.85
6. [Approve Mid-Warrant 2022, 22MWJUL3 \\$768,931.74](#)
7. [Approve Warrant 2022, 22AUG1 \\$1,189,141.08](#)

MAYOR'S DEPARTMENT

1. Discussion and Vote: UDO Amendment 1 - Remove Uses from Greenbelt
2. Discussion and Vote: UDO Amendment 2 - Land Use Boards Criteria for Greenbelt
3. Discussion and Vote: UDO Amendment 3 - Enhance Stream and Wetland Protections
4. Discussion and Vote: UDO Amendment 4 - Amend Land Disturbance Activity Permit
5. Set Public Hearing: DRB Proposed UDO Amendments
6. Discussion and Vote: Appointment to Downtown Special Assessment District Board
7. Set Public Hearing: 2023 Capital Program
8. Announcement: Appointments to Saratoga Springs Arts Commission
9. Announcement: City Council Meeting Schedule
10. Announcement: Saratoga Cares Cards - New Initiative For Ending Homelessness in Saratoga Springs

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Software License Agreement with GAR Associates
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Constellation Energy for Electric Rates
3. Award of Bid: Station 3 Plumbing to Burniche Piping, Inc.
4. Award of Bid: Station 3 HVAC to Campito Plumbing and Heating, Inc.
5. Announcement: Special Events
6. Announcement: August Primary

FINANCE DEPARTMENT

1. Update: Participatory Budgeting
2. Update: City Finances
3. Presentation: 2nd Quarter 2022 Financial Report
4. Discussion and Vote: Bond Resolution - Capital Budget Amendment for EMS/Fire Station #3 (roll call vote)
5. Discussion and Vote: Capital Budget Amendment - Capital Budget Amendment for EMS/Fire Station #3 (roll call vote)
6. Discussion and Vote: Addendum One - Tyler Technology for DPW Revenue Cashiering Services
7. Budget Amendments - Benefits
8. Discussion and Vote: Budget Amendments - Payroll
9. Discussion and Vote: Budget Transfers - Payroll
10. Discussion and Vote: Budget Transfers - City Center Contingency

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Correction of Motion
2. Discussion and Vote: Authorization for Mayor to Sign Agreement with State of New York Unified Court System
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Capital Tractor for New Holland Tractor with Alamo Flail Mower
4. Discussion and Vote: Authorization for Mayor to Sign Change Order #4 with Jersen for Raw Water Intake Improvements – Phase 1 – General Construction
5. Discussion and Vote: Authorization for Mayor to Sign Change Order #3 with Brunswick for Raw Water Intake Improvements – Phase 1 – Electric Construction

6. Discussion and Vote: Authorization for the Mayor to Sign Agreement with Saratoga Springs Housing Authority for Salt
7. Discussion and Vote: Authorization for the Mayor to Sign Agreement with Saratoga Springs Housing Authority for Gasoline
8. Announcement: Appointment to the Saratoga Springs Arts Commission
9. Announcement: Big Truck Day

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Capital Budget Amendment for Fire Station 3
2. Discussion and Vote: Adoption of new City Ordinance Chapter 55 titled Aggressive Solicitation to the City code
3. Discussion and Vote: Authorization for Mayor to sign renewal contract with Stilsing Electric
4. Discussion and Vote: Authorization for Mayor to sign contract with Campito Plumbing & Heating, Inc. for the Station 3 project
5. Discussion and Vote: Authorization for Mayor to sign contract with Burniche Piping for the Station 3 project

SUPERVISORS

1. Tara Gaston
 1. Public Health Update
 2. National Association of Counties Annual Conference
2. Matt Veitch
 1. National Association of Counties Conference
 2. Public Safety Committee

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