



CITY OF SARATOGA SPRINGS

City Council Meeting

September 7, 2021

City Hall - City Council Room
Public Access to City Hall via the Ramp Door - Door opens at 6:30 p.m.

: P.H. - Amend 2021 Capital Program - Fire Station #3
06:55 PM P.H. - 2022 Capital Program and Budget

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. 2022-2027 Capital Program

EXECUTIVE SESSION:

1. Proposed, pending or current litigation: The Algonquin Building, LLC v. City of Saratoga Springs

CONSENT AGENDA

1. [Approval of 8/16/2021 Pre-Agenda Meeting Minutes](#)
2. [Approval of 8/17/2021 City Council Meeting Minutes](#)
3. [Approval of 8/17/2021 UDO Workshop Meeting Minutes](#)
4. [Approval of 8/24/2021 UDO Workshop Meeting Minutes](#)
5. [Approve Budget Transfers - Regular](#)
6. [Approve Budget Amendments - Capital and Debt Service for Interest](#)
7. [Approve Budget Amendments - Insurance Reimbursement](#)
8. [Approve Budget Amendments - Regular \(Increases\)](#)
9. Approve Payroll 08/20/21 \$415,927.66
10. Approve Payroll 08/27/21 \$665,815.59
11. Approve Payroll 09/03/21 \$416,322.04
12. [Approve Mid-Warrant - 2021 21MWSEP1 \\$65,198.29](#)
13. [Approve Mid-Warrant - 2021, 21MWAUG2 \\$106,107.78](#)
14. [Approve Warrant 2021 21SEP1 \\$462,970.08](#)

MAYOR'S DEPARTMENT

1. [Discussion: "The Open Meetings Law"](#)
2. [Announcement: 9/11 Remembrance Ceremony](#)
3. Announcement: UDO Next Steps and Schedule
4. [Discussion and Vote: Approve the Requested 2022-2027 Capital Program](#)
5. Discussion and Vote: Mayor to Request Contract Extension of Eighteen (18) Months with Department of Environmental Conservation for the Saratoga Greenbelt Trail Downtown Connector
6. [Discussion and Vote: Intermunicipal Agreement for Animal Shelter Services Rendered](#)
7. Discussion and Vote: Accept ICLEI-Local Governments for Sustainability Membership Fee Donation from Rayna Caldwell
8. Discussion and Vote: Accept Donation from Advantage Press, Inc. for 9/11 Remembrance Ceremony
9. Discussion and Vote: Accept Donation from Belmonte & Sons Tents & Events, LLC for 9/11 Remembrance Ceremony
10. Discussion and Vote: Accept Donation from Dehn's Flowers for 9/11 Remembrance Ceremony
11. Discussion and Vote: Appointment to Zoning Board of Appeals
12. [Discussion and Vote: SEQRA Evaluation Regarding Sale of Vacant Property](#)
13. [Discussion and Vote: Authorize the Mayor to Execute Contract for Sale of Vacant Property](#)

ACCOUNTS DEPARTMENT

1. [Award of Bid: Firehouse #3 Construction Management to Heuber-Breuer Construction Company](#)
2. [Award of Bid: Sale of Vacant Property at Henry Street & Caroline Street](#)
3. [Award of Bid: Water Distribution Pipe Replacement Project Phase 1 to Carver Construction](#)
4. [Set Public Hearing: Zoning Amendment for Weibel Avenue PUD](#)

FINANCE DEPARTMENT

1. [Discussion and Vote: Bond Resolution: Eastside Fire and EMS Facility](#)
2. [Discussion and Vote: Resolution for the Use of Reserve for Water System Capital Improvements](#)
3. [Discussion and Vote: Authorization for Mayor to Sign Agreement with City Center](#)
4. [Discussion and Vote: Authorization for Mayor to Sign Release from MEGA Agreement re Community Choice Aggregation](#)
5. [Discussion and Vote: Resolution to replenish the Retirement Reserve](#)
6. [Discussion and Vote: Resolution for FT Non-Union Employees - Annual Review](#)
7. [Discussion and Vote: Resolution to replenish the Refund of Prior Year Taxes](#)
8. [Discussion and Vote: Resolution to replenish the Insurance Reserve](#)
9. [Discussion and Vote: Resolution to replenish the Assignment for IT Projects](#)
10. [Discussion and Vote: Resolution to replenish the Reserve the Payment of Bonded Indebtedness](#)
11. [Discussion and Vote: Authorization for Mayor to Sign Contract with Constellation Energy for Electric Rates](#)
12. [Discussion and Vote: Authorization for Mayor to Sign Contract with Sprague Operating Resources LLC for Natural Gas Rates](#)
13. [Discussion and Vote: Discussion and Vote: Authorization for the Mayor to sign Master Subscription Agreement \(revsd\) with Granicus, LLC for "Peak Agenda Management"](#)
14. [Discussion and Vote: Authorization for Mayor to sign Addendum #4 to Crown Castle Ince Agreement for DPW Garage and Rec Center Services](#)
15. Discussion and Vote: Authorization for the Mayor to sign Agreement with DCT (Dynamic Communication Training aka 'Restorative Justice') for Mediation and Communication Services
16. Discussion and Vote: Authorization for the Mayor to sign Agreement with Timothy Taylor (Scheinmann Neutrals) for Mediation and Communication Services
17. [Discussion and Vote: Budget Transfers - Payroll](#)
18. [Discussion and Vote: Budget Amendments - Payroll](#)

PUBLIC WORKS DEPARTMENT

1. [Discussion and Vote: Authorization for Mayor to Sign Addendum # 1 with Morbark, LLC.](#)
2. [Discussion and Vote: Authorization for Mayor to Sign Assignment/Transfer Clause with PlanitGeo, INC](#)
3. [Discussion and Vote: Authorization for Mayor to Sign Contract with HL Gage Sales Inc for Parts and Service for International Dump](#)
4. [Discussion and Vote: Authorization for Mayor to Sign Contract with Care Environmental Corp for Package and Disposal According to NYSDEC of Hazardous Waste](#)
5. [Discussion and Vote: Authorization for Mayor to Sign Contract with Carver Construction, Inc. for Water Distribution Pipe Replacement Project.](#)
6. [Discussion and Vote: Authorization for Commissioner of Pubic Works to Sign Section 179D Energy Efficient Commercial Buildings Deduction Allocation Form with PASCO for Energy Efficient Tax Deduction.](#)
7. [Discussion and Vote: Authorization For Approval For Revised Music Hall Rental Agreement.](#)
8. Discussion and Vote: Accept Donation From Prestwick Chase In The Amount Of \$3,175.00
9. Discussion and Vote: Accept Donation From Thomas Walsh Of A Skate Curb With An Estimated Value Of \$30.00

PUBLIC SAFETY DEPARTMENT

1. [Discussion and Vote: Authorization for Mayor to sign agreement with Hudson Valley Community College](#)
2. [Discussion and Vote: Authorization for Mayor to Sign Contract with Hueber-Breuer Construction Co., Inc for Consultant Support Services .](#)
3. [Discussion and Vote: Authorization for Mayor to sign contract with Pittsfield Communications](#)
4. Set Public Hearing: Amend Chapter 225, Article IX Schedules, Subsection, 225-94 Schedule XXIX: Alternate Side of Street Parking

SUPERVISORS

1. Matthew Veitch
 1. Saratoga County 2022 Budget process update
2. Tara Gaston
 1. Public Health Update
 2. Emergency Services / Sheriff Consolidation Proposal
 3. NYSAC Fall Seminar

ADJOURN