July 6, 2023

CITY OF SARATOGA SPRINGS
City Council Meeting
474 Broadway
Saratoga Springs, New York

6:00 PM

7:00 P.M. – P.H. – Amend Capital Budget for Downtown Connector Trail (Mayor’s Agenda Item #11)
P.H. – Amend Chapter 225 – Time Limit Parking on Ash St., Hyde St., Birch St., Willow Ln., and Joseph St.
P.H. – Open Space Plan (Mayor’s Agenda #10)
P.H. - Local Law #3 of 2023 to Amend UDO – 1,000 Foot Buffer for Homeless Shelter (Mayor’s Agenda #4)

6:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

CONSENT AGENDA
1. Approval of 6/20/2023 City Council Meeting Minutes
2. Approve Mid-Warrant 2023, 23MWJUN2 $114,660.10
3. Approve Warrant 2023, 23JUL1 $951,458.23
4. Approve Payroll 06/30/2023 $965,768.74
5. Approve Payroll 06/23/2023 $462,628.71
6. Approve Budget Transfers – Debt Service Fund
7. Approve Budget Transfers - Regular
8. Approve Budget Amendments - Regular

PRESENTATION
1. Tang Teaching Museum & Art Gallery: Upcoming Exhibits & Events

SUPERVISORS

Matthew Veitch
1. Nothing at this time.

Tara Gaston
1. Nothing at this time.
MAYOR’S RECOGNITIONS/PROCLAMATIONS
1. Mayor’s Recognition: SSHA Graduating Class

PUBLIC HEARINGS
1. Amend Capital Budget for Downtown Connector Trail (Mayor’s Agenda Item #11)
2. Amend Chapter 225 – Time Limit Parking on Ash St., Hyde St., Birch St., Willow Ln., and Joseph St.
1. Open Space Plan (Mayor’s Agenda #10)
2. Local Law #3 of 2023 to Amend UDO – 1,000 Foot Buffer for Homeless Shelter (Mayor’s Agenda #4)

PUBLIC COMMENT PERIOD / 15 MINUTES

MAYOR’S DEPARTMENT
1. Announcement: Reappointment of Alphonse Lambert to the Recreation Commission
3. Announcement: Amending UDO to Include 1,000 Foot Buffer Between Schools and Homeless Shelters
4. Announcement: 2023 Youth Parking Program
5. Discussion and Vote: Merit for Review and Referral to Land Use Boards: Amend UDO to Correct Errors and Omissions
6. Discussion and Vote: Authorization to Sign Contract Extension with Saratoga Springs Preservation Foundation
7. Discussion and Vote: Authorization for Mayor to Sign Yoga Co-Sponsor Agreement
8. Discussion and Vote: Authorization for the Mayor to Sign the Waterfront Playground Contract with GameTime
9. Discussion and Vote: City Council to Adopt Open Space Plan
10. Discussion and Vote: Capital Budget Amendment for Change Order Six, Downtown Connector, Using State Touring Route Funds
11. Discussion and Vote: Resolution Re: Forfeiture

ACCOUNTS DEPARTMENT
1. Discussion and Vote: Establishment of New Position – Accounts Department Office Supervisor
2. Announcement: Business Milestones
3. Announcement: Special Events

FINANCE DEPARTMENT
1. Announcement: Update on City Finances
2. Discussion and Vote: Budget Amendments – Capital
3. Discussion and Vote: Budget Amendments – Fund Balance
4. Discussion and Vote: Budget Amendments – Payroll & Benefits
5. Discussion and Vote: Budget Transfers – Payroll & Benefits

PUBLIC WORKS DEPARTMENT
1. Discussion and Vote: Authorization for Mayor to Sign Contract with Schindler Elevator Corporation for Elevator Maintenance
2. Discussion and Vote: Authorization for the Mayor to Sign Contract with Elderlee for Weibel Avenue Guiderails
3. Discussion and Vote: Approval to Remove Invoices from Purchase Order to Which They were Incorrectly Charged and Pay Each Invoice Directly from Budget Line
PUBLIC SAFETY DEPARTMENT
1. Discussion and Vote: Authorization to Reimburse Employee #6390 in the Amount of $40.78
2. Discussion and Vote: Authorization for Mayor to Sign Bill of Sale
3. Discussion and Vote: Authorization for mayor to Sign Change Order #23 to Hueber Breuer for Fire Station 3
4. Discussion and Vote: Authorization for mayor to Sign Change Order #24 to Hueber Breuer for Fire Station 3
5. Discussion and Vote: Authorization for mayor to Sign Change Order #25 to Hueber Breuer for Fire Station 3
6. Discussion and Vote: Authorization for mayor to Sign Change Order #26 to Hueber Breuer for Fire Station 3
7. Discussion and Vote: Authorization for mayor to Sign Change Order #27 to Hueber Breuer for Fire Station 3
8. Discussion and Vote: Authorization for mayor to Sign Change Order #28 to Hueber Breuer for Fire Station 3

ADJOURN
July 6, 2023

CITY OF SARATOGA SPRINGS
City Council Meeting
474 Broadway
Saratoga Springs, New York

6:00 PM

PRESENT: Ron Kim, Mayor
Minita Sanghvi, Commissioner of Finance
Dillon Moran, Commissioner of Accounts
Jason Golub, Commissioner of Department of Public Works (via Zoom)
Jim Montagnino, Commissioner of Department of Public Safety (via Zoom)

STAFF PRESENT: Stacy Connors, Deputy Commissioner, Accounts
Joe O’Neill, Deputy Commissioner of Public Works
Matthew Veitch, Supervisor
Tara Gaston, Supervisor (arrived at 6:08 p.m.)

EXCUSED: Angela Rella, Deputy Mayor
Heather Crocker, Deputy Commissioner of Finance
Jason Tetu, Deputy Commissioner, Department of Public Safety

RECORDING OF PROCEEDING

The proceedings of this meeting were taped for the benefit of the secretary. Because the minutes are not a verbatim record of the proceedings, the minutes are not a word-for-word transcript.

CALL TO ORDER

Mayor Kim called the meeting to order at 6:00 p.m.

Mayor Kim stated the weather forecast has placed Saratoga Springs under a heat advisory. The City has set up a cooling center in the Music Hall whenever the City is placed under a heat advisory.

CONSENT AGENDA

Commissioner Sanghvi moved and Commissioner Moran seconded to approve the consent agenda as attached.
1. Approval of 6/20/2023 City Council Meeting Minutes
2. Approve Mid-Warrant 2023, 23MWJUN2 $114,660.10
3. Approve Warrant 2023, 23JUL1 $951,458.23
4. Approve Payroll 06/30/2023 $965,768.74  
5. Approve Payroll 06/23/2023 $462,628.71  
6. Approve Budget Transfers – Debt Service Fund  
7. Approve Budget Transfers – Regular  
8. Approve Budget Amendments - Regular

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)  
Nays – 0

PRESENTATIONS

Tang Teaching Museum & Art Gallery: Upcoming Exhibits & Events

Ian Berry of the Tang Teaching Museum presented.

Mr. Berry stated the Tang Museum is open to the public and free of charge. In its 25th year, it is the City's only art museum. The Tang Museum is an interdisciplinary teaching and learning space with new things being created and shown. There are seven consecutive Thursday night concerts starting this evening. On July 15, 2023 is an open house in honor of its namesake, Frances Young Tang. They are pleased to be a resource for all Saratogians.

Commissioner Sanghvi asked if there is more the City Council can do to help support them.

Mr. Berry stated if the City Council is aware of any grants, they would like to be informed.

SUPERVISORS

Matthew Veitch

Supervisor Veitch stated he attended the fireworks on July 4th and they were one of the best displays he has ever seen.

Tara Gaston

Supervisor Gaston stated the HEAP program has been opened for cooling measures. She suggested people reach out to the Department of Social Services for assistance.

EXECUTIVE SESSION

Mayor Kim moved and Commissioner Moran seconded to enter into executive session for discussion of pending litigation at 6:16 p.m.

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)  
Nays – 0

The council returned at 6:30 p.m.

Mayor Kim announced no action was taken but the City Council received updates on the attorney general’s investigation.
MAYOR’S DEPARTMENT (part 1)

Announcement: Reappointment of Alphonse Lambert to the Recreation Commission

Mayor Kim announced the reappointment of Alphonse Lambert to the Recreation Commission.

Announcement: Reappointment of Rob Duboff and Karen Cavotta to the Design Review Board

Mayor Kim announced the reappointments of Rob Duboff and Karen Cavotta to the Design Review Board.

Announcement: Amending UDO to Include 1,000 Foot Buffer Between Schools and Homeless Shelters

Mayor Kim announced the amendment has been referred to the County and City Planning Boards and the Council awaits their opinions.

Announcement: 2023 Youth Parking Program

Mayor Kim announced this is through the Recreation Department. On July 7, 2023, the youth parking program will begin collecting parking fees in the lower lot of the Putnam Parking Garage.

ACCOUNTS DEPARTMENT (part 1)

Announcement: Business Milestones

- **Saratoga Candy Co.** – Owned by Dawn Oesch, she started her venture 25 years ago on July 1, 1988 in Saratoga Springs. The Saratoga Candy Co. was at 5 Washington Street for 23 years when it had to move due to the building was in was being torn down to make room for the expansion of the Adelphi Hotel. Saratoga Candy Co. is now located at 353 Broadway. Congratulations Dawn on 25 years!
- **Phinney Design Group** – Phinney Design Group on 20 years! Founded in 2002 as an architecture, interior design, green building consulting, and construction management firm, they focus on sustainable and environmentally responsible construction methods.
- **Chianti** – Chianti is renowned for its Northern Italian cuisine. Congratulations to David Zecchini and the staff of Chianti on 25 years.

Announcement: Special Events

- **Thursday, July 13, 2023** – Opening day of Saratoga Race Course with music on Broadway at Spa City Motor Lodge
- **Saturday, July 15, 2023** – Silks & Satins 5k Race celebrating the opening of the track.
- **Tuesday, July 25, 2023** – and every Tuesday after until end of race season – Congress Park Craft Fair 10 a.m. – 4 p.m.

FINANCE DEPARTMENT (part 1)

Announcement: Update on City Finances

Commissioner Sanghvi announced sales tax collected year to date is $4.8 million dollars. The amount collected between last year and this year is getting smaller; indicating the economy getting tighter. The City is up only 3.75% this April compared to last April. Commissioner Sanghvi urged the Council to be cautious when planning for next year.

Commissioner Sanghvi stated they will be initiating a Smart City 2.5 report – and update from the 2016 original planning document.
Commissioner Sanghvi also reported they have received 15 proposals for participatory budgeting that will be reviewed by the Committee.

**MAYOR’S DEPARTMENT (part 2)**

**Mayor’s Recognition: SSHA Graduating Class**

Mayor Kim congratulated the Saratoga Springs High School Class of 2023. Present were the class president, Evan Griffiths. Evan will be going to Northeast University. Abigail Bundy is a Yaddo recipient, a prestigious award given to both female and a male. Abigail will be attending Hamilton College to study political science and French. Rachel Furlong, recipient of the Frederick Allen Lodge Education Award for the highest GPA of an African American student. Rachel will be taking a gap and competing in Miss New York USA. Haleliya Wilson headed the school’s chapter in the National Coalition Building Institute and will be attending the Culinary Institute of America.

**PUBLIC HEARINGS**

**Amend Capital Budget for Downtown Connector Trail**

Mayor Kim opened the public hearing at 6:53 p.m.

No one spoke.

Mayor Kim closed the public hearing at 6:54 p.m.

**Amend Chapter 225 – Time Limit Parking on Ash St., Hyde St., Birch St., Willow Ln., and Joseph St.**

Mayor Kim opened the public hearing at 6:54 p.m.

Melissa Thompson of Ash Street stated she supports the amendment. She will have more to say at the next City Council meeting. The residents of the neighborhood are also supportive of this amendment.

Mayor Kim concluded the public hearing at 6:56 p.m. and kept it open.

**Open Space Plan**

Mayor Kim opened the public hearing at 6:56 p.m.

No one spoke.

Mayor Kim closed the public hearing at 6:57 p.m.

**Local Law #3 of 2023 to Amend UDO – 1,000 Foot Buffer for Homeless Shelter**

Mayor Kim opened the public hearing at 6:57 p.m.

No one spoke.

Mayor Kim concluded the public hearing at 6:57 p.m. and kept it open.
PUBLIC COMMENT

Mayor Kim advised there are new rules to public comment. People have 4 minutes to speak. At that time, the speaker will be asked to stop. He asked all to be kind; not interrupt; and exercise free speech. He also asked the speakers to be factual. The Council members may respond if they choose. He will also hold a public comment period at the end of the City Council meeting.

Mayor Kim opened the public comment period at 6:58 p.m.

Mayor Kim advised a new process will begin where the second public comment period held at the end of the City Council meeting will be done via Zoom only.

Courtney Manning of Saratoga Springs stated she is a member of PASS and supports the 1,000-foot buffer between homeless shelters and schools. She submitted (attached) a list of 68 calls to 911 to Adelphi Street since the shelter opened on June 16, 2023.

Mayor Kim closed the public comment period at 7:01 p.m.

MAYOR’S DEPARTMENT (part 3)

Discussion and Vote: Merit for Review and Referral to Land Use Boards: Amend UDO to Correct Errors and Omissions (23-369)

Mayor Kim moved and Commissioner Sanghvi seconded that there is merit for review and referral to land use boards for correction of errors and omissions.

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

Discussion and Vote: Authorization to Sign Contract Extension with Saratoga Springs Preservation Foundation (23-370)

Mayor Kim moved and Commissioner Moran seconded to authorize the mayor to sign a contract extension with Saratoga Springs Preservation Foundation.

Mayor Kim stated this is being extended because it will be completed on or before September 30, 2024.

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

Discussion and Vote: Authorization for Mayor to Sign Yoga Co-Sponsor Agreement (23-371)

Mayor Kim moved and Commissioner Sanghvi seconded to authorize the mayor to sign a yoga co-sponsor agreement.

Mayor Kim advised registration fees will be split 60/40 with 40 going to the City.

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

Discussion and Vote: Authorization for the Mayor to Sign the Waterfront Playground Contract with GameTime (23-372)
Mayor Kim moved and Commissioner Moran seconded to authorize the mayor to sign the Waterfront playground contract with GameTime.

Mayor Kim stated the amount of the contract is $153,433.

**Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)**

**Nays – 0**

Discussion and Vote: City Council to Adopt Open Space Plan (23-373)

Mayor Kim moved and Commissioner Sanghvi seconded to adopt the Open Space Plan as included with the agenda.

Mayor Kim stated the report is 250 pages and provides how to preserve the open space within the City. The report took three years to create.

Commissioner Sanghvi stated the Open Space Plan and natural inventory was done by people who really care.

**Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)**

**Nays – 0**

Discussion and Vote: Capital Budget Amendment for Change Order 6, Downtown Connector, Using State Touring Route Funds (23-374)

Mayor Kim moved and Commissioner Moran seconded to approve the capital budget amendment for change order six, downtown connector.

**Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)**

**Nays – 0**

Discussion and Vote: Resolution Re: Forfeiture

Mayor Kim read the resolution as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SARATOGA SPRINGS, NEW YORK

BE IT RESOLVED, by the City Council of the City of Saratoga Springs, New York as follows:

WHEREAS, in response to the community-based City of Saratoga Springs Police Task Force 50-point initiative on police policy within the City of Saratoga Springs, the City Council makes the following policy resolution regarding application of assets seized by law enforcement agencies in controlled substances arrests and criminal activity under the United States Department of Justice and Department of the Treasury “equitable sharing program,” and

WHEREAS, the United States Department of Justice (USDOJ) maintains an “Equitable Sharing Program” for dispersal of property seized in controlled substances arrests and criminal activity to local law enforcement agencies for law enforcement purposes under specific guidelines detailed in the USDOJ publication “Guide to Equitable Sharing for State, Local and Tribal Law Enforcement Agencies,” and

WHEREAS, the City Council of the City of Saratoga Springs, New York, in response to the Saratoga Springs Police Task Force 50-point initiative, hereby adopts the following policy statement:

NOW THEREFORE, BE IT RESOLVED as follows:

WHEREAS, to the extent allowed under the Federal requirements for the dispersal of assets seized in controlled substance arrests and criminal activity, the Saratoga Springs Police Department, as the Administrator of the Federal Equitable Sharing Program is required to work cooperatively with the City Council to disburse these funds under Section B.1(i) and (k) of the published guidelines for prevention, awareness and support of community based organizations to help fund community-based programs for community policing, treatment of addiction, homelessness and other restorative justice initiatives within the administrative requirements of these programs.

Page 9 of 15
Mayor Kim moved and Commissioner Sanghvi seconded to accept the resolution as read.

Michael Phillips, assistant city attorney, advised the wording in the resolution is verbatim from the Department of Justice and Department of Treasury's publication for this program. The City would be adopting the language for the program to be applied in the City of Saratoga Springs.

Commissioner Moran asked if it has been determined how the administrative piece of this will be addressed.

Commissioner Golub asked who is responsible for this from an administrative perspective.

Michael Phillips stated it is the City Council to identify preventative programming to direct people.

Commissioner Moran stated he is looking for a statement or agreement among the Council who the person is that will be responsible for the administration of this program.

Commissioner Sanghvi stated she has been trying to get information of how the money is being used today, what the money can be spent on and how much it is.

Mayor Kim suggested a remedy in the resolution that states in the 'whereas' statement, ‘as administrator of federal equity sharing program the Police Department is required to report on all money received and to work with the City Council to disperse these funds’.

Commissioner Sanghvi asked if they will be seeing another resolution to support state funding as this one covers federal funds.

Michael Phillips stated he is not aware of one. He can adjust the language on this resolution. There is no affirmative obligation to spend the money.

Commissioner Montagnino stated he agrees with an annual report of the amount of money received and how it's dispersed. He also has no problem with the City Council discussing how to disperse the money but practically, the amount of paperwork required by the Federal Government includes it be completed by the Police Department.

Mayor Kim suggested holding the vote on this resolution until they get a report from Commissioner Montagnino regarding the amount of funds received and where the money has been spent.

Commissioner Sanghvi asked for five years of county, state, and federal funds to provide the Council with a better idea for budgeting.

Mayor Kim pulled the motion.

Mayor Kim moved and Commissioner Moran seconded to add an item for discussion and vote to authorize the mayor to sign an MOA for a temporary assistant fire chief. (23-375)

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)

Nays – 0

Discussion and Vote: Authorization for Mayor to Sign MOA for Temporary Assistant Fire Chief (23-376)

Mayor Kim moved and Commissioner Moran seconded to authorize the mayor to sign an MOA for a temporary assistant fire chief.
Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

Mayor Kim moved and Commissioner Moran second to add an item regarding authorization for the mayor to sign change order #6 with GPI for downtown connector. (23-377)

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

Discussion and Vote: Authorization for Mayor to Sign Change Order #6 with GPI for the Downtown Connector (23-378)

Mayor Kim moved to authorize the mayor to sign change order six with GPI for the downtown connector.

The amount of the change order is $638,540.44.

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

ACCOUNTS DEPARTMENT (part 2)

Discussion and Vote: Establishment of New Position – Accounts Department Office Supervisor (23-379)

Commissioner Moran advised this is a new position in the Accounts Department. The Civil Service Commission has approved the title and job description. On November 28, 2022, the City Council approved a right sizing resolution, which included the salary for this position to be filled in 2023.

Commissioner Moran moved and Commissioner Sanghvi seconded to approve the establishment of a new position Accounts Department Office Supervisor at a grade 14.

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

FINANCE DEPARTMENT (part 2)

Discussion and Vote: Budget Amendments – Capital (23-380)

Commissioner Sanghvi advised lines 1-2 for Mayor’s Department to cover the downtown connector.

Commissioner Sanghvi moved and Commissioner Moran seconded to approve budget amendments – capital.

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

Discussion and Vote: Budget Amendments – Fund Balance
Commissioner Sanghvi pulled this item from the agenda.

**Discussion and Vote: Budget Amendments – Payroll & Benefits (23-381)**

Commissioner Sanghvi advised lines 1 – 4 is for Department of Public Works to cover social security.

Commissioner Sanghvi moved and Commissioner Moran seconded to approve budget amendments – payroll and benefits.

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

**Discussion and Vote: Budget Transfers – Payroll & Benefits (23-382)**

Commissioner Sanghvi advised lines 1 – 2 is for Recreation Department for overtime; lines 3 – 4 are for Department of Public Works to correct a coding error; lines 5 – 8 to cover employee benefit opt-outs.

Commissioner Sanghvi moved and Commissioner Moran seconded to approve budget transfers – payroll and benefits.

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

**PUBLIC WORKS DEPARTMENT**

**Discussion and Vote: Authorization for Mayor to Sign Contract with Schindler Elevator Corporation for Elevator Maintenance (23-383)**

Commissioner Golub advised this contract is for maintenance and repair of elevators in City Hall, Arts Center, and Woodlawn parking garage.

Commissioner Golub moved and Commissioner Sanghvi seconded to authorize the mayor to sign a contract with Schindler Elevator Corporation for elevator maintenance in the amount not to exceed unit quote prices, valid until 12/31/2023.

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

**Discussion and Vote: Authorization for the Mayor to Sign Contract with Elderlee for Weibel Avenue Guiderails (23-384)**

Commissioner Golub advised this contract is for the purchase and installation of guiderails on Weibel Avenue.

Commissioner Golub moved and Commissioner Moran seconded to authorize the mayor to sign a contract with Elderlee, Inc. for the guiderail components and installation not to exceed $65,116.97 valid until 12/31/2023.

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0
Discussion and Vote: Approval to Remove Invoices from Purchase Order to Which They were Incorrectly Charged and Pay Each Invoice Directly from Budget Line (23-385)

Commissioner Golub advised the Department of Public Works is looking to remove invoices for Schindler Elevator from a purchase order and to pay those invoices directly from the budget line.

Commissioner Golub moved and Commissioner Moran seconded to approve the removal of invoices 7100510508 and 7100510507 from PO - 210180 A3031624 / 54610, each in the amount of $2,218.56.

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

Commissioner Golub moved and Commissioner Moran seconded to add an item to the agenda regarding discussion and vote to authorize the mayor to sign agreement with Department of Public Works and the Saratoga Springs City Center Authority. (23-386)

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

Discussion and Vote: Authorization for Mayor to Sign Agreement with Department of Public Works and the Saratoga Springs City Center Authority (23-387)

Commissioner Golub advised the City Center has agreed to provide routine maintenance to the City owned property of Flat Rock Park and install a sprinkler system. Total value of the services being provided is approximately $17,000.

Commissioner Golub moved and Commissioner Moran second to authorize the mayor to sign an agreement between the Department of Public Works and the Saratoga Springs City Center Authority.

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

Commissioner Golub moved and Commissioner Moran seconded to add an item to the agenda to adopt changes to the Canfield Casino contractual template for rental agreement for Fever. (23-388)

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

Discussion and Vote: Authorization to Adopt Changes to Canfield Casino Contractual Template for Rental Agreement for Fever (23-389)

Commissioner Golub advised this will bring in $36,000 in new revenue to the City.

Commissioner Golub moved and Commissioner Sanghvi seconded to adopt changes in DPW Canfield Casino contractual template for the rental agreement with Fever.

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

Commissioner Golub moved and Commissioner Moran seconded to add an item to the agenda regarding the announcement of a program called DPW Helping Hands. (23-390)

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

Announcement: Pilot Program Helping Hands

Commissioner Golub announced the launch of a pilot program called DPW Helping Hands for unhoused people to work part time for the Department of Public Works. These people will work as laborers. Applications will be made available next week to RISE and Shelters of Saratoga.

PUBLIC SAFETY DEPARTMENT

Discussion and Vote: Authorization to Reimburse Employee #6390 in the Amount of $40.78 (23-391)

Commissioner Montagnino advised this is for the purchase of a winch for the police range.

Commissioner Montagnino moved and Commissioner Sanghvi seconded to reimburse employee #6390 in the amount of $40.78.

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

Discussion and Vote: Authorization for Mayor to Sign Bill of Sale (23-392)

Commissioner Montagnino advised this is for the sale of the police horse Phoenix.

Commissioner Montagnino moved and Commissioner Sanghvi seconded to authorize the mayor to sign the bill of sale.

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

Commissioner Montagnino moved and Commissioner Sanghvi seconded to consolidate items 3 – 8 into one vote for change orders relating to fire station #3. (23-393)

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

Discussion and Vote: Authorization for mayor to Sign Change Order #23 to Hueber Breuer for Fire Station 3 (23-394)

Commissioner Montagnino advised the following of each change order:

- Change order #23 – for concrete pad for generator and pad for outdoor grill for $2,497.
- Change order #24 – for revision to trees and wildflower mix for $6,800.
- Change order #25 – for additional low profile speakers for $895.
• Change order #26 – for temporary electric use at site during the project for $10,634.
• Change order #27 – for installation of flagpole at $1,657.
• Change order #28 – for additional consulting service for Hueber Breuer for $28,209.

Commissioner Montagnino moved and Commissioner Sanghvi seconded to authorize the mayor to sign change orders #23-28 to Hueber Breuer for Fire Station 3 as described.

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

Discussion and Vote: Authorization for mayor to Sign Change Order #24 to Hueber Breuer for Fire Station 3
See above.

Discussion and Vote: Authorization for mayor to Sign Change Order #25 to Hueber Breuer for Fire Station 3
See above.

Discussion and Vote: Authorization for mayor to Sign Change Order #26 to Hueber Breuer for Fire Station 3
See above.

Discussion and Vote: Authorization for mayor to Sign Change Order #27 to Hueber Breuer for Fire Station 3
See above.

Discussion and Vote: Authorization for mayor to Sign Change Order #28 to Hueber Breuer for Fire Station 3
See above.

ADJOURNMENT

Commissioner Moran moved and Commissioner Golub seconded to adjourn the meeting at 8:15 p.m.

Ayes – All (Commissioner Moran, Commissioner Sanghvi, Commissioner Golub, Commissioner Montagnino, and Mayor Kim)
Nays – 0

Respectfully submitted,

Lisa Ribis
Secretary to the City Council
Approved:
Vote: