



CITY OF SARATOGA SPRINGS

City Council Meeting

September 21, 2021 Via Zoom - Registration Required

06:55 PM P.H. - Amend Chapter 225 -Alternate Side of Street Parking on Beekman Street



7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

Unified Development Ordinance (UDO) - Final 1.

EXECUTIVE SESSION:

CONSENT AGENDA

- 1. **Approval of 9/7/2021 City Council Meeting Minutes**
- 2. Approval of 9/7/2021 Pre-Agenda Meeting Minutes
- 3. **Budget Amendment - Insurance Reserve #10**
- 4. Approve Budget Amendments - Insurance Reserve #10
- 5. <u>Approve Budget Amendments - Insurance Reserve #10</u>
- 6. Budget Amendment - Regular (Increases)
- 7. **Approve Budget Transfers - Regular**
- 8. **Budget Transfers - Regular**
- 9. Approve Payroll 09/10/21 \$722,594.15
- 10. Approve Payroll 09/17/21 \$431,566.59
- 11. Approve Mid-Warrant - 2021 21MWSEP2 \$5,002,700.43
- 12. Approve Warrant 2021 21SEP2 \$353,525.72

MAYOR'S DEPARTMENT

- 1. Announcement: Independent Advisory Committee-NYS Police Reform and Reinvention Collaborative Plan Report
- 2. Discussion: Cannabis Legislation and Establishment of Public Comment Period
- 3. Set Public Hearing: Unified Development Ordinance (UDO) Final
- 4. <u>Announcement: Accept CDTC Saratoga Greenbelt Wilton Connector Trail Technical Assistance</u>
 Award
- 5. <u>Discussion and Vote: Authorization for the Mayor to Execute Discharge/Satisfaction of Mortgage for AgroChem, Inc. Economic Development Loan</u>
- 6. <u>Discussion and Vote: Accept Donation from Advantage Press, Inc. for 9/11 Remembrance Ceremony</u> in the Amount of \$175.00
- 7. <u>Discussion and Vote: Accept Donation from Belmonte & Sons Tents & Events, LLC for 9/11</u>
 Remembrance Ceremony in the Amount of \$400.00
- 8. <u>Discussion and Vote: Accept Donation from Dehn's Flowers for 9/11 Remembrance Ceremony in the</u>
 Amount of \$120.00

ACCOUNTS DEPARTMENT

- 1. <u>Discussion and Vote: Authorization for Mayor to Sign Contract with Amsure Insurance</u>
- 2. Award of Bid: Extension of Bid Fire Suppression Services to SRI Fire Sprinkler, LLC

FINANCE DEPARTMENT

- 1. Presentation: Bikeatoga
- 2. Discussion and Vote: Resolution In Support of the Safe Cycling Coalition
- 3. Update: 2022 Comprehensive Budget
- 4. Update: Mediation and Communication Services
- 5. <u>Discussion and Vote: Authorization for the Mayor to sign the City of Saratoga Springs Agreement for</u> the Purchase and Sale of Streetlights with National Grid
- 6. <u>Discussion and Vote: Authorization for the Mayor to sign the City of Saratoga Springs Streetlight Attachment License Agreement with National Grid</u>
- 7. <u>Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga Housing Authority</u> (SSHA) re ESD/NYSTEC Smart Cities Grant for LED Street Lights (Wifi, Analytics, other)
- 8. <u>Discussion and Vote: Budget Amendments Benefits</u>
- 9. <u>Discussion and Vote: Budget Transfers Benefits</u>
- 10. Budget Transfers Payroll
- 11. <u>Discussion and Vote: Budget Transfers Contingency</u>

PUBLIC WORKS DEPARTMENT

1. <u>Discussion and Vote: Authorization for Mayor to Sign Contract with SRI Fire Sprinkler, LLC for Fire Suppression Services.</u>

- 2. <u>Discussion and Vote: Authorization for Mayor to Sign Contract with Morton Salt, Inc for Furnish and Delivery of Rock Salt.</u>
- 3. <u>Discussion and Vote: Authorization for Mayor to Sign Agreement with State of New York Unified Court System.</u>
- 4. <u>Discussion and Vote: Authorization to Pay Invoice #IN113481 to Chargepoint In The Amount of \$4,572.11</u>
- 5. Announcement: Household Hazardous Waste Day
- 6. Announcement: Fall Tire Recycling Program

PUBLIC SAFETY DEPARTMENT

- 1. Discussion and Vote: Amend Chapter 225, Article IX Schedules, Subsection, 225-94 Schedule XXIX: Alternate Side of Street Parking
- 2. <u>Discussion and Vote: Accept donation for Mounted Unit</u>

SUPERVISORS

- 1. Matthew Veitch
 - 1. Update from NYSAC Conference
 - 2. 2022 Saratoga County Budget Update
 - 3. Saratoga County Bike Route System

ADJOURN