



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):

1. Unified Development Ordinance (UDO) - Final

EXECUTIVE SESSION:

CONSENT AGENDA

- 1. <u>Approval of 9/7/2021 City Council Meeting Minutes</u>
- 2. <u>Approval of 9/7/2021 Pre-Agenda Meeting Minutes</u>
- 3. **Budget Amendment - Insurance Reserve #10**
- <u> Approve Budget Amendments Insurance Reserve #10</u> 4.
- 5. **Approve Budget Amendments - Insurance Reserve #10**
- Budget Amendment Regular (Increases) 6.
- 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

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 Award</u>
- 5. <u>Discussion and Vote: Authorization for the Mayor to Execute Discharge/Satisfaction of Mortgage</u> for AgroChem, Inc. Economic Development Loan and Any Other Related Documents
- 6. <u>Discussion and Vote: Accept Donation from Advantage Press, Inc. for 9/11 Remembrance</u> Ceremony 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</u> the 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. Set Public Hearing: 2022 Comprehensive Budget
- 2. Presentation: Bikeatoga
- 3. Discussion and Vote: Resolution In Support of the Safe Cycling Coalition
- 4. Update: 2022 Comprehensive Budget
- 5. Update: Mediation and Communication Services
- 6. <u>Discussion and Vote: Authorization for the Mayor to sign the City of Saratoga Springs Agreement for the Purchase and Sale of Streetlights with National Grid</u>
- 7. <u>Discussion and Vote: Authorization for the Mayor to sign the City of Saratoga Springs Streetlight</u>
 <u>Attachment License Agreement with National Grid</u>
- 8. <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)
- 9. Discussion and Vote: Budget Amendments Benefits
- 10. <u>Discussion and Vote: Budget Transfers Benefits</u>
- 11. <u>Discussion and Vote: Budget Transfers Payroll</u>
- 12. <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</u> \$4,572.11
- 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. Discussion and Vote: Accept donation for Mounted Unit
- 3. Announcement: Update NYS Police Reform and Reinvention Collaborative Plan

SUPERVISORS

- 1. Matthew Veitch
 - 1. Update from NYSAC Conference
 - 2. 2022 Saratoga County Budget Update
 - 3. Saratoga County Bike Route System
 - 4. 2021-2022 HEAP Home Heating Assistance
 - 5. Workforce Development Local Area Plan
 - 6. County Department Consolidation/Restructuring

ADJOURN