

# CITY OF SARATOGA SPRINGS

## City Council Meeting



December 21, 2021

CITY HALL - MUSIC HALL  
Public Hearings begin at 6:50PM

: P.H. - Local Law No. 3 of 2021 -  
Interlaken PUD

: P.H. - Maple Dell/Marion Ave. PUD  
Zoning Amendment

: P.H. - Smiley-Brackett Cottage as  
City Landmark

: P.H. - Weibel Avenue PUD  
Amendment

## PRELIMINARY AGENDA

 [Print](#)

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

**EXECUTIVE SESSION:**

### CONSENT AGENDA

1. [Approval of 11/30/2021 UDO Workshop Meeting Minutes](#)
2. [Approval of 12/06/2021 Pre-Agenda Meeting Minutes](#)
3. [Approval of 12/07/2021 City Council Meeting Minutes](#)
4. [Approval of 12/9/2021 City Council Meeting/UDO Minutes](#)
5. [Approve Budget Transfers - Regular](#)
6. [Approve Budget Amendments - Insurance](#)

7. Approve Budget Amendments - Regular (Increases).
8. Approve Payroll 12/10/21 \$431,193.04
9. Approve Payroll 12/17/21 \$666,357.84
10. Approve Mid-Warrant 2021 - 12MWDEC5 \$4,967,709.00
11. Approve Mid-warrant 2021 - 2021MWDEC3 \$5,076,158.33
12. Approve Mid-Warrant 2021 - 21MWDEC4 \$4,309,216.55
13. Approve Warrant 2021 - 21DEC2 \$897,156.82

## **MAYOR'S DEPARTMENT**

1. Announcement: 2022 Community Development Block Grant application period open
2. Appointment: Design Review Commission Alternate
3. Appointment: Design Review Commission Alternate
4. Appointment: Design Review Commission
5. Appointment: Planning Board
6. Discussion and Vote: Accept the 2021-2022 Basketball Sponsors
7. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 with Pillar Design Studios LLC Pillar Designs
8. Discussion and Vote: Approval to Pay Invoices #13530, #13553, #13595, #12972 and #13628 in Total Amount of \$1,253.50 to Walton's Sports Shops
9. Discussion and Vote: Introduction to Ice Promotion
10. Discussion and Vote: Approval to pay \$15,000 invoice to RK Hite for work related to ROW services - Downtown Connector
11. Discussion and Vote: Approval for Mayor to Sign Contract with Hite and Beaumont for Downtown Connector Trail
12. Discussion and Vote: Authorization for the Mayor to Sign Agreement with Miller, Mannix, Schachner and Hafner for Legal Services
13. Discussion and Vote: Donation of 40 Hours Sick Time from Employee #2615 to Employee #2947
14. Discussion and Vote: Authorization for the Mayor to sign renewal agreement with ESI for EAP in 2022
15. Discussion and Vote: SEQRA Evaluation for the Unified Development Ordinance
16. Discussion and Vote: Adopt the Unified Development Ordinance
17. Closing Comments

## **ACCOUNTS DEPARTMENT**

1. Award of Bid: Land Use Board Legal Counsel to Miller, Mannix, Schachner, and Hafner, LLC
2. Appointment: Stacy Connors as Deputy Commissioner of Accounts

3. Award of Bid: Orthophosphate to Surpass Chemical
4. Award of Bid: Municipal Solid Waste to County Waste
5. Award of Bid: Landfill Post Closure to CT Male Associates
6. Award of Bid: Landfill Gas Operation, Monitoring, and Maintenance to Wehran LFG Services, LLC
7. Award of Bid: Precast Manholes, Catch Basins, Dry Wells, Risers, Frames & Covers to Pallette Stone Corp.
8. Award of Bid: Portable Barrier System to Advanced Security Technologies, LLC
9. Discussion and Vote: Authorization for Mayor to Sign Contract with Advanced Security Technologies for Vehicle Barriers
10. Discussion and Vote: Authorization for Mayor to Sign Contract with Adirondack Cabling and Security
11. Discussion and Vote: Adopt Local Law #3 - Interlaken PUD
12. Discussion and Vote: Smiley Brackett Zoning Amendment
13. Discussion and Vote: SEQRA Evaluation for Maple Dell PUD
14. Discussion and Vote: Zoning Amendment for the Marion Avenue - Maple Dell Planned Unit Development
15. Discussion and Vote: Authorization for Mayor to Sign Contract with Saratoga Springs City Center for Inauguration

## **FINANCE DEPARTMENT**

1. Discussion and Vote: 2022 Tax Rate Approvals
2. Discussion and Vote: City Fees 2022
3. Discussion and Vote: Approval to Pay Invoices to Kevin Kling in the amount of \$56.90 for IT-related Expenses
4. Discussion and Vote: Authorization for the Mayor to Sign Agreement for Payment In Lieu Of Taxes (Pilot) Between and Among the City Of Saratoga Springs, 43 Allen Housing Development Fund Company, Inc., 43 Allen Drive, LLC And Peerless Property Holdings, LLC
5. Discussion and Vote: Budget Amendments - Benefits
6. Discussion and Vote: Budget Transfers - Benefits
7. Discussion and Vote: Budget Transfers - Payroll
8. Discussion: Closing Comments

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for Termination of Contract With Surpass Chemical Co Inc for Orthophosphate
2. Discussion and Vote: Authorization for Termination of Contract With Casella Waste Systems, Inc for Municipal Solid Waste

3. Discussion and Vote: Authorization for Mayor to Sign Contract with CT Male for Post Closure Gas Monitoring
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Wehran for Landfill Operations, Monitoring & Maintenance Services
5. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 with CT Male for Geyser Crest Well #7
6. Discussion and Vote: Authorization for Mayor to Sign Addendum # 1 with CPL Engineering for Professional Services for the Water Treatment Plant Intake Valve
7. Discussion and Vote: Authorization for Mayor to Sign Addendum #3 with Schnabel for Professional Engineering Design and Permitting Services for the Loughberry Lake Dam Spillway Project
8. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 with Creighton Manning for Time Extension of Professional Services for Water Distribution Pipe Replacements - Phase 1
9. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Brunswick Electric, Inc. to Provide Electrical Construction Services for Water Distribution Pipe Replacements - Phase 1
10. Discussion and Vote: Authorization for Mayor to Sign Contract with Surpass Chemical Co Inc for Orthophosphate SLI-5179
11. Discussion and Vote: Authorization for Mayor to Sign Contract with County Waste & Recycling Service Inc for Municipal Solid Waste Removal
12. Discussion and Vote: Authorization for Mayor to Sign Contract with Palette Stone Corp. for Precast Manholes, Catch Basins, Dry Wells, Risers, Frames & Covers
13. Discussion and Vote: Authorization for Mayor to Sign Memorandum of Understanding with Evonik Active Oxygens, LLC
14. Discussion and Vote: Authorization for Mayor to Sign Invoice Cloud Addendum #1 for Electronic Bill Payment & Presentment, Add On for "Chargeback Fee, ACH Reject Fee, PayPal Brands-Chargeback Fee"
15. Discussion and Vote: Authorization for the Mayor to Sign Tree City USA Application 2021

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to sign MOA with NYRA
2. Discussion and Vote: Authorization for Mayor to sign contract with Planit Schedule Schedule
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Axon

## **SUPERVISORS**

1. Matthew Veitch
  1. 2022 Saratoga County Budget
  2. Racing & Gaming Committee Update
  3. Buildings & Grounds Committee Update
  4. Appreciation and Congratulations

2. Tara Gaston

1. COVID-19 Update
2. 2022 Saratoga County Budget

**ADJOURN**