

CITY OF SARATOGA SPRINGS

City Council Meeting



May 3, 2022

By Zoom

: P.H. - Amend City Code Re: Alcohol Sales and Use

: P.H. - UDO Amendment 1 - Remove Uses From Greenbelt

: P.H. - UDO Amendment 2 - Land Use Boards Criteria for Greenbelt

: P.H. - UDO Amendment 3 - Enhance Stream and Wetland Protections

: P.H. - UDO Amendment 4 - Amend Land Disturbance Activity Permit

06:30 PM P.H. - Civilian Review Board

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 04192022 City Council Minutes](#)
2. [Approval of 3/15/22 City Council Meeting Transcript](#)
3. [Approval of 4-5-2022 City Council Meeting Minutes](#)
4. [Approval of 4/18/22 Pre-Agenda Meeting Minutes](#)
5. [Approval of 4/18/22 Pre-Agenda Meeting Transcript](#)
6. [Approval of 4/4/22 Pre-Agenda Meeting Minutes](#)
7. [Approval of 4/4/22 Pre-Agenda Meeting Transcript](#)
8. [Resolution: Temporary Outdoor Dining Permits as of 4/29/2022](#)

9. Approve Budget Transfers - Regular
10. Approve Budget Amendments - Insurance
11. Approve Budget Amendments - Regular
12. Approve Payroll 04/29/22 \$409,588.92
13. Approve Payroll 04/22/22 \$662,850.42
14. Approve Mid-Warrant - 2022, 22MWAPR2 \$8,944.67
15. Approve Warrant 2022, 22MAY1 \$488,236.84

MAYOR'S DEPARTMENT

1. Announcement: Saratoga High School Girls Gymnastics Team
2. Announcement: Asian American and Pacific Islander Heritage Month
3. Announcement: Saratoga Farmers' Market May Location
4. Announcement: National Bike Month
5. Announcement: Promotion of No Mow May
6. Announcement: Appointment to Complete Streets Advisory Board
7. Announcement: Appointment to Saratoga Springs Housing Authority Board of Commissioners
8. Discussion and Vote: Community Development Non-Profit Grant Program
9. Discussion and Vote: Approval and Authorization to Sign Energize NY Open C-PACE Financing Program Documents
10. Discussion and Vote: Merit for Review and Referral to City and County Planning Boards - Proposed Amendment 1 to UDO
11. Discussion and Vote: Merit for Review and Referral to City and County Planning Boards - Proposed Amendment 2 to UDO
12. Discussion and Vote: Merit for Review and Referral to City and County Planning Boards - Proposed Amendment 3 to UDO
13. Discussion and Vote: Merit for Review and Referral to City and County Planning Boards - Proposed Amendment 4 to UDO

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Merit to Forward Weibel Plaza Commercial PUD Amendment to City and County Planning Boards for Advisory Opinions
2. Announcement: Grievance Class
3. Announcement: Grievance Day
4. Announcement: Business Milestones
5. Announcement: Update on Outdoor Dining
6. Announcement: Update on COVID and Planned City Activities

FINANCE DEPARTMENT

1. Update: Participatory Budgeting
2. Discussion: 2021 Preliminary Financial Report

3. Update: City Finances
4. Discussion and Vote: Resolution for Full-Time Non-Union Employees (Executive Assistant)
5. Discussion and Vote: 2022 City Fee Update - Recreation Department (Pickleball, Fitness Fees)
6. Discussion and Vote: Approval to Reimburse IT Employee in the amount of \$169 for Payment to MindManager
7. Discussion and Vote: Authorization for Mayor to Sign Agreement with Windstream Holdings II, LLC for Digital City Telephone access (including inbound Police Department calls)
8. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Pace Analytical Services, LLC for Laboratory Services
2. Discussion and Vote: Authorization for Mayor to Sign Contract with MiltonCat for Heavy Construction Equipment with Related Accessories, Attachments and Supplies
3. Discussion and Vote: Approval for the Department of Public Works to Hire 2 Part Time Seasonal Street Department Employees
4. Discussion and Vote: Approval for the Department of Public Works to Hire 10 Part Time Seasonal Carousel Employees
5. Discussion and Vote: Approval for the Department of Public Works to Hire 2 Part Time Canfield Casino Laborers
6. Discussion and Vote: Department of Public Works Sick Bank Request
7. Announcement: Saratoga County's Spring Tire Recycling Program
8. Announcement: Arbor Day Tree Planting
9. Announcement: American Public Works Association 2022 Project Of The Year

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization to pay 2021 invoice to Axon Enterprises
2. Civilian Review Board Ordinance
3. Discussion and Vote: Application Form for Membership Appointment to Civilian Review Board

SUPERVISORS

1. Matt Veitch
 1. Crescent Avenue Road work Update
 2. County Bike Routes
2. Tara N. Gaston
 1. COVID-19 Update
 2. Senior Luncheon
 3. Redistricting Update

ADJOURN