

## CITY OF SARATOGA SPRINGS

## City Council Meeting



December 20, 2022

Music Hall - 3rd Floor

: P.H. - Amend Capital Budget for Water Treatment Plant Property Acquisition

: P.H. - Enhancing Union Avenue

: P.H. - Liberty Affordable Housing - Amend Zoning and Comprehensive Plan Maps

: P.H. - Street Acceptance - Julians Way, Oak Ridge Blvd., Jenna Jo Ave., Aurora Ave.

06:45 PM P.H. - Weibel Avenue PUD Amendment

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

## CONSENT AGENDA

1. [Approve Budget Transfers - Debt Service Fund](#)
2. [Approve Budget Transfers - Regular](#)
3. [Approve Budget Amendments - Regular](#)
4. Approve Payroll 12/16/22 \$692,297.38
5. Approve Payroll 12/09/22 \$481,297.39
6. [Approve Warrant 2022 22DEC2 \\$1,542,801.83](#)
7. [Approve Mid-Warrant 2022, 22MWDEC1 \\$4,560,858.00](#)
8. [Approve Mid-Warrant 2022, 22MWDEC2 \\$4,248,056.88](#)

## MAYOR'S DEPARTMENT

1. Announcement: Saratoga High School Girls Cross Country Team
2. [Discussion and Vote: Authorization for Mayor to Sign Adirondack Cabling and Security 2023 Contract 122022](#)
3. [Discussion and Vote: Authorization for Mayor to Sign License Agreement re. Caudell 191 Grand Ave 100322](#)
4. [Discussion and Vote: Authorization for Mayor to Sign Intermunicipal Agreement with County of Saratoga for Animal Shelter Services](#)
5. [Discussion and Vote: Authorization for Mayor to Sign Contract Addendum Two with Miller, Mannix, Schachner, & Hafner, LLC](#)
6. [Discussion and Vote: Authorization for Mayor to Sign Addendum Two: Goldberger & Kremer](#)
7. [Discussion and Vote: Appointment of Civilian Review Board Chair: Kristen Dart](#)
8. [Announcement: Open Meetings Law & Zoom Procedures](#)
9. Announcement: Special City Council Meeting 12.27 at 9 am
10. Announcement: In Memoriam: Calvin Gong

## ACCOUNTS DEPARTMENT

1. [Discussion and Vote: SEQRA Evaluation for Liberty Affordable Housing](#)
2. [Discussion and Vote: Approval of Zoning and Comprehensive Plan Map Amendments for Liberty Affordable Housing](#)

3. Discussion and Vote: Approve Resolution for Clean Slate Act
4. Discussion and Vote: Authorization for Mayor to Sign Addendum #8 with GAR Associates
5. Award of Bid: Commercial and Residential Appraisal Services to GAR Associates
6. Discussion and Vote: Authorization for Mayor to Sign Contract with GAR Associates for Commercial and Residential Appraisal Services
7. Award of Bid: Extension of Bid for Plumbing Services Only to BPI Mechanical for Department of Public Safety.
8. Award of Bid: Landfill Gas Operation, Monitoring, and Maintenance to Barton and Loguidice
9. Discussion and Vote: Weibel Avenue PUD Amendment to City's Planning Board for Clarification
10. Announcement: Downtown Advisory Committee
11. Announcement: Special Events

## FINANCE DEPARTMENT

1. Update: City Finances
2. Discussion and Vote: Participatory Budgeting - Voting Results & Funding Recommendations
3. Discussion and Vote: 2022 Finance Policy and Procedures Manual
4. Discussion and Vote: 2023 City Fees
5. Discussion and Vote: Authorization for Mayor to Sign Contract with SHI/Mimecast for cybersecurity technology in the amount of \$7,008.75
6. Discussion and Vote: Authorization for Mayor to Sign DUO/SHI Addendum #2
7. Discussion and Vote: Use of Reserve Resolution - Water System Capital Reserve
8. Discussion and Vote: Use of Insurance Reserve Resolution
9. Discussion and Vote: Approval to Pay Mileage Reimbursement for IT Staff
10. Discussion and Vote: Budget Amendments - Fund Balance
11. Discussion and Vote: Budget Amendments - Capital
12. Discussion and Vote: Budget Amendments - Payroll & Benefits
13. Discussion and Vote: Budget Transfers - Payroll & Benefits

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval for a Capital Budget Amendment for Water Treatment Plant Property Acquisition
2. Discussion and Vote: Street Acceptance of Julian Way; Oak Ridge Blvd; Jenna Jo Ave; and Aurora Ave
3. Discussion and Vote: Resolution Granting Authority to the NYS DOT to adjust City owned Water Facilities on Route 9P included in Pin 1247.09 Rt. 9P Pavement Maintenance and Shoulder Widening Project
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Mahoney Notify Plus Inc. for Alarm Services
5. Discussion and Vote: Authorization for the Mayor to sign Tree City USA Application 2022
6. Discussion and Vote: Approval to Pay Invoice # 4865 to T & T Sales, Inc. In The Amount Of \$5,791.98.
7. Discussion and Vote: Accept Donation From Linda LeTendre of an 1840-50's Cast Iron Urn With an Estimated Worth of \$400

## PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign an EMS Agreement with the University of Vermont Health Network, Elizabethtown Community Hospital (department approvals pending).
2. Discussion and Vote: Authorization for Mayor to sign contract with Falls Dodge dba Joe Cecconis Chrysler Complex
3. Discussion and Vote: Authorization for Mayor to sign contract with KM Curran Photos (department approvals pending).
4. Discussion and Vote: Authorization for Mayor to sign contract with Firematic
5. Discussion and Vote: Authorization for Mayor to sign contract with BPI Mechanical for Plumbing services
6. Discussion and Vote: Authorization for Mayor to sign contract with BPI Mechanical for HVAC services
7. Discussion and Vote: Bar Closing Time
8. Set Public Hearing: "No Parking" signs on the cul-de-sac on Ashley Place
9. Set Public Hearing: "Do Not Enter" signs on Broadway at Huestis Ct between St. Peter's Church and Spa Central Catholic School
10. Set Public Hearing: 2 Hour Parking limitations on portion of Joseph St., Ash St. and Hyde St. near the Saratoga Springs High School

## SUPERVISORS

1. Matt Veitch
  1. Saratoga County Budget Adoption
  2. Open Space Grants
  3. 2022 Budget - 2023 - 2024 - 2025 - 2026 - 2027 - 2028 - 2029 - 2030 - 2031 - 2032 - 2033 - 2034 - 2035 - 2036 - 2037 - 2038 - 2039 - 2040 - 2041 - 2042 - 2043 - 2044 - 2045 - 2046 - 2047 - 2048 - 2049 - 2050 - 2051 - 2052 - 2053 - 2054 - 2055 - 2056 - 2057 - 2058 - 2059 - 2060 - 2061 - 2062 - 2063 - 2064 - 2065 - 2066 - 2067 - 2068 - 2069 - 2070 - 2071 - 2072 - 2073 - 2074 - 2075 - 2076 - 2077 - 2078 - 2079 - 2080 - 2081 - 2082 - 2083 - 2084 - 2085 - 2086 - 2087 - 2088 - 2089 - 2090 - 2091 - 2092 - 2093 - 2094 - 2095 - 2096 - 2097 - 2098 - 2099 - 2100

3. 2023 Planning & Zoning Conference 2/1/2023 at the City Center

2. Tara Gaston

- Public Health Update
- 2. Saratoga County Budget
- 3. Cannabis Task Force

**ADJOURN**