5/11/23, 3:54 PM NovusAGENDA



# **CITY OF SARATOGA SPRINGS**

City Council Meeting



May 12, 2023

City Council Room PRE-AGENDA MEETING

- : P.H. Amend Capital Budget for Caroline Street Pedestrian Improvements
- : P.H. Ordinance to Prohibit Possession of Firearm in Public Place
- : Amend the Capital Budget to include a Caroline Street Pedestrian Improvements Multi-Modal #4 Project, Funded at \$150,000

06:45 PM P.H. - Amend Chapter 136 - Temporary Outdoor Dining End Date



10:00 AM

**CALL TO ORDER** 

**ROLL CALL** 

**SALUTE TO FLAG** 

**PUBLIC COMMENT PERIOD / 15 MINUTES** 

PRESENTATION(S):

**EXECUTIVE SESSION: Opioid Settlement** 

# **CONSENT AGENDA**

- 1. Approval of 4/28/2023 Pre-Agenda Meeting Minutes
- 2. Approval of 5/2/2023 City Council Meeting Minutes
- 3. Approve Mid-Warrant 2023, 23MWMAY1 \$972,584.47
- 4. Approve Warrant 2023, 23MAY2 \$733,025.82
- 5. Approve Payroll 05/05/2023 \$698,893.63
- 6. Approve Payroll 05/12/2023 \$470,613.76
- Approve Budget Transfers Regular
- 8. <u>Approve Budget Amendments Regular</u>

## **MAYOR'S DEPARTMENT**

- 1. Set Public Hearing: Open Space Plan: June 20
- 2. Set Public Hearing: Amendment to the UDO: 1000 Foot Buffer Between Schools and Homeless Shelters
- 3. <u>Discussion and Vote: Authorization for Mayor to Sign Change Order #2 with Barton and Loguidice for West Fenlon Trail</u>
- 4. Discussion and Vote: Resolution for the Expenditure from the Assignment for the Non-Profit Grant
- 5. <u>Discussion and Vote: Accept \$10,976.00 donation from Saratoga County Children's Committee, Inc.</u>
- 6. <u>Discussion and Vote: Authorization for Mayor to Sign Saratoga City School District Transportation Agreement</u>
- 7. <u>Discussion and Vote: Discussion and Vote: Authorization for the Mayor to sign contract with Adirondack Cabling & Security</u>
- 8. <u>Discussion and Vote: Authorization for Mayor to Sign the Zumba Fitness Class Co-Sponsor agreement with the Cathy Kopa</u>
- 9. <u>Discussion and Vote: Discussion and Vote: Donation of Skate Park Ramps to the Village of Schuylerville</u>

### **ACCOUNTS DEPARTMENT**

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- 1. Discussion and Vote: Amend Chapter 136 of the City Code to Establish an Expiration Date for 2023
- 2. Announcement: Grievance Day is Tuesday, May 23, 2023
- 3. Announcement: Downtown Advisory Committee Workshop May 17, 2023
- 4. Announcement: Early Voting
- 5. Announcement: Special Events
- 6. Announcement: Business Milestones

#### FINANCE DEPARTMENT

- 1. Announcement: Update on City Finances
- 2. Announcement: Participatory Budgeting Accepting Project Proposals through July 1, 2023
- 3. <u>Discussion: First Quarter Financial Report</u>
- 4. Discussion and Vote: 2023 City Fees Update Recreation Department
- 5. Discussion and Vote: Budget Transfer Payroll
- 6. Discussion and Vote: Budget Amendment Capital
- 7. <u>Discussion and Vote: Budget Amendments Fund Balance</u>

#### **PUBLIC WORKS DEPARTMENT**

- 1. <u>Discussion and Vote: Amend the Capital Budget to Include a Caroline Street Pedestrian Improvements Multi-Modal #4 project, funded at \$150,000</u>
- 2. <u>Discussion and Vote: Authorization for Mayor to Sign Resolution with NYSDOT for Reimbursement of Caroline Street Pedestrian Improvements Capital Project</u>
- 3. <u>Discussion and Vote: Discussion and Vote: Authorization for Mayor to Sign Eight Designated Engineering Service Contracts</u>
- 4. Discussion and Vote: Approval to Pay Invoice #40342 to the LA Group in the Amount of \$4,324.50
- 5. <u>Discussion and Vote: Authorization for Mayor to Sign Sidewalk Installation Agreement for 29 York Ave</u>
- 6. Discussion and Vote: Authorization for Mayor to Sign Change Order with James H. Maloy for the Buff Rd Storm Pipe Project

### **PUBLIC SAFETY DEPARTMENT**

- 1. <u>Discussion: Ordinance to prohibit possession of a firearm in a public place while intoxicated or impaired by alcohol and/or drugs</u>
- 2. <u>Discussion and Vote: Authorization for the Mayor to sign contract with Dr. Jason Bernad as Medical Director</u>
- 3. Discussion and Vote: Authorization for the Mayor to sign a contract with Tuff Kote Flooring, LLC
- 4. Discussion and Vote: Authorization for the Mayor to sign change order #10 to Hueber Breuer for Fire Station 3
- 5. <u>Discussion and Vote: Authorization for the Mayor to sign change order #11 to Hueber Breuer for Fire Station 3</u>
- 6. Discussion and Vote: Authorization for the Mayor to sign change order #12 to Hueber Breuer for Fire Station 3
- 7. <u>Discussion and Vote: Authorization for the Mayor to sign change order #13 to Hueber Breuer for Fire Station 3</u>
- 8. <u>Discussion and Vote: Authorization for the Mayor to sign change order #14 to Hueber Breuer for Fire Station 3</u>
- 9. Discussion and Vote: Authorization for the Mayor to sign change order #15 to Hueber Breuer for Fire Station 3
- 10. <u>Discussion and Vote: Authorization for the Mayor to sign change order #16 to Hueber Breuer for Fire Station 3</u>
- 11. <u>Discussion and Vote: Authorization for the Mayor to sign change order #17 to Hueber Breuer for Fire Station 3</u>
- 12. <u>Discussion and Vote: Authorization for the Mayor to sign change order #18 to Hueber Breuer for Fire Station 3</u>
- 13. <u>Discussion and Vote: Authorization for the Mayor to sign change order #19 to Hueber Breuer for Fire Station 3</u>
- 14. <u>Discussion and Vote: Authorization for the Mayor to sign change order #20 to Hueber Breuer for Fire Station 3</u>
- 15. <u>Discussion and Vote: Authorization for the Mayor to sign change order #21 to Hueber Breuer for Fire Station 3</u>

## **SUPERVISORS**

# **ADJOURN**