

CITY OF SARATOGA SPRINGS

City Council Meeting



June 6, 2023

Music Hall, 3rd Floor of City Hall

Starting at 6:00 pm: Consent Agenda,
Presentations, Supervisors' Agendas,
Mayor's Recognitions -----

On or after 7:00 pm: Public Hearings,
Public Comment, remaining agenda
items, second public comment period----

: P.H. - Ordinance to Prohibit
Possession of Firearm in Public Place
(DPS Agenda No. 10)

07:00 PM P.H. - Open Space Plan

 Print

6:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Temporary, Low-Barrier, 24-Hour Shelter
2. Reconnecting the West Side Study

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 5/12/2023 Pre-Agenda Meeting Minutes
2. Approval of 5/16/2023 City Council Meeting Minutes
3. Approval of 5/4/2023 City Council Meeting Minutes
4. Temporary Outdoor Dining Permit Approvals
5. Approve Mid-Warrant 2023, 23MWMAY2 \$87,003.11
6. Approve Mid-Warrant 2023, 23MWMAY3 \$89,337.36
7. Approve Warrant 2023, 23JUN1 \$2,015,598.70

8. Approve Payroll 05/19/2023 \$719,077.70
9. Approve Payroll 05/26/2023 \$460,295.91
10. Approve Payroll 06/02/2023 \$714,886.96
11. Approve Budget Transfers - Regular
12. Approve Budget Transfers - Revenue
13. Approve Budget Amendments - Regular

MAYOR'S DEPARTMENT

1. Presentation: Home Made Theater - Sound of Music Cast
2. Announcement: Appointments to the Restorative Justice Panel
3. Proclamation: June 2nd is National Gun Violence Awareness Day
4. Proclamation: Retirement: Tina Potter, Saratoga County Commissioner of Social Services
5. Discussion and Vote: Resolution for Funding Grand Avenue Improvements
6. Discussion and Vote: Authorization for Mayor to Sign Contract for Homeless Shelter Services
7. Discussion and Vote: Merit for Review and Referral to Planning Boards: Amend UDO to Include 1,000 Foot Buffer between Schools and Homeless Shelters
8. Announcement: Reappointment of Tad Roemer to the Design Review Board
9. Discussion and Vote: Authorization to Reimburse Employee #2593 the amount of \$164.00
10. Discussion and Vote: Authorization to Reimburse Employee #3065 the amount of \$164.00
11. Discussion and Vote: Authorization to Reimburse Employee #2808 the amount of \$164.00
12. Discussion and Vote: Authorization to Reimburse Employee #3083 in Amount of \$327.54
13. Discussion and Vote: Authorization to Pay Fee to Dept. of Treasury/IRS for Excise Tax for Health Insurance
14. Discussion and Vote: Authorization for Mayor to Sign Transportation Agreement with Saratoga County
15. Discussion and Vote: Authorization for Mayor to Sign Nutrition Agreement with Saratoga County
16. Discussion and Vote: Authorization for Mayor to Sign Baseball Camp Co-Sponsor Agreement with Saratoga American Legion/Stampede
17. Discussion and Vote: Accept \$2,352.00 Donation from WGY Christmas Wish
18. Discussion and Vote: Accept \$400.00 Donation from the Saratoga Springs Friends of Recreation Fund of The Community Foundation for the Greater Capital Region
19. Discussion and Vote: Authorization for Mayor to Sign Quit Claim Deed to Replace 1958 Tax Deed 33 Caroline Street
20. Discussion and Vote: Resolution Authorizing Mayor to Sign Documents relating to Opioid Litigations

ACCOUNTS DEPARTMENT

1. Award of Bid: Station 3 Kitchen Equipment to Gerharz Equipment
2. Award of Bid: Copper Sulfate to Thorton, Musso, and Bellemin, Inc.
3. Award of Bid: Snow Plow Cutting Edges to Chemung Supply Company

4. Award of Bid: Polyaluminum Chloride to Holland Chemical
5. Award of Bid: Extension of Bid for HVAC Services to BPI Mechanical
6. Announcement: Update on Outdoor Dining
7. Announcement: Primary Voting
8. Announcement: Grievance Day Update
9. Announcement: Business Milestones
10. Announcement: Special Events

FINANCE DEPARTMENT

1. Announcement: Update on City Finances
2. Announcement: Participatory Budgeting Accepting Project Proposals through July 1, 2023
3. Discussion: Standard & Poor's Report
4. Discussion and Vote: 2023 City Fees Update - Department of Public Works
5. Discussion and Vote: Budget Transfers - Payroll & Benefits
6. Discussion and Vote: Budget Transfers - Contingency
7. Discussion and Vote: Budget Amendments - Payroll & Benefits
8. Discussion and Vote: Budget Amendments - Fund Balance

PUBLIC WORKS DEPARTMENT

1. Announcement: Status of Hathorn Spring
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Holland Co. for Polyaluminum Chloride
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Chemung Supply Corp for Snow Plow Parts
4. Discussion and Vote: Authorization for Mayor to Sign Contract with BPI Mechanical for HVAC Services
5. Discussion and Vote: Approval to Adopt Department of Public Works Contractual Template for Flat Rock Park
6. Announcement: Access E-11 Launch

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Request approval of CSEA City Hall Unit Employee to use sick bank
2. Set Public Hearing: Amend Chapter 225, Article IX, Section 225-87 of the Code of the City of Saratoga Springs, NY entitled "Vehicle and Traffic - Schedule XXII: Time Limit Parking"
3. Discussion and Vote: Authorization for the Mayor to sign an agreement with Live Nation Worldwide, Inc
4. Discussion and Vote: Authorization for the Mayor to sign change order #22 to Hueber Breuer for Fire Station 3
5. Discussion and Vote: Authorization for the Mayor to sign a contract with Gerharz Equipment Inc. for Fire Station 3

6. Discussion and Vote: Authorization for the Mayor to sign a contract with Adirondack Cabling & Security for Fire Station 3
7. Discussion and Vote: Authorization for the Mayor to sign an agreement with Community Emergency Corps, Inc.
8. Discussion and Vote: Authorization for the Mayor to sign an agreement with Wilton Emergency Squad
9. Discussion and Vote: Authorization for to pay invoice to CHA Consulting, Inc for Fire Station 3
10. Discussion and Vote: Create a new section 115-1.3 of Chapter 115 of the Code of the City of Saratoga Springs, NY entitled "Intoxication or impairment by alcohol or drugs in a public place when in possession of a firearm prohibited"
11. Announcement: SSPD Policy Directive Relating to Fingerprinting of Defendants who were Served with Summonses
12. Announcement: SSPD Policy Change Regarding Issuance of No-Knock Search Warrants

SUPERVISORS

1. Matthew Veitch
Saratoga County Airport Terminal Update
2. Tara Gaston
Public Forum

ADJOURN