

## City of Saratoga Springs OFFICE OF THE MAYOR

### **Mayor Ron Kim**

**CITY HALL** 474 Broadway Saratoga Springs, NY 12866 Telephone 518-587-3550

### **City Council Meeting**

Tuesday, June 20, 2023

### **Meeting Sequence**

- 6:00pm -

**Call to Order** 

**Roll Call** 

Salute to Flag

### **Consent Agenda**

### Presentations

John Hirliman, Administrative Director of Recreation: Veterans Memorial Park Playground, Skate Park, & Waterfront Park

Michael Phillips, Assistant City Attorney: F.O.I.L.

### Supervisors' Agendas

### **Mayor's Recognitions/Proclamations**

Saratoga Rugby Club Alphonse Lambert

### - On or After 7:00pm -

**Public Hearings** 

**Public Comment** 

**Executive Session** 

**Remaining Agenda Items** 

2<sup>nd</sup> Public Comment Period

Angela T. Rella Deputy Mayor

Melissa M. Briggs Executive Assistant

# **CITY OF SARATOGA SPRINGS**

City Council Meeting



June 20, 2023

Music Hall, 3rd Floor of City Hall

: P.H. - Local Law #3 of 2023 to Amend UDO - 1,000 Foot Buffer for Homeless Shelter

: P.H. - Ordinance to Prohibit Possession of Firearm in Public Place

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. Recreation Department: Veterans Memorial Park Playground, Skate Park, & Waterfront Park
- 2. City Attorney's Office: F.O.I.L.

#### **EXECUTIVE SESSION:**

#### **CONSENT AGENDA**

- 1. Approval of 06/09/2023 Special City Council Meeting Minutes
- 2. Approval of 6/2/2023 Pre-Agenda Meeting Minutes
- 3. Approval of 6/6/2023 City Council Meeting Minutes
- 4. DSAD: Approved May 2023 Minutes
- 5. <u>Approve Mid-Warrant 2023, 23MWJUN1 \$5,501,774.94</u>
- 6. <u>Approve Warrant 2023, 23JUN2 \$495,769.83</u>
- 7. Approve Payroll 06/09/2023 \$470,762.79
- 8. Approve Payroll 06/16/2023 \$717,807.76
- 9. Approve Budget Transfers Regular
- 10. Approve Budget Amendments Regular

#### MAYOR'S DEPARTMENT

- 1. Proclamation: Saratoga Rugby Club
- 2. Proclamation: Alphonse Lambert
- 3. Announcement: Woodlawn Garage: Before / After
- 4. Announcement: Meetings of Mayor's Task Force on Homelessness: June 26 and July 13
- 5. Announcement: Appointments to the Restorative Justice Panel
- 6. Set Public Hearing: Capital Budget Amendment for Change Order Six, Downtown Connector, Using State Touring Route Funds
- 7. Discussion and Vote: Resolution re Forfeiture
- 8. Discussion and Vote: Authorization for Mayor to Apply for County Trails Grant, Funding Round 2023
- 9. Discussion and Vote: Authorization for Mayor to Sign Change Order 7 With GPI for Downtown Connector
- 10. Discussion and Vote: Authorization for Mayor to Sign Agreement re Sidewalk at 743 North Broadway
- 11. Discussion and Vote: Authorization to Pay Delta Development Invoices in the Amount of \$20,000
- 12. Discussion and Vote: Authorization to Reimburse Employee #2808 in the Amount of \$606
- 13. Discussion and Vote: Authorization to Reimburse Employee #3065 in the Amount of \$303

#### ACCOUNTS DEPARTMENT

- 1. Announcement: Appointment of Jamil Khan to the Climate Smart Task Force
- 2. <u>Award of Bid: Hydrofluosilicic Acid to Amrex Chemical Co., Inc.</u>
- 3. Award of Bid: Sodium Hypochlorite to Slack Chemical Co., Inc.
- 4. Business Milestones
- 5. Announcement: Special Events

#### FINANCE DEPARTMENT

- 1. Announcement: Update on City Finances
- 2. Announcement: Participatory Budgeting Accepting Project Proposals through July 1, 2023
- 3. <u>Discussion and Vote: Authorization for Mayor to Sign Contract with Debt Book for GASB 87 Lease Accounting</u> <u>Software</u>
- 4. Discussion and Vote: Budget Transfers Payroll & Benefits
- 5. Discussion and Vote: Budget Amendments Fund Balance

#### PUBLIC WORKS DEPARTMENT

- 1. Announcement: Big Truck Day
- 2. Discussion and Vote: Authorization to Accept Donation of Plant Identification Markers for Congress Park
- 3. Discussion and Vote: Authorization for Mayor to Sign Contract for Granite Curb Installation at 25 Joseph st
- 4. <u>Discussion and Vote: Authorization for Mayor to Sign Contract with Slack Chemical Company for Sodium</u> <u>Hypochlorite</u>
- 5. <u>Discussion and Vote: Authorization for Mayor to Sign Contract with Amrex Chemical Co for Hydrofluosilicic</u> <u>Acid</u>

6. <u>Discussion and Vote: Authorization for Mayor to Sign Contract with Palette Stone Corp for Transit Mix</u> <u>Concrete</u>

#### PUBLIC SAFETY DEPARTMENT

- 1. Discussion and Vote: Authorization for the Mayor to sign an agreement with NYRA for the 2023 racing season
- 2. Discussion and Vote: Proposed ordinance being intoxicated while armed
- 3. Announcement: 50 Points
- 4. Announcement: Saratoga Springs Police Department Awards Ceremony will be held Tuesday, June 27 at 5:30pm in the Music Hall

#### **SUPERVISORS**

- 1. Tara Gaston
  - 1. Supervisors' Discretionary Award
  - 2. Primary Voting
- 2. Matthew Veitch
  - 1. Appointment to Restorative Justice Panel
  - 2. New Saratoga County HAZ-Mat Vehicle
  - 3. Champlain Hudson Power Express County Funding Estimates for the City

#### ADJOURN