

# 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 Music Hall, 3<sup>rd</sup> Floor of City Hall

Tuesday, July 18, 2023

## **Meeting Sequence**

- 6:00pm -

Call to Order

Roll Call

Salute to Flag

**Consent Agenda** 

## **Presentations**

Chapter 225 Amendments
Downtown Advisory Committee Update

Supervisors' Agendas

Mayor's Recognitions/Proclamations

Joseph Brimhall, NYSPFFA Union Man of the Year

- 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



July 18, 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 (Mayor's Agenda Item #3)

07:00 PM P.H. - Amend Chapter 225 - Time Limit Parking on Ash St., Hyde St., Birch St., Willow Ln., and Joseph St. (DPS Agenda Item #2)



6:00 PM

**CALL TO ORDER** 

**ROLL CALL** 

SALUTE TO FLAG

**PUBLIC COMMENT PERIOD / 15 MINUTES** 

#### PRESENTATION(S):

- 1. Chapter 225 Amendments
- 2. Downtown Advisory Committee Update

#### **EXECUTIVE SESSION:**

### **CONSENT AGENDA**

- 1. Approval of 7/06/2023 City Council Meeting Minutes
- 2. Approve Mid-Warrant 2023, 23MWJUL1 \$862,311.40
- 3. Approve Warrant 2023, 23JUL2 \$1,842,083.02
- 4. Approve Payroll 07/07/2023 \$551,011.55
- 5. Approve Payroll 07/14/2023 \$770,185.46
- 6. Approve Budget Amendments Regular
- 7. Approve Budget Transfers Regular

#### **MAYOR'S DEPARTMENT**

1. Mayor's Recognition: Joseph Brimhall, NYSPFFA Union Man of the Year

- 2. <u>Announcement: Request by Mayor's Office to Install Stop Signs at Kirby Road/Pine Road, Glenham</u>
  Road/Lee Drive, Jenee Way/Knight Way, and Slade Road Pursuant to CRTC Technical Memo
- 3. Announcement: Proposed Amendment to UDO to Include 1,000 Foot Buffer between Schools and Homeless Shelters
- 4. <u>Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Seek CFA Grant Funding for Railroad Run Trail Light Project</u>
- 5. <u>Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Seek CFA Grant Funding for</u> Historic City Hall Renewal Project
- 6. <u>Discussion and Vote: Resolution: Authorization for City of Saratoga Springs to seek WIIA grant funding for Loughberry Lake Stabilization Project</u>
- 7. <u>Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Seek WIIA Grant Funding for Water</u>
  Main Replacement Project
- 8. <u>Discussion and Vote: Resolution Authorizing Implementation and Funding for PIN 1761.58 Missing Sidewalk</u> Links SA #1
- 9. <u>Discussion and Vote: Authorization for Mayor to Sign Supplemental Agreement #1 for PIN 1761.58 Missing</u>
  Sidewalk Links
- 10. <u>Discussion and Vote: Resolution Authorizing Implementation and Funding for PIN 1760.86 Downtown Connector Supplemental Agreement #2</u>
- 11. <u>Discussion and Vote: Authorization for Mayor to Sign Supplemental Agreement #2 for PIN 1760.86 Saratoga</u>

  Downtown Connector
- 12. <u>Discussion and Vote: Resolution Approving Counsel Fees for Six Current and/or Former Police Officers</u>
- 13. Discussion and Vote: Authorization for Mayor to Sign MOA with PBA and CSEA
- 14. <u>Discussion and Vote: Authorization to Pay Invoice to Smartsheet for \$3290</u>
- 15. <u>Discussion and Vote: Authorization for Mayor to Sign Subscription with LexisNexis for Online Legal</u>
  Research
- 16. <u>Set Public Hearing: Create Section 115-1.3 of Chapter 115 of the Code Entitled "Intoxication or Impairment by Alcohol or Drugs in a Public Place when in Possession of a Firearm Prohibited"</u>

#### ACCOUNTS DEPARTMENT

- 1. Award of Bid: Household Hazardous Waste to MXI Environmental Services
- 2. Announcement: Sale of Water at Track by Youths
- 3. Announcement: Short Term Rentals
- 4. Announcement: Business Milestones
- 5. Announcement: Special Events

#### FINANCE DEPARTMENT

- 1. Announcement: Update on City Finances
- 2. <u>Discussion and Vote: Authorization for Mayor to Sign Mimecast Addendum #2 for DMARC Analyzer and Managed Services</u>
- 3. Discussion and Vote: Budget Amendments Capital
- 4. <u>Discussion and Vote: Budget Amendments Fund Balance</u>
- 5. <u>Discussion and Vote: Budget Transfers Payroll & Benefits</u>

#### **PUBLIC WORKS DEPARTMENT**

- 1. <u>Discussion and Vote: Authorization for Mayor to Sign Contract with MXI Environmental Services for</u> Household Hazardous Waste Collection
- 2. <u>Discussion and Vote: Authorization for Mayor to Sign Change Order # 1 with Rozell East Inc.</u>

#### **PUBLIC SAFETY DEPARTMENT**

- 1. Discussion and Vote: Authorization to pay a CHA Consulting invoice for \$1600 for Station 3
- 2. <u>Discussion and Vote: Amend Chapter 225, Article IX, Section 225-87 of the Code of the City of Saratoga</u> Springs, NY entitled "Vehicle and Traffic - Schedule XXII: Time Limit Parking"
- 3. Discussion and Vote: DPS Personnel Right Sizing
- 4. <u>Discussion and Vote: Resolution for being armed while intoxicated</u>

#### **SUPERVISORS**

- 1. Matthew Veitch
  - 1. National Association of Counties Conference July 20-25
  - 2. Passing of Supervisor Thomas N. Wood III, Town of Saratoga
  - 3. Saratoga County Capital Resource Corporation grant program

#### **ADJOURN**