

CITY OF SARATOGA SPRINGS

City Council Meeting

December 29, 2021 City Hall - City Council Room

四 Print

11:00 AM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

- 1. **Approve Budget Transfers Regular**
- 2. Approve Budget Amendments Regular Increases
- 3. Approve Payroll 12/23/2021 \$484,130.55
- 4. Approve Payroll 12/30/2021 \$669,751.97
- 5. **Approve MidWarrant 2021 - 21MWDEC6 \$6,576.22**
- 6. Approve Midwarrant 2021 - 21MWDEC7 \$57,247.38

MAYOR'S DEPARTMENT

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Addendum #6 with GAR Associates

FINANCE DEPARTMENT

- 1. <u>Discussion and Vote: Budget Transfers - Payroll and Benefits</u>
- 2. **Discussion and Vote: Budget Amendment - Benefits**
- 3. Discussion and Vote: Budget Transfer - Contingency

PUBLIC WORKS DEPARTMENT

- 1. <u>Discussion and Vote: Authorization for Mayor to Sign Memorandum of Understanding with Evonik Active Oxygens, LLC</u>
- 2. <u>Discussion and Vote: Authorization for Mayor to Sign Addendum # 1 with CPL Engineering to Provide</u>
 Professional Services for the Water Treatment Plant Intake Valve
- 3. Discussion and Vote: Approval to Pay Invoice # 90508 To CT Male In The Amount Of \$1,197.96
- 4. <u>Discussion and Vote: Authorization for Mayor to Sign Curbing Agreement 63 Ash Street</u>
- 5. <u>Discussion and Vote: Authorization for Mayor to Sign Curbing Agreement 47 Walnut Street</u>
- 6. Discussion and Vote: Authorization for Mayor to Sign Curbing Agreement 127 Ash Street
- 7. Discussion and Vote: Authorization for Mayor to Sign Curbing Agreement 123 Ash Street

PUBLIC SAFETY DEPARTMENT

SUPERVISORS

ADJOURN