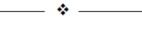
CLOSE

CITY OF SARATOGA SPRINGS

City Council Meeting





December 6, 2022

City Council Room

- : P.H. Amend Capital Budget Purchase of Fire Vehicle
- : Amend Chapter 136
- : P.H. Amend Chapter 212-24 Senior Citizen Exemption
- : P.H. Enhancing Union Avenue
- : P.H. Liberty Affordable Housing -Amend Zoning and Comprehensive Plan Maps

06:40 PM P.H. - Weibel Avenue PUD Amendment



7:00 PM
CALL TO ORDER
ROLL CALL
SALUTE TO FLAG
PUBLIC COMMENT PERIOD / 15 MINUTES
PRESENTATION(S):

1. Participatory Budgeting

EXECUTIVE SESSION:

CONSENT AGENDA

- 1. Approval 0f 11/21/2022 Special Council Budget Meeting Minutes
- 2. Approve Budget Transfers Regular
- 3. Approve Payroll 11/18/22 \$754,147.50
- 4. <u>Approve Payroll 11/25/22 \$446,002.06</u>
- 5. Approve Payroll 12/2/22 \$763,072.84
- 6. <u>Approve Warrant 22DEC1 \$2,886,161.59</u>
- Approve Mid-Warrant 22MWNOV2 \$34,245.90
- 8. Approve Mid-Warrant 2022, 22MWNOV3 \$20,398.90
- 9. <u>Approve Budget Amendments Regular</u>

MAYOR'S DEPARTMENT

- 1. Announcement: Recognition of Steve Sullivan & Longfellows
- 2. Announcement: CDBG Application Open
- 3. Announcement: Cannabis Task Force

- 4. <u>Discussion and Vote: City Historian Travel Reimbursement</u>
- 5. <u>Discussion and Vote: Saratoga Springs Recreation Department Part-time/Seasonal Personnel & Referee Proposals</u>
- 6. Discussion and Vote: Authorization for Mayor to Sign Art Co-Sponsor Agreement

ACCOUNTS DEPARTMENT

- Discussion and Vote: Discussion and Vote: GAR Associates, LLC. 2022 RFP Addendum #8 (postponed to 12/20 meeting pending department approvals)
- 2. Announcement: Formation of Committee with Bar Owners and Department of Public Safety
- 3. Resolution for Deputy Commissioners and Deputy Mayor
- Discussion and Vote: Authorization for Mayor to Sign Contract with FitzGerald Morris Baker Firth PC (postponed to 12/20 meeting pending department approvals)
- Discussion and Vote: Authorization for Mayor to Sign Contract with Towne Law Firm, PC (postponed to 12/20 meeting pending department approvals)
- 6. <u>Discussion and Vote: Amend Chapter 212-24 of the City Code for Senior Citizen Tax Exemptions</u>
- 7. Attachments for Public Hearing Item SEQRA for Liberty Affordable Housing
- 8. Attachments for Public Hearing Item of Zoning Map and Comprehensive Plan Map Amendments for Liberty Affordable Housing
- 9. Discussion and Vote: Waive Fee for Music Hall on December 31, 2022 for New Years Eve Festival
- 10. Announcement: Special Events

FINANCE DEPARTMENT

- 1. Update: City Finances
- 2. Update: Participatory Budgeting
- 3. Discussion and Vote: Approve 2023 Tax Rates
- 4. Discussion and Vote: Bond Resolution Fire Engine
- 5. <u>Discussion and Vote: Budget Amendments Interfund Transfers</u>
- 6. <u>Discussion and Vote: Budget Transfers Contingency</u>
- 7. <u>Discussion and Vote: Budget Amendments Payroll and Benefits</u>
- 8. <u>Discussion and Vote: Budget Transfers Payroll and Benefits</u>

PUBLIC WORKS DEPARTMENT

- 1. <u>Discussion and Vote: Authorization for Mayor to Sign Contract with Pallette Stone Corp. for Transit Mix Concrete</u>
- 2. <u>Discussion and Vote: Authorization for Mayor to Sign Agreement with New York State DOT for Landscape Maintenance on Union Ave</u>
- 3. Set Public Hearing: Amend Capital Budget for Water Treatment Plant Property Acquisition
- 4. Set Public Hearing: Street Acceptance Julians Way; Oak Ridge Blvd; Jenna Jo Ave; and Aurora Ave

PUBLIC SAFETY DEPARTMENT

- 1. <u>Discussion and Vote: Authorization for Mayor to sign agreement with Saratoga County for use of the third Fire Station to stage a County Hazmat response vehicle</u>
- 2. <u>Discussion and Vote: Amend the Capital Budget to replace engine E-562</u>
- 3. <u>Discussion and Vote: Authorization for Mayor to sign change order #6 to CHA Consulting for SWPPP Inspections for the third</u>
 Fire Station
- 4. <u>Discussion and Vote: Authorization for Mayor to sign a contract with Mohawk Chevrolet for purchase of a new truck for the Traffic Department</u>
- 5. <u>Discussion and Vote: Amendment to the City Code Chapter 136-37 regarding revocation and suspension of permits</u>
- 6. <u>Discussion and Vote: Accept TRO Resolution</u>

SUPERVISORS

- 1. Matt Veitch
 - City request to the County for 2am Bar Closing time
 Saratoga County 2023 Budget Update
 Saratoga County Airport Update
- 2. Tara Gaston

 - Public Health Update
 Saratoga County Budget
 On-Premises Consumption Request by City

ADJOURN