CITY OF SARATOGA SPRINGS
City Council Meeting

December 27, 2022   City Council Room

🖶 **Print**

9:00 AM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:
1. DA Heggen Litigation
2. Union Contract Proposal

CONSENT AGENDA

1.   **Approve Budget Amendments - Regular**

2.   **Approve Budget Transfers - Regular**

MAYOR'S DEPARTMENT

1.   **Discussion and Vote: Authorization for Mayor to Sign Addendum One: Delta Development (Pending Departmental Approval)**

2.   **Discussion and Vote: PO Request for A3011214-54573**

3.   **Discussion and Vote: Tait Lane Reserve Assignment and Assumption of CLIC (Pending Departmental Approvals)**

ACCOUNTS DEPARTMENT

1.   **Discussion and Vote: Approval of Zoning and Comprehensive Plan Map Amendments for Liberty Affordable Housing**

FINANCE DEPARTMENT

1. Update: City Finances

2. **Discussion and Vote: 2022 Finance Policy and Procedures Manual**

3. **Discussion and Vote: Authorization for Mayor to Sign Mimecast Addendum #1 (Pending Departmental Approvals)**

4. **Discussion and Vote: Use of Insurance Reserve Resolution**

5. **Discussion and Vote: Budget Transfers - Payroll & Benefits**

PUBLIC WORKS DEPARTMENT

1. **Discussion and Vote: Authorization for Mayor to Sign Contract with CT Male Associates for Post Closure Monitoring Services (Pending Departmental Approvals)**

2. **Discussion and Vote: Authorization for Mayor to Sign Contract with Barton & Loguidice, DPC. For Landfill Gas Operations, Maintenance & Monitoring (Pending Departmental Approvals)**

3. **Discussion and Vote: Approval to Pay Invoice # 2022206 To Kubricky Construction Corp. In The Amount Of $4,500.00**

PUBLIC SAFETY DEPARTMENT

1. **Discussion and Vote: Authorization to pay invoice to reimburse the Fire Chief for travel purposes**

2. **Discussion and Vote: Authorization for Mayor to sign contract with AMCHAR (Pending Departmental Approvals)**

3. Discussion and Vote: Transfer balance from the Caroline Street overtime line to the Police Reform Assignment line

SUPERVISORS

ADJOURN