



# CITY OF SARATOGA SPRINGS

## City Council Meeting



January 3, 2023

City Council Room  
City Council Meeting

06:40 PM P.H. - Enhancing Union  
Avenue

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

**EXECUTIVE SESSION:**

### **CONSENT AGENDA**

1. Approval of 11/28/2022 City Council Meeting Minutes
2. Approval of 9/19/2022 Pre-Agenda Meeting Minutes
3. Approve Budget Transfers - Regular
4. Approve Payroll 12/23/2022 \$502,968.00
5. Approve Payroll 12/30/2022 \$686,742.51
6. Approve Payroll 12/31/2022 Weekly \$42,638.76
7. Approve Payroll 12/31/2022 Biweekly \$15,279.58
8. Approve Warrant 22MWDEC3 \$4,568.89
9. Approve Warrant 22MWDEC4 \$180,000.00
10. Approve Warrant - 2022 22DEC3 \$484,461.69
11. Approve Warrant - 2023 23JAN1 \$223,438.13

### **MAYOR'S DEPARTMENT**

1. Announcement: Appointments to Community Development Citizen Advisory Committee
2. Announcement: Appointments to Open Space Advisory Committee

3. Discussion and Vote: Authorization for Mayor to Sign Saratoga County Arts Council Lease Agreement - Amendment #6 (pending department approvals)
4. Announcement: Bills for Counsel Fees Received to Date for Prior Elected Officials
5. Set Public Hearing: Restore NY Grant Application
6. Set Public Hearing: Proposed Amendment 1 to UDO - Remove Uses from Greenbelt
7. Set Public Hearing: Proposed Amendment 2 to UDO - Land Use Board Criteria for Greenbelt
8. Set Public Hearing: Proposed Amendment 3 to UDO - Enhance Stream and Wetland Protections
9. Set Public Hearing: Proposed Amendment 4 to UDO - Amend Land Disturbance Activity Permit
10. Discussion and Vote: Authorization for the Mayor to Sign Agreement with SLPID

## **ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Approval to Have 2022 P.O. issued in 2023
2. Award of Bid: Municipal Solid Waste To County Waste
3. Award of Bid: Woodlawn & Putnam Parking Deck Repairs To Ryan Biggs Clark Davis
4. Appointment: Commissioners of Deeds
5. Announcement: Business Milestones
6. Announcement: Special Events

## **FINANCE DEPARTMENT**

1. Discussion and Vote: Budget Amendment - Fund Balance

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Contract with County Waste & Recycling Service, Inc. for Municipal Solid Waste Services & Compactor Rental (pending department approvals)
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Ryan Biggs Clark Davis for Professional Services Walton and Woodlawn Parking Deck Condition Assessment (pending department approvals)
3. Discussion and Vote: Approval to Pay Invoice # 017563 to SRI Fire Sprinkler LLC In The Amount Of \$5,093.12

## **PUBLIC SAFETY DEPARTMENT**

## **SUPERVISORS**

1. Matt Veitch
  1. Saratoga County Organizational Meeting January 4th, 2023 at 4pm

## **ADJOURN**