

CITY OF SARATOGA SPRINGS

City Council Meeting



July 6, 2023

Council Chambers

: P.H. - Amend Capital Budget for
Downtown Connector Trail (Mayor's
Agenda Item # 11)

: P.H. - Amend Chapter 225 - Time
Limit Parking on Ash St., Hyde St., Birch
St., Willow Ln., and Joseph St.

: P.H. - Open Space Plan (Mayor's
Agenda Item #10)

07:00 PM P.H. - Local Law No. 3 of
2023 - UDO No. 3 (Mayor's Agenda #4)

 Print

6:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Tang Teaching Museum & Art Gallery: Upcoming Exhibits & Events

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 6/20/2023 City Council Meeting Minutes
2. Approve Mid-Warrant 2023, 23MWJUN2 \$114,660.10
3. Approve Warrant 2023, 23JUL1 \$951,458.23
4. Approve Payroll 06/30/2023 \$965,768.74
5. Approve Payroll 06/23/2023 \$462,628.71
6. Approve Budget Transfers - Debt Service Fund
7. Approve Budget Transfers - Regular
8. Approve Budget Amendments - Regular

MAYOR'S DEPARTMENT

1. Mayor's Recognition: SSHS Graduating Class
2. Announcement: Reappointment of Alphonse Lambert to the Recreation Commission
3. Announcement: Reappointment of Rob Duboff and Karen Cavotta to the Design Review Board
4. Announcement: Amending UDO to Include 1,000 Foot Buffer between Schools and Homeless Shelters
5. Announcement: 2023 Youth Parking Program
6. Discussion and Vote: Merit for Review and Referral to Land Use Boards: Amend UDO to Correct Errors and Omissions
7. Discussion and Vote: Authorization to Sign Contract Extension with Saratoga Springs Preservation Foundation
8. Discussion and Vote: Authorization for Mayor to Sign Yoga Co-Sponsor Agreement
9. Discussion and Vote: Authorization for the Mayor to Sign the Waterfront Playground contract with GameTime
10. Discussion and Vote: City Council to Adopt Open Space Plan
11. Discussion and Vote: Capital Budget Amendment for Change Order Six, Downtown Connector, Using State Touring Route Funds.
12. Discussion and Vote: Resolution re: Forfeiture

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Establishment of New Position - Accounts Department Office Supervisor
2. Announcement: Business Milestones
3. Announcement: Special Events

FINANCE DEPARTMENT

1. Announcement: Update: City Finances
2. Discussion and Vote: Budget Amendments - Capital
3. Discussion and Vote: Budget Amendments - Fund Balance
4. Discussion and Vote: Budget Amendments - Payroll & Benefits
5. Discussion and Vote: Budget Transfers - Payroll & Benefits

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Schindler Elevator Corporation for Elevator Maintenance
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Elderlee for Weible Ave Guiderails
3. Discussion and Vote: Approval to Remove Invoices from Purchase Order to Which They Were Incorrectly Charged, and to Pay Each Invoice Directly from Budget Line

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization to reimburse employee #6390 in the amount of \$40.78
2. Discussion and Vote: Authorization for the Mayor to sign a Bill of Sale
3. Discussion and Vote: Authorization for the Mayor to sign change order #23 to Hueber Breuer for Fire Station 3
4. Discussion and Vote: Authorization for the Mayor to sign change order #24 to Hueber Breuer for Fire Station 3
5. Discussion and Vote: Authorization for the Mayor to sign change order #25 to Hueber Breuer for Fire Station 3
6. Discussion and Vote: Authorization for the Mayor to sign change order #26 to Hueber Breuer for Fire Station 3
7. Discussion and Vote: Authorization for the Mayor to sign change order #27 to Hueber Breuer for Fire Station 3
8. Discussion and Vote: Authorization for the Mayor to sign change order #28 to Hueber Breuer for Fire Station 3

SUPERVISORS

ADJOURN