



# CITY OF SARATOGA SPRINGS

## City Council Meeting



March 7, 2023

Music Hall, Third Floor

07:30 PM P.H. - 2023 Water and  
Sewer Rates Resolution

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. 2023 Community Development Block Grant Annual Action Plan Recommendations
2. Mayor's Infrastructure Update

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

1. [Approval of 10/14/2022 Budget Workshop Minutes](#)
2. [Approval of 10/17/2022 Budget Workshop Minutes](#)
3. [Approval of 10/17/2022 Pre-Agenda Meeting Minutes](#)
4. [Approval of 10/18/2022 City Council Meeting Minutes](#)
5. [Approval of 10/19/2022 Budget Workshop Minutes](#)
6. [Approval of 10/31/2022 Pre-Agenda Meeting Minutes](#)
7. Approve Payroll 03/03/2023 \$475,989.63
8. Approve Payroll 02/24/2023 \$814,052.70
9. [Approve Warrant 2023, 23MAR1 \\$414,713.19](#)
10. [Approve Mid-Warrant 2023, 23MWMAR1 \\$746,204.05](#)
11. [Approve Mid-Warrant 2022, 22MWDEC9 \\$205,781.30](#)
12. [Approve Budget Transfers](#)

13. Approve Budget Amendments

## **MAYOR'S DEPARTMENT**

1. Announcement: Public Comment for 2023 CDBG Annual Action Plan Open March 8 - April 7; Vote April 18
2. Set Public Hearing: 2023 Community Development Block Grant Annual Action Plan Recommendations: April 4
3. Announcement: Proposed Substantial Amendment to 2022 Community Development Block Grant Annual Action Plan
4. Set Public Hearing: Proposed Substantial Amendment to 2022 Community Development Block Grant Annual Action Plan: April 21
5. Set Public Hearing: Local Law No. 1 of 2023 (UDO Amendment One)
6. Set Public Hearing: Local Law No. 2 of 2023 (UDO Amendment Two)
7. Set Public Hearing: Local Law No. 3 of 2023 (UDO Amendment Three)
8. Set Public Hearing: Local Law No. 4 of 2023 (UDO Amendment Four)
9. Set Public Hearing: Start Time of Regular City Council Meetings
10. Discussion and Vote: Reappointing Tom Roohan to City Center Authority
11. Discussion and Vote: Reappointing Steve Sullivan to City Center Authority
12. Set Public Hearing: Proposed Ordinance Amending Municipal Code to add Chapter 134 "Human Rights Protection," Article I "Protection of Reproductive Rights"
13. Set Public Hearing: Independent Advisory Committee re Police Reform Task Force Recommendations
14. Discussion and Vote: Accept \$14,643.00 Donation from the Saratoga Springs Friends of Recreation Fund of The Community Foundation for the Greater Capital Region
15. Discussion and Vote: Accept \$275.00 Basketball Sponsorship from the Saratoga Springs Friends of Recreation Fund of The Community Foundation for the Greater Capital Region
16. Announcement: Infrastructure Earmark Proposals to Congressional Delegations
17. In Memoriam: Honorable J Michael O'Connell

## **ACCOUNTS DEPARTMENT**

1. Award of Bid: Geyser Crest Wells 7 & 7A Pump Installation to Rozell East, Inc.
2. Award of Bid: Buff Road Storm Pipe Reconstruction and Slope Repair to James H. Maloy, Inc.
3. Discussion: City Council Agenda and Internal Operations
4. Announcement: Special Events
5. Announcement: Business Milestones

## **FINANCE DEPARTMENT**

1. Announcement: Update on City Finances
2. Announcement: Participatory Budgeting
3. Discussion and Vote: Approval to Pay Dell Invoice for \$31,681.80
4. Discussion and Vote: Approve Budget Amendments - Use of Fund Balance
5. Discussion and Vote: Authorization to Use the Insurance Reserve

6. Discussion and Vote: Budget Transfers - Payroll
7. Discussion and Vote: Budget Amendments - Insurance

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Approval to Adopt 2023 Water and Sewer Rate Resolution
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Rozell East Inc. for Geyser Crest Well #7&7A Pump Installation
3. Discussion and Vote: Authorization for Mayor to Sign Addendum #2 with CREIGHTON MANNING ENGINEERING, LLP for Water Distribution Pipe Replacement Phase 1
4. Set Public Hearing: Accept the alleys in Phase One of the Oak Ridge subdivision
5. Announcement: Milling and Paving Schedule 2023
6. Discussion and Vote: SICK BANK REQUEST

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Whether to install two portable toilets at the Woodlawn Garage
2. Discussion and Vote: Authorization to reimburse employee #2716 in the amount of \$119.52
3. Discussion and Vote: Authorization for the Mayor to sign an MOA with Greenfield Fire District for the use of a fire truck
4. Announcement: Appointment to mayor's task force on homelessness

## **SUPERVISORS**

1. Matt Veitch
  1. National Association of Counties Conference Report
  2. New York State Association of Counties Conference Report
2. Tara Gaston
  - Public Health Update
  2. National Association of Counties Conference
  3. New York State Association of Counties Conference

## **ADJOURN**