



City of Saratoga Springs
OFFICE OF THE MAYOR

Mayor Ron Kim

CITY HALL
474 Broadway
Saratoga Springs, NY 12866
Telephone 518-587-3550

Angela T. Rella
Deputy Mayor

Melissa M. Briggs
Executive Assistant

City Council Meeting
Tuesday, August 15, 2023

Meeting Sequence

- 6:00pm -

Call to Order

Roll Call

Salute to Flag

Consent Agenda

Presentations

Cannabis Grower's Showcase
-Ryan McMahan, Saratoga Springs City Center

Supervisors' Agendas

Mayor's Recognitions/Proclamations

- On or After 7:00pm -

Public Hearings

Public Comment

Executive Session

Remaining Agenda Items

2nd Public Comment Period (Virtual)



CITY OF SARATOGA SPRINGS

City Council Meeting



August 15, 2023

Music Hall, 3rd Floor of City Hall
**Republished 8/14/23 to Include
Revised Attachment for Finance
Department Item No. 3**

07:00 PM P.H. - Capital Budget and
Program 2024-2028

 Print

6:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. [Cannabis Grower's Showcase](#)

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 7/28/2023 Pre-Agenda Meeting Minutes](#)
2. [Approval of 8/1/2023 City Council Meeting Minutes](#)
3. [Temporary Outdoor Dining Permit Approvals](#)
4. [Approve Mid-Warrant 2023 23MWAUG1 \\$181,893.55](#)
5. [Approve Warrant 2023 23AUG2 \\$3,322,579.77](#)
6. [Approve Payroll 8/4/23 \\$634,057.60](#)
7. [Approve Payroll 8/11/23 \\$752,070.57](#)
8. [Approve Budget Amendments - Regular](#)
9. [Approve Budget Transfers - Regular](#)

MAYOR'S DEPARTMENT

1. Announcement: Mayor's Office Receives \$562,124.35 Reimbursement from DEC for Downtown Connector Trail Construction

2. Announcement: First September City Council Meeting Rescheduled from September 5th to Thursday, September 7th
 3. Set Public Hearing: 2024 Capital Budget
 4. Set Public Hearing: Amend Capital Program and Budget for the Recreation Skate Park Project utilizing Subdivision Recreation Fees
 5. Discussion and Vote: Authorization for Mayor to Sign Letter in Support of Coalition Against Bigger Trucks Position on H.R. 3372
 6. Discussion and Vote: Authorization for Mayor to Sign Change Order 4 with Barton & Loguidice for Missing Sidewalks
 7. Discussion and Vote: Authorization for Mayor to Sign Change Order 5 with Barton & Loguidice for Missing Links
 8. Discussion and Vote: Authorization for Mayor to Sign Updated Contract with discover eGov
 9. Discussion and Vote: Authorization to Pay Delta Development Invoice in the Amount of \$5000.00
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ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval of Updated Purchasing Policy
 2. Award of Bid: Architectural Engineering Services Saratoga Arts Building to Synthesis Architects
 3. Award of Bid: Extension of Bid for Pest Control to Absolute Pest Control
 4. Announcement: Enhanced STAR Income Limit for 2024
 5. Announcement: Business Milestones
 6. Announcement: Special Events
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FINANCE DEPARTMENT

1. Announcement: Second Quarter Financial Report
 2. Discussion and Vote: Resolution to Establish an Assignment for Firefighter Right Sizing
 3. Discussion and Vote: Resolution on the Assignment for the Refund of Prior Year Taxes
 4. Discussion and Vote: Approve Budget Amendments - Use of Fund Balance (Police Reform)
 5. Discussion and Vote: Approve Budget Amendment - Fund Balance (Participatory Budgeting)
 6. Discussion and Vote: Approve Budget Transfers - Use of Reserves
 7. Discussion and Vote: Approve Budget Transfers - Contingency
 8. Discussion and Vote: Approve Budget Transfers - Payroll
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PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Seek Grant for High Hazard Dam
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Absolute Pest Control for Pest Management Services
3. Discussion and Vote: Authorization for Mayor to Sign Addendum #5 Mesick Cohen Wilson Baker Architects, LLP for Canfield Casino Restoration Project

4. Discussion and Vote: Authorization for Mayor to Sign Contract with Synthesis Architects for Saratoga Arts Building
 5. Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Seek DEC Grant for Environmental Protection Fund
 6. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Installation Agreement at 155 Division st
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PUBLIC SAFETY DEPARTMENT

1. Announcement: Public Safety forum with SSPD Leadership at 6:00pm on September 6, 2023 at the Music Hall in City Hall
 2. Discussion and Vote: Authorization for the Mayor to sign change orders 3-5 and 29-32 to Hueber Breuer for Fire Station 3
 3. Discussion and Vote: Authorization for the Mayor to sign change orders 33-37 to Hueber Breuer for Fire Station 3
 4. Discussion and Vote: Authorization for the Mayor to sign change order 1GKE to Gerharz Equipment, Inc for Fire Station 3
 5. Discussion and Vote: Authorization for the Mayor to sign an agreement with Spectrum for Fire Station 3
 6. Discussion and Vote: Authorization for the Mayor to sign an agreement with Spectrum for monthly service at Fire Station 3
 7. Discussion and Vote: Authorization to pay MES (Municipal Emergency Services) invoice for uniforms for the Fire Department
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SUPERVISORS

ADJOURN