

CITY OF SARATOGA SPRINGS

City Council Meeting



October 6, 2022

City Council Room

- : P.H. - ADA Transition Plan
- : P.H. - Proposed Ordinance for Henry Street and McTygue Way
- : P.H. - Street Acceptance - Bliven Way
- 06:50 PM P.H. - Weibel Avenue PUD Amendment

PRELIMINARY AGENDA

 Print**7:00 PM****CALL TO ORDER****ROLL CALL****SALUTE TO FLAG****PUBLIC COMMENT PERIOD / 15 MINUTES****PRESENTATION(S):**

1. Presentation: 2023 Comprehensive Budget

EXECUTIVE SESSION:**CONSENT AGENDA**

1. [Approval of 6/21/2022 Pre-Agenda Meeting Minutes](#)
2. [Approval of 6/6/2022 Pre-Agenda Meeting Minutes](#)
3. [Approval of 6/7/2022 City Council Meeting Minutes](#)
4. [Approval of 7/18/2022 Pre-Agenda Meeting Minutes](#)
5. [Approval of 7/5/2022 City Council Meeting Minutes](#)
6. [Approval of 7/5/2022 Pre-Agenda Meeting Minutes](#)
7. [Approval of 8/1/2022 Pre-Agenda Meeting Minutes](#)
8. [Approval of 8/15/2022 Pre-Agenda Meeting Minutes](#)
9. [Approval of 8/16/2022 City Council Meeting Minutes](#)
10. [Approval of 9/6/2022 Pre-Agenda Meeting Minutes](#)

11. Approve Warrant 2022 22OCT1 \$1,687,753.58
12. Approve Warrant 2022 MWSEP2 \$94,479.68
13. Budget Amendments - Regular
14. Budget Transfers - Regular

MAYOR'S DEPARTMENT

1. Announcement: Thanking Ruth Horton for Planning Board Service
2. Announcement: Appointment of Judy Aronstamm to Arts Commission
3. Discussion and Vote: Proposed Amendment 1 to UDO - Remove Uses from Greenbelt
4. Discussion and Vote: Proposed Amendment 2 to UDO - Land Use Board Criteria for Greenbelt
5. Discussion and Vote: Proposed Amendment 3 to UDO - Enhance Stream and Wetland Protections
6. Discussion and Vote: Proposed Amendment 4 to UDO - Amend Land Disturbance Activity Permit
7. Discussion and Vote: Merit for Review & Referral to City & County Planning Boards - Proposed Amendment 5 to UDO - Required Notice
8. Discussion and Vote: Merit for Review & Referral to City & County Planning Boards - Proposed Amendment 6 to UDO - Architectural Review in Inner District
9. Discussion and Vote: Merit for Renew & Referral to City & County Planning Boards - Proposed Amendment 7 to UDO - Demolition in the Inner District
10. Discussion and Vote: Merit for Renew & Referral to City & County Planning Boards - Proposed Amendment 8 to UDO - Review of City Projects
11. Discussion and Vote: Authorization for Mayor to Sign City of Saratoga Agreement Contract X004648
12. Discussion and Vote: Authorization for Mayor to Sign CLG Grant Insurance (department approvals pending)
13. Discussion and Vote: Halloween On Ice Promotion
14. Discussion and Vote: Authorization for Mayor to sign the Skate Park agreement with Artisan Concrete Services, Inc. dba Artisan Skate Parks, Inc. \$405,100.08
15. Announcement: Date Change for Enhancing Union Avenue Public Meeting

ACCOUNTS DEPARTMENT

1. Award of Bid: Extension of Bid - Fire Suppression Services to SRI Fire Sprinkler, LLC
2. Discussion and Vote: SEQRA Resolution - Liberty Saratoga Workforce Housing
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Cullen & Dykman, LLP for Legal Services (department approvals pending)
4. Appointment: Re-appointment of Camille Daniels to the Board of Assessment Review
5. Announcement: Special Events

FINANCE DEPARTMENT

1. Budget Transfers - Payroll and Benefits
2. Announcement: 2023 Budget Workshop Schedule
3. Set Public Hearing: 2023 Comprehensive Budget
4. Discussion and Vote: 2022 City Fees - Recreation Department Update

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign Contract with Greenwich Ford for 2 Ford F350's
2. Discussion and Vote: Approval to Pay Invoice # 09262022-1 To Greenwich Ford In The Amount Of \$62,189.43
3. Discussion and Vote: Approval to Pay Invoice # 09262022-2 To Greenwich Ford In The Amount Of \$62,189.43
4. Discussion and Vote: Street Acceptance
5. Discussion and Vote: Authorization for the Mayor to Sign Contract with SRI Fire Sprinkler, LLC for Fire Suppression Services
6. Discussion and Vote: Authorization for the Mayor to Sign Contract with Saratoga Auto Supply, INC. for Automotive Replacement Parts, Supplies and Accessories
7. Discussion and Vote: Authorization for Mayor to Sign Contract with NetFore Systems Inc. for Access E11 Platform
8. Discussion and Vote: Authorization for the Mayor to Sign Addendum #4 with Schnabel Engineering for Loughberry Lake Dam Spillway Project

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Acceptance of SAFER Grant

SUPERVISORS

1. Matt Veitch
 1. Airport Update
 2. County funds for Station #3
 3. Saratoga County Long-Range Capital Committee
 4. NYSAC Conference Report

ADJOURN