

CITY OF SARATOGA SPRINGS

City Council Meeting



October 19, 2021

City Hall - Music Hall

: P.H. - 2022 Proposed
Comprehensive Budget

: P.H. - New Chapter 37 of the City
Code - Community Police Board

: P.H. - Substantial Amendment to
2021 CDBG Annual Action Plan

: P.H. - Unified Development
Ordinance (Final)

06:20 PM P.H. - Weibel Avenue PUD
Amendment

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. SiFi Networks Broadband - Groundbreaking

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 10/05/2021 City Council Meeting Minutes
2. Approval of 10/4/2021 Pre-Agenda Meeting Minutes
3. Approve Resolution for the Use of Insurance Reserve #10
4. Approve Budget Amendments - Insurance Reserve #10
5. Approve Budget Transfers - Regular
6. Budget Amendments - Regular (Increases)
7. Approve Payroll 10/01/21 \$406,171.03

8. Approve Payroll 10/15/21 \$413,298.27
9. Approve Mid-Warrant - 2021 21MWOCT1 \$109,950.82
10. Approve Warrant 2021 21OCT2 \$1,520,753.93

MAYOR'S DEPARTMENT

1. Announcement: The Next Pre-Agenda and City Council Meetings Will Be Held on Monday, 11/1/21
2. Update: Implementation of Task Force
3. Discussion: Cannabis Legislation
4. Discussion and Vote: Authorization for the Mayor to Execute Visitors Center Agreement-Addendum Five
5. Announcement: Resolution In Memory of William Benton

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval of Resolution Recommending the Saratoga Springs School District to Rename the East Side Recreation Major Field in Honor of William J. McNeary, III
2. Discussion and Vote: Approve Resolution to Extend Temporary Outdoor Seating Areas to November 30, 2021
3. Set Public Hearing: Zoning Amendment for the Marion Avenue - Maple Dell Planned Unit Development

FINANCE DEPARTMENT

1. Discussion and Vote: Rename the Recreation Center in Honor of Former Mayor Scott Johnson-The Scott T. Johnson Recreation Center
2. Discussion: Commemorating Former Finance Commissioners Remigia Foy and Matt McCabe
3. Discussion: Common Energy Solar Sign-Up Program
4. Discussion and Vote: Resolution to Establish an Assignment to Fund Recommendations and Initiatives Adopted by City Council in Response to the Police Reform Task Force
5. Discussion and Vote: Resolution to Establish a Non-Profit Grant Program Assignment
6. Discussion and Vote: Resolution to Replenish an Assignment for Sick Leave
7. Discussion and Vote: Budget Transfers - Contingency
8. Discussion and Vote: Budget Amendments - Payroll
9. Discussion and Vote: Budget Transfers - Payroll
10. Announcement: 2022 Budget Workshop #2: Public Works, Public Safety, and the Mayors Departments

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval To Pay Invoice #529602 To Palette Stone Corp In the Amount Of \$11,776.00
2. Discussion and Vote: Authorization For Mayor To Sign Contract With MityLite, Inc For The Purchase Of Chiavari Chairs With Cushions

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Adopt a New Chapter 37 of the City Code
2. Discussion and Vote: Authorization for Mayor to sign contract with Biometrics4All

SUPERVISORS

1. Matthew Veitch
 1. Saratoga County 2022 Budget Update
2. Tara Gaston
 1. COVID-19 Update
 2. Saratoga County Budget
 3. 2021 Election

ADJOURN