



**CITY OF SARATOGA SPRINGS
City Council Meeting**

November 15, 2022 City Council Meeting

PRELIMINARY AGENDA*

6:50 PM

PH – Amend Chapter 212-24 Senior Citizen Exemption

PH – Weibel Avenue PUD Amendment

PH – 2023 Comprehensive Budget

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATIONS

1. DPW: Urban Forestry Management Plan

EXECUTIVE SESSION

CONSENT AGENDA

1. Approval of 09.06.2022 City Council Meeting Minutes
2. Approval of 09.08.2022 City Council Meeting Minutes
3. Approve Budget Amendments – Regular
4. Approve Budget Transfers – Regular
5. Approve Payroll 11.11.2022 \$438,768.90
6. Approve Payroll 11.04.2022 \$880,431.31
7. Approve Warrant 22MWNov1 \$172,061.72

MAYORS DEPARTMENT

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1. Discussion and Vote: Authorization for Mayor to Sign 2023 Guardian Dental Rate
2. Discussion and Vote: Authorization for the Mayor to Sign 2023 MVP Hospitalization Rate Renewals
3. Discussion and Vote: Authorization for the Mayor to Sign 2023 CSEA Vision Rate Renewals
4. Discussion and Vote: Mayor to Sign NYPA Authorization to Proceed
5. Discussion and Vote: Approval to Accept the Saratoga County Trails Grant Program
6. Announcement: Non-profit Grant Program
7. Announcement: CDBG Community Grant Application Window

ACCOUNTS DEPARTMENT

1. Announcement: Election Update
2. Announcement: Special Recognition
3. Announcement: Business Milestones
4. Discussion and Vote: 30 Day SLA Waiver Authorization
5. Set Public Hearing: Liberty / Affordable Housing Comprehensive Plan and Zoning Amendments
6. Announcement: Short Term Rental Workshop #2 November 17, 2022
7. Announcement: Special Events

FINANCE DEPARTMENT

1. Update: City Finances
2. Update: Third Quarter Financial Report
3. Discussion and Vote: Water and Sewer Recommendations
4. Approve Budget Amendments – Payroll and Benefits
5. Approve Budget Transfers – Payroll and Benefits

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Adopt the Urban Forest Management Plan
2. Discussion and Vote: Authorization for Mayor to sign addendum #1 with CPL Architects and Engineers for professional services, building conditions survey
3. Discussion and Vote: Authorization to pay invoice # 94967 to Saratoga Sod Farm Inc. in the amount of \$5745.00
4. Discussion and Vote: Authorization to pay invoice #94992 to Saratoga Sod Farm, Inc. in the amount of \$970.60
5. Discussion and Vote: Authorization to pay invoice #13660 to WJ Morris Excavating, Inc. in the amount of \$9750.00

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6. Discussion and Vote: Authorization to pay invoice #2207_20*035(14A) to Kathleen Souzzo PE, PLLC in the amount of \$3880.00
7. Discussion and Vote: Authorization to pay invoice #2209_20-035(15A) to Kathleen Souzzo PE, PLLC in the amount of \$10580.00

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to pay Saratoga Auto Supply, Inc. (NAPA) invoice in the amount of \$6727.49
2. Set Public Hearing: Amend Capital Budget

SUPERVISORS

Matt Veitch

1. County Budget Update

Tara Gaston

1. Public Health Update
2. Saratoga County Budget
3. NACO Appointment

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