

# CITY OF SARATOGA SPRINGS

## City Council Meeting



November 15, 2022 City Council Room

: P.H. - Amend Chapter 212-24 Senior Citizen Exemption

: P.H. - Weibel Avenue PUD Amendment

06:50 PM P.H. - 2023 Comprehensive Budget

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Rise - Community Outreach Court
2. DPW: Urban Forestry Management Plan

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

1. [Approval of 9/6/2022 City Council Meeting Minutes](#)
2. [Approval of 9/8/2022 City Council Meeting Minutes](#)
3. [Approve Payroll 11/4/22 \\$880,431.31](#)
4. [Approve Budget Amendment - Insurance](#)
5. [Approve Budget Amendments - Regular](#)
6. [Approve Budget Transfers - Regular](#)
7. [Approve Payroll 11/11/22 \\$438,768.90](#)
8. [Approve Warrant 2022 22MWN0V1 \\$172,061.71](#)
9. [Approve Warrant 22NOV2 \\$1,337,101.80](#)

**MAYOR'S DEPARTMENT**

1. [Discussion and Vote: Authorization for Mayor to Sign 2023 Guardian Dental Rate Awards](#)
2. [Discussion and Vote: Authorization for the Mayor to Sign 2023 MVP Hospitalization Rate Renewals.](#)
3. [Discussion and Vote: Authorization for Mayor to Sign 2023 CSEA Vision Rate Renewals](#)

4. Discussion and Vote: Authorization for Mayor to Sign NYPA Authorization to Proceed
5. Discussion and Vote: Capital District Transportation Committee Unified Planning Work Program Grant
6. Discussion and Vote: Authorization to Accept the Saratoga County Trails Grant Program
7. Set Public Hearing: Enhancing Union Ave
8. Announcement: Non-Profit Grant Program
9. Announcement: CDBG Community Grant Application Window

## **ACCOUNTS DEPARTMENT**

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

## **FINANCE DEPARTMENT**

1. Update: City Finances
2. Update: Third Quarter Financial Report
3. Discussion and Vote: Water and Sewer Fund Recommendations
4. Discussion and Vote: Approve Use of Insurance Reserve Resolution #5
5. Discussion and Vote: Approve Budget Amendment Use of Insurance Reserve #5
6. Discussion and Vote: Budget Transfers Payroll & Benefits
7. Discussion and Vote: Budget Amendment - Payroll & Benefits
8. Discussion and Vote: Budget Amendment Use of Fund Balance - City Center
9. Discussion and Vote: Budget Amendment Use of Fund Balance - City Center Payroll

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: To 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: Approval to Pay Invoice # 94967 to Saratoga Sod Farm Inc. In The Amount Of \$5,745.00
4. Discussion and Vote: Approval to Pay Invoice #94992 to Saratoga Sod Farm Inc. in the Amount of \$970.60
5. Discussion and Vote: Approval to Pay Invoice #13660 to WJ Morris Excavating Inc. in the Amount of \$9,750.00
6. Discussion and Vote: Approval to Pay Invoice #2207\_20-035(14A) to Kathleen Suozzo PE, PLLC in the Amount of \$3,880.00
7. Discussion and Vote: Approval to Pay Invoice #2209\_20-035(15A) to Kathleen Suozzo PE, PLLC in the Amount of \$10,580.00

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization to pay Saratoga Auto Supply, Inc (NAPA) invoice in the amount of \$6,727.49
2. Set Public Hearing: Amend Capital Budget

## **SUPERVISORS**

1. Matt Veitch
  1. County Budget Update
2. Tara Gaston
  1. Public Health Update
  2. Saratoga County Budget
  3. NACO Appointment

## **ADJOURN**