

# CITY OF SARATOGA SPRINGS

## City Council Meeting



December 6, 2022

City Council Room

- : P.H. - Amend Capital Budget - Purchase of Fire Vehicle
- : Amend Chapter 136
- : P.H. - Amend Chapter 212-24 Senior Citizen Exemption
- : P.H. - Enhancing Union Avenue
- : P.H. - Liberty Affordable Housing - Amend Zoning and Comprehensive Plan Maps
- 06:40 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. [Participatory Budgeting](#)
2. Presentation: Union Avenue

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval Of 11/21/2022 Special Council Budget Meeting Minutes](#)
2. Approval of 09/19/2022 Pre-Agenda Council Minutes (Attachment Pending)
3. [Approve Payroll 11/18/22 \\$754,147.50](#)
4. [Approve Payroll 11/25/22 \\$446,002.06](#)
5. [Approve Payroll 12/2/22 \\$763,072.84](#)
6. [Approve Warrant 22DEC1 \\$2,886,161.59](#)
7. [Approve Mid-Warrant 22MWNOV2 \\$34,245.90](#)
8. [Approve Mid-Warrant 2022, 22MWNOV3 \\$20,398.90](#)
9. [Approve Budget Amendments - Regular](#)

MAYOR'S DEPARTMENT

1. Announcement: Recognition of Steve Sullivan & Longfellows
2. Announcement: CDBG Application Open
3. Announcement: Cannabis Task Force
4. [Discussion and Vote: City Historian Travel Reimbursement](#)
5. [Discussion and Vote: Saratoga Springs Recreation Department Part-time/Seasonal Personnel & Referee Proposals](#)
6. [Discussion and Vote: Authorization for Mayor to Sign Art Co-Sponsor Agreement](#)

ACCOUNTS DEPARTMENT

1. [Discussion and Vote: Discussion and Vote: GAR Associates, LLC. 2022 RFP Addendum #8 \(Pending Department Approvals\)](#)

2. [Resolution for Deputy Commissioners and Deputy Mayor](#)
3. [Discussion and Vote: Authorization for Mayor to Sign Contract with FitzGerald Morris Baker Firth PC \(Pending Department Approvals\)](#)
4. [Discussion and Vote: Authorization for Mayor to Sign Contract with Towne Law Firm, PC \(Pending Department Approvals\)](#)
5. [Discussion and Vote: Amend Chapter 212-24 of the City Code for Senior Citizen Tax Exemptions](#)
6. [Discussion and Vote: SEQRA for Liberty Affordable Housing](#)
7. [Discussion and Vote: Council Approval of Zoning Map and Comprehensive Plan Map Amendments for Liberty Affordable Housing](#)
8. Announcement: Business Milestones
9. Announcement: Special Events

## **FINANCE DEPARTMENT**

1. Update: City Finances
2. Update: Participatory Budgeting
3. [Discussion and Vote: Approve 2023 Tax Rates](#)
4. [Discussion and Vote: Bond Resolution - Fire Engine](#)
5. [Discussion and Vote: Budget Amendments - Interfund Transfers](#)
6. [Discussion and Vote: Budget Transfers - Contingency](#)
7. [Discussion and Vote: Budget Amendments - Payroll and Benefits](#)
8. [Discussion and Vote: Budget Transfers - Payroll and Benefits](#)

## **PUBLIC WORKS DEPARTMENT**

1. [Discussion and Vote: Authorization for Mayor to Sign Contract with Palette Stone Corp. for Transit Mix Concrete](#)
2. [Discussion and Vote: Authorization for Mayor to Sign Agreement with New York State DOT for Landscape Maintenance on Union Ave](#)
3. Set Public Hearing: Amend Capital Budget for Water Treatment Plant Property Acquisition
4. Set Public Hearing: Street Acceptance - Julians Way; Oak Ridge Blvd; Jenna Jo Ave; and Aurora Ave

## **PUBLIC SAFETY DEPARTMENT**

1. [Discussion and Vote: Authorization for Mayor to sign agreement with Saratoga County for use of the third Fire Station to stage a County Hazmat response vehicle](#)
2. [Discussion and Vote: Amend the Capital Budget to replace engine E-562](#)
3. [Discussion and Vote: Authorization for Mayor to sign change order #6 to CHA Consulting for SWPPP Inspections for the third Fire Station](#)
4. [Discussion and Vote: Authorization for Mayor to sign a contract with Mohawk Chevrolet for purchase of a new truck for the Traffic Department](#)
5. [Discussion and Vote: Amendment to the City Code Chapter 136-37 regarding revocation and suspension of permits](#)

## **SUPERVISORS**

## **ADJOURN**