

# 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

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

1. [Participatory Budgeting](#)

**EXECUTIVE SESSION:****CONSENT AGENDA**

1. [Approval Of 11/21/2022 Special Council Budget Meeting Minutes](#)
2. [Approve Budget Transfers - Regular](#)
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 (postponed to 12/20 meeting pending department approvals)
2. Announcement: Formation of Committee with Bar Owners and Department of Public Safety
3. Resolution for Deputy Commissioners and Deputy Mayor
4. Discussion and Vote: Authorization for Mayor to Sign Contract with FitzGerald Morris Baker Firth PC (postponed to 12/20 meeting pending department approvals)
5. Discussion and Vote: Authorization for Mayor to Sign Contract with Towne Law Firm, PC (postponed to 12/20 meeting pending department approvals)
6. Discussion and Vote: Amend Chapter 212-24 of the City Code for Senior Citizen Tax Exemptions
7. Attachments for Public Hearing Item SEQRA for Liberty Affordable Housing
8. Attachments for Public Hearing Item of Zoning Map and Comprehensive Plan Map Amendments for Liberty Affordable Housing
9. Discussion and Vote: Waive Fee for Music Hall on December 31, 2022 for New Years Eve Festival
10. 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
6. Discussion and Vote: Accept TRO Resolution

## **SUPERVISORS**

1. Matt Veitch
  1. City request to the County for 2am Bar Closing time
  2. Saratoga County 2023 Budget Update
  3. Saratoga County Airport Update
  
2. Tara Gaston
  1. Public Health Update
  2. Saratoga County Budget
  3. On-Premises Consumption Request by City

## **ADJOURN**