



CITY OF SARATOGA SPRINGS

City Council Meeting

August 15, 2023

Music Hall, 3rd Floor of City Hall

07:00 PM P.H. - Capital Budget and
Program 2024-2028

PRELIMINARY AGENDA

 Print

6:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Cannabis Grower's Showcase

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 7/28/2023 Pre-Agenda Meeting Minutes](#)
2. [Approval of 8/1/2023 City Council Meeting Minutes](#)
3. [Temporary Outdoor Dining Permit Approvals](#)
4. [Approve Mid-Warrant 2023 23MWAUG1 \\$181,893.55](#)
5. [Approve Warrant 2023 23AUG2 \\$3,322,579.77](#)
6. [Approve Payroll 8/4/23 \\$634,057.60](#)
7. [Approve Payroll 8/11/23 \\$752,070.57](#)
8. [Approve Budget Amendments - Regular](#)
9. [Approve Budget Transfers - Regular](#)

MAYOR'S DEPARTMENT

1. Announcement: Mayor's Office Receives \$562,124.35 Reimbursement from DEC for Downtown Connector Trail Construction

2. Announcement: First September City Council Meeting Rescheduled from September 5th to Thursday, September 7th
 3. Set Public Hearing: 2024 Capital Budget
 4. Set Public Hearing: Amend Capital Program and Budget for the Recreation Skate Park Project utilizing Subdivision Recreation Fees
 5. Discussion and Vote: Authorization for Mayor to Sign Coalition Against Bigger Trucks: Local Officials Joint Letter
 6. Discussion and Vote: Authorization for Mayor to Sign Change Order 4 with Barton & Loguidice for Missing Sidewalks
 7. Discussion and Vote: Authorization for Mayor to Sign Change Order 5 with Barton & Loguidice for Missing Links
 8. Discussion and Vote: Authorization for Mayor to Sign Updated Contract with discover eGov
 9. Discussion and Vote: Authorization to Pay Delta Development Invoice in the Amount of \$5000.00
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ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval of Updated Purchasing Policy
 2. Award of Bid: Architectural Engineering Services Saratoga Arts Building to Synthesis Architects
 3. Award of Bid: Extension of Bid for Pest Control to Absolute Pest Control
 4. Announcement: Enhanced STAR Income Limit for 2024
 5. Announcement: Business Milestones
 6. Announcement: Special Events
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FINANCE DEPARTMENT

1. Announcement: Second Quarter Financial Report
 2. Discussion and Vote: Resolution to Establish an Assignment for Firefighter Right Sizing
 3. Discussion and Vote: Resolution on the Assignment for the Refund of Prior Year Taxes
 4. Discussion and Vote: Approve Budget Amendments - Use of Fund Balance (Police Reform)
 5. Discussion and Vote: Approve Budget Amendment - Fund Balance (Participatory Budgeting)
 6. Discussion and Vote: Approve Budget Transfers - Use of Reserves
 7. Discussion and Vote: Approve Budget Transfers - Contingency
 8. Discussion and Vote: Approve Budget Transfers - Payroll
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PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Seek Grant for High Hazard Dam
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Absolute Pest Control for Pest Management Services
3. Discussion and Vote: Authorization for Mayor to Sign Addendum #5 Mesick Cohen Wilson Baker Architects, LLP for Canfield Casino Restoration Project

4. Discussion and Vote: Authorization for Mayor to Sign Contract with Synthesis Architects for Saratoga Arts Building
 5. Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Seek DEC Grant for Environmental Protection Fund
 6. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Installation Agreement at 155 Division st
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PUBLIC SAFETY DEPARTMENT

1. Announcement: Public Safety forum with SSPD Leadership at 6:00pm on September 6, 2023 at the Music Hall in City Hall
 2. Discussion and Vote: Authorization for the Mayor to sign change orders 3-5 and 29-32 to Hueber Breuer for Fire Station 3
 3. Discussion and Vote: Authorization for the Mayor to sign change orders 33-37 to Hueber Breuer for Fire Station 3
 4. Discussion and Vote: Authorization for the Mayor to sign change order 1GKE to Gerharz Equipment, Inc for Fire Station 3
 5. Discussion and Vote: Authorization for the Mayor to sign an agreement with Spectrum for Fire Station 3
 6. Discussion and Vote: Authorization for the Mayor to sign an agreement with Spectrum for monthly service at Fire Station 3
 7. Discussion and Vote: Authorization to pay MES (Municipal Emergency Services) invoice for uniforms for the Fire Department
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SUPERVISORS

ADJOURN