



# CITY OF SARATOGA SPRINGS

## City Council Meeting

August 15, 2022

City Council Room

06:55 PM P.H. - 2023 Capital Program  
and Budget

## PRELIMINARY AGENDA

 Print

**10:00 AM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Presentation: Infrastructure Task Force Update
2. Presentation: Safe Routes to School Maps and Bicycle and Pedestrian Crash Heat Mapping

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

1. Approval of 06/21/2022 City Council Meeting Minutes
2. Approve Budget Transfers - Regular
3. Approve Payroll 08/05/22 \$465,948.09
4. Approve Payroll 08/12//22 \$715,922.98
5. Approve Mid-Warrant 2022, 22MWAUG1 \$8,500.00
6. Approve Mid-Warrant 2022, 22MWAUG2 \$794,088.21
7. Approve Mid-Warrant 2022, 22MWAUG3 \$1,051.00
8. Approve Warrant 2022, 22AUG2 \$758,620.29

**MAYOR'S DEPARTMENT**

1. Announcement: Mayor's Cannabis Task Force
2. Announcement: Proposed 2023 - 2028 Capital Program

3. Discussion and Vote: City Council to Adopt Updated Complete Streets Maps
4. Discussion and Vote: Authorization for Mayor to Sign PIN 1761.58 Missing Sidewalk Links Construction Support and Inspection Addendum
5. Discussion and Vote: Authorization for Mayor to Sign PIN 1761.58 Missing Sidewalk Links Construction Contract
6. Discussion and Vote: Appointment to City Center Authority Board
7. Discussion and Vote: Authorization to Pay Fee to Dept. of Treasury/IRS for Excise Tax for Health Insurance
8. Set Public Hearing: ADA Transition Plan Adoption
9. Set Public Hearing: Non-Union Employee Benefits
10. Announcement: UDO Workshop
11. Appointment: Open Space Advisory Committee

## ACCOUNTS DEPARTMENT

1. Announcement: Announcement: Adult Use Cannabis Update
2. Discussion and Vote: Approval to Pay Invoice to Confidata for Destruction of IT Hard Drives
3. Discussion and Vote: Authorize Payment for Parking for Poll Workers at City Center for August 23rd Primary
4. Award of Bid: Award of Bid: Fabrication & Welding Services
5. Award of Bid: Award of Bid: Missing Sidewalk Links Construction Contract to Callanan Industries, Inc.
6. Announcement: Enhanced STAR Exemption
7. Set Public Hearing: P.H. - Weibel Avenue PUD Amendment
8. Update: Risk & Safety

## FINANCE DEPARTMENT

1. Discussion and Vote: Approve Warrant 2022, 22AUG1B \$1,155,316.71
2. Discussion and Vote: Replenish the Assignment for Refund of Prior Year Taxes
3. Discussion and Vote: Authorization for Mayor to Sign Addendum One with First Light, Inc. for Cloud Virtual Machine Backup
4. Discussion and Vote: Budget Transfers - Payroll
5. Discussion and Vote: Budget Transfers - Benefits

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Bonacio Construction for Fabrication and Welding Services
2. Discussion and Vote: Authorization for Mayor to Sign Contract with National Auto Fleet for 2022 Ford Escape
3. Discussion and Vote: Approval to Pay Invoice # 15127 To Mercury Screen Printing In The Amount Of \$5,170.00
4. Discussion and Vote: Accept Donation From Corrine Scirocco For Memorial Bench In The Amount Of \$1,500.00

5. Discussion and Vote: Accept Donation From Geo Kuehn For Memorial Bench In The Amount Of \$1,500.00
6. Discussion and Vote: Accept Donation From Kirk Douglas Wendell For Memorial Bench In The Amount Of \$1,500.00

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Public Safety Dispatchers grade increase from a grade 10 to a grade 12 effective Aug 20, 2022
2. Discussion and Vote: Authorization for Mayor to sign agreement with WSWHE Boces
3. Announcement: Appreciation to Dr. Carson

## **SUPERVISORS**

1. Matthew Veitch
  1. CHPE Host Agreement
  2. Saratoga County Airport Update

## **ADJOURN**