

CITY OF SARATOGA SPRINGS

City Council Meeting



October 5, 2021

City Hall - City Council Room

06:45 PM P.H. - Unified Development Ordinance (Final)

06:55 PM P.H. - Zoning Amendment - Weibel Avenue PUD

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. 2022 Comprehensive Budget - City of Saratoga Springs

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 9/20/2021 Pre-Agenda Meeting Minutes](#)
2. [Approval of 9/21/2021 City Council Meeting Minutes](#)
3. [Approve Budget Amendments - Regular \(Increases\)](#).
4. [Approve Budget Transfers - Debt Service](#)
5. [Approve Budget Transfers - Regular](#)
6. Approve Payroll 09/24/21 \$717,949.08
7. Approve Payroll 10/01/21 \$406,171.03
8. [Approve Mid-Warrant - 2021 21MWSEP3 \\$115,431.41](#)
9. [Approve Warrant 2021 21OCT1 \\$\\$78,137.33](#)

MAYOR'S DEPARTMENT

1. Discussion: Substantial Amendment to the 2021 CDBG Annual Action Plan

2. Set Public Hearing: Substantial Amendment to the 2021 CDBG Annual Action Plan
3. Discussion and Vote: Authorization for Mayor to Sign the NYSDOT Highway Work Permit - Completion of Work for Geyser Road Trail
4. Discussion and Vote: Authorization for the Recreation Department agree to the Capturepoint/Stripe Online Terms and Conditions
5. Discussion and Vote: Authorization the Mayor to sign Memorandum of Agreement between the Saratoga Springs School District and Recreation Department for the work base learning program/experience
6. Discussion and Vote: Independent Contractor-Basketball Referee Game Rates increase
7. Discussion and Vote: Authorization for the Mayor to Sign a Revised License Agreement for 4 Phila Street
8. Discussion and Vote: Authorization for Mayor to Sign MOA Between the City and the Firefighters Union Local 343 to Settle a Grievance and Demand for Arbitration
9. Discussion and Vote: Authorization for Mayor to Sign MOA Between the City and the Firefighters Union Local 343 to Enable Said Employees to Remain Employed by Providing Ample Time to Obtain their Certification in Order to Meet the Minimum Qualifications for the Position
10. Appointment: Climate Smart Task Force Committee

ACCOUNTS DEPARTMENT

1. Award of Bid: Bid Extension of HVAC Services to BPI Mechanical Services, Inc. for Department of Public Safety
2. Award of Bid: Bid Extension of Plumbing Services to BPI Mechanical Services, Inc. for Department of Public Safety
3. Announcement: Public Hearing for the Saratoga County Sewer District No. 1

FINANCE DEPARTMENT

1. Submission: 2022 Comprehensive Budget
2. Announcement: Budget Workshop Schedule
3. Discussion and Vote: Resolutions to Replenish Reserves and Assignment
4. Discussion and Vote: Approve Budget Transfers - Capital-Payroll for Recreation (Proj #1008)
5. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign License Agreement With Skidmore College For Weibel Ice Rink
2. Discussion and Vote: Authorization for Mayor to Sign License Agreement With Skidmore College for North Side Playground
3. Discussion and Vote: Authorization for Mayor to Sign Contract with QCQA Laboratories, Inc for Special Inspections and Testing for Raw Water Intake Project
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Joe Johnson Equipment USA, Inc for Sole Source Parts & Service for Elgin & Vactor Equipment
5. Discussion and Vote: Authorization for Mayor to Sign Contract with Saratoga Auto Supply, Inc for Automotive Parts

6. Discussion and Vote: Authorization for Mayor to Sign Contract with County Waste & Recycling for MSW Compactor Rental
7. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Agreement for 171 Church St
8. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Agreement for 21 Waterbury St
9. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Agreement for 1 Beach Ct
10. Discussion and Vote: Resolution For State Assistance For Household Hazardous Waste Day
11. Announcement: Household Hazardous Waste Day

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign contracts with BPI Mechanical Services for plumbing and HVAC

SUPERVISORS

1. Matthew Veitch
 1. 2022 Saratoga County Capital Plan
 2. Legislative & Research Committee Update

ADJOURN