

CITY OF SARATOGA SPRINGS

City Council Meeting



October 6, 2022

Music Hall, 3rd Floor of City Hall

: P.H. - ADA Transition Plan
: P.H. - Proposed Ordinance for Henry Street and McTygue Way
: P.H. - Street Acceptance - Bliven Way
06:50 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. Presentation: 2023 Comprehensive Budget

EXECUTIVE SESSION:

1. Pending Litigation - Article 7 Assessment Matter - 534 Broadway Property

CONSENT AGENDA

1. [Approval of 6/21/2022 Pre-Agenda Meeting Minutes](#)
2. [Approval of 6/6/2022 Pre-Agenda Meeting Minutes](#)
3. [Approval of 6/7/2022 City Council Meeting Minutes](#)
4. [Approval of 7/18/2022 Pre-Agenda Meeting Minutes](#)
5. [Approval of 7/5/2022 City Council Meeting Minutes](#)
6. [Approval of 7/5/2022 Pre-Agenda Meeting Minutes](#)
7. [Approval of 8/1/2022 Pre-Agenda Meeting Minutes](#)
8. [Approval of 8/15/2022 Pre-Agenda Meeting Minutes](#)
9. [Approval of 8/16/2022 City Council Meeting Minutes](#)
10. [Approval of 9/6/2022 Pre-Agenda Meeting Minutes](#)
11. [Approve Budget Amendments - Regular](#)

12. Approve Budget Transfers - Regular
13. Approve Payroll 09/23/22 \$688,216.80
14. Approve Payroll 09/30/22 \$464,165.57
15. Approve Warrant 2022 22OCT1 \$1,687,753.58
16. Approve Warrant 2022 MWSEP2 \$94,479.68

MAYOR'S DEPARTMENT

1. Proclamation: Retirement of Bob Kovachik
2. Announcement: Thanking Ruth Horton for Planning Board Service
3. Announcement: Appointment of Judy Aronstamm to Arts Commission
4. Discussion and Vote: Merit for Review & Referral to City & County Planning Boards - Proposed Amendment 5 to UDO - Required Notice
5. Discussion and Vote: Merit for Review & Referral to City & County Planning Boards - Proposed Amendment 6 to UDO - Architectural Review in Inner District
6. Discussion and Vote: Merit for Review & Referral to City & County Planning Boards - Proposed Amendment 7 to UDO - Demolition in the Inner District
7. Discussion and Vote: Merit for Renew & Referral to City & County Planning Boards - Proposed Amendment 8 to UDO - Review of City Projects
8. Discussion and Vote: Authorization for Mayor to Sign City of Saratoga Agreement Contract X004648
9. Discussion and Vote: Authorization for Mayor to Sign CLG Grant Insurance
10. Discussion and Vote: Halloween On Ice Promotion
11. Discussion and Vote: Authorization for Mayor to sign the Skate Park agreement with Artisan Concrete Services, Inc. dba Artisan Skate Parks, Inc. \$405,100.08
12. Announcement: Date Change for Enhancing Union Avenue Public Meeting

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Settle Article 7 Case for Parcel ID: 165.52-1-78
2. Award of Bid: Extension of Bid - Fire Suppression Services to SRI Fire Sprinkler, LLC
3. Discussion and Vote: SEQRA Resolution - Liberty Saratoga Workforce Housing
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Sprague Gas (department approvals pending).
5. Appointment: Re-appointment of Camille Daniels to the Board of Assessment Review
6. Announcement: Special Events
7. Discussion: City Council Meeting Schedule

FINANCE DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Google Analytics User Access
2. Discussion and Vote: Budget Transfers - Payroll and Benefits
3. Announcement: 2023 Budget Workshop Schedule
4. Set Public Hearing: 2023 Comprehensive Budget
5. Discussion and Vote: 2022 City Fees - Recreation Department Update

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign Contract with Greenwich Ford for 2 Ford F350's
2. Discussion and Vote: Approval to Pay Invoice # 09262022-1 To Greenwich Ford In The Amount Of \$62,189.43
3. Discussion and Vote: Approval to Pay Invoice # 09262022-2 To Greenwich Ford In The Amount Of \$62,189.43
4. Discussion and Vote: Street Acceptance
5. Discussion and Vote: Authorization for the Mayor to Sign Contract with SRI Fire Sprinkler, LLC for Fire Suppression Services
6. Discussion and Vote: Authorization for the Mayor to Sign Contract with Saratoga Auto Supply, INC. for Automotive Replacement Parts, Supplies and Accessories
7. Discussion and Vote: Authorization for Mayor to Sign Contract with NetFore Systems Inc. for Access E11 Platform
8. Discussion and Vote: Authorization for the Mayor to Sign Addendum #4 with Schnabel Engineering for Loughberry Lake Dam Spillway Project

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization ofr Mayor to sign Contract with National Grid for Service at Fire Station #3 (department approvals pending)
2. Discussion and Vote: Acceptance of SAFER Grant

SUPERVISORS

1. Matt Veitch
 1. Airport Update
 2. County funds for Station #3
 3. Saratoga County Long-Range Capital Committee
 4. NYSAC Conference Report
2. Tara N. Gaston
 1. Public Health Update
 2. NYSAC Conference

ADJOURN