



# CITY OF SARATOGA SPRINGS

## City Council Meeting



December 27, 2022 City Council Room

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**9:00 AM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

**EXECUTIVE SESSION:**

- 1. DA Heggen Litigation**
- 2. Union Contract Proposal**

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**CONSENT AGENDA**

1. Approve Budget Amendments - Regular
2. Approve Budget Transfers - Regular

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**MAYOR'S DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Addendum One: Delta Development (Pending Departmental Approval)
2. Discussion and Vote: PO Request for A3011214-54573
3. Discussion and Vote: Tait Lane Reserve Assignment and Assumption of CLIC (Pending Departmental Approvals)

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**ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Approval of Zoning and Comprehensive Plan Map Amendments for Liberty Affordable Housing

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**FINANCE DEPARTMENT**

1. Update: City Finances
  2. Discussion and Vote: 2022 Finance Policy and Procedures Manual
  3. Discussion and Vote: Authorization for Mayor to Sign Mimecast Addendum #1 (Pending Departmental Approvals)
  4. Discussion and Vote: Use of Insurance Reserve Resolution
  5. Discussion and Vote: Budget Transfers - Payroll & Benefits
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## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Contract with CT Male Associates for Post Closure Monitoring Services (Pending Departmental Approvals)
  2. Discussion and Vote: Authorization for Mayor to Sign Contract with Barton & Loguidice, DPC. For Landfill Gas Operations, Maintenance & Monitoring (Pending Departmental Approvals)
  3. Discussion and Vote: Approval to Pay Invoice # 2022206 To Kubricky Construction Corp. In The Amount Of \$4,500.00
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## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization to pay invoice to reimburse the Fire Chief for travel purposes
  2. Discussion and Vote: Authorization for Mayor to sign contract with AMCHAR (Pending Departmental Approvals)
  3. Discussion and Vote: Transfer balance from the Caroline Street overtime line to the Police Reform Assignment line
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## **SUPERVISORS**

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## **ADJOURN**