



CITY OF SARATOGA SPRINGS

City Council Meeting



March 7, 2023

Music Hall, Third Floor
Revised agenda published 4/3/23 to
remove DPS item #2 attachment

07:30 PM P.H. - 2023 Water and
Sewer Rates Resolution

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. 2023 Community Development Block Grant Annual Action Plan Recommendations
2. Mayor's Infrastructure Update

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 10/14/2022 Budget Workshop Minutes
2. Approval of 10/17/2022 Budget Workshop Minutes
3. Approval of 10/17/2022 Pre-Agenda Meeting Minutes
4. Approval of 10/18/2022 City Council Meeting Minutes
5. Approval of 10/19/2022 Budget Workshop Minutes
6. Approval of 10/31/2022 Pre-Agenda Meeting Minutes
7. Approve Payroll 03/03/2023 \$475,989.63
8. Approve Payroll 02/24/2023 \$814,052.70
9. Approve Warrant 2023, 23MAR1 \$414,713.19
10. Approve Mid-Warrant 2023, 23MWMAR1 \$746,204.05
11. Approve Mid-Warrant 2022, 22MWDEC9 \$205,781.30
12. Approve Budget Transfers
13. Approve Budget Amendments

MAYOR'S DEPARTMENT

1. Announcement: Public Comment for 2023 CDBG Annual Action Plan Open March 8 - April 7; Vote April 18

2. Set Public Hearing: 2023 Community Development Block Grant Annual Action Plan Recommendations: April 4
 3. Announcement: Proposed Substantial Amendment to 2022 Community Development Block Grant Annual Action Plan
 4. Set Public Hearing: Proposed Substantial Amendment to 2022 Community Development Block Grant Annual Action Plan: April 21
 5. Set Public Hearing: Local Law No. 1 of 2023 (UDO Amendment One)
 6. Set Public Hearing: Local Law No. 2 of 2023 (UDO Amendment Two)
 7. Set Public Hearing: Local Law No. 3 of 2023 (UDO Amendment Three)
 8. Set Public Hearing: Local Law No. 4 of 2023 (UDO Amendment Four)
 9. Set Public Hearing: Start Time of Regular City Council Meetings
 10. Discussion and Vote: Reappointing Tom Roohan to City Center Authority
 11. Discussion and Vote: Reappointing Steve Sullivan to City Center Authority
 12. Set Public Hearing: Proposed Ordinance Amending Municipal Code to add Chapter 134 "Human Rights Protection," Article I "Protection of Reproductive Rights"
 13. Set Public Hearing: Independent Advisory Committee re Police Reform Task Force Recommendations
 14. Discussion and Vote: Accept \$14,643.00 Donation from the Saratoga Springs Friends of Recreation Fund of The Community Foundation for the Greater Capital Region
 15. Discussion and Vote: Accept \$275.00 Basketball Sponsorship from the Saratoga Springs Friends of Recreation Fund of The Community Foundation for the Greater Capital Region
 16. Announcement: Infrastructure Earmark Proposals to Congressional Delegations
 17. In Memoriam: Honorable J Michael O'Connell
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ACCOUNTS DEPARTMENT

1. Award of Bid: Geyser Crest Wells 7 & 7A Pump Installation to Rozell East, Inc.
 2. Award of Bid: Buff Road Storm Pipe Reconstruction and Slope Repair to James H. Maloy, Inc.
 3. Discussion: City Council Agenda and Internal Operations
 4. Announcement: Special Events
 5. Announcement: Business Milestones
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FINANCE DEPARTMENT

1. Announcement: Update on City Finances
 2. Announcement: Participatory Budgeting
 3. Discussion and Vote: Approval to Pay Dell Invoice for \$31,681.80
 4. Discussion and Vote: Approve Budget Amendments - Use of Fund Balance
 5. Discussion and Vote: Authorization to Use the Insurance Reserve
 6. Discussion and Vote: Budget Transfers - Payroll
 7. Discussion and Vote: Budget Amendments - Insurance
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PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval to Adopt 2023 Water and Sewer Rate Resolution
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Rozell East Inc. for Geyser Crest Well #7&7A Pump Installation
- 3.

Discussion and Vote: Authorization for Mayor to Sign Addendum #2 with CREIGHTON MANNING ENGINEERING, LLP for Water Distribution Pipe Replacement Phase 1

4. Set Public Hearing: Accept the alleys in Phase One of the Oak Ridge subdivision
 5. Announcement: Milling and Paving Schedule 2023
 6. Discussion and Vote: SICK BANK REQUEST
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PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Whether to install two portable toilets at the Woodlawn Garage
 2. Discussion and Vote: Authorization to reimburse employee #2716 in the amount of \$119.52
 3. Discussion and Vote: Authorization for the Mayor to sign an MOA with Greenfield Fire District for the use of a fire truck
 4. Announcement: Appointment to mayor's task force on homelessness
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SUPERVISORS

1. Matt Veitch
 1. National Association of Counties Conference Report
 2. New York State Association of Counties Conference Report
 2. Tara Gaston
 - Public Health Update
 2. National Association of Counties Conference
 3. New York State Association of Counties Conference
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ADJOURN