

CITY OF SARATOGA SPRINGS

City Council Meeting



July 6, 2023

Council Chambers

: P.H. - Amend Capital Budget for
Downtown Connector Trail (Mayor's
Agenda Item # 11)

: P.H. - Amend Chapter 225 - Time
Limit Parking on Ash St., Hyde St., Birch
St., Willow Ln., and Joseph St.

: P.H. - Open Space Plan (Mayor's
Agenda Item #10)

07:00 PM P.H. - Local Law No. 3 of
2023 - UDO No. 3 (Mayor's Agenda #4)

 Print

6:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Tang Teaching Museum & Art Gallery: Upcoming Exhibits & Events

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 6/20/2023 City Council Meeting Minutes
2. Approve Mid-Warrant 2023, 23MWJUN2 \$114,660.10
3. Approve Warrant 2023, 23JUL1 \$951,458.23
4. Approve Payroll 06/30/2023 \$965,768.74
5. Approve Payroll 06/23/2023 \$462,628.71
6. Approve Budget Transfers - Debt Service Fund
7. Approve Budget Transfers - Regular
8. Approve Budget Amendments - Regular

MAYOR'S DEPARTMENT

1. Mayor's Recognition: SSHS Graduating Class
2. Announcement: Reappointment of Alphonse Lambert to the Recreation Commission

3. Announcement: Reappointment of Rob Duboff and Karen Cavotta to the Design Review Board
 4. Announcement: Amending UDO to Include 1,000 Foot Buffer between Schools and Homeless Shelters
 5. Announcement: 2023 Youth Parking Program
 6. Discussion and Vote: Merit for Review and Referral to Land Use Boards: Amend UDO to Correct Errors and Omissions
 7. Discussion and Vote: Authorization to Sign Contract Extension with Saratoga Springs Preservation Foundation
 8. Discussion and Vote: Authorization for Mayor to Sign Yoga Co-Sponsor Agreement
 9. Discussion and Vote: Authorization for the Mayor to Sign the Waterfront Playground contract with GameTime
 10. Discussion and Vote: City Council to Adopt Open Space Plan
 11. Discussion and Vote: Capital Budget Amendment for Change Order Six, Downtown Connector, Using State Touring Route Funds.
 12. Discussion and Vote: Resolution re: Forfeiture
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ACCOUNTS DEPARTMENT

1. Discussion and Vote: Establishment of New Position - Accounts Department Office Supervisor
 2. Announcement: Business Milestones
 3. Announcement: Special Events
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FINANCE DEPARTMENT

1. Announcement: Update: City Finances
 2. Discussion and Vote: Budget Amendments - Capital
 3. Discussion and Vote: Budget Amendments - Fund Balance
 4. Discussion and Vote: Budget Amendments - Payroll & Benefits
 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 Schindler Elevator Corporation for Elevator Maintenance
 2. Discussion and Vote: Authorization for Mayor to Sign Contract with Elderlee for Weible Ave Guiderails
 3. Discussion and Vote: Approval to Remove Invoices from Purchase Order to Which They Were Incorrectly Charged, and to Pay Each Invoice Directly from Budget Line
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PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization to reimburse employee #6390 in the amount of \$40.78
 2. Discussion and Vote: Authorization for the Mayor to sign a Bill of Sale
 3. Discussion and Vote: Authorization for the Mayor to sign change order #23 to Hueber Breuer for Fire Station 3
 4. Discussion and Vote: Authorization for the Mayor to sign change order #24 to Hueber Breuer for Fire Station 3
 5. Discussion and Vote: Authorization for the Mayor to sign change order #25 to Hueber Breuer for Fire Station 3
 6. Discussion and Vote: Authorization for the Mayor to sign change order #26 to Hueber Breuer for Fire Station 3
 7. Discussion and Vote: Authorization for the Mayor to sign change order #27 to Hueber Breuer for Fire Station 3
 8. Discussion and Vote: Authorization for the Mayor to sign change order #28 to Hueber Breuer for Fire Station 3
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