



CITY OF SARATOGA SPRINGS

City Council Meeting



September 19, 2023 Music Hall, 3rd Floor of City Hall

07:00 AM P.H. - Local Law #4 of 2023
- Amendments to UDO (Mayor's Agenda
Item #5)

 Print

6:30 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 9/6/2023 Pre-Agenda Meeting Minutes
2. Approval of 9/7/2023 City Council Meeting Minutes
3. Temporary Outdoor Dining Permit Approvals
4. Approve Mid-Warrant 2023, 23MWSEP2 \$75,328.22
5. Approve Mid-Warrant 2023, 23MWSEP1 \$924,150.76
6. Approve Warrant 2023, 23SEP2 \$693,957.26
7. Approve Payroll 09/08/2023 \$796,022.05
8. Approve Payroll 09/15/2023 \$483,180.76
9. Approve Budget Transfers - Regular
10. Approve Budget Transfers - Debt Service Fund
11. Approve Budget Amendments - Regular

MAYOR'S DEPARTMENT

1. Announcement: Homelessness Task Force Update
2. Announcement: Hispanic Heritage Month Is Observed September 15th-October 15th
3. Announcement: Constitution Week Is September 17th-23rd
4. Announcement: Saratoga Peace Week Is September 21st-27th

5. Discussion and Vote: Local Law 4 of 2023 (Amend UDO to Correct Errors & Omissions)
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ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization to Pay Invoice #8512G to GAR Associates
 2. Award of Bid: Bike Park Design to American Ramp Co.
 3. Announcement: Business Milestones
 4. Announcement: Special Events
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FINANCE DEPARTMENT

1. Announcement: Update on City Finances
 2. Discussion and Vote: Authorization for Mayor to Sign Letter to New York Racing Association
 3. Discussion and Vote: Authorization for Mayor to Sign Apple Business Manager Agreement for Automated Enrollment and Support of Apple Devices used within SSPD
 4. Discussion and Vote: Budget Transfers - Payroll & Benefits
 5. Discussion and Vote: Budget Transfers - Contingency
 6. Discussion and Vote: Budget Transfers - Capital
 7. Discussion and Vote: Budget Transfers - DPS
 8. Discussion and Vote: Budget Amendments - Payroll
 9. Discussion and Vote: Budget Amendments - 1.5% Increase
 10. Discussion and Vote: Budget Amendment - Unassigned Fund Balance
 11. Discussion and Vote: Budget Amendment - Police Reform Assignment
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PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 to the Contract with Barton & Loguidice for a Lake Water Quality Study
 2. Discussion and Vote: Authorization for Mayor to Sign Contract with American Ramp Company for Bike Park Design Services
 3. Discussion and Vote: Authorization for Mayor to Sign Contract with Trojan Tech Group for UV Reactor Wiping Mechanism
 4. Discussion and Vote: Authorization for Mayor to Sign Agreement Between the New York State Unified Court System and the City of Saratoga Springs
 5. Announcement: Household Hazardous Waste Day 2023
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PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign change orders #38-40 to Hueber Breuer for Fire Station 3
 2. Discussion and Vote: Authorization for the Mayor to sign change order #TK1 to Tuff Kote, LLC for Fire Station 3
 3. Set Public Hearing: Proposed Ordinance Prioritizing Public Comment
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SUPERVISORS

1. Matthew Veitch
 1. New York State Association of Counties Conference report
 2. Saratoga County Sewer District Update
 3. City Welcome Signage
 4. Geyser Road Bridge sidewalk repair
 5. County Funding for Preservation Foundation Revive 65 project

ADJOURN