



# CITY OF SARATOGA SPRINGS

## City Council Meeting



October 3, 2023

Music Hall, 3rd Floor of City Hall

07:00 PM P.H. - Local Law #4 of 2023  
- Amendments to UDO (Mayor's Agenda  
No. 10)

 [Print](#)

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**6:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. 2024 Comprehensive Budget (Finance Department)

**EXECUTIVE SESSION:**

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### CONSENT AGENDA

1. Approval of 9/15/2023 Pre-Agenda Meeting Minutes
2. Approval of 9/19/2023 City Council Meeting Minutes
3. Approve Mid-Warrant 2023, 23MWSEP3 \$5,241,805.14
4. Approve Warrant 2023, 23OCT1 \$1,089,188.38
5. Approve Payroll 9/29/23 \$508,750.85
6. Approve Payroll 9/22/23 \$737,987.88
7. Approve Budget Transfers - Regular
8. Approve Budget Amendments - Regular

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### MAYOR'S DEPARTMENT

1. Mayor's Recognition: Poet Laureate, Joe Bruchac Reading Poem Honoring Indigenous People's Day
2. Announcement: City Attorney's Office Requests Guidance from NYS Board of Elections regarding Unsolicited Political Campaign Emails to City Staff
3. Announcement: Complete Streets Advisory Board Recommends City Council Consider 25 mph Speed Limit in Saratoga Springs
4. Announcement: Office of Planning and Economic Development Has Issued a Request for Proposals for Complete Streets Project on Grand Ave.
5. Announcement: Appoint Lindley Hickox to Complete Streets Advisory Board

6. Discussion and Vote: Appoint Ellen Brodie to Special Assessment District
  7. Discussion and Vote: Authorization for Mayor to Accept Award from CRTC and CDRPC for Truck Traffic Study in Saratoga Springs
  8. Discussion and Vote: Authorize Mayor to Sign Letter in Support of HELPER ACT
  9. Discussion and Vote: Resolution Adopting SEQRA Determination Concerning Proposed Local Law 4 of 2023
  10. Discussion and Vote: Local Law 4 of 2023 (Amend UDO to Correct Errors & Omissions)
  11. Discussion and Vote: Authorization to Extend Permit Application Deadline for Sidewalk at 743 North Broadway
  12. Discussion and Vote: Accept \$4,535.00 Donation from the Saratoga Springs Friends of Recreation Fund of The Community Foundation for the Greater Capital Region
  13. Discussion and Vote: Accept \$70,100.08 Skate Park Capital Project Donation from the Saratoga Institute, Inc, On Deck Saratoga
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## **ACCOUNTS DEPARTMENT**

1. Appointment: Re-appoint Sheila Sperling to the Board of Assessment Review
  2. Award of Bid: Vehicle Exhaust System for Station 3 to Air Vacuum Corporation
  3. Award of Bid: Non-Profit Short Term Rental Lease to RISE Housing and Support Services
  4. Announcement: New Years Eve Fest
  5. Announcement: Business Milestones
  6. Announcement: Special Events
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## **FINANCE DEPARTMENT**

1. Announcement: 2024 Budget Workshop Schedule
  2. Set Public Hearing: 2024 Comprehensive Budget
  3. Discussion and Vote: Authorization to Reimburse Employee in the amount of \$78.60 for mileage expenses
  4. Discussion and Vote: Update to Finance Policy Manual
  5. Discussion and Vote: Budget Transfers - Payroll & Benefits
  6. Discussion and Vote: Budget Transfers - Payroll DPS
  7. Discussion and Vote: Budget Transfer - Contingency
  8. Discussion and Vote: Budget Amendments - Fund Balance
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## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Contract with American Rock Salt Co. for Rock Salt
  2. Discussion and Vote: Authorization for Mayor to Sign Short Term Rental Lease with RISE Housing and Support Services
  3. Authorization for Mayor to Sign Agreement with Sustainable Saratoga for Tree Stewards Pilot Program
  4. Announcement: NY 77th Infantry Regiment Monument
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## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for the Mayor to sign a contract with Air Vacuum Corporation
2. Discussion and Vote: Acceptance of De-Escalation Training Grant Award
3. Discussion and Vote: Authorization for the Mayor to sign a contract with Peregrine Data Platform Services
4. Discussion and Vote: Authorization to pay invoice to Firematic Supply

5. Discussion and Vote: Authorization for the Mayor to sign an agreement with Spectrum Cable for the Police Department
  6. Discussion and Vote: Authorization for the Mayor to sign a contract with drb Business Interiors for Fire Station 3
  7. Announcement: Accreditation of the Saratoga Springs Police Department
  8. Announcement: Status of Fire Station 3
  9. Discussion and Vote: Resolution Rescinding Previous Resolution
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## **SUPERVISORS**

1. Matthew Veitch
    1. Saratoga Casino Hotel Foundation 2023 Grants
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## **ADJOURN**