

# CITY OF SARATOGA SPRINGS

## City Council Meeting



November 21, 2023

Music Hall, 3rd Floor of City Hall

: P.H. - Amend Chapter 136 - Outdoor Dining (Accounts Item #7)

: P.H. - Weibel Avenue PUD Amendment (Accounts Item #6)

07:00 PM P.H. - Amend Chapter 225 - Remove Time Limit Parking Signs on Joseph Street (Mayor's Item #9)

 [Print](#)

**6:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

**EXECUTIVE SESSION:**

### CONSENT AGENDA

1. Approval of 11/13/2023 City Council Meeting Minutes
2. Approval of 11/6/2023 Pre-Agenda Meeting Minutes
3. Approval of 11/8/2023 City Council Meeting Minutes
4. Approve Mid-Warrant 2023, 23MWNOV2 \$120,740.99
5. Approve Warrant 2023, 23NOV2 \$539,942.96
6. Approve Payroll 11/03/2023 \$967,571.56
7. Approve Payroll 11/09/2023 \$478,017.03
8. Approve Payroll 11/17/2023 \$757,063.54
9. Approve Budget Transfers - Fire Department
10. Approve Budget Transfers - Regular
11. Approve Budget Amendments - Recreation

### MAYOR'S DEPARTMENT

1. Mayor's Recognition: SSHS Girls Varsity Tennis Team
2. Announcement: Appointment of Seamus Broidy to Open Space Advisory Committee

3. Announcement: Appointment of Otis Maxwell to Zoning Board of Appeals
  4. Announcement: Appointment of Pamela Polacsek to Community Development Citizen Advisory Committee
  5. Announcement: Appointment of Ria Curley to Saratoga Springs Arts Commission
  6. Announcement: Appointment of Mark Pingel as Chair of Planning Board
  7. Announcement: Appointment of Sarah Burger as Alternate to Planning Board
  8. Announcement: CDBG Application Opens December 1st
  9. Announcement: Homelessness Task Force Meeting is Monday, November 27th at 6:00pm in the Music Hall
  10. Discussion and Vote: Amend Chapter 225 - Remove Time Limit Parking on Joseph Street
  11. Discussion and Vote: Authorization to Submit Grant Application to the Capital Region Transportation Council
  12. Discussion and Vote: Authorization for Mayor to Sign Change Order 7 with Callanan Industries for Missing Links
  13. Discussion and Vote: Authorization to Accept County Trail Grant Award for Railroad Run Lighting Project
  14. Discussion and Vote: Authorization to Pay Delta Development Invoice in the Amount of \$51.15.
- 

## **ACCOUNTS DEPARTMENT**

1. Award of Bid: Award of Bid: Compliance Audit Services
  2. Announcement: Business Milestones
  3. Announcement: Special Events
  4. Appointment: Mark Graham as Commissioner of Deeds
  5. Announcement: Downtown Advisory Committee Update
  6. Discussion and Vote: SEQRA Evaluation for Weibel Avenue PUD Extension
  7. Discussion and Vote: Adopt Weibel Avenue PUD Extension
  8. Award of Bid: Extension of Bid for Landfill Operation, Monitoring, and Maintenance
  9. Award of Bid: Fire Suppression Services to SRI Fire Sprinkler, LLC
  10. Award of Bid: Professional Services for Veteran's Memorial Field House to CHA Consulting, Inc.
  11. Discussion and Vote: Amend Chapter 136 of the City Code Articles IV, IVA, V, VI, and VII
- 

## **FINANCE DEPARTMENT**

1. Announcement: Update on City Finances
  2. Announcement: Participatory Budgeting Cycle Two Update
  3. Discussion and Vote: Budget Transfers - Payroll & Benefits
  4. Discussion and Vote: Budget Amendments - Payroll & Benefits
- 

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Contract with CHA Consulting for Professional Services for Veterans Memorial Park and Field House
2. Discussion and Vote: Authorization for Mayor to Sign Contract with SRI Fire Sprinkler LLC for Fire Suppression Services
3. Discussion and Vote: Approval to Pay Invoice # VSW2023-1 To Saratoga Downtown Business Association In The Amount Of \$3,000.00
4. Discussion and Vote: Approval to Pay Invoice #2023-101 to BriteBiz.com
5. Discussion and Vote: Authorization for Mayor to Sign Application to Renew Saratoga's Tree City USA Recognition 2023

## **PUBLIC SAFETY DEPARTMENT**

1. Announcement: Fire Station 3 Update
  2. Set Public Hearing: Amend Chapter 225, Article IX, Section 225-79
- 

## **SUPERVISORS**

1. Matthew Veitch
    1. Saratoga County budget update
    2. Funds for DPW Capital transportation improvements.
  2. Tara Gaston
    1. Public Health Trends
    2. Saratoga County Funds Distribution
- 

## **ADJOURN**