

CITY OF SARATOGA SPRINGS

City Council Meeting



March 1, 2022

City Council Room

: P.H. - Amend Chapter 136 - Outdoor Dining

: P.H. - Civilian Review Board

06:45 PM P.H. - Weibel Avenue PUD Amendment

PRELIMINARY AGENDA

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Saratoga Performing Arts Center (SPAC) Year-Round Education Programs

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 2/14/2022 Pre-Agenda Meeting Transcript
2. Approve Budget Transfers - Capital
3. Budget Transfers - Regular
4. Approve Budget Amendments - Insurance
5. Approve Payroll 02/18/22 \$395,205.94
6. Approve Payroll 02/25/22 \$697,193.99
7. Approve Mid-Warrant 2021, 21MWDE11 \$147,881.40
8. Approve Mid-Warrant 2022, 22MWFEB2 \$426.00
9. Approve Mid-Warrant 2022, 22MWFEB3 \$823,155.70
10. Approve Mid-Warrant 2022, 22MWFEB4 \$509.32

11. Approve warrant 2021, Z2MARK1 \$398,700.98

MAYOR'S DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga Casino Holdings, LLC
2. Discussion and Vote: Authorization for Mayor to Certify Bid Documents for the Saratoga Springs Greenbelt Downtown Connector
3. Discussion and Vote: Authorization for Mayor to Sign Agreement with Goldberger and Kremer for Labor Counsel

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Amend Chapter 136 of the City Code - Outdoor Dining
2. Award of Bid: Pipes, Fittings, Hydrants, and Valves to Ferguson Waterworks
3. Update: COVID and Planned City Activities

FINANCE DEPARTMENT

1. Announcement: Participatory Budgeting
2. Update: Finance Department
3. Discussion and Vote: Budget Transfers - Payroll
4. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Ferguson Waterworks for Pipes, Fittings, Hydrants & Valves
2. Discussion and Vote: Approval to Pay Invoice # 7153442585 in the amount of \$782.12 and #7153442610 to Schindler Elevator Corp in the amount of \$519.26
3. Set Public Hearing: 2022 Water and Sewer Rates

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract for the Purchase of Police Vehicles from Metro Ford
2. Set Public Hearing: Traffic Control Measures - Caroline Street School Vicinity

SUPERVISORS

1. Matt Veitch
 1. Buildings & Grounds Committee
 2. COVID-19 Grant Relief Program

Z. Iara Gaston

1. COVID-19 Update
2. Short Term Rental Forum
3. Affordable Housing Survey

ADJOURN