

CITY OF SARATOGA SPRINGS

City Council Meeting



November 1, 2021

City Hall-Music Hall

: P.H. - 2022 Proposed
Comprehensive Budget: P.H. - Substantial Amendment to
2021 CDBG Annual Action Plan: P.H. - Unified Development
Ordinance (Final): P.H. - Weibel Avenue PUD
Amendment06:45 PM P.H. - New Chapter 37 of the
City Code - Community Police Board Print**7:00 PM****CALL TO ORDER****ROLL CALL****SALUTE TO FLAG****PUBLIC COMMENT PERIOD / 15 MINUTES****PRESENTATION(S):****EXECUTIVE SESSION: Proposed, pending or current litigation: Opioid Litigation****CONSENT AGENDA**

1. [Approval of 10/14/2021 Budget Workshop Minutes](#)
2. [Approval of 10/18/2021 Pre-Agenda Meeting Minutes](#)
3. [Approval of 10/19/2021 City Council Meeting Minutes](#)
4. [Approval of 10/20/2021 Budget Workshop Minutes](#)
5. [Approval of 10/22/2021 Budget Workshop Minutes](#)
6. [Budget Transfers - Debt Service](#)
7. [Budget Transfers - Regular](#)
8. Approve Payroll 10/22/21 \$668,881.22
9. Approve Payroll 10/29/21 \$603,683.42
10. [Approve Mid-Warrant - 2021 21MWOCT2 \\$670,739.43](#)

MAYOR'S DEPARTMENT

1. Discussion and Vote: Resolution Waiving Fees for Stonequist Apartments
2. Discussion and Vote: Substantial Amendment to the 2021 CDBG Annual Action Plan
3. Discussion and Vote: PIN 1761.58 Missing Sidewalk Links Mayor to Sign Smart Growth Screening Tool
4. Discussion and Vote: Authorization for the Mayor to Sign Youth Service Project Minor Contract with the County of Saratoga
5. Discussion and Vote: Accept \$200.00 Donation from the Saratoga County EMS Council (PulsePoint AED)
6. Discussion and Vote: Accept Donation - WGY Christmas Wish \$500.00
7. Discussion and Vote: Accept Donations from the Saratoga Springs Friends of Recreation fund of The Community Foundation for the Greater Capital Region - \$371.32 for Basketballs, & \$901.00 for Recreation Center Digital Box
8. Discussion: 2022 Quoted MVP Hospitalization Rate Renewals
9. Appointment: Recreation Commission
10. Appointment: Downtown Special Assessment District
11. Appointment: Board of Plumbing Examiners

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval of Asset Recognition Policy
2. Discussion and Vote: Approval of Copyright Policy
3. Discussion and Vote: Approval of Resolution to Complete Annexation of Parcel 164.-1-12.1 from the City of Saratoga Springs to the Town of Greenfield
4. Discussion and Vote: Approval of Taxi Resolution
5. Discussion and Vote: Merit for Review and Referral to City and County Planning Boards - Zoning Amendment for 166 Excelsior Avenue - Smiley-Brackett Cottage
6. Award of Bid: Snowplow Cutting Edges and Shoes to Chemung Supply Corp.

FINANCE DEPARTMENT

1. Presentation: 3rd Quarter Financial Report
2. Discussion and Vote: Refunding Bond Resolution Date November 1, 2021
3. Discussion and Vote: Accept Donation from the Downtown Special Assessment District (SAD) in the amount of \$600 for the Way Finding Signage Project
4. Discussion and Vote: Resolution to Establish An Assignment For Staffing Adjustments Due To Hire Dates, Training Requisites and New Requirements
5. Discussion and Vote: Resolution for Municipal Ownership of Utility Owned Led Streetlight and Conversion Project
6. Discussion and Vote: Authorization for Mayor to Sign Addendum One to Civic Plus Agreement for PD, FD, and Rec Upgraded Web Modules
7. Discussion and Vote: Budget Transfers - Benefits
8. Discussion and Vote: Budget Transfers - Payroll
9. Discussion and Vote: Budget Transfers - Contingency
10. Discussion and Vote: Budget Amendments - Interfund
11. Discussion and Vote: Budget Amendments - Payroll for Adjustments re 2021 Reinstatement of Employee Contracts

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Department of Public Works Sick Bank Request
2. Announcement: Update on the Restoration of the NY 77th Infantry Regiment Monument

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign contract with Metro Ford
2. Discussion and Vote: Authorization for Mayor to sign MOU with Saratoga Springs Housing Authority.
3. Discussion and Vote: Accept donation for the Mounted Unit - In Memory of Jupiter

SUPERVISORS

ADJOURN