



CITY OF SARATOGA SPRINGS

City Council Meeting

August 16, 2022

City Council Room

06:55 PM P.H. - 2023 Capital Program
and Budget

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Infrastructure Task Force Update
2. Presentation: Safe Routes to School Maps and Bicycle and Pedestrian Crash Heat Mapping

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 06/21/2022 City Council Meeting Minutes
2. Approval of 07/19/2022 City Council Meeting Minutes
3. Approval of 8/2/2022 City Council Meeting Minutes
4. Approve Budget Transfers - Regular
5. Approve Payroll 08/05/22 \$465,948.09
6. Approve Payroll 08/12/22 \$715,922.98
7. Approve Mid-Warrant 2022, 22MWAUG1 \$8,500.00
8. Approve Mid-Warrant 2022, 22MWAUG2 \$794,088.21
9. Approve Mid-Warrant 2022, 22MWAUG3 \$1,051.00
10. Approve Warrant 2022, 22AUG1B \$1,155,316.71
11. Approve Warrant 2022, 22AUG2 \$758,620.29

MAYOR'S DEPARTMENT

1. Announcement: Mayor's Cannabis Task Force
2. Announcement: Proposed 2023 - 2028 Capital Program
3. Discussion and Vote: City Council to Adopt Updated Complete Streets Maps

4. Discussion and Vote: Authorization for Mayor to Sign PIN 1761.58 Missing Sidewalk Links Construction Support and Inspection Addendum
5. Discussion and Vote: Authorization for Mayor to Sign PIN 1761.58 Missing Sidewalk Links Construction Contract
6. Discussion and Vote: Appointment to City Center Authority Board
7. Discussion and Vote: Authorization to Pay Fee to Dept. of Treasury/IRS for Excise Tax for Health Insurance
8. Set Public Hearing: ADA Transition Plan Adoption
9. Set Public Hearing: Non-Union Employee Benefits
10. Announcement: UDO Workshop
11. Appointment: Open Space Advisory Committee
12. Announcement: Update on City Council Action re Wales Matter

ACCOUNTS DEPARTMENT

1. Award of Bid: Missing Sidewalk Links Construction Contract to Callanan Industries, Inc.
2. Announcement: Adult Use Cannabis Update
3. Discussion and Vote: Approval to Pay Invoice to Confidata for Destruction of IT Hard Drives
4. Discussion and Vote: Authorize Payment for Parking for Poll Workers at City Center for August 23rd Primary and November General Election
5. Award of Bid: Fabrication & Welding Services
6. Announcement: Enhanced STAR Exemption
7. Set Public Hearing: Weibel Avenue PUD Amendment
8. Update: Risk & Safety
9. Discussion: Letter Sent to Judge D'Agostino
10. Discussion and Vote: Authorization to Pay Invoice for Deductible to Travelers
11. Announcement: Accounts Department Legal Matters

FINANCE DEPARTMENT

1. Discussion and Vote: Replenish the Assignment for Refund of Prior Year Taxes
2. Discussion and Vote: Authorization for Mayor to Sign Addendum One with First Light, Inc. for Cloud Virtual Machine Backup
3. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Bonacio Construction for Fabrication and Welding Services
2. Discussion and Vote: Authorization for Mayor to Sign Contract with National Auto Fleet for 2022 Ford Escape
3. Discussion and Vote: Authorization for Mayor to Sign Contract with MAG Automotive Holdings of Saratoga, LLC (dba Saratoga Ford Saratoga Subaru) for 2022 Ford F350
4. Discussion and Vote: Approval to Pay Invoice # 15127 To Mercury Screen Printing In The Amount Of \$5,170.00
5. Discussion and Vote: Accept Donation From Corrine Scirocco For Memorial Bench In The Amount Of \$1,500.00
6. Discussion and Vote: Accept Donation From Geo Kuehn For Memorial Bench In The Amount Of \$1,500.00
7. Discussion and Vote: Accept Donation From Kirk Douglas Wendell For Memorial Bench In The Amount Of \$1,500.00

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Public Safety Dispatchers grade increase from a grade 10 to a grade 12 effective Aug 20, 2022
2. Discussion and Vote: Authorization for Mayor to sign agreement with WSWHE Boces
3. Announcement: Appreciation to Dr. Carson
4. Announcement: Update Fire Station 3

SUPERVISORS

1. Matthew Veitch
 1. CHPE Host Agreement
 2. Saratoga County Airport Update
2. Tara Gaston
 1. Public Health Update
 2. Board of Supervisors Meeting
 3. National Association of Counties

ADJOURN