



CITY OF SARATOGA SPRINGS

City Council Meeting

January 3, 2023

City Council Room
City Council Meeting

06:40 PM P.H. - Enhancing Union Avenue

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 11/28/2022 City Council Meeting Minutes](#)
2. [Approval of 9/19/2022 Pre-Agenda Meeting Minutes](#)
3. [Approve Budget Transfers - Regular](#)
4. Approve Payroll 12/23/2022 \$502,968.00
5. Approve Payroll 12/30/2022 \$686,742.51
6. Approve Payroll 12/31/2022 Weekly \$42,638.76
7. Approve Payroll 12/31/2022 Biweekly \$15,279.58
8. [Approve Warrant 22MWDEC3 \\$4,568.89](#)
9. [Approve Warrant 22MWDEC4 \\$180,000.00](#)
10. [Approve Warrant - 2022 22DEC3 \\$484,461.69](#)
11. [Approve Warrant - 2023 23JAN1 \\$223,438.13](#)

MAYOR'S DEPARTMENT

1. Announcement: Appointments to Community Development Citizen Advisory Committee
2. Announcement: Appointments to Open Space Advisory Committee
3. [Discussion and Vote: Authorization for Mayor to Sign Saratoga County Arts Council Lease Agreement - Amendment #6 \(pending department approvals\)](#)
4. [Announcement: Bills for Counsel Fees Received to Date for Prior Elected Officials](#)
5. Set Public Hearing: Restore NY Grant Application
6. [Set Public Hearing: Proposed Amendment 1 to UDO - Remove Uses from Greenbelt](#)
7. [Set Public Hearing: Proposed Amendment 2 to UDO - Land Use Board Criteria for Greenbelt](#)
8. [Set Public Hearing: Proposed Amendment 3 to UDO - Enhance Stream and Wetland Protections](#)
9. [Set Public Hearing: Proposed Amendment 4 to UDO - Amend Land Disturbance Activity Permit](#)
10. [Discussion and Vote: Authorization for the Mayor to Sign Agreement with SLPID](#)

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval to Have 2022 P.O. issued in 2023
2. Award of Bid: Municipal Solid Waste To County Waste
3. Award of Bid: Woodlawn & Putnam Parking Deck Repairs To Ryan Biggs Clark Davis
4. Appointment: Commissioners of Deeds
5. Announcement: Business Milestones
6. Announcement: Special Events

FINANCE DEPARTMENT

1. Discussion and Vote: Budget Amendment - Fund Balance

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with County Waste & Recycling Service, Inc. for Municipal Solid Waste Services & Compactor Rental (pending department approvals)
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Ryan Biggs Clark Davis for Professional Services Walton and Woodlawn Parking Deck Condition Assessment (pending department approvals)
3. Discussion and Vote: Approval to Pay Invoice # 017563 to SRI Fire Sprinkler LLC In The Amount Of \$5,093.12

PUBLIC SAFETY DEPARTMENT

SUPERVISORS

1. Matt Veitch
 1. Saratoga County Organizational Meeting January 4th, 2023 at 4pm

ADJOURN