



CITY OF SARATOGA SPRINGS

City Council Meeting

October 3, 2023

Music Hall, 3rd Floor of City Hall

07:00 PM P.H. - Local Law #4 of 2023 -
Amendments to UDO

PRELIMINARY AGENDA

 Print

6:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. 2024 Comprehensive Budget (Finance Department)

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 9/15/2023 Pre-Agenda Meeting Minutes](#)
2. [Approval of 9/19/2023 City Council Meeting Minutes](#)
3. [Approve Mid-Warrant 2023, 23MWSEP3 \\$5,241,805.14](#)
4. [Approve Warrant 2023, 23OCT1 \\$1,089,188.38](#)
5. Approve Payroll 9/29/23 \$508,750.85
6. Approve Payroll 9/22/23 \$737,987.88
7. [Approve Budget Transfers - Regular](#)
8. [Approve Budget Amendments - Regular](#)

MAYOR'S DEPARTMENT

1. Mayor's Recognition: Poet Laureate, Joe Bruchac Reading Poem Honoring Indigenous People's Day
2. Announcement: Saratoga Springs Awarded Funding from CRTC for Truck Traffic Study

3. **Discussion and Vote: Authorization for Mayor to Accept Funding from CRTC for Truck Traffic Study**
 4. Announcement: Office of Planning and Economic Development Has Issued a Request for Proposals for Complete Streets Project on Grand Ave.
 5. Discussion and Vote: Appoint Ellen Brodie to Special Assessment District
 6. Announcement: Appointing Lindley Hickox to Complete Streets Advisory Board
 7. Announcement: Congressman Tonko Co-Sponsors HELPER ACT
 8. Discussion and Vote: Authorize Mayor to Sign Letter in Support of HELPER ACT
 9. **Discussion and Vote: Resolution Adopting SEQRA Determination Concerning Proposed Local Law 4 of 2023**
 10. **Discussion and Vote: Local Law 4 of 2023 (Amend UDO to Correct Errors & Omissions)**
 11. **Discussion and Vote: Authorization to Extend Permit Application Deadline for Sidewalk at 743 North Broadway**
 12. **Discussion and Vote: Accept \$4,535.00 Donation from the Saratoga Springs Friends of Recreation Fund of The Community Foundation for the Greater Capital Region**
 13. **Discussion and Vote: Accept \$70,100.08 Skate Park Capital Project Donation from the Saratoga Institute, Inc, On Deck Saratoga**
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ACCOUNTS DEPARTMENT

1. Appointment: Re-appoint Sheila Sperling to the Board of Assessment Review
 2. **Award of Bid: Vehicle Exhaust System for Station 3 to Air Vacuum Corporation**
 3. **Award of Bid: Non-Profit Short Term Rental Lease to RISE Housing and Support Services**
 4. Announcement: New Years Eve Fest
 5. Announcement: Business Milestones
 6. Announcement: Special Events
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FINANCE DEPARTMENT

1. Announcement: Update on City Finances
 2. **Announcement: 2024 Budget Workshop Schedule**
 3. Set Public Hearing: 2024 Comprehensive Budget
 4. **Discussion and Vote: Authorization to Reimburse Employee in the amount of \$78.60 for mileage expenses**
 5. **Discussion and Vote: Update to Finance Policy Manual**
 6. **Discussion and Vote: Budget Transfers - Payroll & Benefits**
 7. **Discussion and Vote: Budget Transfers - Payroll DPS**
 8. **Discussion and Vote: Budget Transfer - Contingency**
 9. **Discussion and Vote: Budget Amendments - Fund Balance**
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PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with American Rock Salt for Course Rock Salt
 2. Discussion and Vote: Authorization for Mayor to Sign Short-Term Lease Agreement with RISE for 5 Williams st.
 3. Announcement: NY 77th Infantry Regiment Monument
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PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign a contract with Air Vacuum Corporation
 2. Discussion and Vote: Acceptance of De-Escalation Training Grant Award
 3. Discussion and Vote: Authorization to pay invoice to Firematic Supply
 4. Discussion and Vote: Authorization for the Mayor to sign an agreement with Spectrum Cable for the Police Department
 5. Discussion and Vote: Authorization for the Mayor to sign a contract with drb Business Interiors for Fire Station 3
 6. Announcement: Accreditation of the Saratoga Springs Police Department
 7. Announcement: Status of Fire Station 3
 8. Discussion and Vote: Resolution Rescinding Previous Resolution
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SUPERVISORS

ADJOURN