

CITY OF SARATOGA SPRINGS

City Council Meeting



November 16, 2021

CITY HALL - MUSIC HALL
Public Hearings begin at 6:45 p.m.

: P.H. - 2022 Proposed
Comprehensive Budget

: P.H. - Maple Dell/Marion Ave. PUD
Zoning Amendment

: P.H. - Weibel Avenue PUD
Amendment

06:45 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:

CONSENT AGENDA

1. [Approval of 11/1/2021 City Council Meeting Minutes](#)
2. [Approval of 11/1/2021 Pre-Agenda Meeting Minutes](#)
3. [Approval of 11/3/2021 City Council Meeting Minutes](#)
4. [Approve Budget Amendments - Regular \(Increases\)](#)
5. [Approve Budget Transfers - Regular](#)
6. Approve Payroll 11/05/21 \$702,940.87
7. Approve Payroll 11/12/21 \$418,413.17
8. [Approve Mid-Warrant - 2021 21MWNOV1 \\$96,370.95](#)
9. [Approve Warrant - 2021 21NOV2 \\$797,456.87](#)

MAYOR'S DEPARTMENT

1. Discussion and Vote: Mayor to Sign CDTC 2020-22 Unified Planning Work Program Grant Application
2. Appointment: Saratoga Springs Housing Authority

ACCOUNTS DEPARTMENT

1. Set Public Hearing: Proposed Local Law No. 2 of 2021 - Amend Special District No. 1 of 2002 (Interlaken SAD)

FINANCE DEPARTMENT

1. Proclamation: Pop Warner Cheer
2. Update: SiFi Phase I
3. Discussion and Vote: 2022 Budget
4. Discussion and Vote: Sewer Fund Balance Review and Recommendations
5. Discussion and Vote: Accept Donation from Vinny's Barbershop in the amount of \$450 for the Way Finding Signage Project
6. Discussion and Vote: Finance Policy Manual and Finance Policy and Procedure Manual: Annual Updates
7. Discussion and Vote: Authorizatn for Mayor to Sign Addendum One with NYSTEC for ESD Smart Cities Grant-LED Street Lighting PILOT.
8. Discussion and Vote: Authorization for Mayor to Sign Addendum Four with NYSTEC for IT Security & Smart City
9. Approve Budget Amendments - Payroll (Decreases)

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Addendum # 1 with MJ Engineering for Gilbert Road Drainage Improvement
2. Discussion and Vote: Authorization for Mayor to Sign Addendum # 1 with Kathleen Suozzo PE, PLLC For Professional Services For Sanitary Wastewater Pump Station Upgrades
3. Discussion and Vote: Accept Donation From SWNA In The Amount Of \$9,761.18

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign contract with Creighton Manning
2. Discussion and Vote: Authorization to pay invoice to Gerald Sabloski
3. Discussion and Vote: New Chapter 37 of the City Code - Civilian Review Board

SUPERVISORS

1. Matthew Veitch
 1. 2022 Saratoga County Budget Update and Public Hearing
2. Tara Gaston

1. Saratoga County Website
2. 2022 Saratoga County Budget
3. Public Forum

ADJOURN