

# CITY OF SARATOGA SPRINGS

## City Council Meeting



November 16, 2021

CITY HALL - MUSIC HALL

NOTE: 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. - New Chapter 37 of the City Code - Community Police Board

: P.H. - Weibel Avenue PUD Amendment

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. [Presentation: Pop Warner Cheerleaders - Proclamation](#)
2. Presentation: Update: SiFi Phase I

**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. Discussion and Vote: Saratoga Springs Housing Authority
3. Discussion: Unified Development Ordinance

## **ACCOUNTS DEPARTMENT**

1. Set Public Hearing: Proposed Local Law No. 3 of 2021 - Amend Special District No. 1 of 2002 (Interlaken SAD).

## **FINANCE DEPARTMENT**

1. Discussion and Vote: 2022 Budget
2. Discussion and Vote: Sewer Fund Balance Review and Recommendations
3. Discussion and Vote: Accept Donation from Vinny's Barbershop in the amount of \$450 for the Downtown Special Assessment District (SAD) Way Finding Signage Project
4. Discussion and Vote: Finance Policy Manual and Finance Policy and Procedure Manual: Annual Updates
5. Discussion and Vote: Authorizaton for Mayor to Sign Addendum One with NYSTEC for ESD Smart Cities Grant-LED Street Lighting PILOT.
6. Discussion and Vote: Authorization for Mayor to Sign Addendum Four with NYSTEC for IT Security & Smart City
7. Discussion and Vote: Authorization for Mayor to sign 2022-2027 Transportation Improvement Program (TIP) Grant Application (s) (and associated documents).
8. 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: New Chapter 37 of the City Code - Civilian Review Board

## **SUPERVISORS**

1. Matthew Veitch
  1. 2022 Saratoga County Budget Update and Public Hearing
  2. Saratoga County Bike Routes
2. Tara Gaston
  1. Saratoga County Website
  2. 2022 Saratoga County Budget
  3. Public Forum

## **ADJOURN**