

CITY OF SARATOGA SPRINGS

City Council Meeting



November 21, 2023

Music Hall, 3rd Floor of City Hall

: P.H. - Amend Chapter 136 - Outdoor Dining (Accounts Item #7)

: P.H. - Weibel Avenue PUD Amendment (Accounts Item #6)

07:00 PM P.H. - Amend Chapter 225 - Remove Time Limit Parking Signs on Joseph Street (Mayor's Item #9)

PRELIMINARY AGENDA

 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 11/13/2023 City Council Meeting Minutes](#)
2. [Approval of 11/6/2023 Pre-Agenda Meeting Minutes](#)
3. [Approval of 11/8/2023 City Council Meeting Minutes](#)
4. [Approve Mid-Warrant 2023, 23MWNOV2 \\$120,740.99](#)
5. [Approve Warrant 2023, 23NOV2 \\$539,942.96](#)
6. Approve Payroll 11/03/2023 \$967,571.56
7. Approve Payroll 11/09/2023 \$478,017.03
8. Approve Payroll 11/17/2023 \$757,063.54
9. [Approve Budget Transfers - Fire Department](#)
10. [Approve Budget Transfers - Regular](#)

11. Approve Budget Amendments - Recreation

MAYOR'S DEPARTMENT

1. Mayor's Recognition: SSSH Girls Varsity Tennis Team
2. Announcement: Appointment of Seamus Broidy to Open Space Advisory Committee
3. Announcement: Appointment of Otis Maxwell to Zoning Board of Appeals
4. Announcement: Appointment of Pamela Polacsek to Community Development Citizen Advisory Committee
5. Announcement: Appointment of Ria Curley to Saratoga Springs Arts Commission
6. Announcement: Appointment of Mark Pingel as Chair of Planning Board
7. Announcement: Appointment of Sarah Burger as Alternate to Planning Board
8. Announcement: CDBG Application Opens December 1st
9. Discussion and Vote: Amend Chapter 225 - Remove Time Limit Parking on Joseph Street
10. Discussion and Vote: Authorization to Submit Grant Application to the Capital Region Transportation Council
11. Discussion and Vote: Authorization for Mayor to Sign Change Order 7 with Callanan Industries for Missing Links
12. Discussion and Vote: Authorization to Accept County Trail Grant Award for Railroad Run Lighting Project

ACCOUNTS DEPARTMENT

1. Announcement: Business Milestones
2. Announcement: Special Events
3. Appointment: Mark Graham as Commissioner of Deeds
4. Announcement: Downtown Advisory Committee Update
5. Discussion and Vote: SEQRA Evaluation for Weibel Avenue PUD Extension
6. Discussion and Vote: Adopt Weibel Avenue PUD Extension
7. Discussion and Vote: Amend Chapter 136 of the City Code Articles IV, IVA, V, VI, and VII
8. Award of Bid: Extension of Bid for Landfill Operation, Monitoring, and Maintenance
9. Award of Bid: Fire Suppression Services to SRI Fire Sprinkler, LLC
10. Award of Bid: Professional Services for Veteran's Memorial Field House to CHA Consulting, Inc.
11. Discussion and Vote: Amend Chapter 136 of the City Code Articles IV, IVA, V, VI, and VII

FINANCE DEPARTMENT

1. Announcement: Update on City Finances
2. Announcement: Participatory Budgeting Cycle Two Update
3. Discussion and Vote: Budget Transfers - Payroll & Benefits
4. Discussion and Vote: Budget Amendments - Payroll & Benefits

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with CHA Consulting for Professional Services for Veterans Memorial Park and Field House
2. Discussion and Vote: Authorization for Mayor to Sign Contract with SRI Fire Sprinkler LLC for Fire Suppression Services
3. Discussion and Vote: Approval to Pay Invoice #2023-101 to BriteBiz.com

PUBLIC SAFETY DEPARTMENT

1. Announcement: Fire Station 3 Update

SUPERVISORS

1. Matthew Veitch
 1. Saratoga County budget update
 2. Funds for DPW Capital transportation improvements.

ADJOURN