



City of Saratoga Springs
OFFICE OF THE MAYOR

Mayor Ron Kim

CITY HALL
474 Broadway
Saratoga Springs, NY 12866
Telephone 518-587-3550

Angela T. Rella
Deputy Mayor

Melissa M. Briggs
Executive Assistant

City Council Meeting
Tuesday, November 21, 2023

Meeting Sequence

- 6:00pm -

Call to Order

Roll Call

Salute to Flag

Consent Agenda

Supervisors' Agendas

Mayor's Recognitions

Saratoga Springs High School Girls Varsity Tennis Team

- On or After 7:00pm -

Public Hearings

Public Comment

Executive Session

Remaining Agenda Items

2nd Public Comment Period (Virtual)

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)

 Print
6:00 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, 23MWN0V2 \\$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. Announcement: Homelessness Task Force Meeting is Monday, November 27th at 6:00pm in the Music Hall
10. Discussion and Vote: Amend Chapter 225 - Remove Time Limit Parking on Joseph Street
11. Discussion and Vote: Authorization to Submit Grant Application to the Capital Region Transportation Council
12. Discussion and Vote: Authorization for Mayor to Sign Change Order 7 with Callanan Industries for Missing Links
13. Discussion and Vote: Authorization to Accept County Trail Grant Award for Railroad Run Lighting Project
14. Discussion and Vote: Authorization to Pay Delta Development Invoice in the Amount of \$51.15.

ACCOUNTS DEPARTMENT

1. Award of Bid: Award of Bid: Compliance Audit Services
2. Announcement: Business Milestones
3. Announcement: Special Events
4. Appointment: Mark Graham as Commissioner of Deeds
5. Announcement: Downtown Advisory Committee Update
6. Discussion and Vote: SEQRA Evaluation for Weibel Avenue PUD Extension
7. Discussion and Vote: Adopt Weibel Avenue PUD Extension
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 # VSW2023-1 To Saratoga Downtown Business Association In The Amount Of \$3,000.00
4. Discussion and Vote: Approval to Pay Invoice #2023-101 to BriteBiz.com
5. Discussion and Vote: Authorization for Mayor to Sign Application to Renew Saratoga's Tree City USA Recognition 2023

PUBLIC SAFETY DEPARTMENT

1. Announcement: Fire Station 3 Update
2. Set Public Hearing: Amend Chapter 225, Article IX, Section 225-79

SUPERVISORS

1. Matthew Veitch
 1. Saratoga County budget update
 2. Funds for DPW Capital transportation improvements.
2. Tara Gaston
 1. Public Health Trends
 2. Saratoga County Funds Distribution

ADJOURN