



CITY OF SARATOGA SPRINGS

City Council Meeting

March 7, 2023

Music Hall, Third Floor

Note: The public comment period will take place on or after 7:30 pm.

07:30 PM P.H. - 2023 Water and Sewer Rates Resolution

PRELIMINARY AGENDA

 Print

5:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. 2023 Community Development Block Grant Annual Action Plan Recommendations
2. Mayor's Infrastructure Update

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 10/14/2022 Budget Workshop Minutes](#)
2. [Approval of 10/17/2022 Budget Workshop Minutes](#)
3. [Approval of 10/17/2022 Pre-Agenda Meeting Minutes](#)
4. [Approval of 10/18/2022 City Council Meeting Minutes](#)
5. [Approval of 10/19/2022 Budget Workshop Minutes](#)
6. [Approval of 10/31/2022 Pre-Agenda Meeting Minutes](#)
7. Approve Payroll 03/03/2023 \$475,989.63
8. Approve Payroll 02/24/2023 \$814,052.70
9. [Approve Warrant \(Pending Amount and Attachment\)](#)
10. [Approve Warrant \(Pending Amount and Attachment\)](#)
11. [Approve Mid-Warrant 2023, 23MWMAR1 \\$746,204.05](#)

12. Approve Mid-Warrant 2022, 22MWDEC9 \$205,781.30
13. Approve Budget Transfers
14. Approve Budget Amendments

MAYOR'S DEPARTMENT

1. Announcement: Public Comment for 2023 CDBG Annual Action Plan Open March 8 - April 5; Vote April 18
2. Set Public Hearing: 2023 Community Development Block Grant Annual Action Plan Recommendations
3. Announcement: Vote on CDBG Annual Action Plan April 18
4. Announcement: Proposed Substantial Amendment to 2022 Community Development Block Grant Annual Action Plan
5. Set Public Hearing: Proposed Substantial Amendment to 2022 Community Development Block Grant Annual Action Plan
6. Set Public Hearing: Local Law No. 1 of 2023 (UDO Amendment One)
7. Set Public Hearing: Local Law No. 2 of 2023 (UDO Amendment Two)
8. Set Public Hearing: Local Law No. 3 of 2023 (UDO Amendment Three)
9. Set Public Hearing: Local Law No. 4 of 2023 (UDO Amendment Four)
10. Discussion and Vote: Resolution - Police Reform Advisory Committee
11. Discussion and Vote: Accept \$14,643.00 Donation from the Saratoga Springs Friends of Recreation Fund of The Community Foundation for the Greater Capital Region
12. Discussion and Vote: Accept \$275.00 Basketball Sponsorship from the Saratoga Springs Friends of Recreation Fund of The Community Foundation for the Greater Capital Region

ACCOUNTS DEPARTMENT

1. Award of Bid: Geyser Crest Wells 7 & 7A Pump Installation to Rozell East, Inc.
2. Award of Bid: Buff Road Storm Pipe Reconstruction and Slope Repair to James H. Maloy, Inc.
3. Discussion: City Council Agenda and Internal Operations
4. Announcement: Special Events
5. Announcement: Business Milestones

FINANCE DEPARTMENT

1. Announcement: Update on City Finances
2. Announcement: Participatory Budgeting
3. Discussion and Vote: Approval to Pay Dell Invoice for \$31,681.80
4. Discussion and Vote: Approve Budget Amendments - Use of Fund Balance
5. Discussion and Vote: Authorization to Use the Insurance Reserve
6. Discussion and Vote: Budget Transfers - Payroll
7. Discussion and Vote: Budget Amendments - Insurance

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval to Adopt 2023 Water and Sewer Rate Resolution
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Rozell East Inc. for Geyser Crest Well #7&7A Pump Installation
3. Discussion and Vote: Authorization for Mayor to Sign Addendum #2 with CREIGHTON MANNING ENGINEERING, LLP for Water Distribution Pipe Replacement Phase 1
4. Set Public Hearing: Accept the alleys in Phase One of the Oak Ridge subdivision
5. Announcement: Milling and Paving Schedule 2023
6. Discussion and Vote: SICK BANK REQUEST

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Whether to install two portable toilets at the Woodlawn Garage
2. Discussion and Vote: Authorization to reimburse employee #2716 in the amount of \$119.52
3. Announcement: Appointment to mayor's task force on homelessness

SUPERVISORS

1. Matt Veitch
 1. National Association of Counties Conference Report
 2. New York State Association of Counties Conference Report
2. Tara Gaston

ADJOURN