



# CITY OF SARATOGA SPRINGS

## City Council Meeting



January 18, 2022

City Hall - Music Hall, 3rd Floor  
Public Hearings Begin at 6:55 PM

06:55 PM P.H. - Weibel Avenue PUD  
Amendment

## PRELIMINARY AGENDA

 [Print](#)

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Saratoga Greenbelt Trail Downtown Connector Final Engineered Plans

**EXECUTIVE SESSION:**

### CONSENT AGENDA

1. [Approval of 1/3/2022 Pre-Agenda Meeting Minutes](#)
2. [Approval of 1/4/2022 City Council Meeting Minutes](#)
3. [Approval of 12/20/2021 Pre-Agenda Meeting Minutes](#)
4. [Approval of 12/21/2021 City Council Meeting Minutes](#)
5. [Approval of 12/29/2021 City Council Meeting Minutes](#)
6. [Approve Use of Insurance Reserve Resolution #1](#)
7. [Approve Use of Insurance Reserve Resolution #2](#)
8. [Approve Budget Amendments - Insurance Reserve #1](#)
9. [Approve Budget Amendments - Insurance Reserve #2](#)
10. [Approve Budget Amendments - Insurance](#)
11. [Approve Budget Transfers - Regular](#)
12. [Approve Budget Transfers - Capital](#)

13. Approve Payroll 01/07/22 \$443,985.68
14. Approve Payroll 01/14/22 \$702,188.06
15. Approve Mid-Warrant - 2021, 21MWDEC8 \$95,271.50
16. Approve Warrant - 2021, 21DEC4 \$475,259.96
17. Approve Warrant - 2022, 22MWJAN1 \$17,041.43
18. Approve Warrant - 2022, 22JAN2 \$139,425.66

## MAYOR'S DEPARTMENT

1. Announcement: Missing Sidewalk Links Design Phase Complete
2. Appointment: Infrastructure Committee
3. Appointment: Land Use Boards
4. Discussion and Vote: Resolution - City Attorney
5. Appointment: City Attorney
6. Discussion and Vote: Saratoga Springs Recreation Department Part-time/Seasonal Personnel & Referee Proposal
7. Discussion and Vote: Updated Scholarship Application Approval
8. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 with Barton & Loguidice for Professional Services re Saratoga Missing Sidewalks Links Project
9. Set Public Hearing: Saratoga Downtown Connector Trail Final Design and Engineering

## ACCOUNTS DEPARTMENT

1. Discussion and Vote: Adopt Resolution for KN-95 / N95 Masks
2. Announcement: COVID Test Distribution and City COVID Policy
3. Award of Bid: GASB 75 Actuarial Services to Armory Associates
4. Announcement: Office Hours for the Commissioner of Accounts
5. Announcement: Outdoor Dining Meeting with Business Community
6. Appointment: Jesse Lena to the Board of Assessment Review (BAR)

## FINANCE DEPARTMENT

1. Remarks: Finance Department Update
2. Appointment: Infrastructure Committee
3. Discussion and Vote: Resolution for Assignment for COVID Safety Purchases-City Hall Personnel
4. Discussion and Vote: Resolution for Non-Union Full-Time Employees (Civil Service; City Attorney)
5. Discussion and Vote: Civil Service Commission Appointment
6. Discussion and Vote: Resolution for the Use of the Retirement Reserve
7. Discussion and Vote: Resolution for the Use of the Reserve for the Payment of Bonded Indebtedness

8. Discussion and Vote: Resolution for the Use of the "Recreation Trust"
9. Discussion and Vote: Authorization for Mayor to Sign Agreement with Armory Associates for Actuarial Services
10. Discussion and Vote: Approve 2021 Purchase Requisition for 2021 Purchase Order for ClearGov for Cloud-Based Budget Transparency Program
11. Discussion and Vote: Budget Transfers - Payroll

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Adirondack Tire for Tires, Tubes and Services
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Palette Stone for Crushed Gravel
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Core and Main, LP for Sensus Products
4. Discussion and Vote: Authorization for the Mayor to Sign Addendum #1 with Designated Engineer Firms for Engineering Services

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Approve Payment of Invoice to Gerald Sabloski in the amount of \$400
2. Discussion and Vote: Approve Purchase Requisitions for LLV Office, LaRosas, and Aimpoint
3. Discussion and Vote: Approve Payment of Invoice to Jeff Cornick for Reimbursement for Office Supplies
4. Discussion and Vote: Authorization for Mayor to Sign Grant Application for Safer Grant re Funds for Firefighters

## **SUPERVISORS**

1. Matthew Veitch
  1. Organizational Meeting of the Board of Supervisors
  2. 2022 committee Assignments
  3. Not for Profit Program
2. Tara Gaston
  1. COVID-19 Update
  2. 2022 Committee Assignments
  3. Upcoming Public Forums

## **ADJOURN**