

# CITY OF SARATOGA SPRINGS

## City Council Meeting



December 20, 2022

City Council Room

- Pre-Agenda Meeting to be held 9:00 am on 12/19 in City Council Room

: P.H. - Amend Capital Budget for Water Treatment Plant Property Acquisition

: P.H. - Enhancing Union Avenue

: P.H. - Street Acceptance - Julians Way, Oak Ridge Blvd., Jenna Jo Ave., Aurora Ave.

06:45 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):**

**EXECUTIVE SESSION:**

### CONSENT AGENDA

1. [Approve Budget Transfers - Debt Service Fund](#)
2. [Approve Budget Transfers - Regular](#)
3. [Approve Budget Amendments - Regular](#)
4. Approve Payroll 12/16/22 \$692,297.38
5. Approve Payroll 12/09/22 \$481,297.39
6. [Approve Warrant 2022 22DEC2 \\$1,542,801.83](#)

7. Approve Mid-Warrant 2022, 22MWDEC1 \$4,560,858.00
8. Approve Mid-Warrant 2022, 22MWDEC2 \$4,248,056.88

## **MAYOR'S DEPARTMENT**

1. Announcement: Saratoga High School Girls Cross Country Team
2. Announcement: Bills for Counsel Fees Received to Date for Prior Elected Officials
3. Discussion and Vote: Appointment of Civilian Review Board Chair: Kristen Dart (attachment pending)
4. Discussion and Vote: Authorization for Mayor to Sign Addendum Two: Goldberger & Kremer
5. Discussion and Vote: Authorization for Mayor to Sign Adirondack Cabling and Security 2023 Contract 122022
6. Discussion and Vote: Authorization for Mayor to Sign License Agreement re. Caudell 191 Grand Ave 100322
7. Discussion and Vote: Authorization for Mayor to Sign Intermunicipal Agreement with County of Saratoga for Animal Shelter Services
8. Discussion and Vote: Authorization for Mayor to Sign Contract Addendum Two with Miller, Mannix, Schachner, & Hafner, LLC (department approvals pending)

## **ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Addendum #8 with GAR Associates
2. Award of Bid: Commercial and Residential Appraisal Services to GAR Associates
3. Discussion and Vote: Authorization for Mayor to Sign Contract with GAR Associates for Commercial and Residential Appraisal Services (department approvals pending)
4. Award of Bid: Extension of Bid for Plumbing Services Only to BPI Mechanical for Department of Public Safety
5. Award of Bid: Landfill Gas Operation, Monitoring, and Maintenance to Barton and Loguidice
6. Announcement: Downtown Advisory Committee
7. Announcement: Business Milestones
8. Announcement: Special Events

## **FINANCE DEPARTMENT**

1. Update: City Finances
2. Update: Participatory Budgeting - Voting Results & Funding Recommendations
3. Discussion and Vote: 2022 Finance Policy and Procedures Manual
4. Discussion and Vote: 2023 City Fees
5. Discussion and Vote: Authorization for Mayor to Sign Contract with SHI/Mimecast for cybersecurity technology in the amount of \$7,008.75
6. Discussion and Vote: Authorization for Mayor to Sign DUO/SHI Addendum #2

7. Discussion and Vote: Use of Reserve Resolution - Water System Capital Reserve
8. Discussion and Vote: Use of Insurance Reserve Resolution
9. Discussion and Vote: Approval to Pay Mileage Reimbursement for IT Staff
10. Discussion and Vote: Budget Amendments - Fund Balance
11. Discussion and Vote: Budget Amendments - Capital
12. Discussion and Vote: Budget Amendments - Payroll & Benefits
13. Discussion and Vote: Budget Transfers - Payroll & Benefits
14. Presentation of Check - Landfill Monies to Code Blue

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Approval for a Capital Budget Amendment for Water Treatment Plant Property Acquisition
2. Discussion and Vote: Street Acceptance of Julian Way; Oak Ridge Blvd; Jenna Jo Ave; and Aurora Ave
3. Discussion and Vote: Resolution Granting Authority to the NYS DOT to adjust City owned Water Facilities on Route 9P included in Pin 1247.09 Rt. 9P Pavement Maintenance and Shoulder Widening Project
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Mahoney Notify Plus Inc. for Alarm Services
5. Discussion and Vote: Authorization for the Mayor to sign Tree City USA Grant Application 2022
6. Discussion and Vote: Approval to Pay Invoice # 4865 to T & T Sales, Inc. In The Amount Of \$5,791.98.
7. Discussion and Vote: Accept Donation From Linda LeTendre of an 1840-50's Cast Iron Urn With an Estimated Worth of \$400

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to sign an EMS Agreement with the University of Vermont Health Network, Elizabethtown Community Hospital (department approvals pending)
2. Discussion and Vote: Authorization for Mayor to sign contract with Falls Dodge dba Joe Cecconis Chrysler Complex
3. Discussion and Vote: Authorization for Mayor to sign contract with KM Curran Photos (department approvals pending)
4. Discussion and Vote: Authorization for Mayor to sign contract with Firematic
5. Discussion and Vote: Authorization for Mayor to sign contract with BPI Mechanical for Plumbing services
6. Discussion and Vote: Authorization for Mayor to sign contract with BPI Mechanical for HVAC services
7. Discussion and Vote: Discussion and Vote: Bar Closing Time

## **SUPERVISORS**

1. Matt Veitch

1. Saratoga County Budget Adoption
2. Open Space Grants
3. 2023 Planning & Zoning Conference 2/1/2023 at the City Center

**ADJOURN**