



# CITY OF SARATOGA SPRINGS

## City Council Meeting



December 19, 2023

Music Hall, 3rd Floor of City Hall

07:00 PM P.H. - Amend Chapter 136 of  
City Code Articles IV, IVA, V, VI and VII

## PRELIMINARY AGENDA

Print

**6:00 PM****CALL TO ORDER****ROLL CALL****SALUTE TO FLAG****PUBLIC COMMENT PERIOD / 15 MINUTES****PRESENTATION(S):**

1. Presentation: Tourism Parking Program (DPW)

**EXECUTIVE SESSION:****CONSENT AGENDA**

1. Approval of 10/27/2023 Budget Workshop Minutes
2. Approval of 11/21/2023 City Council Meeting Minutes
3. Approval of 11/28/2023 City Council Meeting Minutes
4. Approval of 12/1/2023 Pre-Agenda Meeting Minutes
5. Approve Mid-Warrant 23MWDEC1 \$5,547,351.08
6. Approve Mid-Warrant 2023, 23MWDEC2 \$5,230,047.00
7. Approve Warrant 2023, 23DEC2 \$1,167,621.38
8. Approve Payroll 12/08/2023 \$478,041.72
9. Approve Payroll 12/15/2023 \$822,424.14

**MAYOR'S DEPARTMENT**

1. Mayor's Recognition: Discover Saratoga Named Smart Meetings 2023 Platinum Choice Winner

2. Mayor's Recognition: Mark Torpey Retirement, Planning Board Chair
3. Announcement: Appointment of Kennedy Flack as Alternate to Design Review Board
4. Announcement: Appointment of Michael King to the Planning Board
5. Announcement: Appointment of Sarah Burger as Alternate to Planning Board
6. Announcement: Appointment of Angela Rella to the Community Development Citizen Advisory Committee
7. Announcement: Mayor's Task Force on Infrastructure
8. Discussion and Vote: Authorization for Mayor to Sign Intermunicipal Agreement with County of Saratoga for Animal Shelter Services
9. Discussion and Vote: Authorization for Mayor to Sign the Grassland Equipment Contract
10. Discussion and Vote: Saratoga Springs Recreation Department Part-time/Seasonal Personnel & Referee Proposal
11. Discussion and Vote: Authorization for Mayor to Sign Contract with C&S Engineers for Climate Action Plan
12. Discussion and Vote: Authorization for Mayor to Sign Contract Renewal for ESI Employee Assistance Program
13. Discussion and Vote: Authorization to Pay Invoice to Jointa Lime Co in the Amount of \$9,926.50
14. Discussion and Vote: Authorization to Pay Invoice to De Lage Landen Financial in the Amount of \$5,195.77
15. Discussion and Vote: Authorization for Mayor to Sign Letter in Support of Rebuilding Saratoga County Grant Application.
16. Discussion and Vote: Resolution to Pay Additional Legal Fees for Former Mayor Meg Kelly in Connection with the Attorney General's Investigation

## ACCOUNTS DEPARTMENT

1. Announcement: Business Milestones
2. Announcement: Special Events
3. Appointment: Carson McKinley as Commissioner of Deeds
4. Set Public Hearing: Amend Chapters of the City Code Relating to the Accounts Department to Remove Fees
5. Discussion and Vote: Authorization to Reimburse Employee #3263 for Continuing Education Classes
6. Discussion and Vote: Authorization to Pay Invoice# 30994 to the Saratoga County Foundation for New Year's Eve Fest
7. Award of Bid: Government Operations Climate Action Plan to C&S Companies
8. Award of Bid: Compliance Audit Services to Beacon Risk Group, LLC
9. Discussion and Vote: Authorization for Mayor to Sign Contract with Beacon Risk Group
10. Discussion and Vote: Restorative Justice Panel Training & Professional Services

## FINANCE DEPARTMENT

1. Announcement: Update on City Finances
2. Announcement: Participatory Budgeting - Voting Results & Funding Recommendations
3. Discussion and Vote: 2024 City Fees

4. Authorization for Mayor to Sign Addendum #2 with Granicus for Peak Agenda Software
5. Discussion and Vote: Authorization for Mayor to Sign Contract with SHI Technology Corp. for Barracuda
6. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 with FirstLight Fiber
7. Discussion and Vote: Authorization to Reimburse Employee 3101 in the amount of \$1,493.99

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Palette Stone Corp for Crushed Stone and Sand
2. Discussion and Vote: Authorization for Mayor to Sign Memorandum of Agreement with John Larkin, Inc.
3. Discussion and Vote: Authorization for Mayor to Sign Contract with HL Gage for International Dump Truck Parts and Service
4. Discussion and Vote: Approval to Pay Invoices #93869 and #93894 to Mackey Auto Group for Ford Pick-Up Trucks
5. Discussion and Vote: Authorization for Mayor to Sign Contract with Adirondack Tire Corp for Tubes, Tires and Service
6. Discussion and Vote: Approval to Pay Invoices #120423-01 and #120423-02 to Basil Ford Inc. for Pick-Up Trucks

## PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign a SLA (State Local Agreement) with NYSDOT (TIPS Grant)
2. Discussion and Vote: Authorization for to accept a grant in the amount of \$10,000 for administering Community Engagement Programs
3. Discussion and Vote: Accept \$166 donation for the Mounted Unit in the Police Department
4. Discussion and Vote: Authorization to pay invoice to Bunkoff General Contractors
5. Discussion and Vote: Authorization to pay an invoice to Home Depot in the amount of \$7,844.84 for the Fire Department
6. Discussion and Vote: Authorization for the Mayor to sign an Adoption Agreement with New Vocations Racehorse Adoption Program, Inc for a new horse for the Police Department
7. Discussion and Vote: Authorization for the Mayor to sign a contract with Donnegan Systems for Evidence and Records Storage in the Police Department
8. Discussion and Vote: Authorization for the Mayor to sign a contract with MES (Municipal Emergency Services) for SCBA (air packs) & Bottles for the Fire Department
9. Announcement: Status of Fire Station 3
10. Announcement: Police Department achievements
11. Discussion and Vote: Position grade change for the DPS Office Supervisor
12. Discussion and Vote: Position grade change for the Code Admin Asst / Accounts Payable

## SUPERVISORS

1. Matthew Veitch
  1. 2023 County funding for City Projects
  2. Saratoga County Budget Update

3. 2024 County Organizational Meeting
  4. General Remarks
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2. Tara Gaston
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1. 2023 Supervisor Discretionary Funding
  2. Final Remarks

## **ADJOURN**