



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

 [Print](#)

6:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Not Moreau
2. 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
10. Approve Budget Transfers - Debt Service Fund
11. Approve Budget Transfers - Regular
12. Approve Budget Amendments - Regular

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: Liberty Affordable Housing
4. Announcement: Thanking Todd Fabozzi for Planning Board Service
5. Announcement: Thanking Cheryl Grey for Zoning Board of Appeals Service
6. Announcement: Appointment of Kennedy Flack as Alternate to Design Review Board
7. Announcement: Appointment of Michael King to the Planning Board
8. Announcement: Appointment of Sarah Burger as Alternate to Planning Board
9. Announcement: Appointment of Angela Rella to the Community Development Citizen Advisory Committee
10. Announcement: Mayor's Task Force on Infrastructure
11. Announcement: Update on Attorney General's Investigation
12. Discussion and Vote: Resolution to Pay Additional Legal Fees for Former Mayor Meg Kelly in Connection with the Attorney General's Investigation
13. Discussion and Vote: Resolution to Pay Additional Legal Fees for Police Officer in Connection with the Attorney General's Investigation
14. Discussion and Vote: Authorization for Mayor to Sign Intermunicipal Agreement with County of Saratoga for Animal Shelter Services
15. Discussion and Vote: Authorization for Mayor to Sign the Grassland Equipment Contract
16. Discussion and Vote: Saratoga Springs Recreation Department Part-time/Seasonal Personnel & Referee Proposal
17. Discussion and Vote: Authorization for Mayor to Sign Contract with C&S Engineers for Climate Action Plan
18. Discussion and Vote: Authorization for Mayor to Sign Contract Renewal for ESI Employee Assistance Program
19. Discussion and Vote: Authorization to Pay Invoice to Jointa Lime Co in the Amount of \$9,926.50
20. Discussion and Vote: Authorization to Pay Invoice to De Lage Landen Financial in the Amount of \$5,195.77
21. Discussion and Vote: Authorization for Mayor to Sign Letter in Support of Rebuilding Saratoga County Grant Application.
22. Discussion and Vote: Authorization for Mayor to Sign Contract with RISE for Homeless Shelter Services
23. Discussion and Vote: Authorization for Mayor to Sign MOA with City of Saratoga Springs Firefighter Union Local 343 IAFF, AFL-CIO re: Apparatus Staffing
24. Discussion and Vote: Authorization for Mayor to Sign MOA with City of Saratoga Springs Firefighters Union Local 343 IAFF, AFL-CIO re Minimum Staffing
25. Discussion and Vote: Resolution: In Support of Not Moreau's Efforts To Stop Construction of Sewage Sludge Plant at Moreau Industrial Park and the Anticipated Additional Heavy Truck Traffic Through Saratoga Springs
26. Discussion and Vote: Resolution: Equitable Payment

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 for Mayor to Sign Contract with Ives-Fenton for Restorative Justice Panel Training & Professional Services
6. Discussion and Vote: Authorization to Reimburse Employee #3263 for Continuing Education Classes
7. Discussion and Vote: Authorization to Pay Invoice# 30994 to the Saratoga County Foundation for New Year's Eve Fest
8. Award of Bid: Extension of Bid to RISE for Homeless Shelter Services
9. Award of Bid: Government Operations Climate Action Plan to C&S Companies
10. Award of Bid: Compliance Audit Services to Beacon Risk Group, LLC
11. Discussion and Vote: Authorization for Mayor to Sign Contract with Beacon Risk Group

FINANCE DEPARTMENT

1. Announcement: Update on City Finances
2. Announcement: Participatory Budgeting - Voting Results & Funding Recommendations
3. Discussion and Vote: 2024 City Fees
4. Discussion and Vote: 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
8. Discussion and Vote: Budget Amendments - Regular
9. Discussion and Vote: Budget Amendments - City Center Fund
10. Discussion and Vote: Budget Amendments - Fund Balance
11. Discussion and Vote: Budget Transfers - Other
12. Discussion and Vote: Budget Transfers - Payroll & Benefits

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: Authorization for Mayor to Sign Contract with Adirondack Tire Corp for Tubes, Tires and Service
5. Discussion and Vote: Approval to Pay Invoices #93869 and #93894 to Mackey Auto Group for Ford Pick-Up Trucks

6. Discussion and Vote: Approval to Pay Invoices #120423-01 and #120423-02 to Basil Ford Inc. for Pick-Up Trucks
7. Discussion and Vote: Position Grade Change for the Water Meter Service Worker
8. Discussion and Vote: Position Grade Change for the Water Meter Service Worker Supervisor
9. Discussion and Vote: Position Grade Change for the Water Treatment Plant Operator
10. Discussion and Vote: Position Grade Change for the Chief Water Treatment Plant Operator
11. Discussion and Vote: Position Grade Change for the DPW Coordinator
12. Discussion and Vote: Position Grade Change for the Public Works Office Supervisor
13. Discussion and Vote: Position Grade Change for the the DPW Business Manager
14. Discussion and Vote: Position Grade Change for the Senior Electrician

PUBLIC SAFETY DEPARTMENT

1. Announcement: Status of Fire Station 3
2. Announcement: Police Department achievements
3. Discussion and Vote: Authorization for the Mayor to sign a SLA (State Local Agreement) with NYSDOT (TIPS Grant)
4. Discussion and Vote: Authorization for the Mayor to sign a Statement of Work with Axon Enterprises, Inc.
5. Discussion and Vote: Authorization for to accept a grant in the amount of \$10,000 for administering Community Engagement Programs
6. Discussion and Vote: Accept \$166 donation for the Mounted Unit in the Police Department
7. Discussion and Vote: Authorization to pay invoice to Bunkoff General Contractors
8. Discussion and Vote: Authorization to pay an invoice to Home Depot in the amount of \$7,844.84 for the Fire Department
9. 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
10. Discussion and Vote: Position grade change for the DPS Office Supervisor
11. 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
2. Tara Gaston
 1. 2023 Supervisor Discretionary Funding
 2. Final Remarks

ADJOURN