



CITY OF SARATOGA SPRINGS

City Council Meeting



February 20, 2024

City Council Meeting Room, First Floor
for Pre-Agenda City Council Meeting;
Music Hall, Third Floor for Regular City
Council Meeting

06:00 PM P.H. - Short Term Rentals

PRELIMINARY AGENDA

 Print

6:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. West Ave Special Assessment District (WASAD) 2023 Annual Report

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 1/30/2024 State of the City Minutes
2. Approval of 2/5/2024 Pre-Agenda Meeting Minutes
3. Approval of 2/6/2024 City Council Meeting Minutes
4. Approve Mid-Warrant 2023 - 23MWDEC9, \$42,666.50
5. Approve Mid-Warrant 2024 - 24MWFEB1 \$964,138.23
6. Approve Warrant 2024 - PENDING (Will be posted after pre-agenda)
7. Approve Payroll 02/09/2024 - \$800,137.60
8. Approve Payroll 02/16/2024 \$535,288.97
9. Approve Budget Transfers - Regular

MAYOR'S DEPARTMENT

1. Discussion and Vote: Authorization to Pay Invoice to Adirondack Security
2. Discussion and Vote: Authorization to Reimburse Employee #200

3. Discussion and Vote: Reimburse Employee #2278 for 2023 Mileage
4. Discussion and Vote: To Accept a Settlement for Brandi v. the City of Saratoga Springs et al (Open Meetings Law)
5. Discussion and Vote: To Accept the Resolution for Pro-Housing Communities Pledge
6. Discussion and Vote: Zoning Amendment on Beekman Street from Urban Residential UR3 District to Arts & Cultural AC District for 3 Properties

ACCOUNTS DEPARTMENT

1. Announcement: Business Milestones
2. Announcement: Special Events
3. Discussion and Vote: Position Grade Change for the Assessment Real Property Appraisal Technician
4. Discussion and Vote: Position Grade Change for the Accounts Department Office Supervisor
5. Discussion and Vote: Authorization to Pay Invoice to Beacon and Issue PO for Payment Using 2023 Funds

FINANCE DEPARTMENT

1. Announcement: Update on City Finances
2. Announcement: Accepting Participatory Budgeting Committee Applications
3. Discussion and Vote: Use of IT Assignment Resolution
4. Discussion and Vote: Use of Reserve Resolution - Water System Capital Reserve
5. Discussion and Vote: Authorization for Mayor to Sign Contract with Graybar for IT Server Room Wiring Project
6. Discussion and Vote: Budget Transfer - Water & Sewer
7. Discussion and Vote: Budget Transfers - Payroll & Benefits

PUBLIC WORKS DEPARTMENT

1. Announcement: Update to Leaf Pick-up Program
2. Discussion and Vote: Approval to Pay Invoice To Chemrite Inc.
3. Discussion and Vote: Approval to Pay Invoice To Pace Analytical
4. Discussion and Vote: Authorization for Mayor to Sign Addendum #3 with MJ Engineering
5. Discussion and Vote: Authorization for Council to Approve Vendor Service Agreement with D.M. Wardell, Inc. for Heavy Equipment Rentals
6. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Agreement for 161 Circular st

PUBLIC SAFETY DEPARTMENT

1. Appointment: City Health Officer
2. Discussion and Vote: Authorization to pay May 2023 invoice to MAG-Mackey Automotive
3. Discussion and Vote: Authorization to reimburse employee #2700 using 2023 funds

SUPERVISORS

1. Supervisors

1. Michele Madigan

- Remarks

2. Matthew Veitch

1. NACo Conference 2/9-2/14 Report

2. Adult Use Cannabis Tax

3. STOP-DWI funding for 2024

4. New York State Association of Counties Conference 2/26-2/28

ADJOURN