



CITY OF SARATOGA SPRINGS

City Council Meeting



March 5, 2024

City Council Meeting Room, First Floor

07:00 PM P.H. - Short Term Rentals

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. 2024 Community Development Block Grant Annual Action Plan Recommendations

EXECUTIVE SESSION:

1. To discuss pending litigation

CONSENT AGENDA

1. Approval of 2/16/2024 Pre-Agenda Meeting Minutes
2. Approval of 2/20/2024 City Council Meeting Minutes
3. Approve Mid-Warrant 2023 - 23MWDEC10 \$153,420.77
4. Approve Mid-Warrant 2024 - 24MWFEB2 \$50,305.76
5. Approve Warrant 2024 - 24MAR1 \$364,288.94
6. Approve Payroll 02/23/2024 - \$835,706.19
7. Approve Payroll 03/01/2024 - \$489,549.50
8. Approve Budget Transfers - Regular
9. Approve Budget Amendments - Regular

MAYOR'S DEPARTMENT

1. Announcement: Public Comment for 2024 CDBG Annual Action Plan Open March 6 - April 5; Vote May 7
2. Set Public Hearing: 2024 Community Development Block Grant Annual Action Plan Recommendations: April 16
3. Appointment: City Center Authority Board
4. Appointment: Saratoga Springs Housing Authority
5. Discussion and Vote: Authorization for the Mayor to Sign the Saratoga County Dept. of Aging & Youth Services Nutrition and Transportation Agreements in the Amounts of \$8049.00 each, annually
6. Discussion and Vote: To Enact Local Law 1 for 2024: Addition of Three Parcels to the Art and Cultural Zoning District on Beekman Street
7. Discussion and Vote: Authorization for the Mayor to Sign Change Order #8 from Greenman Pedersen, Inc. for the Saratoga Greenbelt Downtown Connector Trail for a Reduction of \$75,384.70 in Overall Project Costs
8. Discussion and Vote: Authorization for the Mayor to Sign Balancing Change Order # 8 from Barton and Loguidice for the Saratoga Missing Sidewalk Links Project for a Reduction of \$47,042.33 in Project Expense
9. Discussion and Vote: Authorization for Mayor to Sign Supplemental Agreement No 2 Construction and Inspection Services for the Downtown Connector from Greenman-Pedersen Inc. in the Amount of \$16,861.24
10. Discussion and Vote: Authorization for Mayor to Sign NY State Park Permit
11. Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga Casino Holdings, LLC
12. Discussion and Vote: Accept the Recreation Department's Basketball Sponsors
13. Discussion and Vote: Accept Recreation Donations from the Saratoga Springs Friends of Recreation Fund of The Community Foundation for the Greater Capital Region & the Saratoga County Children's Committee
14. Discussion and Vote: Authorization to Accept a \$10,000 grant from New York State Energy Research and Development Authority (NYSERDA) Clean Energy Communities Program
15. Discussion and Vote: Authorization to Pay Invoices to Adirondack Sign Company, LLC for \$235

ACCOUNTS DEPARTMENT

1. Short Term Rental Public Hearing Document
2. Announcement: Business Milestones
3. Announcement: Special Events
4. Award of Bid: Pre-Cast Manholes, Catch Basins, Dry Wells, Risers, Frames and Covers to Palette Stone Corporation

FINANCE DEPARTMENT

1. Announcement: Update on City Finances
2. Announcement: Accepting Participatory Budgeting Committee Applications
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Carousel Industries for Avaya Phone System Software Support
4. Discussion and Vote: Resolution on AIM Funding (Aid and Incentives to Municipalities)
5. Discussion and Vote: Resolution on Electronic Vehicles
6. Discussion and Vote: Budget Transfer - Contingency
7. Discussion and Vote: Budget Transfers - Payroll & Benefits
8. Discussion and Vote: Budget Amendments - Payroll & Benefits
9. Discussion and Vote: Budget Amendments - City Center Fund

PUBLIC WORKS DEPARTMENT

1. Set Public Hearing: 2024 Water and Sewer Rates
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Mid-State Industries for Visitor Center Canopy Roof Renovation
3. Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga Pure Water
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Palette Stone for Precast Items
5. Discussion and Vote: Authorization for Mayor to Sign Contract with Schindler Elevator for Elevator Services
6. Discussion and Vote: Authorization for Mayor to Sign Change Order #2 with PCC Contracting
7. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Agreement with 5 Granger ave.
8. Discussion and Vote: Approval to Pay Total Balance due on Account #66188-92109 with National Grid in the Amount of \$92,662.40

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Amend Chapter 225 of the City Code entitled "Vehicle & Traffic" Article IX, section 225-77, schedule XII Stop Intersections and section 225-94, schedule XXIX Alternate Side of Street Parking
2. Discussion and Vote: Authorization for the Mayor to sign a contract with BioMetrics4All
3. Discussion and Vote: Authorization for the Mayor to sign a MOU with Malta Ridge Volunteer Fire Company, Inc
4. Discussion and Vote: Authorization for the Mayor to sign Amendment #2 to contract OGS01-X004166, Cost Reimbursement and Escrow Account Agreement
5. Discussion and Vote: Authorization for the Mayor to sign a contract with MES
6. Discussion and Vote: Authorization for the Mayor to sign a contract with Mahoney Notify Plus

7. Discussion and Vote: Authorization for the Mayor to sign contracts with Towaway Towing, Matt's of Saratoga and DAB Towing & Recovery, Inc for towing services
8. Discussion and Vote: Authorization to pay invoices to Passport Labs, Inc.
9. Discussion and Vote: Authorization to reimburse employee #2700
10. Announcement: 2023 Public Safety Annual Report
11. Discussion and Vote: Department of Transportation Treehouse
12. Announcement: Meeting with White Plains Police Department in regards to Homeless Outreach Efforts
13. Discussion and Vote: AG's Recommendations

SUPERVISORS

1. Supervisors

Michele Madigan

1. Remarks

Matthew Veitch

1. New York State Association of Counties Conference Report

ADJOURN