



CITY OF SARATOGA SPRINGS

City Council Meeting



March 19, 2024

Music Hall, Third Floor

: P.H. - Short Term Rentals

07:00 PM P.H. - Water and Sewer
Rates

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 3/4/2024 Pre-Agenda Meeting Minutes
2. Approval of 3/5/2024 City Council Meeting Minutes
3. Approve Mid-Warrant 2024 - 24MWMAR1 \$223,506.82
4. Approve Warrant 2024 - 24MAR2 \$5,960,981.45
5. Approve Payroll 03/08/2024 \$774,147.26
6. Approve Payroll 03/15/2024 \$499,753.36
7. Approve Budget Transfers - Regular
8. Approve Budget Amendments - Regular

MAYOR'S DEPARTMENT

1. Announcement: Saratoga County Clerk's Office-Yellow Ribbon Day Donation Drive
2. Announcement: Saratoga Homelessness Strategy Meetings

ACCOUNTS DEPARTMENT

1. Announcement: Business Milestones
2. Announcement: Special Events
3. Announcement: New York State Budget Implications
4. Appointment: Re-appointment of Dianna Goodwin to the Civilian Review Board
5. Discussion and Vote: Authorization for Mayor to Sign Addendum to Towne Contract
6. Discussion and Vote: Purchasing Policy 2024

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 ePlus for Veeam Software Support
4. Discussion and Vote: Use of IT Assignment Resolution
5. Discussion and Vote: 2024 Bond Resolution
6. Discussion and Vote: Use of Insurance Reserve Resolution
7. Discussion and Vote: Update to 2024 City Fees - OPED
8. Discussion and Vote: Budget Transfers - Payroll & Benefits
9. Discussion and Vote: Budget Amendments - Fund Balance

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval to Adopt 2024 Water and Sewer Rates Resolution
2. Set Public Hearing: Seasonal Parking
3. Announcement: 2023 Annual Report
4. Discussion and Vote: Approval to Pay Invoice # 827426 to Alpha Analytical
5. Discussion and Vote: Approval to Pay Invoice # 401635 To Coles Collision Center
6. Discussion and Vote: Authorization for Mayor to Sign Contract with Infinity Aggregates for Crushed Stone, Gravel, and Sand
7. Discussion and Vote: Authorization for Mayor to Sign Agreement with Greenridge Cemetery
8. Discussion and Vote: Authorization for City to Accept Donation of Trees from Sustainable Saratoga
9. Discussion and Vote: Authorization for Mayor to Sign Contract with Jointa Lime for Pavement Services

PUBLIC SAFETY DEPARTMENT

1. Set Public Hearing: Amend Chapter 225 of the City Code entitled "Vehicle and Traffic" Schedule XIV "Trucks Over Certain Limits Excluded"
2. Announcement: Update on 50 Point Plan
3. Discussion and Vote: Authorization for the Mayor to sign a contract with Gorman Emergency Vehicles
4. Discussion and Vote: Authorization to pay Jan 2024 invoice to MultiMed
5. Discussion and Vote: Authorization for the Mayor to sign a lease contract with Ricoh

6. Discussion and Vote: Authorization to pay Feb 2024 invoice to Passport Labs
7. Discussion and Vote: Authorization for the Mayor to sign a contract with Ferrario Ford dba Ferrario Auto Team of Elmira
8. Discussion and Vote: Authorization to pay invoice to Pittsfield Communications Systems, Inc.
9. Discussion and Vote: Resolution for Reinstatement

SUPERVISORS

1. Supervisors
 1. Michele Madigan
 - Remarks
 2. Matthew Veitch
 - Remarks

ADJOURN