

CITY OF SARATOGA SPRINGS

City Council Meeting



April 16, 2024

City Council Meeting Room, First Floor

: P.H. - Amend Chapter 225 of the City Code Trucks Over Certain Limits

: P.H. - Short Term Rentals

06:45 PM P.H. - 2024 CDBG Recommendations

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. History of Saratoga Springs in the Month of April by Maryann Fitzgerald, City Historian

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 4/1/2024 Pre-Agenda Meeting Minutes
2. Approve Mid-Warrant 2024 - 24MWAPR3 \$1,005,796.47
3. Approve Warrant 2024 - 24APR2 \$868,410.88
4. Approve Payroll 04/05/2024 \$802,343.56
5. Approve Payroll 04/812/2024 \$504,639.17
6. Approve Budget Transfers - Regular (1 of 2)
7. Approve Budget Transfers - Regular (2 of 2)
8. Approve Budget Amendments - Regular

MAYOR'S DEPARTMENT

1. Proclamation: Hayden Shields and Sophie Rose O'Donnell Day

2. Proclamation: Lake Avenue School Day
3. Discussion and Vote: Approval of 2024 Camp Saradac & Multisport Trips and Programs
4. Discussion and Vote: Accept \$12,500 Grant from New York State Energy Research and Development Authority
5. Discussion and Vote: Authorization for Mayor to Sign the 2024 State of New York Department of Health Renewal Application for a Permit to Operate Camp Saradac - Multisport Camp
6. Discussion and Vote: Authorize the Mayor to sign the Pitney Meadows Community Farm Facilities Use Agreement
7. Discussion and Vote: Authorization for the Mayor to sign Youth Service Project Minor Contract with County of Saratoga
8. Discussion and Vote: Authorization for the Mayor to sign NYS Parks Permit for the Running Program
9. Discussion and Vote: Accept \$5,500.00 Stewarts Foundation Holiday Match Donation
10. Discussion and Vote: Accept \$2,200.00 donation from George and Martha Parker
11. Discussion and Vote: Approval to release the planning board applicant's, Intrada-Vecino Group, voluntary contribution of \$20,000 to the Recreation Department
12. Discussion and Vote: Authorization for Mayor to Sign Service Agreement with It's Climb Time LLC
13. Discussion and Vote: Discussion and Vote: Approve Resolution to Pay Legal Fees for a Former Elected Official under Public Officers Law Section 18
14. Announcement: Documents for Public Hearing: 2024 CDBG Annual Plan Recommendations

ACCOUNTS DEPARTMENT

1. Announcement: Business Milestones
2. Announcement: Special Events
3. Announcement: Grievance Class is Tuesday, May 14, 2024 at 5:30 p.m.
4. Award of Bid: Extension of Bid for Horticulture Supplies to Dehn's Flowers

FINANCE DEPARTMENT

1. Announcement: Now Accepting Participatory Budgeting Project Proposals for Cycle Three
2. Discussion and Vote: Authorization for Mayor to Sign Contract and SOW with Carousel Industries for Fire Station #3 Phone and PA Deployment
3. Discussion and Vote: Authorization for Mayor to Sign Addendum #3 with Carousel Industries for City-Wide Phone Hardware
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Garnet River for IT Network Engineering Services
5. Discussion and Vote: Authorization for Mayor to Sign Quote with Keeper Security, Inc. in the amount of \$2,541.00
6. Discussion and Vote: Use of Assignment Resolution - Liability for Legal Expense
7. Discussion and Vote: Budget Transfer - Payroll & Benefits (1 of 2)
8. Discussion and Vote: Budget Transfers - Payroll & Benefits (2 of 2)
9. Discussion and Vote: Budget Transfer - Capital
10. Discussion and Vote: Budget Amendment - Fund Balance

PUBLIC WORKS DEPARTMENT

1. Announcement: Parking Program Update
2. Discussion and Vote: Authorization for Mayor to Sign Contract with GrayBar Electric for Electrical and Lighting Products
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Dehn's Flowers for Horticulture Supplies
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Palette Stone Corp. for Asphalt

PUBLIC SAFETY DEPARTMENT

1. Set Public Hearing: Amend Ch 225 of the Code of the City of Saratoga Springs, NY entitled "Vehicle & Traffic", Section 225-77; Schedule XII: Stop Intersections and Section 225-87; Schedule XXII: Time Limit Parking
2. Set Public Hearing: Amend Ch 225 of the Code of the City of Saratoga Springs, NY entitled "Vehicle & Traffic" Section 225-77; Schedule XII: Stop Intersections and Section 225-72; Schedule VII: One-Way Streets
3. Discussion and Vote: Authorization for the Mayor to sign a contract with Dr. Jason Bernad as Medical Director
4. Discussion and Vote: Authorization to accept the vendor service agreement from WinSum Ranch – George & Terry Peters with reduced insurance as required for boarding & training of a police horse & mounted unit.
5. Discussion and Vote: Authorization for the Mayor to sign two agreements with Saratoga County for the STOP-DWI program and STOP-DWI High Visibility Engagement Campaign
6. Discussion and Vote: Authorization to pay an invoice to MAG Automotive
7. Discussion and Vote: Authorization for the Mayor to sign a contract with LaRosa's Automotive
8. Discussion and Vote: Authorization to pay an invoice to Adirondack Cabling, Inc.
9. Discussion and Vote: Authorization for the Mayor to sign a contract with Mission Critical
10. Discussion and Vote: Authorization for the Mayor to sign a contract with Saratoga Auto Supply
11. Announcement: Appointment opportunity - Complete Streets Advisory Board
12. Discussion and Vote: Authorization for the Mayor to sign an addendum to the T2 Systems Parking Enforcement & Permit Management Software agreement
13. Discussion and Vote: Authorization for the Mayor to sign a contract with T2 Systems
14. Announcement: Documents for Public Hearing - Amend Chapter 225 of the City Code Trucks Over Certain Limits

SUPERVISORS

1. Supervisors

Michele Madigan

1. 2024 County Economic Development Grant

Matthew Veitch

1. Saratoga County Recycling Centers
2. Peer Advocate Services at the Saratoga County Jail

3. Saratoga County Summer Youth Employment Program
4. Local Law No. 2 of 2024
5. April is County Government Month
6. Compensation Adjustments for Election Workers

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