

CITY OF SARATOGA SPRINGS

City Council Meeting



May 7, 2024

City Council Room

06:45 PM 2024 CDBG
Recommendations

06:45 PM Amend Chapter 225 of the
City Code Trucks Over Certain Limits

06:45 PM Amend Chapter 225-77
Schedule XII: Stop Intersections and
Section 225-87: Schedule XXII: Time
Limit Parking

06:45 PM Amend Chapter 225-77
Schedule XII Stop Intersections and
Section 225-72: Schedule VII: One-Way
Streets

06:45 PM Short - Term Residential
Rental Legislation

 [Print](#)

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: Mostly Modern Music Festival
2. Presentation: Saratoga Springs Public Library Parking Lot

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 4/2/2024 City Council Meeting Minutes](#)

2. Approval of 4/15/2024 Pre-Agenda Meeting Minutes
3. Approval of 4/16/2024 City Council Meeting Minutes
4. Approve Mid-Warrant 2024, 24MWAPR2 \$16,847.67
5. Approve Mid-Warrant 2024, 24MWMAY1 \$73,399.38
6. Approve Warrant 2024 - 24MAY1 \$1,427,981.63
7. Approve Payroll 04/19/2024 \$815,564.75
8. Approve Payroll 04/26/2024 \$496,128.87
9. Approve Payroll 05/03/2024 \$779,439.33
10. Approve Budget Transfers - Regular
11. Approve Budget Amendments - Regular

MAYOR'S DEPARTMENT

1. Discussion and Vote: Approve Resolution to Pay Legal Fees for a Former Elected Official under Public Officers Law Section 18
2. Discussion and Vote: Authorization for the Mayor to Sign the Extended Goldberger and Kremer Labor Law Contract
3. Discussion and Vote: Merit for Review to Change the UDO in Eliminating Jail Time Under Enforcement Section
4. Discussion and Vote: 2024 CDBG Annual Plan Recommendations
5. Discussion and Vote: Authorization for Mayor to Sign License Agreement for 140 Grand Avenue.
6. Discussion and Vote: Authorization for the Administrator of Parks, Open Lands and Historic Preservations to Apply for a \$100,000.00 Grant from Congressman Tonko's Office to Fund a Truck Origin Destination Study on Van Dam Street
7. Discussion and Vote: Authorization for Mayor to Sign Saratoga City School District Transportation Agreement
8. Discussion and Vote: Authorization for Mayor to Sign the Tennis Co-Sponsor agreement with the Saratoga Regional YMCA

ACCOUNTS DEPARTMENT

1. Announcement: Business Milestones
2. Announcement: Special Events
3. Announcement: Grievance Day.
4. Award of Bid: Renewal of Agreement for Labor and Employment Legal Services to Goldberger and Kremer
5. Award of Bid: Firehouse #2 Needs Analysis to Hueber-Breuer Construction Co. Inc.
6. Award of Bid: Polyaluminum Chloride to Holland Company.

7. Award of Bid: Professional Services for the Decant Basin and Sewer Line Replacement to KB Engineering & Architecture
8. Discussion and Vote: Authorization to Accept Settlement of Travelers Claim FQW9300
9. Discussion and Vote: To Authorization To Accept Article 7 Settlement
10. Discussion and Vote: Waiver of the Special Event Fee for VFW Post 420 Memorial Day Remembrance
11. Discussion and Vote: Authorization for Mayor and Council to Sign Letter of Support for Liberty Housing at Saratoga
12. Discussion and Vote: Resolution: Liberty Saratoga Work Force Housing Pilot Agreement
13. Discussion and Vote: Authorization for Mayor to Sign Contract with Adirondack Cabling and Security for Video and Door Access Maintenance
14. Discussion and Vote: Authorization for Mayor to Sign Contract with Adirondack Cabling and Security for Software Maintenance and Video Server Maintenance

FINANCE DEPARTMENT

1. Announcement: Now Accepting Participatory Budgeting Project Proposals for Cycle Three of Funding - Deadline July 1st, 2024
2. Discussion and Vote: Authorization for Mayor to Sign Contract with B&B Plumbing and Heating for IT Switch Room AC Maintenance
3. Discussion and Vote: Authorization for Mayor to Sign Addendum #3 for CivicPlus Website Design and Maintenance
4. Discussion: 2023 Preliminary Financial Report
5. Discussion and Vote: Update to 2024 City Fees - DPW
6. Discussion and Vote: Resolution to Use Assignment for Participatory Budgeting
7. Discussion and Vote: Resolution to Use Insurance Reserve Fund
8. Discussion and Vote: Resolution to Use the Assignment for Liability for Legal Expense
9. Discussion and Vote: Budget Transfers - Payroll & Benefits
10. Discussion and Vote: Budget Transfers - Contingency
11. Discussion and Vote: Budget Amendments - City Center
12. Discussion and Vote: Budget Amendments - Fund Balance
13. Discussion and Vote: Budget Amendments - Insurance Reserve

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign Agreement for Saratoga Springs Public Library Parking Lot
2. Discussion and Vote: Authorization for the Mayor to Sign Amendment to Declaration of Restrictions at the Saratoga Springs Library Parking Lot

3. Discussion and Vote: Authorization to Update Seasonal Parking Resolution
4. Discussion and Vote: Accept Donation From Cheryl Johnson For Memorial Bench In The Amount Of \$1,500.00
5. Discussion and Vote: Authorization for Mayor to Sign Contract with KB Engineering for Professional Services for the Decant Basin and Sewer Line Replacement
6. Discussion and Vote: Authorization for Mayor to Sign Contract with Holland Co. for Polyaluminum Chloride
7. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Installation Agreement at 42 Phila st
8. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Installation Agreement at 120 Madison st
9. Discussion and Vote: Accept \$75,000.00 Grant from DEC for Urban and Community Forestry.
10. Announcement: Update to Seasonal Parking Program

PUBLIC SAFETY DEPARTMENT

1. Set Public Hearing: Amend Chapter 225, Article IX, Section 225-89 of the City Code entitled "Vehicle and Traffic - Schedule XXIV: Loading Zones"
2. Discussion and Vote: 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
3. Discussion and Vote: 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
4. Appointment: Saratoga Springs Art Commission appointment
5. Discussion and Vote: Authorization for the Mayor to sign an agreement with Community Emergency Corps, Inc.
6. Discussion and Vote: Authorization for the Mayor to sign an agreement with Wilton Emergency Squad
7. Discussion and Vote: Authorization for the Mayor to sign an agreement with Live Nation Worldwide, Inc
8. Discussion and Vote: Authorization to reimburse employee #545
9. Discussion and Vote: Authorization to reimburse employee #1080
10. Discussion and Vote: Authorization to pay invoice #450938 to Mackey Auto Group
11. Discussion and Vote: Authorization for the Mayor to sign the Right of Way Clearance Certificate for the TIPS ADA signal project
12. Discussion and Vote: Authorization for the Mayor to sign a contract with Upstate Polygraph Services
13. Discussion and Vote: Authorization to pay invoice #150893 to BPI Mechanical Services
14. Discussion and Vote: Authorization to pay six invoices to Henry Schein

15. Discussion and Vote: Authorization for the Mayor to sign a contract with Hueber Breuer
16. Discussion and Vote: Authorization to amend the T2 Systems contract amount
17. Discussion and Vote: Authorization for the Mayor to sign a contract with 3M Company.

SUPERVISORS

1. Supervisors

Michele Madigan

1. 2024 County Trails Municipal Grant
2. Holocaust Remembrance Day

Matthew Veitch

1. Public Hearing on Local Law #2 of 2024 on May 14, 2024 at 4:30pm

ADJOURN