

# CITY OF SARATOGA SPRINGS

## City Council Meeting



February 1, 2022

City Hall - Music Hall, 3rd Floor

06:20 PM P.H. - Saratoga Downtown Connector

06:30 PM P.H. - Civilian Review Board

06:55 PM P.H. - Weibel Avenue PUD Amendment

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

**EXECUTIVE SESSION: 1. Discussions regarding proposed, pending or current litigation: Lombardo v. City of Saratoga Springs**

**2. Discussions regarding proposed, pending or current litigation: Allergan New York Statewide Opioid Litigation**

### **CONSENT AGENDA**

1. [Approval of 1/18/2022 City Council Meeting Minutes](#)
2. [Approval of 1/18/2022 Pre-Agenda Meeting Minutes](#)
3. [Approval of 1/18/2022 Pre-Agenda Meeting Transcript](#)
4. [Approve Budget Amendments - Insurance Reserve #3](#)
5. [Approve Resolution for Use of Insurance Reserve #3](#)
6. [Approve Budget Amendments - Regular](#)
7. [Approve Budget Transfers - Regular](#)
8. Approve Payroll 01/21/22 \$401,785.21
9. Approve Payroll 01/28/22 \$1,052,510.39

10. Approve Mid-Warrant - 2021, 21MWDEC9 \$30,874.93
11. Approve Warrant - 2021, 21DEC5 \$103,054.93
12. Approve Mid-Warrant - 2022, 22MWJAN2 \$1,132.38
13. Approve Mid-Warrant 2022, 22MWJAN3 \$260,895.00
14. Approve Warrant - 2022, 22FEB1 \$174,277.45

## **MAYOR'S DEPARTMENT**

1. Announcement: Saratoga High School Girls Cross Country Team
2. Discussion and Vote: Revocable License for Use of City of Saratoga Springs Fields (Field User Agreements) Templates
3. Discussion and Vote: Revocable License for Use of City of Saratoga Springs Ice Rinks (Ice Rink User Agreements) Templates

## **ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Contract with GAR Associates
2. Appointment: Commissioner of Deeds for Police Officers
3. Set Public Hearing: Extension of Outdoor Dining
4. Announcement: Office Hours for the Commissioner of Accounts
5. Announcement: COVID and Planned City Activities
6. Discussion and Vote: Approval of Update to Purchasing Policy and Procedure
7. Discussion and Vote: Approval of Stage Door Hospitality, LLC Waiver Request of 30 Day Notice Period with the New York State Liquor Authority.
8. Discussion and Vote: Approval of Roosevelt Bar & Grill Waiver Request of 30 Day Notice Period with the New York State Liquor Authority.

## **FINANCE DEPARTMENT**

1. Public Forum: City of Saratoga Springs Finance - 02/07/22 at 5:30 PM (via ZOOM)
2. Update: Finance Department
3. Discussion and Vote: 2022 Bond Resolution
4. Discussion and Vote: Annual Tax Resolution
5. Discussion and Vote: Use of Assignment for COVID Safety Precautions for City Hall Personnel
6. Discussion and Vote: Budget Amendments - COVID Masks for City Hall Personnel
7. Discussion and Vote: Budget Transfers - Payroll

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Dehns for Horticulture Supplies
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Warren Tire for Tires, Tubes and Service

3. Discussion and Vote: Authorization for Mayor to Sign Contract with Schindler Elevator Corporation for Elevator Maintenance and Repair
4. Discussion and Vote: Authorization for Mayor to Sign Addendum #2 with CPL Engineering to Provide Professional Services for the Water Treatment Plant Intake Valve
5. Discussion and Vote: Approval To Issue 2021 Purchase Order In The Amount Of \$17,734.96 To Rotary Lift In 2022 Using Funds From 2021
6. Discussion and Vote: Approval to Pay Invoice # 0518504-IN To Mahoney Notify Plus In The Amount Of \$4,971.00
7. Discussion and Vote: Accept Donation From Mary Sutton For Memorial Bench In The Amount Of \$1,500.00

## **PUBLIC SAFETY DEPARTMENT**

1. Authorization for Mayor to Sign Addendum One with Therapeutic Horses of Saratoga
2. Appointment: City Health Officer
3. Discussion and Vote: Authorization for Mayor to sign contract with Art Breault / EMS Concepts for training in the Fire Department
4. Discussion and Vote: Authorization for Mayor to Sign Voucher Certification from Saratoga County. STOP DWI for 2021 Payment in the amount of \$5,500
5. Appointment: Infrastructure Committee
6. Announcement: Pursuant to Saratoga Springs City Charter §6.1, a policy directive for the Saratoga Springs Police Department regarding issuance of criminal summons shall be effective 2/1/2022.

## **SUPERVISORS**

1. Matthew Veitch
  1. Saratoga County Capital Resource Corporation
  2. Buildings & Grounds Committee
  3. NYRA Local Advisory Board
  4. National Association of Counties Conference
2. Tara N. Gaston
  1. COVID-19 Update
  2. National Association of Counties Conference
  3. Public Hearing: Board of Supervisors Composition

## **ADJOURN**