

CITY OF SARATOGA SPRINGS

City Council Meeting



Zoom Meeting - Video Conference
January 18, 2022 Register at <https://www.saratoga-springs.org/Calendar.aspx?EID=7185>

Public Hearings Begin at 6:55 PM
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):

1. Saratoga Greenbelt Trail Downtown Connector Final Engineered Plans

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 1/3/2022 Pre-Agenda Meeting Minutes
2. Approval of 1/4/2022 City Council Meeting Minutes
3. Approval of 12/20/2021 Pre-Agenda Meeting Minutes
4. Approval of 12/21/2021 City Council Meeting Minutes
5. Approval of 12/29/2021 City Council Meeting Minutes
6. Approve Use of Insurance Reserve Resolution #1
7. Approve Use of Insurance Reserve Resolution #2
8. Approve Budget Amendments - Insurance Reserve #1
9. Approve Budget Amendments - Insurance Reserve #2
10. Approve Budget Amendments - Insurance
11. Approve Budget Transfers - Regular
12. Approve Budget Transfers - Capital

13. Approve Payroll 01/07/22 \$443,985.68
14. Approve Payroll 01/14/22 \$702,188.06
15. Approve Mid-Warrant - 2021, 21MWDEC8 \$95,271.50
16. Approve Warrant - 2021, 21DEC4 \$475,259.96
17. Approve Warrant - 2022, 22MWJAN1 \$17,041.43
18. Approve Warrant - 2022, 22JAN2 \$139,425.66

MAYOR'S DEPARTMENT

1. Announcement: City Attorney
2. Announcement: Missing Sidewalk Links Design Phase Complete
3. Appointment: Infrastructure Committee
4. Appointment: Land Use Boards
5. Discussion and Vote: State of the City Date
6. Discussion and Vote: Saratoga Springs Recreation Department Part-time/Seasonal Personnel & Referee Proposal
7. Discussion and Vote: Updated Scholarship Application Approval
8. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 with Barton & Loguidice for Professional Services re Saratoga Missing Sidewalks Links Project
9. Set Public Hearing: Saratoga Downtown Connector Trail Final Design and Engineering

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Adopt Resolution for KN-95 / N95 Masks
2. Announcement: COVID Test Distribution and City COVID Policy
3. Award of Bid: GASB 75 Actuarial Services to Armory Associates
4. Announcement: Office Hours for the Commissioner of Accounts
5. Announcement: Outdoor Dining Meeting with Business Community
6. Appointment: Jesse Lena to the Board of Assessment Review (BAR)

FINANCE DEPARTMENT

1. Remarks: Finance Department Update
2. Announcement: Retirement - Information Technology Systems Director
3. Appointment: Infrastructure Committee
4. Discussion and Vote: Civil Service Commission Appointment
5. Discussion and Vote: Resolution for Non-Union Full-Time Employees (Civil Service)
6. Discussion and Vote: Resolution for Assignment for COVID Safety Purchases-City Hall Personnel
7. Discussion and Vote: Resolution for the Use of the Retirement Reserve
8. Discussion and Vote: Resolution for the Use of the Reserve for the Payment of Bonded Indebtedness

9. Discussion and Vote: Resolution for the Use of the "Recreation Trust"
10. Discussion and Vote: Authorization for Mayor to Sign Agreement with Armory Associates for Actuarial Services
11. Discussion and Vote: Approve 2021 Purchase Requisition for 2021 Purchase Order for ClearGov for Cloud-Based Budget Transparency Program
12. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Adirondack Tire for Tires, Tubes and Services
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Palette Stone for Crushed Gravel
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Core and Main, LP for Sensus Products
4. Discussion and Vote: Authorization for the Mayor to Sign Addendum #1 with Designated Engineer Firms for Engineering Services

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Approve Payment of Invoice to Gerald Sabloski in the amount of \$400
2. Discussion and Vote: Approve Purchase Requisitions for LLV Office, LaRosas, and Aimpoint
3. Discussion and Vote: Approve Payment of Invoice to Jeff Cornick for Reimbursement for Office Supplies
4. Discussion and Vote: Authorization for Mayor to Sign Grant Application for Safer Grant re Funds for Firefighters

SUPERVISORS

1. Matthew Veitch
 1. Organizational Meeting of the Board of Supervisors
 2. 2022 committee Assignments
 3. Not for Profit Program
2. Tara Gaston
 1. COVID-19 Update
 2. 2022 Committee Assignments
 3. Upcoming Public Forums

ADJOURN