

CITY OF SARATOGA SPRINGS

City Council Meeting



December 7, 2021

City Hall - Music Hall
Public Hearings Begin at 6:45 p.m.

: P.H. - Zoning Amendment - Weibel
Avenue PUD

: P.H. - Local Law No. 3 of 2021 -
Interlaken PUD

: P.H. - Maple Dell/Marion Ave. PUD
Zoning Amendment

 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 11/15/2021 Pre-Agenda Meeting Minutes
2. Approval of 11/16/2021 City Council Meeting Minutes
3. Budget Transfers - Regular
4. Budget Amendments - Capital Fund (Decreases)
5. Budget Amendments - Regular (Increases)
6. Approve Payroll 11/19/21 \$739,271.18
7. Approve Payroll 11/24/21 \$399,982.04
8. Approve Payroll 12/03/21 \$710,675.65
9. Approve Mid-Warrant - 2021, 21MWDEC1 \$229.98
10. Approve Mid-Warrant 2021 21MWNOV2 \$10,514.89
11. Approve Warrant 2021 21DEC1 \$1,922,526.90

MAYOR'S DEPARTMENT

1. Appointment: Complete Streets Advisory Committee
2. Discussion and Vote: Approve Dental Coverage 2022 Renewal Rates - Guardian Life Insurance Co.
3. Discussion and Vote: Authorization for the Mayor to Sign Agreement with eGov for Civil Service System
4. Discussion and Vote: Authorization for Mayor to execute Amended CBA between City and CSEA DPW Unit
5. Discussion and Vote: Authorization for Mayor to execute Amended CBA between City and CSEA City Hall
6. Discussion and Vote: Authorization for the Mayor to Sign Letter of Support with Veterans & Community Housing Coalition
7. Discussion and Vote: Approval to Pay Invoice # 13666 To Walton's Sports Shop In The Amount Of \$5,068.68
8. Discussion and Vote: Revocable License for Use of City of Saratoga Springs Recreation Center (Recreation Center Facility Agreement) Template with Updates
9. Discussion and Vote: Donation of 40 Hours Sick Time from Employee #2615 to Employee #2497

ACCOUNTS DEPARTMENT

1. Appointment: Marilyn Rivers to Climate Smart Committee
2. Announcement: Update of Naming of the East Side Recreation Major Field in Honor of William J. McNeary, III
3. Discussion and Vote: Legal Services Relating to Article 7 Litigation - The Towne Law Firm, PC
4. Discussion and Vote: Legal Services Relating to Article 7 Litigation FitzGerald, Morris, Baker and Firth

FINANCE DEPARTMENT

1. Discussion and Vote: Resolution for Benefits for the Mayor and the Commissioners (Amendment for Correction)
2. Discussion and Vote: Transfers - Contingency
3. Discussion and Vote: Budget Transfers - Payroll
4. Discussion and Vote: Budget Transfers - Benefits
5. Discussion and Vote: Budget Amendments - Interfund
6. Discussion and Vote: Budget Amendments - Benefits
7. Discussion and Vote: Approve Invoice for That's News in the amount of \$255.41

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Chemung Supply Corp for Snowplow Cutting Edges and Shoes
2. Discussion and Vote: Authorization For The Mayor to Sign Contract With Grassland Equipment & Irrigation Corp for Toro Equipment Parts and Services
3. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 with SCS for Vent Blower Repairs
4. Discussion and Vote: Authorization for Mayor to Sign Change Order with Jersen Construction for General Construction on Water Intake Improvement Project
5. Discussion and Vote: Authorization for Mayor to Sign Change Order with CFI for Wastewater Pump

Station upgrades

6. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Stilsing for Electrical Construction on the Wastewater Pump Station Upgrades
7. Discussion and Vote: Approval to Pay Invoice # IN 118198 To Chargepoint In The Amount Of \$3,807.00
8. Discussion and Vote: Establish Title & Grade for Department of Public Works Sign and Art Technician Position
9. Discussion and Vote: Establish Title & Grade for Department of Public Works Principal Engineering Technician
10. Discussion and Vote: Authorization for Mayor to Sign Contract with Mahoney Notify Plus Inc for Alarm Services

PUBLIC SAFETY DEPARTMENT

1. Presentation: Hueber Breuer and CHA
2. Discussion and Vote: SEQRA Evaluation for Third Fire/EMS Facility
3. Discussion and Vote: Accept donation for SSPD from Son's of American Legion Post 70
4. Discussion and Vote: Authorization for Mayor to sign contract with Joe Basil Chevrolet
5. Discussion and Vote: Authorization for Mayor to sign MOU with The Bureau of Alcohol, Tobacco, Firearms & Explosives
6. Discussion and Vote: Authorization for Mayor to sign MOU with Flock Group, Inc.
7. Discussion and Vote: Authorization for Mayor to sign contract with DeNooyer Chevrolet
8. Discussion and Vote: Authorization for Mayor to sign contract with Terracon Consultants
9. Discussion and Vote: Authorization for Mayor to sign addendum one with Lexipol
10. Discussion and Vote: Authorization for Mayor to sign amendment to system purchase agreement with TriTech Software Systems for 911 Upgrade
11. Announcement: COVID Update
12. Appointment: Reappointment of Ethan Winter to Climate Smart Task Force

SUPERVISORS

1. Matthew Veitch
 1. Racing & Gaming Committee Update
 2. 2022 Saratoga County budget Update
2. Tara Gaston
 1. Legislative & Research Committee Update
 2. COVID-19 Update

ADJOURN

