

# 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

## PRELIMINARY AGENDA

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Presentation: Axon Corporation (pre-agenda)
2. Presentation: Hueber Breuer and CHA

**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

## **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: Authorization for Mayor to Sign Agreement with ClearGov for web
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

**PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to sign contract with Joe Basil Chevrolet
2. Discussion and Vote: Accept donation for SSPD from Son's of American Legion Post 70
3. Discussion and Vote: Authorization for Mayor to sign MOU with The Bureau of Alcohol, Tobacco, Firearms & Explosives
4. Discussion and Vote: Authorization for Mayor to sign MOU with Flock Group, Inc.
5. Discussion and Vote: Authorization for Mayor to sign contract with DeNooyer Chevrolet
6. Discussion and Vote: Authorization for Mayor to sign contract with Terracon Consultants
7. Discussion and Vote: Authorization for Mayor to sign addendum one with Lexipol
8. Discussion and Vote: SEQRA Evaluation for Third Fire/EMS Facility

**SUPERVISORS**

**ADJOURN**