

# CITY OF SARATOGA SPRINGS

## City Council Meeting



February 20, 2024

Music Hall, Third Floor

: P.H. - Amend Chapter 225 - Stop Intersections and Alternate Side of Street Parking

06:00 PM P.H. - Short Term Rentals

 Print

**6:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. West Ave Special Assessment District (WASAD) 2023 Annual Report

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

1. Approval of 1/30/2024 State of the City Minutes
2. Approval of 2/5/2024 Pre-Agenda Meeting Minutes
3. Approval of 2/6/2024 City Council Meeting Minutes
4. Approve Warrant 2024 - 24FEB2 \$376,611.70
5. Approve Mid-Warrant 2023 - 23MWDEC9, \$42,666.50
6. Approve Mid-Warrant 2024 - 24MWFEB1 \$964,138.23
7. Approve Warrant 2023 -23DEC6 \$432,724.35
8. Approve Payroll 02/09/2024 - \$800,137.60
9. Approve Payroll 02/16/2024 \$535,288.97

10. Approve Budget Transfers - Regular

## **MAYOR'S DEPARTMENT**

1. Discussion and Vote: Authorization to Pay Invoice to Adirondack Security
2. Discussion and Vote: Authorization to Reimburse Employee #200
3. Discussion and Vote: Reimburse Employee #2278 for 2023 Mileage
4. Discussion and Vote: To Accept the Resolution for Pro-Housing Communities Pledge
5. Discussion and Vote: Zoning Amendment on Beekman Street from Urban Residential UR3 Distict to Arts & Cultural AC District for 3 Properties

## **ACCOUNTS DEPARTMENT**

1. P.H. - Short Term Rentals
2. Announcement: Business Milestones
3. Announcement: Special Events
4. Discussion and Vote: Position Grade Change for the Assessment Real Property Appraisal Technician
5. Discussion and Vote: Position Grade Change for the Accounts Department Office Supervisor
6. Discussion and Vote: Authorization and Vote: Authorization to Pay Invoice to Beacon and Issue PO for Payment Using 2023 Funds

## **FINANCE DEPARTMENT**

1. Announcement: Update on City Finances
2. Announcement: Accepting Participatory Budgeting Committee Applications
3. Discussion and Vote: Text Archiving Policy
4. Discussion and Vote: Use of IT Assignment Resolution
5. Discussion and Vote: Use of Reserve Resolution - Water System Capital Reserve
6. Discussion and Vote: Authorization for Mayor to Sign Contract with Graybar for IT Server Room Wiring Project
7. Discussion and Vote: Budget Transfer - Water & Sewer
8. Discussion and Vote: Budget Transfers - Payroll & Benefits

## **PUBLIC WORKS DEPARTMENT**

1. Announcement: Update to Leaf Pick-up Program
2. Discussion and Vote: Approval to Pay Invoice To Chemrite Inc.
3. Discussion and Vote: Approval to Pay Invoice To Pace Analytical

4. Discussion and Vote: Authorization for Mayor to Sign Addendum #3 with MJ Engineering
5. Discussion and Vote: Authorization for Council to Approve Vendor Service Agreement with D.M. Wardell, Inc. for Heavy Equipment Rentals
6. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Agreement for 161 Circular st

## **PUBLIC SAFETY DEPARTMENT**

1. Appointment: City Health Officer
2. Discussion and Vote: Authorization to pay May 2023 invoice to MAG-Mackey Automotive
3. Discussion and Vote: Authorization to reimburse employee #2700 using 2023 funds

## **SUPERVISORS**

1. Supervisors
  1. Michele Madigan
    1. Saratoga County Economic Development Committee Update & Municipal Grants Program
    2. New York State Association of Counties
  2. Matthew Veitch
    1. NACo Conference 2/9-2/14 Report
    2. Adult Use Cannabis Tax
    3. STOP-DWI funding for 2024
    4. New York State Association of Counties Conference 2/26-2/28

## **ADJOURN**