



CITY OF SARATOGA SPRINGS

City Council Meeting



PRELIMINARY AGENDA FOR JANUARY 12, 2024 PRE-AGENDA MEETING

January 16, 2024

City Council Meeting Room

07:00 PM P.H. Amend Various Chapters of the City Code to Remove Fees

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 1/1/2024 City Council Meeting](#)
2. [Approval of 1/2/2024 City Council Meeting Minutes](#)
3. [Approval of 12/15/2023 Pre-Agenda Meeting Minutes](#)
4. [Approval of 12/19/2023 City Council Meeting Minutes](#)
5. [Approval of 12/28/2023 City Council Meeting Minutes](#)
6. [Approval of 12/5/2023 City Council Meeting Minutes](#)
7. [Approve Mid-Warrant 2023, 23MWDEC5 \\$2,500.00](#)
8. [Approve Mid-Warrant 2023, 23MWDEC6 \\$103,563.22](#)
9. [Approve Mid-Warrant 2024, 24MWJAN1 \\$29,605.82](#)
10. [Approve Mid-Warrant 2024, 24MWJAN2 \\$500.00](#)
11. [Approve Warrant 2023 - 23DEC4 \\$Pending \(Will be Added After Pre-Agenda\)](#)
12. [Approve Warrant 2024 - 24JAN2 \\$Pending \(Will be Added After Pre-Agenda\)](#)
13. Approve Payroll 01/05/2024 \$378,489.22
14. Approve Payroll 01/12/2024 \$481,675.86
15. [Approve Budget Transfers - Regular](#)

MAYOR'S DEPARTMENT

1. Announcement: State of the City Address-January 30, 2024
2. [Announcement: Public Speaking](#)
3. Discussion: Location of City Council Meetings
4. Appointment: Planning Board
5. Announcement: Planning Board
6. Appointment: Zoning Board of Appeal
7. [Discussion and Vote: Authorization for Mayor to Sign Art Co-Sponsor Agreement](#)
8. [Discussion and Vote: Recreation Department Agreement Templates](#)

9. Discussion and Vote: Extending the 60-Day Time Period and Zoning Map Amendment
 10. Set Public Hearing: Zoning Map Amendment
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ACCOUNTS DEPARTMENT

1. Announcement: Downtown Advisory Committee Update
 2. Announcement: Special Events
 3. Announcement: Business Milestones
 4. Announcement: Update on Risk and Safety
 5. Discussion and Vote: Authorization for the Mayor to Sign Contract with FitzGerald, Morris, Baker, and Firth for Article 7 Cases
 6. Discussion and Vote: Amend Various Chapters of the City Code to Remove Fees
 7. Award of Bid: Transit Mix Concrete to Palette Stone
 8. Discussion and Vote: Authorization for Mayor to Sign Contract for Electric Rates
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FINANCE DEPARTMENT

1. Announcement: Update on City Finances
 2. Announcement: Now Accepting Participatory Budgeting Committee Applications
 3. Discussion and Vote: Updates to Finance Policy and Procedure Manual (FPPM)
 4. Discussion and Vote: Use of Reserve Resolution - Payment of Bonded Indebtedness
 5. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 with SHI for Barracuda Email Archiver
 6. Discussion and Vote: Use of Reserve Resolution - Retirement Reserve
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PUBLIC WORKS DEPARTMENT

1. Set Public Hearing: Garbage, Rubbish and Refuse
 2. Announcement: SiFi Update
 3. Discussion and Vote: Authorization for Mayor to Sign Contract with Joe Johnson Equipment for Elgin & Vactor Equipment Parts and Service
 4. Discussion and Vote: Authorization for Mayor to Sign Contract with Casella Waste Systems for Municipal Solid Waste
 5. Discussion and Vote: Authorization for Mayor to Sign Contract with Morton Salt, Inc for Rock Salt
 6. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Agreement for 42 Phila st.
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PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization to pay an invoice to DLC Electric, LLC
 2. Discussion and Vote: Authorization to pay an invoice to Joe's Cycle Repair
 3. Discussion and Vote: Authorization to reimburse employee #2539
 4. Discussion and Vote: Authorization for the Mayor to sign a contract with Firematic Supply Company
 5. Discussion and Vote: Authorization to pay annual invoice to Axon
 6. Discussion and Vote: Approval to use 2023 funds for previously approved contract with Ward Apparatus
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SUPERVISORS

1. Supervisors
Michele Madigan
Remarks
Matthew Veitch
Committee Assignments for 2024
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ADJOURN