



# CITY OF SARATOGA SPRINGS

## City Council Meeting

February 6, 2024

City Council Meeting Room, First Floor  
Regular City Council Meeting

: P.H. - Garbage, Rubbish, and Refuse

07:00 PM P.H. - Zoning Map  
Amendment - Beekman Street

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. [Mayor's Task Force on Homelessness Final Report](#)

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

1. [Approval of 1/12/2024 Pre-Agenda Meeting Minutes](#)
2. [Approval of 1/16/2024 City Council Meeting Minutes](#)
3. [Approve Mid-Warrant 2023, 23MWDEC7 \\$40,871.11](#)
4. [Approve Mid-Warrant 2023, 23MWDEC8 \\$2,858.91](#)
5. [Approve Mid-Warrant 2024, 24MWJAN3 \\$18,193.96](#)
6. [Approve Mid-Warrant 2024, 24MWJAN4 \\$11,145.83](#)
7. [Approve Warrant 2023 - 23DEC5 \\$665,670.74](#)
8. [Approve Warrant 2024 - 24FEB1 \\$3,412,253.14](#)
9. Approve Payroll 01/12/2024 \$278,688.56
10. Approve Payroll 01/19/2024 \$503,420.42
11. Approve Payroll 01/26/2024 \$1,295,084.85
12. Approve Payroll 02/02/2024 \$481,611.43

13. Approve Budget Transfers - Regular
14. Approve Budget Amendments - Regular

## **MAYOR'S DEPARTMENT**

1. Appointment: Ethics Board
2. Appointment: Planning Board Alternates
3. Appointment: Zoning Board Alternates
4. Discussion: On Call Pay.
5. Discussion and Vote: Resolution Authorizing City of Saratoga Springs to Accept Grant Funding for Railroad Run Trail Light Project
6. Discussion and Vote: Adoption of Zoning Text Amendment to the Weibel Plaza Commercial Planned Unit Development (PUD).
7. Discussion and Vote: Authorization to Pay Legal Fees for a Former City Employee under Public Officers Law Section 18-Using 2023 Funds
8. Discussion and Vote: Amend Resolution for the Approval of Counsel Fees for Former Elected Officials under Public Officers Law Section 18-Using 2023 Funds
9. Discussion and Vote: Resolution Authorizing a City Attorney.
10. Discussion and Vote: Resolution Authorizing an Assistant City Attorney.
11. Discussion and Vote: Authorization to Pay Invoice to Center for Security.
12. Discussion and Vote: Authorization to Pay Invoice to Carousel Industries
13. Discussion and Vote: Authorization to Reimburse Employee #2175 Using 2023 Funds

## **ACCOUNTS DEPARTMENT**

1. Announcement: Business Milestones
2. Announcement: Special Events
3. Announcement: Assessment Data Verification Enforcement
4. Set Public Hearing: Short Term Rental Legislation
5. Announcement: Exemptions for Senior Citizens 65 Years of Age and Older
6. Discussion: Formation of Purchasing Committee
7. Award of Bid: Bond Counsel Services to Walsh Schwartz, LLP
8. Award of Bid: Financial Advising Services to Fiscal Advisors & Marketing, Inc.
9. Award of Bid: NYS DOH Certified Instructor to Art Breault - dba EMS Concepts
10. Discussion and Vote: Position Grade Change for the Assessment Real Property Appraisal Technician
11. Discussion and Vote: Position Grade Change for the Accounts Department Office Supervisor
12. Discussion and Vote: Request for a 2023 Funded P.O. for Granicus Service Agreement
13. Discussion and Vote: Authorization for Mayor to Sign Subscription Agreement with Granicus
14. Discussion and Vote: Gas Rate for 2025

## FINANCE DEPARTMENT

1. Announcement: Update on City Finances
2. Announcement: Update on NYCOM
3. Announcement: Accepting Participatory Budgeting Committee Applications
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Fiscal Advisors & Marketing, Inc. for Financial Advising Services
5. Discussion and Vote: Authorization for Mayor to Sign Contract with Walsh Schwartz LLP for Bond Counsel Services
6. Discussion and Vote: Authorization for Mayor to Sign Quote for Debtbook Accounting Software
7. Discussion and Vote: Authorization for Mayor to Sign Contract with SHI Technology for Cisco/Duo Multifactor Authentication
8. Discussion and Vote: Authorization for Mayor to Sign Contract with Garnet River for IT Infrastructure Assessment
9. Discussion and Vote: 2024 Annual Tax Resolution
10. Discussion and Vote: Use of Reserve Resolution - Water System Capital Reserve
11. Discussion and Vote: Use of Reserve Resolution - Sewer System Capital Reserve
12. Discussion and Vote: Budget Transfers - Water & Sewer Funds
13. Discussion and Vote: Budget Transfer - Contingency
14. Discussion and Vote: Budget Transfer - Payroll & Benefits
15. Discussion and Vote: Budget Amendment - Fund Balance

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Amending Chapter 126 City Code 126-5 Deposit of Refuse
2. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 with LaBella Associates
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Pace Analytical for Professional Laboratory Services
4. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with PCC Contracting
5. Announcement: Dedication of Skip Scirocco Music Hall

## PUBLIC SAFETY DEPARTMENT

1. Set Public Hearing: Amend Chapter 225 of the City Code entitled "Vehicle & Traffic" Article IX, section 225-77, schedule XII Stop Intersections and section 225-94, schedule XXIX Alternate Side of Street Parking
2. Discussion and Vote: Authorization for the Mayor to sign a contract with Art Breault, dba EMS Concepts
3. Authorization for the Mayor to sign a contract with Nielsen Ford
4. Discussion and Vote: Authorization to pay Dec 2023 invoice to Multi-Med using 2023 funds
5. Discussion and Vote: Authorization for the Mayor to sign an annual contract with Pittsfield Communications
6. Discussion and Vote: Authorization to pay invoice to JPB Fire Sales using 2023 funds

7. Discussion and Vote: Authorization to pay Oct, Nov & Dec 2023 invoices to Passport Labs using 2023 funds
8. Discussion and Vote: Authorization to reimburse employee #1156 using 2023 funds
9. Discussion and Vote: Authorization to reimburse employee #3248 using 2023 funds

## **SUPERVISORS**

1. Michele Madigan
  1. Overview Saratoga County Planning and Zoning Conference
  2. National Association of Counties Conference February 9-14
2. Matthew Veitch
  1. Saratoga County Facilities Study Report
  2. National Association of Counties Conference February 9-14

## **ADJOURN**