

CITY OF SARATOGA SPRINGS

City Council Meeting



February 9, 2023

Music Hall, 3rd Floor of City Hall
 Special City Council meeting to continue
 the incomplete February 7, 2023 City
 Council meeting. The agenda will
 proceed from the point where the
 meeting was adjourned (item 1 of the
 Mayor's agenda). -----
 Note: the Public Comment Period will be
 held at the end of the meeting.

 Print

6:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

MAYOR'S DEPARTMENT

1. Discussion: Homeless in Saratoga
2. Discussion: Appointments to Civilian Review Board
3. Discussion and Vote: MOAs City Unions
4. Discussion and Vote: Mayor to Sign Barton and Loguidice Change Order 176158
5. Discussion and Vote: Authorization for Mayor to Sign Delta Addendum Two (override department approvals)
6. Discussion and Vote: Approval to Have 2022 P.O. Issued in 2023 (Dalton Legal Fees)
7. Discussion and Vote: Approval to Have 2022 P.O. Issued in 2023 (Kelly Legal Fees)
8. Discussion and Vote: Approval to Have 2022 P.O. Issued in 2023 (E Stewart Jones Hacker Murphy)
9. Discussion and Vote: Approval to Have 2022 P.O. Issued in 2023 (Kirby, Aisner & Curley)
10. Discussion and Vote: Approval to Have 2022 P.O. Issued in 2023 (Miller, Mannix, Schachner & Hafner)

11. Discussion and Vote: Authorization for Mayor to Sign Workforce Housing Deed for 168 Jefferson, Unit One
12. Discussion and Vote: Merit for Review and Referral of 182 Excelsior Ave Landmark Designation to Design Review Board and City and County Planning Boards
13. Discussion: Proposed Amendments 1-4 to the UDO
14. Discussion and Vote: Permission for Poet Laureate to Apply for Academy of American Poets Laureate Fellowship
15. Discussion and Vote: Recreation Department Agreement Templates
16. Discussion and Vote: Recreation Department request to waive its cancellation policy for Saratoga Sparks AAU Tournament
17. Announcement: City Council Meeting Agenda Deadlines and Procedures
18. Announcement: Enhancing Union Avenue Workshop: February 16
19. Announcement: Appointment of Laura Faulk as Chair of Climate Smart Task Force
20. Proclamation: Rich Ferguson
21. Proclamation: February 1 - 7 National Gun Violence Survivor's Week

ACCOUNTS DEPARTMENT

1. Award of Bid: Extension of Bid for New York State Department of Health Certified Instructor Coordinator to Art Breault
2. Award of Bid: Visitor Center Canopy Structural and Roof Repair to LaBella Associates
3. Appointment: Officer William Marshall as Commissioner of Deeds
4. Discussion: Request for Quote Policy and Process
5. Announcement: Business Milestones
6. Announcement: Special Events

FINANCE DEPARTMENT

1. Update: City Finances
2. Discussion and Vote: Approve Project Funds Disbursement for Participatory Budgeting
3. Discussion and Vote: Authorization for Mayor to Sign SOW Agreement with ePlus Technology Inc. for VxRail Implementation
4. Discussion and Vote: Approval to Pay Voucher Reimbursement to Michael Wangerin in the amount of \$292.13 for Zimbra Zextras Costs Requiring Credit Card
5. Discussion and Vote: Authorization for Mayor to Sign Addendum One with BST for Additional Audit Procedures in an amount not to exceed \$11,500.00
6. Discussion and Vote: 2023 Annual Tax Resolution
7. Discussion and Vote: Budget Transfers - Payroll & Benefits
8. Discussion and Vote: Budget Amendments - Use of Fund Balance

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with LaBella Associates for Visitor Center Canopy Structural and Roof Repair Professional Services
2. Discussion and Vote: Authorization For Mayor To Sign Addendum #2 With MJ Engineering for Gilbert Road Drainage Improvements (override department approvals)
3. Discussion and Vote: Authorization for the Mayor to Sign Addendum #2 with Designated Engineers (override department approvals)
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Trojan Technologies Group ULC for Repair wiper system on UV disinfecting system at the Water Treatment Plant
5. Discussion and Vote: Water Leak Adjustment
6. Discussion and Vote: Water Leak Adjustment
7. Discussion and Vote: Non-Union Resolution Full Time Employees
8. Discussion and Vote: Non-Union Resolution Executive Employees

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign MOU with the Capital District Transportation Committee (CDTC)
2. Discussion and Vote: Authorization for Mayor to sign contract with Art Breault - EMS Concepts
3. Discussion and Vote: Authorization for Mayor to sign contract with Dr. Angelini
4. Discussion and Vote: Authorization to pay invoice to Axon Enterprises
5. Discussion and Vote: Authorization to pay invoice to La Rosa's Automotive
6. Discussion and Vote: Authorization to reimburse employee #1746 in the amount of \$81.77
7. Discussion and Vote: Authorization to reimburse employee #3138 in the amount of \$712.53
8. Discussion and Vote: Authorization for Mayor to sign a contract with DeNooyer
9. Set Public Hearing: Proposed ordinance making parking spaces in the vicinity of 353 Broadway 20 minute maximum 9am - 6pm

SUPERVISORS

1. Matt Veitch
 1. County Buildings & Grounds update
 2. County Sewer work to begin on Railroad Run
2. Tara Gaston
 1. Health & Social Services Update
 2. NACo Conference

ADJOURN