

CITY OF SARATOGA SPRINGS

City Council Meeting



April 5, 2022

Music Hall, 3rd Floor

- : P.H. - Civilian Review Board
 - : P.H. - Community Development Block Grant Recommendations
 - : P.H. - Possible Amendments to Unified Development Ordinance (UDO)
 - : P.H. - Traffic Control - Caroline Street
- 06:30 PM P.H. - Weibel Avenue PUD Amendment

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Climate Smart Task Force

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 3/15/2022 City Council Meeting Minutes
2. Approve Budget Transfers - Regular
3. Approve Transfers - Insurance
4. Approve Budget Amendments - Insurance
5. Approve Budget Amendments - Regular (Increases)
6. Approve Payroll 004/01/22 \$411,577.74
7. Approve Payroll 03/18/22 \$421,918.19
8. Approve Payroll 03/25/22 \$687,250.55
9. Approve Mid-Warrant 2022, 22MWMAR2 \$757,872.35
10. Approve Mid-Warrant 2022, 22MWMAR3 \$39,258.62

11. Approve Warrant 2022, 22APR1 \$704,501.29

MAYOR'S DEPARTMENT

1. Announcement: Keith Kaplan Farewell as Chair of Zoning Board of Appeals
2. Announcement: Appointment of Chair of Zoning Board of Appeals
3. Announcement: Appointment to Ethics Board
4. Announcement: Preliminary Requests for Congressionally Directed Spending and Community Project Funding
5. Proclamation: April Is Fair Housing Month

ACCOUNTS DEPARTMENT

1. Award of Bid: EMS Equipment and Service to Stryker Corporation
2. Announcement: Relaunch of Special Events
3. Announcement: Update on Outdoor Dining
4. Discussion and Vote: Temporary Outdoor Dining Fee Schedule
5. Update: COVID and Planned City Activities

FINANCE DEPARTMENT

1. Announcement: Participatory Budgeting
2. Discussion and Vote: Resolution to Establish An Assignment for Participatory Budgeting
3. Update: City Finances
4. Discussion and Vote: Finance Policy and Procedure Manual Updates: X. Payroll Preparation and Distribution and Timesheets; XXI. Paying Invoices
5. Discussion and Vote: Approval to Pay Voucher Reimbursement to Kevin Kling in the amount of \$52.98 for IT Costs Requiring Credit Card
6. Discussion and Vote: Approval to Pay Mileage Reimbursement to Jeff Cornick in the amount of \$31.36 for City-related Travel
7. Discussion and Vote: Authorization for Mayor to Sign Agreement with Keeper Security, Inc for Password Security Services
8. Discussion and Vote: Budget Transfers - Benefits
9. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Palette Stone Corp for Asphalt
2. Discussion and Vote: Authorization for Mayor to Sign Change Order # 2 with Jersen Construction Group to Provide Bypass Pumping and Misc Site Work Activities for Raw Water Intake Project in the Amount Of \$65,347.00
3. Discussion and Vote: Approval to Pay Invoice # 17202 To BPI Mechanical Service In The Amount Of \$805.12
4. Announcement: Debris Notice
5. Announcement: Flushing Notice

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign contract with Upstate Polygraph Services LLC
2. Discussion and Vote: Authorization for Mayor to sign contract with Saratoga County EMS Council
3. Discussion and Vote: Authorization for Mayor to sign Major Contract with Saratoga County.
4. Discussion and Vote: Authorization for Mayor to sign two lease agreements with Ricoh
5. Discussion and Vote: Authorization to use 2021 monies for Stryker purchase
6. Discussion and Vote: Authorization for Mayor to sign agreement with Stryker

SUPERVISORS

1. Matt Veitch
 1. County Board IT upgrades

2. Tara N. Gaston
 1. COVID-19 Update
 2. National County Government Month
 3. Upcoming Public Forums

ADJOURN