

# CITY OF SARATOGA SPRINGS

## City Council Meeting



November 8, 2023

Music Hall, 3rd Floor of City Hall

: P.H. - Amend Chapter 136 - Outdoor Dining (Accounts Agenda No. 6)

: P.H. - Amend Chapter 225 - Remove Time Limit Parking Signs on Joseph Street (Mayor's Agenda No. 2)

: P.H. - Amend Chapter 225 to Reduce Speed Limit Inner Tax District (Mayor's Agenda No. 3)

07:00 PM P.H. - 2024 Comprehensive Budget (Finance Agenda)

## PRELIMINARY AGENDA

 Print

**6:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Healthcare Impact of Bar Current Close Times
2. 2024 Proposed Budget

**EXECUTIVE SESSION:**

1. Discussion regarding Litigation: Wicks v. City of Saratoga Springs
2. Discussion regarding Litigation: Article 7 Settlement

**CONSENT AGENDA**

1. [Approval of 10/11/2023 DPS Budget Workshop Minutes](#)
2. [Approval of 10/13/2023 DPW Budget Workshop Minutes](#)
3. [Approval of 10/16/2023 Pre-Agenda Meeting Minutes](#)
4. [Approval of 10/17/2023 City Council Meeting Minutes](#)

5. Approval of 10/20/2023 Accounts Department and Finance Department Budget Workshop Minutes
6. Approval of 10/23/2023 Mayor, Civil Service, and Recreation Budget Workshop Minutes
7. Approve Mid-Warrant 2023, 23MWOC3 \$58,038.16
8. Approve Mid-Warrant 2023, 23MWOC4 \$861,903.72
9. Approve Warrant 2023, 23NOV1 \$1,235,487.77
10. Approve Payroll 10/20/2023 \$727,318.65
11. Approve Payroll 10/27/2023 \$461,732.05
12. Approve Budget Transfers - Regular
13. Approve Budget Amendments - Regular

## MAYOR'S DEPARTMENT

1. Mayor's Recognition: Saratoga Springs High School Boys Cross Country Team
2. Announcement: Information for Public Hearing on Amend Chapter 225 - Remove Time Limit Parking on Joseph Street
3. Announcement: Information for Public Hearing on Amend Chapter 225 to Reduce Speed Limit Inner Tax District
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Saratoga County for Trails Grant Award
5. Discussion and Vote: Authorization to Accept DEC Grant in the Amount of \$37,500.00 for Government Operations Climate Action Plan
6. Discussion and Vote: Authorization for Mayor to Sign Master Agreement with DEC for Government Operations Climate Action Plan
7. Discussion and Vote: Authorization to Approve No-Cost Change Order 6 with Callanan Industries for PIN 1761.58
8. Discussion and Vote: Authorization to Sign Supplemental Agreement 2 with Barton & Loguidice for PIN 1761.58
9. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Adirondack Cabling & Security for the Ice Rinks project
10. Discussion and Vote: Accept \$4,048.00 Donation from the Saratoga Springs Friends of Recreation Fund of The Community Foundation for the Greater Capital Region
11. Discussion and Vote: Resolution to Pay Additional Legal Fees for Former Mayor Meg Kelly
12. Discussion and Vote: Authorization for Mayor to Pay Invoice to E. Stewart Jones, Hacker Murphy in the amount of \$3,842.52
13. Discussion and Vote: Authorization to Pay Delta Development Invoices in the Amount of \$20,000
14. Discussion and Vote: AuthoriMerit for Review and Referral to Land Use Boards: Zoning Map Addendum to Change Zoning Designation of 3 Properties on Beekman
15. Discussion and Vote: Authorization for the Mayor to Sign an MOU with Belmonte Construction for reimbursement of Funds Held in Escrow by the City to Secure Completion of a Multi-Use Pedestrian / Bicycle "active recreation" Path
16. Discussion and Vote: Authorization for Mayor to Send Letter to NYS Office of Cannabis Management re: Proposed Cannabis Growers Showcase

## ACCOUNTS DEPARTMENT

1. Announcement: Business Milestones
2. Announcement: Special Events
3. Announcement: Short Term Rental Update
4. Set Public Hearing: Weibel Avenue PUD Extension
5. Award of Bid: Extension of Bid for Medical Supplies to Henry Schein, Life Assist, McKesson, and Bound Tree
6. Discussion and Vote: Amend Chapter 136 of the City Code Articles IV, IVA, V, VI, and VII
7. Award of Bid: Woodlawn & Walton Parking Deck Repairs to PCC Contracting
8. Award of Bid: Rectangular Rapid Flashing Beacon to Stilsing Electric

## FINANCE DEPARTMENT

1. Announcement: Third Quarter Financial Report
2. Announcement: Update on Participatory Budgeting
3. Discussion and Vote: Use of Insurance Reserve Resolution (Claim #A2F3070)
4. Discussion and Vote: Use of Insurance Reserve Resolution (Claim #E7C7273)
5. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 with Vertiv
6. Discussion and Vote: Authorization for Mayor to Sign Addendum #2 with Carousel Industries
7. Discussion and Vote: Authorization for Mayor to Sign Contract with ABS Solutions for Firewall Migration
8. Discussion and Vote: Budget Transfers - Payroll & Benefits
9. Discussion and Vote: Budget Transfers - City Center
10. Discussion and Vote: Budget Amendment - Fund Balance
11. Discussion and Vote: Budget Amendment - Unassigned Fund Balance
12. Discussion and Vote: 2024 Proposed Budget

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Saratoga Springs City School District for the Weibel Avenue Ice Rink Locker Room Lease Agreement
2. Discussion and Vote: Authorization for Mayor to Sign Change Order # 3 with Carver Construction Inc. for the Water Distribution Pipe Replacement
3. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Agreement for 16 East Ridge
4. Discussion and Vote: Approval to Pay Invoice # 1124571 To Phoenix Environmental
5. Discussion and Vote: Authorization for Mayor to Sign Contract with PCC Contracting for Woodlawn & Walton St Parking Deck Repairs Contract

## PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign contracts for Emergency Medical Supplies with Bound Tree Medical, Henry Schein Inc., Life Assist Inc. and McKesson Medical Surgical Government Solutions, LLC

2. Discussion and Vote: Authorization for Mayor to sign agreements with Saratoga County for STOP-DWI and STOP-DWI High Visibility Engagement Campaign funding
3. Discussion and Vote: Authorization for the Mayor to sign a contract with Whitmore Buick Chevrolet Inc.
4. Discussion and Vote: Authorization to pay invoice to CHA Consulting
5. Discussion and Vote: Authorization for the Mayor to sign a contract with Stilsing Electric, Inc.
6. Announcement: Fire Station 3 Update

## **SUPERVISORS**

## **ADJOURN**