

CITY OF SARATOGA SPRINGS

City Council Meeting



February 7, 2023

Music Hall, 3rd Floor of City Hall

: P.H. - Amend Chapter 225 -
Schedule XXXII - Entry To Certain
Public Ways Prohibited

: P.H. - Enhancing Union Avenue

06:40 PM P.H. - Amendments 1- 4 of
the UDO

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approve Payroll 02/03/2023 \$443,807.67
2. Approve Payroll 01/27/2023 \$1,157,536.64
3. Approve Payroll 01/20/2023 \$428,006.94
4. Approve Warrant 2022, 22DEC5 \$998,537.45
5. Approve Warrant 2023, 23FEB1 \$737,629.24
6. Approve Mid-Warrant 2022, 22MWDEC6 \$19,373.10
7. Approve Mid-Warrant 2022, 22MWDEC7 \$18,661.72
8. Approve Mid-Warrant 2023, 23MWJAN3 \$43,008.92
9. Approve Mid-Warrant 2023, 23MWJAN4 \$500.00
10. Approve Mid-Warrant 2023, 23MWFEB1 \$45,781.01
11. Approve Budget Transfers - Regular

12. Approve Budget Amendments - Regular

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