

CITY OF SARATOGA SPRINGS

City Council Meeting



September 7, 2023

Music Hall, 3rd Floor of City Hall

: P.H. - Amend Capital Budget for
Skate Park

07:00 PM P.H. - 2024-2029 Capital
Program and Budget

PRELIMINARY AGENDA

 Print

6:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: 2024-29 Capital Program and Budget Recommendations

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 8/11/2023 Pre-Agenda Meeting Minutes
2. Approval of 8/15/2023 City Council Meeting Minutes
3. Approve Mid-Warrant 2023, 23MWAUG4 \$32,510.35
4. Approve Mid-Warrant 2023, 23MWAUG3 \$40,156.87
5. Approve Warrant 2023, 23SEP1 \$3,352,565.11
6. Approve Payroll 09/01/2023 \$469,691.23
7. Approve Budget Amendments - Regular
8. Approve Payroll 08/25/2023 \$777,010.09
9. Approve Budget Transfers - Regular
10. Approve Payroll 08/18/2023 \$509,276.82
11. Approve Budget Transfers - Revenue

MAYOR'S DEPARTMENT

1. Mayor's Recognition: Ben & Jerry's Employees and SSPD Personnel
2. Discussion and Vote: Approve the 2024-29 Capital Program and Budget Recommendations Submitted by the Capital Committee
3. Set Public Hearing: Local Law No. 4 of 2023: Amend UDO to Correct Errors and Omissions
4. Announcement: Public Comment Period for City's Draft Consolidated Annual Performance and Evaluation Report to HUD Will Be Open until September 20th
5. Announcement: Truck Traffic Study Scheduled for Saratoga Springs by CRTC Transportation Council
6. Discussion and Vote: Authorization for Mayor to Sign Utility Crossing Agreement from CHPE
7. Discussion and Vote: Authorization for Mayor to Sign Grant License Agreement for 569 North Broadway
8. Discussion and Vote: Authorization for Mayor to Sign Grant License Agreement for 137 Woodlawn Avenue
9. Discussion and Vote: Authorization for Mayor to Sign Change Order to Pillar Designs Studios, LLC for East Side Skate Park
10. Discussion and Vote: Authorization for the Mayor to Sign the Co-Sponsor Pickleball Workshop Agreement with Peter Bojarczuk
11. Discussion and Vote: Authorization to Pay Invoice to Velesa Sports, Inc. dba Sparx Hockey
12. Discussion and Vote: Authorization to Pay Invoices Totaling \$3,572 to Kirby, Eisner & Curley, LLP
13. Discussion and Vote: Authorization for Mayor to Sign Cardona's Market, Washington St. - License and Easement as per Planning Board Approval.
14. Discussion and Vote: Resolution re: Additional Legal Fees for Former Mayor Meg Kelly
15. Discussion and Vote: Accept \$950.00 from USTA Eastern Growing Tennis Together
16. Discussion and Vote: Appoint ATC Representative to the Downtown Special Assessment Board

ACCOUNTS DEPARTMENT

1. Award of Bid: Extension of Bid for Fabrication and Welding Services to Bonacio Construction, Inc.
2. Announcement: Cannabis Dispensary Update
3. Announcement: Cafe Lena Medical Clinic Popup
4. Announcement: COVID-19
5. Announcement: Business Milestones
6. Announcement: Special Events

FINANCE DEPARTMENT

1. Announcement: Update on City Finances
2. Announcement: Update on Participatory Budgeting
3. Announcement: Appointment of Jennifer Ferriss to Climate Smart Task Force
4. Discussion and Vote: Authorization for Mayor to Sign Addendum #1 with with CloudNavigator Inc. for Microsoft O365

5. Discussion and Vote: Authorization for Mayor to Sign Avaya Permissions Agreement for Phone Maintenance
 6. Discussion and Vote: Authorization for Mayor to Sign Contract with FirstLight Fiber, Inc. for Veeam Cloud Connect, Storage for Veeam BRaaS
 7. Authorization for Mayor to Sign MOU with Skidmore College
 8. Discussion and Vote: Budget Amendment - Right Sizing
 9. Discussion and Vote: Budget Amendments - City Center
 10. Discussion and Vote: Budget Transfers - Fund Balance
 11. Discussion and Vote: Budget Transfers - Payroll & Benefits
 12. Discussion and Vote: Budget Amendments - Payroll & Benefits
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PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Chemrite Inc for Sodiumsilico Fluoride.
 2. Discussion and Vote: Authorization for Mayor to Sign Contract with Milton Cat for Caterpillar Backhoe.
 3. Discussion and Vote: Authorization for Mayor to Sign Contract with Bonacio Construction Inc. - Metal Shop for Fabrication and Welding Services.
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PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Proposed new "call in" rate for the part time Traffic Control Technician
 2. Discussion and Vote: Authorization for the Mayor to sign the Public Information Finding (PIF) for the Transportation Improvement Program (TIP) Grant
 3. Discussion and Vote: Accept a contribution of \$325.00 from Nancy and Jim Montagnino for the City fees for the production of "Brigadoon in the Park" by Home Made Theater on September 10, 2023.
 4. Discussion and Vote: Authorization for the Mayor to sign an agreement with the Saratoga Springs City School District for School Resource Officers
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SUPERVISORS

1. Matthew Veitch
 1. Saratoga County Bike Routes
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