



# CITY OF SARATOGA SPRINGS

## City Council Meeting



February 21, 2023

Music Hall, Third Floor

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**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. West Avenue Special Assessment District: 2022 Annual Report

**EXECUTIVE SESSION:**

1. Discussion: Settlement of Article 7 Case

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**CONSENT AGENDA**

1. Approve Payroll 02/10/23 \$443,807.67
2. Approve Payroll 02/17/23 \$444,074.63
3. Approve Warrant 2022 22DEC6 \$613,225.53
4. Approve Warrant 2022 MWDEC8 \$1859.43
5. Approve Warrant 2023 23FEB2 \$324,133.38
6. Approve Budget Transfers - Regular
7. Approve Budget Amendments - Regular

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**MAYOR'S DEPARTMENT**

1. Discussion: Changes for Future City Council Meetings
2. Discussion: Mission Statement for Mayor's Task Force on Homelessness
3. Discussion and Vote: Accept \$500 Donation to Cover Application Fee for Restore NY Grant Application
4. Discussion and Vote: Authorization for Mayor to Sign Change Order 1564-CO2 to ADK Security
5. Discussion and Vote: Authorization for Mayor to Sign MOA with City of Saratoga Springs Firefighters Union Local 3431AFF, AFL-CIO
6. Discussion and Vote: Authorization to Pay All Outstanding 2022 Invoices for Counsel Fees for Prior Elected Officials
7. Discussion and Vote: Resolution Approving Additional Counsel Fees for Prior Elected Officials

8. Discussion and Vote: Approval to have a 2022 funded PO for Miller Mannix Schachner & Hafner, LLC issued in 2023 in the amount of \$20,000, and to have the remainder of the contract sum, \$60,000, be issued using 2023 funds in a 2023 PO, and to pay all outstanding invoices incurred to date of the POs being issued from the POs that are to be issued with Council approval
  9. Discussion and Vote: Approval to have a 2022 funded PO for Kirby Aisner & Curley, LLP in the amount of \$865.35 issued in 2023 and to pay all outstanding invoices incurred to date of the PO being issued from the PO that is to be issued with Council approval
  10. Discussion and Vote: Approval to Have a 2022 funded PO for E Stewart Jones Hacker Murphy issued in 2023 and to pay all outstanding invoices incurred to date of the PO being issued from the PO that is to be issued with Council approval
  11. Discussion and Vote: Authorization for the Mayor to sign a Contract with Kompan, Inc for the Veterans Memorial Park Playground
  12. Discussion and Vote: Authorization for the Mayor to Sign the Co-Sponsor Pickleball Workshop Agreement with Kenneth Henderson
  13. Announcement: Re-Appointment of Ann Bullock to Saratoga Springs Housing Authority Board of Commissioners
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## **ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Authorization to Pay Invoice #19406 to M&M Digital Printing for Mandated Printing of Post Cards
  2. Discussion and Vote: Authorization to Approve Settlement of Article 7 Case
  3. Discussion and Vote: Authorization to Pay Invoice to Saratoga County Chamber of Commerce for First Night Fest 2022
  4. Announcement: Business Milestones
  5. Announcement: Special Events
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## **FINANCE DEPARTMENT**

1. Announcement: Update: City Finances
  2. Announcement: Update: Participatory Budgeting
  3. Authorization for Mayor to Sign Contract with BPI Mechanical in the amount of \$17,772.11
  4. Authorization for Mayor to Sign Master Facilities Agreement with Crown Castle
  5. Discussion and Vote: Approval for Finance to Submit Balance Forward Amounts on National Grid Bills from 2022 Funds without original receipts
  6. Discussion and Vote: Approve Budget Transfers Payroll
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## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Joe Johnson Equipment USA, INC. for Sole Source Parts and Services for Elgin & Vactor Equipment
  2. Discussion and Vote: Authorization for Mayor to Sign Contract with Alpha Analytical for Water Testing and Analysis
  3. Discussion and Vote: Authorization for the Mayor to Sign Addendum #2 with Designated Engineers (Override Departmental Approvals)
  4. Discussion and Vote: Sick Bank Request
  5. Appointment: Climate Smart Task Force
  6. Set Public Hearing: 2024 Water and Sewer Rates
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## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization to issue a purchase requisition to Vander Molen in the amount of \$15,357.47 using 2022 funds
2. Discussion and Vote: Authorization for the Mayor to sign an agreement with the Wilton Fire District (Override Department Approvals)

3. Discussion and Vote: Creation of a new part time position of Fire Instructor / Coordinator
  4. Discussion and Vote: Authorization to pay Jan 2023 invoice to Mulit-Med in the amount of \$8,601.99
  5. Discussion and Vote: Authorization for the Mayor to sign a contract with Genessee Valley Ford Avon
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## **SUPERVISORS**

1. Matt Veitch
    1. National Association of Counties Conference report
  2. Tara Gaston
    1. Public Health Update
    2. NACo / NYSAC
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## **ADJOURN**