

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

 Print

6:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. 2024-29 Capital Program and Budget Recommendations

EXECUTIVE SESSION:

1. Discussion regarding proposed, pending or current litigation: Article 7

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. Discussion and Vote: Approve the 2024-29 Capital Program and Budget Recommendations Submitted by the Capital Committee

2. Set Public Hearing: Local Law No. 4 of 2023: Amend UDO to Correct Errors and Omissions
 3. Announcement: Saratoga Springs Awarded County Trails Grant for Railroad Run Trail Lighting Project
 4. Announcement: Truck Traffic Study Scheduled for Saratoga Springs by CRTC Transportation Council
 5. Announcement: Public Comment Period for City's Draft Consolidated Annual Performance and Evaluation Report to HUD Will Be Open until September 20th
 6. Announcement: September is National Suicide Prevention Month
 7. Discussion and Vote: Authorization for Mayor to Sign Utility Crossing Agreement with CHPE
 8. Discussion and Vote: Authorization for Mayor to Sign Grant License Agreement for 569 North Broadway
 9. Discussion and Vote: Authorization for Mayor to Sign Grant License Agreement for 137 Woodlawn Avenue
 10. Discussion and Vote: Authorization for Mayor to Sign Change Order to Pillar Designs Studios, LLC for East Side Skate Park
 11. Discussion and Vote: Authorization for the Mayor to Sign the Co-Sponsor Pickleball Workshop Agreement with Peter Bojarczuk
 12. Discussion and Vote: Authorization to Pay Invoice to Velesa Sports, Inc. dba Sparx Hockey
 13. Discussion and Vote: Authorization to Pay Invoices Totaling \$3,572 to Kirby, Eisner & Curley, LLP
 14. Discussion and Vote: Authorization for Mayor to Sign Cardona's Market, Washington St. - License and Easement as per Planning Board Approval
 15. Discussion and Vote: Resolution to Pay Additional Legal Fees Incurred in Connection with the Attorney General's Investigation for Former Mayor Meg Kelly
 16. Discussion and Vote: Accept \$950.00 from USTA Eastern Growing Tennis Together
 17. Discussion and Vote: Appoint ATC Representative to the Downtown Special Assessment Board
 18. Discussion and Vote: Appoint Ashley Gardner to the Downtown Special Assessment Board
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ACCOUNTS DEPARTMENT

1. Award of Bid: Extension of Bid for Fabrication and Welding Services to Bonacio Construction, Inc.
 2. Award of Bid: Sodiumsilico Fluoride to Chemrite, Inc.
 3. Announcement: Cannabis Dispensary Update
 4. Announcement: Cafe Lena Medical Clinic Popup
 5. Announcement: COVID-19
 6. Announcement: Business Milestones
 7. Announcement: Special Events
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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: Approval To Pay Invoice #586387 In The Amount Of \$30.16
 4. 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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