

City Council Meeting





Music Hall, 3rd Floor of City Hall

07:00 PM P.H. - 2024 Comprehensive Budget



6:00 PM

**CALL TO ORDER** 

**ROLL CALL** 

SALUTE TO FLAG

## **PUBLIC COMMENT PERIOD / 15 MINUTES**

## PRESENTATION(S):

- 1. New City Welcome Signage
- 2. Missing Links Sidewalk Project

## **EXECUTIVE SESSION:**

1. Discussion regarding Proposed, Pending, or Current Litigation: Mount v. City of Saratoga Springs

## **CONSENT AGENDA**

- 1. Approval of 10/3/2023 City Council Meeting Minutes
- 2. Approval of 9/29/2023 Pre-Agenda Meeting Minutes
- 3. Approve Mid-Warrant 2023, 23MWOCT1 \$70,388.28
- Approve Mid-Warrant 2023, 23MWOCT2 \$477,706.00 4.
- 5. Approve Warrant 2023, 23OCT2 \$1,488,001.02
- 6. Approve Payroll 10/06/2023 \$711,367.48
- 7. Approve Payroll 10/13/2023 \$474,081.42
- 8. Approve Budget Transfers - Regular
- 9. Approve Budget Amendments - Regular

#### MAYOR'S DEPARTMENT

- 1. Announcement: Halloween Skate and Winter Registration
- 2. Announcement: City Hall Trick-Or-Treat Tuesday, October 31st 3pm-5pm
- 3. Announcement: Recreation Department Completes Westside Destination Playground at Veteran's Memorial Park
- Set Public Hearing: Amend Chapter 225 Remove Time Limit Parking on Joseph Street 4.

- 5. Set Public Hearing: Amendments to Chapter 225 of the City Code to Reduce Speed Limit in Inner Tax District to 25 mph
- 6. Announcement: Meeting Schedule for Restorative Justice Panel
- 7. Announcement: Former City Official Request for Separate Counsel in Figueroa vs City of Saratoga Springs
- 8. Announcement: Mayor's Office to Receive \$66,226 from Opioid Settlement Fund Regional Abatement to Support People in Treatment and Recovery for Opioid Use Disorder
- 9. Discussion and Vote: Resolution Declaring the City of Saratoga Springs a Safe Haven for Trans Youth
- 10. Discussion and Vote: Authorization for Mayor to Sign Contract with The Towne Law Firm to Conduct Workplace Investigation
- 11. Discussion and Vote: Authorization for Mayor to Sign Contract with SHI to Allow the City to Retain Text Messages for All City Cell Phones
- 12. Discussion and Vote: Authorization for Mayor to Sign Addendum Two with Carousel Industries
- 13. Discussion and Vote: Authorization for the Mayor to Sign NYS DOH Renewal
- 14. Discussion and Vote: Authorization for Mayor to Sign Visitors Center Management Agreement
- 15. Discussion and Vote: Resolution Waiving Fees for SSHA Allen Drive Affordable Housing Redevelopment Project

#### **ACCOUNTS DEPARTMENT**

- Announcement: Early Voting
- 2. Announcement: Special Events
- 3. Appointment: Lynn Keating to Complete Streets
- 4. Announcement: Short Term Rental Update
- 5. Set Public Hearing: Amend Chapter 136 of the City Code
- 6. Award of Bid: Casino Parlor and Bar Room Plaster Restoration to PCC Contracting, Inc.

#### FINANCE DEPARTMENT

- 1. Announcement: Update on City Finances Audited Financial Statements
- 2. Set Public Hearing: Comprehensive Budget for 11/08/2023 Council Meeting
- 3. Discussion and Vote: 2022 Excess Fund Balance
- 4. Discussion and Vote: Update to City Finance Manual
- 5. Discussion and Vote: Budget Transfers Insurance
- 6. Discussion and Vote: Budget Transfers Payroll & Benefits
- 7. Discussion and Vote: Budget Amendments Benefits
- 8. Discussion and Vote: Budget Amendments Fund Balance

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with PCC Contracting, Inc. for Canfield Casino Restoration Project

## **PUBLIC SAFETY DEPARTMENT**

- 1. Announcement: Darryl Mount verdict
- 2. Discussion and Vote: Authorization for the Mayor to sign a contract with Ferrario Chrysler Dodge Jeep
- 3. Discussion and Vote: Authorization for the Mayor to sign a contract with Stilsing Electric Company
- 4. Discussion and Vote: Authorization for the Mayor to sign a contract with Amchar

5. Discussion and Vote: Waiving fees for additional police patrols for our Jewish houses of worship

# **SUPERVISORS**

- 1. Matthew Veitch
  - 1. Funding for New Historical Markers

  - Funding for Frederick Allen Lodge kitchen
    South Broadway Sewer extension
    Preliminary Saratoga County Budget schedule
- 2. Tara Gaston
  - 1. Narcan Training
  - Saratoga County Budget
    Code Blue

# **ADJOURN**