

CITY OF SARATOGA SPRINGS

City Council Meeting



December 5, 2023

Music Hall, 3rd Floor of City Hall

: Amend Chapter 136 of City Code
Articles IV, IVA, V, VI and VII (Accounts
Item #12)

: Amend Chapter 225, Article IX,
Section 225-79 (DPW Item #14)

 Print

6:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Participatory Budget Projects & Voting (Finance Department)
2. Skidmore Students: Food Security in Saratoga Springs

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 10/23/2023 Evening Budget Workshop Meeting Minutes
2. Approval of 11/17/2023 Pre-Agenda Meeting Minutes
3. Approve Mid-Warrant 2023, 23MWN0V3 \$52,329.84
4. Approve Warrant 2023, 23DEC1 \$812,359.85
5. Approve Payroll 11/22/2023 \$492,919.11
6. Approve Payroll 12/01/2023 \$824,686.13
7. Approve Budget Transfers - Regular
8. Approve Budget Transfers - Regular
9. Approve Budget Amendments - Regular

MAYOR'S DEPARTMENT

1. Announcement: Appointment of Corinne Catalano to Community Development Citizen Advisory Committee
2. Announcement: Appointment of Hannah Hurley to Community Development Citizen Advisory Committee
3. Discussion: End of Year City Council Meeting Date

4. Discussion and Vote: Accept Safe Streets for All Grant
 5. Discussion and Vote: Authorization for Mayor to Sign MOA with CRTC re Safe Streets for All Grant Award
 6. Discussion and Vote: Authorization to Apply for TAP/CMAQ Funding for Gateway & Complete Streets Improvements
 7. Discussion and Vote: Resolution: Affirmation of Grant Match for TAP/CMAQ Funding for Gateway and Complete Streets Improvements
 8. Discussion and Vote: Authorization for Mayor to Sign 2024 Guardian Dental Rate Renewals
 9. Discussion and Vote: Authorization for Mayor to Sign Addendum One to Contract for Homeless Shelter Services
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ACCOUNTS DEPARTMENT

1. Announcement: Business Milestones
 2. Announcement: Special Events
 3. Award of Bid: Hazardous Waste to Ambient Environmental Inc.
 4. Award of Bid: Hi-Low Lift VFD Replacement
 5. Award of Bid: Compliance Audit Services to Beacon Risk Group, LLC
 6. Discussion and Vote: Adopt Weibel Avenue PUD Extension
 7. Discussion and Vote: SEQRA Evaluation for Weibel Avenue PUD Extension
 8. Discussion and Vote: Rescind Resolution of August 2, 2022 Regarding Moving the Position of Director of Risk and Safety to Mayor's Office
 9. Discussion and Vote: Authorization for Mayor to Sign Contract with FitzGerald, Morris, Baker, Firth for Article 7 Cases
 10. Discussion and Vote: Authorization for Mayor to Sign Contract with The Towne Law Firm, P.C. for Article 7 Cases
 11. Discussion and Vote: Authorization for Mayor to Sign Contract with Beacon Risk Group
 12. Discussion and Vote: Amend Chapter 136 of the City Code Articles IV, IVA, V, VI, and VII
 13. Discussion and Vote: Authorization for the City Clerk to Respond to the NYSLA re: Liquor Licensing
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FINANCE DEPARTMENT

1. Announcement: Update on City Finances
 2. Announcement: Participatory Budgeting Cycle Two Projects and Voting
 3. Discussion and Vote: Approve 2024 Tax Rates
 4. Discussion and Vote: Authorization for Mayor to Sign Contract with ePlus Technology, Inc. for Extreme Switches
 5. Discussion and Vote: Authorization for Mayor to Sign Contract with SHI Technology Corp. for Barracuda Message Archiver
 6. Discussion and Vote: Budget Amendments - Assigned Fund Balance
 7. Discussion and Vote: Budget Amendments - City Center
 8. Discussion and Vote: Budget Transfers - Payroll & Benefits
 9. Discussion and Vote: Budget Transfers - Homeless Shelter, Payroll & Benefits
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PUBLIC WORKS DEPARTMENT

1. Announcement: Reappointment of Matt Hurff to Arts Commission
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Barton & Loguidice for Landfill Gas Monitoring and Maintenance
3. Announcement: High Hazard Dam Rehabilitation Grant
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Mahoney Notify Plus Inc for Alarms Services

5. Discussion and Vote: Authorization for Mayor to Sign Contract with Ambient Environmental, Inc. for Hazardous Materials
 6. Discussion and Vote: Authorization for Mayor to Sign Contract with Milton Cat for Caterpillar Parts and Service
 7. Discussion and Vote: Authorization for Mayor to Sign Contract with Napa for Auto Parts
 8. Discussion and Vote: Authorization for Mayor to Sign Addendum #4 with CT Male Associates
 9. Discussion and Vote: Authorization for Mayor to Sign Contract with Stilsing Electric Inc for Hi-Lift and Low-Lift VFD Replacement and Upgrade
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PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign a statement of work with ePlus Technology, Inc
 2. Discussion and Vote: Authorization for the Mayor to sign a contract with Presentation Concepts Corporation
 3. Discussion and Vote: Authorization for the Mayor to sign Amendment #2 to contract OGS01-X004166, Cost Reimbursement and Escrow Account Agreement
 4. Discussion and Vote: Authorization to accept a grant in the amount of \$3,298 for Dispatch equipment
 5. Discussion and Vote: Authorization to pay invoice to Saratoga Auto Supply
 6. Discussion and Vote: Accept \$30 donation for the Mounted Unit in the Police Department
 7. Discussion and Vote: Authorization for the Mayor to sign a quote/contract with ESO Solutions for the Fire Department
 8. Discussion and Vote: Authorization for the Mayor to sign a transfer of ownership of a retired K9 agreement
 9. Discussion and Vote: Authorization for the Mayor to sign a License Agreement with the Saratoga Springs PBA for the use of the PBA range & building for Police Department training
 10. Discussion and Vote: Authorization for the Mayor to sign an agreement with T2 Systems for a Parking Enforcement & Permit Management Software system
 11. Discussion and Vote: Authorization for the Mayor to sign a contract with Flock Safety
 12. Discussion and Vote: Authorization for the Mayor to sign a contract with MES (Municipal Emergency Services)
 13. Discussion and Vote: Authorization for the Mayor to sign a contract with Delacy Ford
 14. Discussion and Vote: Amend CHAPTER 225, Article IX, Section 225-79 of the code of the City of Saratoga Springs, NY, Entitled "VEHICLE AND TRAFFIC – SCHEDULE XIV: TRUCKS OVER CERTAIN LIMITS EXCLUDED"
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SUPERVISORS

1. Matthew Veitch
 1. Saratoga County 2024 Budget Update
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