

CITY OF SARATOGA SPRINGS

City Council Meeting



November 1, 2022

City Council Room

: P.H. - 2023 Comprehensive Budget
: P.H. - ADA Transition Plan
: P.H. - Amend Chapter 136 - Outdoor Dining to Include Design Review Board
06:45 PM P.H. - Weibel Avenue PUD Amendment

PRELIMINARY AGENDA

 Print**7:00 PM****CALL TO ORDER****ROLL CALL****SALUTE TO FLAG****PUBLIC COMMENT PERIOD / 15 MINUTES****PRESENTATION(S):****EXECUTIVE SESSION:****CONSENT AGENDA**

1. [Approval of 10/4/2022 Pre-Agenda Meeting Minutes](#)
2. [Approval of 10/6/2022 City Council Meeting Minutes](#)
3. [Approval of 9/20/2022 City Council Meeting Minutes](#)
4. [Approval of 9/27/2022 UDO Workshop Minutes](#)
5. [Approve Budget Amendments - Regular](#)
6. [Approve Budget Transfers - Regular](#)
7. Approve Payroll 10/21/22 \$673,980.41
8. Approve Payroll 10/28/22 \$560,639.31
9. [Approve Warrant 2022 22NOV1 \\$1,649,788.57](#)
10. [Approve Warrant 2022 MWOC3 \\$64299.90](#)

MAYOR'S DEPARTMENT

1. Announcement: Beaver Pond Workshop November 2 at 5:30 pm
2. Discussion and Vote: Beaver Pond Village Letters of Credit
3. Discussion and Vote: Authorization to Pay Invoice to Goldberger & Kremer in the Amount of \$3298.00
4. Discussion and Vote: Authorization to Pay Invoice to Goldberger & Kremer in the Amount of \$4046.00
5. Discussion and Vote: Authorization for Mayor to Sign Contract Addendum with Goldberger and Kremer
6. Discussion and Vote: Authorization for Mayor to Sign Contract Addendum with Miller, Mannix, Schachner, & Hafner, LLC
7. Discussion and Vote: City Council to Adopt Phase 2 for ADA Transition Plan
8. Discussion and Vote: Mayor to Sign Rifenburg Change Order
9. Discussion and Vote: Request for Ice Fee Waiver
10. Discussion and Vote: Authorization for the Mayor to Sign a Contract with Allegion Access Technologies f k a Stanley Access Technologies LLC
11. Announcement: Proposed 2023 City Council Meeting Dates

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Merit for Review to City and County Planning Boards for Comprehensive Plan Amendment for Liberty Affordable Housing Project
2. Discussion and Vote: Amend Chapter 136 of the City Code to Include Design Review Board for Review of Locations
3. Award of Bid: Ice Rink Doors Replacement to Allegion Access Technologies, LLC
4. Set Public Hearing: Amend Chapter 212-24 of the City Code for Senior Citizen Tax Exemptions
5. Announcement: The Link at SOBRO Housing Development Fund Company PILOT
6. Announcement: Short Term Rental Workshop #2 November 17, 2022
7. Announcement: Special Events

FINANCE DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Mimecast/SHI in the amount of \$14,666.40
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Vertiv Corporation in the Amount of \$9560.81 for Server Maintenance
3. Discussion and Vote: Budget Amendments - City Center
4. Discussion and Vote: Budget Amendments - Payroll and Benefits
5. Discussion and Vote: Budget Transfers Payroll & Benefits
6. Discussion and Vote: 2021 Excess Fund Balance Recommendations and Water and Sewer Deficit Recommendations
7. Update: City Finances
8. Discussion and Vote: Authorization for Mayor to Sign Contract with Dell in the Amount of \$31,681.80 for Microsoft 365

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign Contract with Oneida Any Am, LLC (DBA Nye Ford) for a 2022 Ford Escape SEL AWD
2. Discussion and Vote: Approval to Pay Invoice # 140061 to Oneida Any Am, LLC (DBA Nye Ford) In The Amount Of \$36,120.00
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Tompkins Ecological Services for Beaver Trapping
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Milton Cat for Generator Maintenance
5. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Jack Farrelly Company to Provide Re-install water line stop for 24” Gear Reduction Valve Replacement Project
6. Discussion and Vote: Authorization for Mayor to Sign Change Order #3 with CFI Contracting Inc to Provide General Construction for Excelsior Springs Pump Station
7. Discussion and Vote: Authorization for the Mayor to Sign Contract with Palette Stone Corp for Crushed Stone
8. Discussion and Vote: 2022 Paving Program (pending attachment)

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization to pay invoice to Mohawk Chevrolet in the amount of \$1,140
2. Discussion and Vote: Authorization for the Mayor to sign the EZ Pass application
3. Discussion and Vote: Authorization for the Mayor to sign License Agreement with the Saratoga Springs PBA for the use of the PBA range and building for Police Department training
4. Discussion and Vote: Authorization to pay invoice to Mikayla Tougas for mileage reimbursement in the amount of \$407.16

SUPERVISORS

1. Matt Veitch
 1. Appointment to the Cannabis Committee
 2. Saratoga County Budget Schedule
2. Tara Gaston
 1. Public Health Update
 2. Voting Information
 3. Appointment to the Cannabis Committee

ADJOURN