



September 15, 2023

CITY OF SARATOGA SPRINGS
City Council Pre-Agenda Meeting
474 Broadway
10:00 AM

PRESENT: Ron Kim, Mayor
Minita Sanghvi, Commissioner of Finance
Dillon Moran, Commissioner of Accounts
Jason Golub, Commissioner of Public Works
Jim Montagnino, Commissioner of Public Safety

STAFF PRESENT: Angela Rella, Deputy Mayor
Heather Crocker, Deputy Commissioner of Finance
Stacy Connors, Deputy Commissioner of Accounts
Joe O'Neill, Deputy Commissioner of Public Works

EXCUSED: Jason Tetu, Deputy Commissioner of Public Safety

Matthew Veitch, Supervisor
Tara Gaston, Supervisor

CALL TO ORDER

Mayor Kim called the meeting to order at 10:02 a.m.

CONSENT AGENDA

1. Approval of 9/6/2023 Pre-Agenda Meeting Minutes
2. Approval of 9/7/2023 City Council Meeting Minutes
3. Temporary Outdoor Dining Permit Approvals
4. Approve Mid-Warrant 2023, 23MWSEP2 \$75,328.22
5. Approve Mid-Warrant 2023, 23MWSEP1 \$924,150.76
6. Approve Warrant 2023, 23SEP2 \$693,957.26
7. Approve Payroll 09/08/2023 \$796,022.05
8. Approve Payroll 09/15/2023 \$483,180.76
9. Approve Budget Transfers – Regular
10. Approve Budget Transfers – Debt Service Fund
11. Approve Budget Amendments - Regular

No comments.

PRESENTATION

Mayor Kim announced there will be one presentation on Financial Literacy by State Farm.

SUPERVISORS

Mayor Kim advised Supervisor Veitch has the following items on his agenda:

1. New York State Association of Counties Conference Report
2. Saratoga County Sewer District Update
3. City Welcome Signage
4. Geysers Road Bridge Sidewalk Repair
5. County Funding for Preservation Foundation Revive 65 Project

MAYOR'S DEPARTMENT

Announcement: Homelessness Task Force Update

No comments.

Announcement: Hispanic Heritage Month is Observed September 15th – October 15th

No comments.

Announcement: Constitution Week is September 17th – 23rd

No comments.

Announcement: Saratoga Peace Week is September 21st – 27th

No comments.

Discussion and Vote: Local Law #4 of 2023 (Amend UDO to Correct Errors & Omissions)

No comments.

ACCOUNTS DEPARTMENT

Discussion and Vote: Authorization to Pay Invoice #8512G to GAR Associates

No comments.

Announcement: Business Milestones

No comments.

Announcement: Special Events

No comments.

Commissioner Moran advised he is waiting for risk and safety approval before the Department of Public Works agenda item #2 can be loaded to his agenda as an award of bid.

FINANCE DEPARTMENT

Announcement: Update on City Finances

No comments.

Discussion and Vote: Authorization for Mayor to Sign Letter to New York Racing Association

No comments.

Discussion and Vote: Authorization for Mayor to Sign Apple Business Manager Agreement for Automated Enrollment and Support of Apple Devices Used within SSPD

No comments.

Discussion and Vote: Budget Transfers – Payroll & Benefits

No comments.

Discussion and Vote: Budget Transfers - Contingency

No comments.

Discussion and Vote: Budget Transfers - Capital

No comments.

Discussion and Vote: Budget Transfers - DPS

No comments.

Discussion and Vote: Budget Amendments - Payroll

No comments.

Discussion and Vote: Budget Amendments – 1.5% Increase

No comments.

Discussion and Vote: Budget Amendment – Unassigned Fund Balance

No comments.

Discussion and Vote: Budget Police Reform Assignment

No comments.

Mayor Kim suggested asking NYRA to distribute the letter to all stakeholders.

Commissioner Moran asked if there is a possibility of a court entering into this to determine if the people affected are employees of NYRA because they are able to work on their property.

Commissioner Sanghvi stated IBEW talked about the plans of how they this going forward but has not mentioned courts.

PUBLIC WORKS DEPARTMENT

Discussion and Vote: Authorization for Mayor to Sign Addendum #1 to the Contract with Barton & Loguidice for a Lake Water Quality Study

No comments.

Authorization for Mayor to Sign Contract with American Ramp Company for Bike Park Design Services

Commissioner Golub advised this is for the mountain bike park they are building.

Discussion and Vote: Authorization for Mayor to Sign Contract with Trojan Tech Group for UV Reactor Wiping Mechanism

No comments.

Discussion and Vote: Authorization for Mayor to Sign Agreement Between the NYS Unified Court System and the City of Saratoga Springs

No comments.

Announcement: Household Hazardous Waste Day 2023

No comments.

PUBLIC SAFETY DEPARTMENT

Discussion and Vote: Authorization for the Mayor to Sign Change Orders #38 – 40 to Hueber Breuer for Fire Station 3

No comments.

Discussion and Vote: Authorization for the Mayor to Sign Change Order #TK1 to Tuff Kote, LLC for Fire Station 3

No comments.

Set Public Hearing: Proposed Ordinance Prioritizing Public Comment

No comments.

Commissioner Montagnino announced one of the Saratoga Springs Lt. received injuries in the fire training yesterday in Colonie. Thankfully, the firefighter's equipment took the brunt of the heat. His thoughts and prayers go out to all the firefighters.

ADJOURN

There being no further business, the meeting adjourned at 10:14 a.m.

Respectfully submitted,

Lisa Ribis
Secretary to the City Council

Approved: 10/3/2023
Vote: 5 - 0