



February 16, 2016

CITY OF SARATOGA SPRINGS
City Council Pre-Agenda Meeting
9:30 AM

PRESENT: Joanne Yepsen, Mayor
Michele Madigan, Commissioner of Finance
Anthony Scirocco, Commissioner of DPW
Christian Mathiesen, Commissioner of DPS

STAFF PRESENT: Joe Ogden, Deputy Mayor
Lynn Bachner, Deputy Commissioner, Finance
Maire Masterson, Deputy Commissioner, Accounts
Eileen Finneran, Deputy Commissioner, DPS

Vince DeLeonardis, City Attorney

Peter Martin, Supervisor

EXCUSED: John Franck, Commissioner of Accounts

Tim Cogan, Deputy Commissioner, DPW

Matthew Veitch, Supervisor

CALL TO ORDER

Mayor Yepsen called the meeting to order at 9:35 a.m.

PUBLIC HEARINGS

2016 Water and Sewer Rates

Commissioner Scirocco stated he will keep this open until the next City Council meeting. There are no increases being proposed for water or sewer.

PRESENTATION

Commissioner Madigan advised she will be moving her item #1 – Saratoga Springs Smart City Council to the presentation portion of the meeting tonight.

Mayor Yepsen advised CDTA will be coming to the March 1st City Council meeting to do a presentation on their routes. They had originally changed some routes and now putting routes back in.

CONSENT AGENDA

1. Approval of 1/19/16 Comprehensive Emergency Plan Minutes
2. Approval of 1/25/16 City Council Meeting Minutes
3. Approval of 2/1/16 Pre-Agenda Meeting Minutes
4. Approval of 2/2/16 City Council Meeting Minutes

5. Approve Resolution for the Use of the Insurance Reserve – 2
6. Approve Budget Amendments – Insurance Reserve
7. Approve Budget Amendments (Increases)
8. Approve Budget Transfers – Regular
9. Approve Payroll: 2/5/16 \$443,286.54
10. Approve Payroll: 2/12/16 \$461,403.27
11. Approve Warrant: 2015 Mid – 15MWDEC7: \$761.19
12. Approve Warrant: 2015 REG – 15DEC6: \$287,017.72
13. Approve Warrant: 2016 Mid – 16MWFEB2: \$45,975.68
14. Approve Warrant: 2016 REG – 16FEB2: \$886,288.59

No comments.

MAYOR'S DEPARTMENT

Discussion and Vote: Authorization for the Mayor to Sign Service Agreement with Ricoh Effective 1/1/16

No comments.

Discussion: City Contribution to Saratoga Lake Protection and Improvement District (SLPID)

Mayor Yepsen stated the City has not contributed for many years and other municipalities have. She is not sure if they can give a \$5,000 contribution this year or wait until the budget cycle.

Commissioner Madigan advised she has spoken to SLPID about ways to fund this. You can wait for the budget cycle to come around or if it is in the mayor's budget they can make a transfer.

Discussion: Update – Unified Development Ordinance (UDO) Public Workshop

No comments.

Mayor Yepsen added 2 items to her agenda: Workshop/Presentation for RFP Process for High Rock; and Ethics Training.

ACCOUNTS DEPARTMENT

Nothing at this time.

FINANCE DEPARTMENT

Announcement: Saratoga Springs Smart City Council

This is being moved to the presentation section of the agenda.

Update: VLT Revenue

No comments.

Discussion and Vote: Budget Amendments – Benefits

No comments.

Discussion and Vote: Budget Amendments – Interfund

No comments.

Commissioner Madigan advised she will be adding one item: Update: Sales Tax Revenue.

PUBLIC WORKS DEPARTMENT

Discussion and Vote: Approval to Pay Invoices for Energy Management Technologies, LLC/EMTech

Commissioner Scirocco advised there are 2 invoices that were in excess of \$1,499. Work was done at the racquetball courts at the Recreation Center.

Announcement: American Public Works Association – Project Awards

No comments.

PUBLIC SAFETY DEPARTMENT

Discussion and Vote: Amend Chapter 225, Article IX Schedules Sub-section 225-79 Schedule XIV: Trucks Over Certain Limits Excluded

No comments.

Discussion and Vote: Authorization to Pay Wellness Farm Invoice

Marilyn Rivers of risk and safety advised the Police Department has been trying to find safe and secure boarding for the police horses. While negotiations were occurring, this invoice was incurred.

Discussion and Vote: Authorization for Mayor to Sign Agreement with MultiMed Billing Service

Commissioner Mathiesen stated this is a 3 year contract rather than 2 and is for the same price.

Discussion and Vote: Amend Chapter 22, Article IX Schedules Sub-Section 225-69 Schedule IV: Speed Limits Outside Tax District

No comments.

Discussion and Vote: City Council Support for Laree's Law Presently Being Considered by the NYS Senate and Assembly

Commissioner Mathiesen advised this law passed the Senate last year but not the Assembly. The law would allow the person who sold the drugs to a person who overdosed to be charged with homicide.

Discussion and Vote: Authorization for Mayor to Sign Agreement with Wellness Farm

Commissioner Mathiesen advised this is the agreement for boarding the police horses on a go forward basis.

Set Public Hearing: Revert the 2015 Comprehensive Plan Map "Institutional" Designation on Myrtle Street North of Church Street and on Morgan Street to the Prior Location

Commissioner Madigan asked if the mayor and Commissioner Franck would be recusing themselves from this item.

Mayor Yepsen stated she will have to discuss with counsel to determine if it is necessary.

SUPERVISORS

MATTHEW VEITCH

1. Intermunicipal Agreement with Clifton Park
2. National Association of Counties Conference

PETER MARTIN

1. Social Program
2. Public Health
3. Public Works

EXECUTIVE SESSION

Mayor Yepsen moved and Commissioner Mathiesen seconded to move into executive session to discuss pending litigation with respect to retiree benefits and collective bargaining negotiations with the police administrative officers unit at 10:09 a.m.

Ayes – All

The Council returned from executive session at 10:59 a.m. Mayor Yepsen advised they discussed the pending litigation of retiree benefits but nothing was determined and also discussed the collective bargaining negotiations with the police administrative unit and will place this on her agenda on March 1st.

ADJOURN

Mayor Yepsen adjourned the meeting at 11:00 a.m.

Respectfully submitted,

Lisa Ribis
Clerk

Approved: 3/1/16
Vote: 5 - 0