



January 2, 2019

**CITY OF SARATOGA SPRINGS**  
**City Council Pre-Agenda Meeting**  
**Recreation Center**  
**15 Vanderbilt Avenue**  
**9:30 AM**

**PRESENT:** Meg Kelly, Mayor  
Michele Madigan, Commissioner of Finance  
John Franck, Commissioner of Accounts  
Anthony Scirocco, Commissioner of DPW  
Peter Martin, Commissioner of DPS

**STAFF PRESENT:** Lisa Shields, Deputy Mayor  
Mike Sharp, Deputy Commissioner, Finance  
Maire Masterson, Deputy Commissioner, Accounts  
John Daley, Deputy Commissioner, DPS

Vince DeLeonardis, City Attorney

**EXCUSED:** Joe O'Neill, Deputy Commissioner, DPW

Matthew Veitch, Supervisor  
Tara Gaston, Supervisor

**CALL TO ORDER**

Mayor Kelly called the meeting to order at 9:31 a.m.

**PUBLIC HEARING**

1. Amend Chapter 118 of the City Code – Inspection of Parking Structures and amend Chapter 225 of the City Code – Alternate Side Parking on Hyde Street – Commissioner Martin stated both of these public hearings were left open from the December 31<sup>st</sup> meeting.

**CONSENT AGENDA**

1. Approve Payroll 12/31/18 \$150,781.97
2. Approve Warrant - 2018 18DEC3 \$948,304.87
3. Approve Warrant – 2019 19JAN1 \$158,990.12

No comments.

**MAYOR'S DEPARTMENT**

Discussion and Vote: Authorization for Mayor to Sign Agreement with the YMCA

No comments.

Discussion and Vote: Updated Scholarship Application Approval

No comments.

Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga County Office for the Aging – Nutrition Agreement 2019

No comments.

Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga County Office for the Aging – Transportation Agreement 2019

No comments.

Mayor Kelly added 2 items to her agenda: Appointment: Ethics Board; and Announcement: State of the City January 29, 2019.

### **ACCOUNTS DEPARTMENT**

Discussion and Vote: Authorization for Mayor to Sign Contract with Adirondack Cabling and Security

No comments.

Commissioner Franck added 2 items to his agenda: Award of Bid: City Hall Selective Demolition & Asbestos Abatement to Akton Corporation; and Appointment: Sheila Sperling to Board of Assessment Review.

### **FINANCE DEPARTMENT**

Discussion and Vote: 2019 Bond Resolution

Commissioner Madigan advised this is for the issuance of \$9.3 million dollars.

Discussion and Vote: Use of Reserve Resolution – Payment of Bonded Indebtedness

No comments.

Discussion and Vote: Use of Reserve Resolution – Retirement System Reserve

No comments.

### **PUBLIC WORKS DEPARTMENT**

Set Public Hearing: Capital Budget Amendment to Add Excelsior Avenue Water Treatment Plant Repairs

Commissioner Scirocco asked this be set for the next City Council meeting.

Commissioner Scirocco added 2 items to his agenda: Discussion and Vote: Authorization for the Mayor to Sign Contract with Akton Corporation; and Discussion and Vote: Authorization for Mayor to Sign Contract with Trophy Point Construction Services for City Hall Renovations.

**PUBLIC SAFETY DEPARTMENT**

Discussion and Vote: To Amend Chapter 225 of the City Code, Vehicles and Traffic, with Respect to Alternate Side Parking on Hyde Street Between Its Intersection with Grand Avenue and Its Intersection with Ash Street

No comments.

Discussion and Vote: To Amend Chapters 118 of the City Code, Building Code Administration, with Respect to New York State Requirements for Inspection of Parking Structures

No comments.

Announcement: Appointment of City Health Officer

No comments.

Discussion and Vote: Authorization for the Mayor to Sign a Contract with Dr Timothy Brooks as City Medical Director

No comments.

**SUPERVISORS**

Mayor Kelly advised nothing has been submitted at this time.

**ADJOURN**

Mayor Kelly adjourned the meeting at 9:37 a.m.

Respectfully submitted,

Lisa Ribis  
Clerk

Approved:  
Vote: