

May 21, 2019



CITY OF SARATOGA SPRINGS
City Council Meeting
Recreation Center
15 Vanderbilt Avenue
7:00 PM

6:55 PM P.H. – Liberty Affordable
Housing
P.H. – Local Law #1 – Energize NY
Open C-Pace Financing

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATIONS

1. UDO Technical Report

CONSENT AGENDA

1. Approval of 5/6/19 Pre-Agenda Meeting Minutes
2. Approval of 5/7/19 City Council Meeting Minutes
3. Approve Budget Amendments – Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 05/10/19 \$482,357.48
6. Approve Payroll 05/17/19 \$506,390.07
7. Approve Warrant - 2019 19MWMAY2 \$6,000.00
8. Approve Warrant – 2019 19MWMAY3 \$84,044.07
9. Approve Warrant – 2019 19MAY2 \$962,541.24
10. Approval to Pay Invoice#18-23159B-A in the Amount of \$520.00 to Alpine Environmental Services for Additional Asbestos Analysis of City Hall
11. Approval to Pay Invoice #18-23159D-A in the Amount of \$14,495.50 to Alpine Environmental Services for Additional Asbestos Analysis of City Hall
12. Approval to Pay Invoice #18-23159C-A in the Amount of \$7,705.00 to Alpine Environmental Services for Additional Asbestos Analysis of City Hall

MAYOR'S DEPARTMENT

1. Appointment: Aili Lopez to the Arts Commission
2. Announcement: Unified Development Ordinance (UDO) – May 22 Public Presentations
3. Announcement: HUD Program Year Review 17-18 for the Community Development Grant (CDBG) Program
4. Discussion and Vote: SEQRA Evaluation for Saratoga Springs Downtown Connector

5. Discussion and Vote: Extension of Time for Planning Board Advisory Opinion re: Draft Zoning Map
6. Discussion and Vote: Authorization for Mayor to Sign the Clean Energy Communities (CEC) Program Grant
7. Discussion and Vote: Authorization for Mayor to Sign Building Use Request with BOCES for Exam Room – Plumbers Board Exam

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval to Pay Invoice #18-23159E-A to Alpine Environmental Services in the Amount of \$10,732.50
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Constellation Energy for Electric
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Direct Energy for Gas Supply
4. Discussion and Vote: Donation of Sick Time
5. Appointment: Elaina Richardson to the Arts Commission
6. Announcement: Grievance Day – May 28, 2019
7. Award of Bid: Kaydeross Avenue and Nelson Avenue Water Main Replacement to Bellamy Construction Company, Inc.
8. Announcement: Minor Track Exemption

FINANCE DEPARTMENT

1. Announcement: City Retains AA+ Rating from S&P Global Ratings
2. Discussion: 1st Quarter 2019 Financial Report
3. Discussion and Vote: A Resolution in Support of the Paris Climate Agreement
4. Discussion and Vote: Local Law #1 – A Local Law to Establish a Sustainable Energy Loan Program (Open C-PACE) in the City of Saratoga Springs
5. Discussion and Vote: Authorization for Mayor to Sign Municipal Agreement with the Energy Improvement Corporation (“Energize NY Open C-PACE Financing Program”)
6. Discussion and Vote: Authorization for Mayor to Sign Health Insurance Contract with MVP Health Care
7. Discussion and Vote: Budget Amendment – Use of Fund Balances City Center
8. Discussion and Vote: Budget Amendment - Payroll
9. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Appointment: Lisa Kolosek to the Arts Commission
2. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 and #2 with Envirodyne Systems, Inc. for Flocculation Tank Equipment Purchase
3. Discussion and Vote: Authorization for Mayor to Sign Change Order #2 with Trinity Construction, Inc. for Flocculation Tank Equipment Installation
4. Discussion and Vote: Water Leak Adjustment
5. Discussion and Vote: Authorization for Mayor to Sign Contract with Core & Main for Pipes, Fittings, Hydrants, and Valves
6. Discussion and Vote: Authorization for Mayor to Sign Contract with FW Webb Company for Pipes, Fittings, Hydrants, and Valves
7. Discussion and Vote: Authorization for Mayor to Sign Contract with Bellamy Construction Company, Inc. for Kaydeross Avenue and Nelson Avenue Water Main Replacement

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Approval to Pay Voucher to Saratoga Historic Properties in the Amount of \$4,500
2. Discussion and Vote: Donation of Sick Time
3. Announcement: Re-Appointment to Complete Streets Advisory Board

4. Discussion and Vote: Authorization for Mayor to Sign Work Scope Agreement in the Amount of \$4,344 for Emergency Repair Work and to Request Purchase Order Without Quotes

SUPERVISORS

Matt Veitch

1. Zim Smith Trail Update
2. Employment & Training Department Update

Tara Gaston

1. May Board Meeting
2. Veterans
3. NYSAC Budget Analysis

ADJOURN

DRAFT



May 21, 2019

CITY OF SARATOGA SPRINGS
City Council Meeting
Recreation Center
15 Vanderbilt Avenue
7:00 PM

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
Joe O'Neill, Deputy Commissioner, DPW
John Daley, Deputy Commissioner, DPS

Vincent DeLeonardis

Matthew Veitch, Supervisor
Tara Gaston, Supervisor

EXCUSED: Maire Masterson, Deputy Commissioner, Accounts

CALL TO ORDER

Mayor Kelly called the meeting to order at 6:00 p.m.

RECORDING OF PROCEEDING

The proceedings of this meeting were taped for the benefit of the secretary. Because the minutes are not a verbatim record of the proceedings, the minutes are not a word-for-word transcript.

PRESENTATIONS

UDO Technical Report

Arista Strungys of Camiros advised their idea is to implement City policy. One of the key things to do with a UDO is to compartmentalize. The UDO breaks down into bigger compartments. They look to give a document that is easy to navigate and consistent. They are looking to update the use structure or uses within the UDO. They will also make sure the use structure within a district work together.

Chris of Camiros advised the current ordinance contains more than 30 zoning districts. Goal is to develop districts that will complement the charter of the community, implement the City's larger goals; and reduce variances and special approvals. Chris reviewed various requirements; some which will be removed or

incorporated elsewhere. He also reviewed each of the residential and commercial districts with their recommendations; the overlay districts: gateway design I & II; and incentive districts.

Commissioner Madigan asked for a summary of feedback from public on this presentation.

(Video on City's web page of this Council meeting contains the full presentation.)

PUBLIC HEARINGS

Local Law #1 – Energize NY Open C-Pace Financing

Mayor Kelly opened the public hearing at 7:06 p.m.

Rob Dorche from Buffalo stated he is working with a company here who is looking to take advantage of C-Pace financing. It's a great opportunity.

Mayor Kelly closed the public hearing at 7:08 p.m.

Liberty Affordable Housing

Mayor Kelly opened the public hearing at 7:08 p.m.

Commissioner Franck stated this relates to the proposed project at the end of Jefferson Street.

Darlene McGraw stated she was informed of the definition of affordable workforce housing is not more than 30% of your income for people whose income is between \$30,000 - \$60,000.

Mayor Kelly concluded the public hearing at 7:09 p.m. and kept it open.

PUBLIC COMMENT

Mayor Kelly said the public comment period is limited to a total of 15 minutes and individuals are limited to two minutes.

Mayor Kelly opened the public comment period at 7:10 p.m.

Dr. Richard Falivena, chief medical officer of Saratoga Hospital stated having a single location for a medical office center is critical to attract and retain the best doctors in New York. Saratoga Hospital always acts in the best interest of the community. He asked the citizens of Saratoga Springs to trust the hospital leadership to continue to make the right decisions.

Dennis Holte of 19 Collins Terrace stated it is not a building lot; it is 17 acres. He questioned why the hospital is putting their facility against residential housing. They can build on the Mackee estate so the whole thing will be west of Myrtle Street.

Anna Avital of 14 Woodland Court stated there is an increase in traffic even with a sign stating 'dead end'. This is a safety issue increasing traffic. There is a line-up of cars on Myrtle outside the emergency room. This is about keeping their neighborhood.

Ann Mathiesen-McCraig just moved back to Saratoga; she is sad to see the overdevelopment in her home town.

Ina Horny of Seward Street stated their neighborhood was stolen in the middle of the night at the comprehensive meeting. No one is against the hospital or the hospital having an office building, they are against having an office building in their neighborhood. After hours, doesn't the hospital have good emergency room doctors to handle an emergency?

Matt Jones stated he is pleased with Camiros' presentation. This is not the first Comprehensive Plan. The Comprehensive Plan of the '70's authors talk about planning being a continuing process and circumstances change. Plans need to change accordingly. The hospital is pleased to see this heading this way.

Penny Lockwood of Myrtle Street stating putting an office building in her neighborhood goes against the goal of balance. Her neighborhood is zoned residential which was supposed to protect them. She is also concerned about the environmental impact and lighting on the neighborhood.

Dean Higgins of 15 Saratoga Circle stated he is speaking of the parcel the hospital is proposing they build on. He has not heard any basis or background as to why this piece of property should be changed to commercial property. Is council planning to approve the zoning map ahead of UDO?

Alice Smith of Woodland Court stated they are tired of hearing the history of the Comprehensive Plan. The City Council should do their obligation and look into it carefully. She is frustrated by this and the new proposals.

Frank Marshall of Stillwater works at Saratoga Hospital. The people at Saratoga Hospital care and want to help. Any project they put forward only helps and enhances to serve the community.

Darlene McGraw of Saratoga Springs stated she can't stand Saratoga Hospital. It is not fair to these neighborhoods.

Mayor Kelly closed the public comment period at 7:32 p.m.

CONSENT AGENDA

Mayor Kelly moved and Commissioner Scirocco seconded to approve the consent agenda as follows:

1. Approval of 5/6/19 Pre-Agenda Meeting Minutes
2. Approval of 5/7/19 City Council Meeting Minutes
3. Approve Budget Amendments – Regular (Increases)
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Ayes – All

MAYOR'S DEPARTMENT

Appointment: Aili Lopez to the Arts Commission

Mayor Kelly appointed Aili Lopez to the Arts Commission.

Announcement: Unified Development Ordinance (UDO) – May 22 Public Presentations

Mayor Kelly announced there will be public presentation regarding the UDO on May 22nd. The first presentation will be from noon – 2 p.m. at the Arts Center and the second presentation will be at the Recreation Center from 5:30 p.m. – 7:30 p.m.

Announcement: HUD Program Year Review 17-18 for the Community Development Grant (CDBG) Program

Mayor Kelly stated her office received the annual HUD Program review. The Review was positive and determined the activities undertaken were consistent with the City's 2015 – 2019 consolidated plan goals, objectives, and priority needs. The following highlighted were noted in HUD's review: Saratoga Springs exceeded housing and service goals set in the 5 year consolidated plan and the City funded \$105,000 loan to KCG Development to support Link at SOBRO.

Discussion and Vote: SEQRA Evaluation for Saratoga Springs Downtown Connector (19-202)

Mayor Kelly reviewed each question of part II & III with the Council and answered each (attached).

Mayor Kelly moved and Commissioner Martin seconded that this project will result in no significant adverse impacts on the environment, and, therefore, the environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

Ayes – All

Discussion and Vote: Extension of Time for Planning Board Advisory Opinion re: Draft Zoning Map (19-203)

Mayor Kelly advised the Planning Board voted unanimously to ask the Council for a 30 day extension to respond with an advisory opinion.

Mayor Kelly moved and Commissioner Madigan seconded to approve the extension of time for the Planning Board advisory opinion regarding the draft zoning map as included with this agenda.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign the Clean Energy Communities (CEC) Program Grant (19-204)

Mayor Kelly stated the City is looking to convert City owned street lighting to LED. The City has received an award from NYSERDA in the amount of \$50,000 to purchase fixtures, retrofit decorative lighting and pay for the cost of researching options. There is no match for this grant.

Mayor Kelly moved and Commissioner Martin seconded to authorize the mayor to sign the Clean Energy Communities Program Grant as included with this agenda.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign Building Use Request with BOCES for Exam Room – Plumbers Board Exam (19-205)

Mayor Kelly advised the Board of Plumbing Examiners has created a 2 part exam; written and practical. BOCES will provide the space for the practical portion at no cost to the City.

Mayor Kelly moved and Commissioner Madigan seconded to authorize the mayor to sign the building use request with BOCES for exam room – plumbers board exam as included with this agenda.

Ayes - All

ACCOUNTS DEPARTMENT

Discussion and Vote: Approval to Pay Invoice #18-23159E-A to Alpine Environmental Services in the Amount of \$10,732.50 (19-206)

Commissioner Franck advised this invoice is in relation to asbestos air sampling at City Hall.

Commissioner Franck moved and Commissioner Scirocco seconded to approve payment of invoice #18-23159E-A to Alpine Environmental in the amount of \$10,732.50.

Ayes - All

Discussion and Vote: Authorization for Mayor to Sign Contract with Constellation Energy for Electric (19-207)

Commissioner Franck advised the City's electric contract is up this year. The broker found the best price with Constellation Energy. This contract is for 2 years at \$0.05327/kWh and will run from 9/12/19 – 9/25/21. The contract needs to be signed tonight to lock in the rate.

Commissioner Franck moved and Commissioner Madigan seconded to authorize the mayor to sign a 2 year contract with Constellation Energy at \$0.05327 per kilowatt hour.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign Contract with Direct Energy for Gas Supply (19-208)

Commissioner Franck advised the gas delivery contract is also up this year. The best pricing is for 2 years at \$3.636/Dth. The contract will be effective 1/1/20 – 12/31/21. We will need to sign the contract tonight to lock the rate in.

Commissioner Franck moved and Commissioner Martin seconded to authorize the mayor to sign a 2 year contract with Direct Energy for gas supply at \$3.636 /Dth.

Ayes – All

Discussion and Vote: Donation of Sick Time (19-209)

Commissioner Franck moved and Commissioner Martin seconded to approve the donation of 40 hours sick time from employee #1084 to employee #2446.

Ayes – All

Appointment: Elaina Richardson to the Arts Commission

Commissioner Franck appointed Elaina Richardson to the Arts Commission for a term of 5/22/19 – 4/30/20. Elaina was the editor in Chief for Elle magazine for many years before coming to Yaddo as

president. She also had the prestigious honor of being selected to participate in the 2nd class of The Chief Executive Program by National Arts Strategies. Elaina will be a great asset to the Arts Commission.

Announcement: Grievance Day – May 28, 2019

Commissioner Franck announced this year the date is Tuesday, May 28th. There are 3 sessions in which grievances are heard: 9:00 a.m. – noon; 1:00 p.m. – 4:00 p.m.; and 7:00 p.m. – 9:00 p.m. in the City Council Room. If there are any questions, please contact the Assessment Office.

Award of Bid: Kaydeross Avenue and Nelson Avenue Water Main Replacement to Bellamy Construction Company, Inc. (19-210)

Commissioner Franck moved and Commissioner Scirocco seconded to award the bid for the Kaydeross Avenue and Nelson Avenue Water Main Replacement to Bellamy Construction Company, Inc. in the amount not to exceed \$1,308,770.

Ayes - All

Announcement: Minor Track Exemption

Commissioner Franck announced to encourage minors to become entrepreneurs; we are continuing the program again this year of having minors sell water at the track. Minors and their parent/guardian will need to come in to City Hall/Recreation Center to sign up and get their IDs issued. Information on minors selling water at the track has been updated and can be found on the City's home page under the section "Latest Information"; on the City Clerk's page; or by stopping in to or calling the City Clerk's Office at 518-587-3550 ext. 2546.

FINANCE DEPARTMENT

Announcement: City Retains AA+ Rating from S&P Global Ratings

Commissioner Madigan announced the Finance Department is currently in the debt issuance process. This rating reflects the City's strong management and strong budget flexibility. The bond sale is expected to occur the first week in June.

Discussion: 1st Quarter 2019 Financial Report

Commissioner Madigan advised the report was previously distributed with the agenda and can be found on line. She read the entire report into the record (copy attached).

Discussion and Vote: A Resolution in Support of the Paris Climate Agreement (19-211)

Commissioner Madigan advised the City is a member of Climate Mayors; a network of US officials working together to demonstrate leadership on climate change through actions in their communities.

Commissioner Madigan read the following resolution into the record:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SARATOGA SPRINGS IN SUPPORT OF THE PARIS AGREEMENT**

WHEREAS, consensus exists among the world's leading climate scientists that global warming caused by emissions of greenhouse gases from human activities is among the most significant problems facing the world today; and

WHEREAS, documented impacts of global warming include but are not limited to increased occurrences of extreme weather events (e.g. droughts and floods), adverse impacts on ecosystems, demographic patterns and economic value chains; and

WHEREAS, the State of New York through Executive Order #166 has mandated statewide reduction of GHG emissions to 80% below 1990 levels by 2050; and

WHEREAS, responding to the climate change provides communities an opportunity to access first mover advantage in the range of products, services and know-how that transitioning to a climate-compatible future brings; and

WHEREAS, the Paris Agreement resulted in a commitment from almost every nation to take action and enact programs to limit global temperature increase to less than 2 degrees Celsius, with an expectation that this goal would be reduced to 1.5 degrees in the future;
NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF SARATOGA SPRINGS:

1. Indicates its commitment to reducing GHG emissions through the creation and implementation of a Climate Action Plan; and
2. Joins other US cities in the Climate Mayors network in adopting and supporting the goals of the Paris Agreement; and
3. Commits to exploring the potential benefits and costs of adopting policies and programs that promote the long-term goal of GHG emissions reduction while maximizing economic and social co-benefits of such action.

Commissioner Madigan moved and Commissioner Franck seconded to approve the resolution as uploaded with the agenda.

Ayes – All

Discussion and Vote: Local Law #1 – A Local Law to Establish a Sustainable Energy Loan Program (Open C-PACE) in the City of Saratoga Springs (19-212)

Commissioner Madigan moved and Commissioner Franck seconded to approve Local Law #1 of 2019 to establish a sustainable energy loan program; Open C-PACE in the City of Saratoga Springs.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign Municipal Agreement with the Energy Improvement Corporation (“Energize NY Open C-PACE Financing Program”) (19-213)

Commissioner Madigan advised this agreement is also needed in addition to the resolution previously passed.

Commissioner Madigan moved and Commissioner Franck seconded to approve the mayor to sign the municipal agreement and membership letter with the energy improvement corporation as distributed with the agenda.

Ayes - All

Discussion and Vote: Authorization for Mayor to Sign Health Insurance Contract with MVP Health Care (19-214)

Commissioner Madigan moved and Commissioner Franck seconded to approve the mayor to sign health insurance contract with MVP Health Care as previously distributed with the agenda.

Ayes – All

Discussion and Vote: Budget Amendment – Use of Fund Balances City Center (19-215)

Commissioner Madigan moved and Commissioner Franck seconded to approve budget amendment – use of fund balances City Center as previously distributed with the agenda.

Ayes – All

Discussion and Vote: Budget Amendment – Payroll (19-216)

Commissioner Madigan moved and Commissioner Franck seconded to approve budget amendment – payroll as previously distributed with the agenda.

Ayes – All

Discussion and Vote: Budget Transfers – Payroll (19-217)

Commissioner Madigan moved and Commissioner Franck seconded to approve budget transfers – payroll as previously distributed with the agenda.

Ayes - All

PUBLIC WORKS DEPARTMENT

Appointment: Lisa Kolosek to the Arts Commission

Commissioner Scirocco appointed Lisa Kolosek to the Arts Commission.

Discussion and Vote: Authorization for Mayor to Sign Change Order #1 and #2 with Envirodyne Systems, Inc. for Flocculation Tank Equipment Purchase (19-218)

Commissioner Scirocco advised change order #1 is a decrease in the contract price of \$922.54 and change order #2 is in the amount of \$3,600 is for the purchase of equipment.

Commissioner Scirocco moved and Commissioner Franck seconded to authorize the mayor to sign change order #1 with Envirodyne for a credit of \$922.54 for additional work performed by the City and #2 in the amount of \$3,600 for the 2 wall mounted sprocket tensioners.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign Change Order #2 with Trinity Construction, Inc. for Flocculation Tank Equipment Installation (19-219)

Commissioner Scirocco advised this change order is to credit the remaining allowance back to the City.

Commissioner Scirocco moved and Commissioner Franck seconded to authorize the mayor to sign change order #2 with Trinity Construction for the remaining credit of \$18,077.46 for the flocculation tank project.

Ayes – All

Discussion and Vote: Water Leak Adjustment (19-220)

Commissioner Scirocco stated the residents of 149 Grand Avenue are requesting a water leak adjustment. They noticed the billing in August was 3 times the amount; caused by a leak. The line has been repaired.

Commissioner Scirocco moved and Commissioner Madigan seconded to adjust the February 2019 bill acct#: 040760 to remove the sewer charge of \$2,135.78 and reduce the water charge to \$100; which is their normal bill.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign Contract with Core & Main for Pipes, Fittings, Hydrants, and Valves (19-221)

Commissioner Scirocco moved and Commissioner Martin seconded to authorize the mayor to sign contract with Core & Main for pipes, fitting, hydrants, and valves in the amount of \$15,593.40.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign Contract with FW Webb Company for Pipes, Fittings, Hydrants, and Valves (19-222)

Commissioner Scirocco moved and Commissioner Franck seconded to authorize the mayor to sign contract with FW Webb for pipes, fittings, hydrants, and valves in the amount of \$18,999.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign Contract with Bellamy Construction Company, Inc. for Kaydeross Avenue and Nelson Avenue Water Main Replacement (19-223)

Commissioner Scirocco moved and Commissioner Madigan seconded for the mayor to sign contract with Bellamy Construction Company in the amount of \$1,308,770 Kaydeross Avenue West and Nelson Avenue water main replacement.

Ayes - All

PUBLIC SAFETY DEPARTMENT

Discussion and Vote: Approval to Pay Voucher to Saratoga Historic Properties in the Amount of \$4,500 (19-224)

Commissioner Martin advised this is to pay rent for a room in the Collamer Building to be used by the Police Department.

Commissioner Martin moved and Commissioner Franck seconded to approve payment of voucher to Saratoga Historic Properties in the amount of \$4,500.

Ayes – All

Discussion and Vote: Donation of Sick Time (19-225)

Commissioner Martin advised employee #2748 would like to transfer 120 hours of sick time to employee #2446.

Commissioner Martin moved and Commissioner Franck seconded to authorize the transfer of sick time as just described.

Ayes - All

Announcement: Re-Appointment to Complete Streets Advisory Board

Commissioner Martin re-appointed Erin Maciel to the Complete Street Advisory Board for a 1 year term.

Discussion and Vote: Authorization for Mayor to Sign Work Scope Agreement in the Amount of \$4,344 for Emergency Repair Work and to Request Purchase Order Without Quotes (19-226)

Commissioner Martin stated this is to obtain an emergency purchase order without quotes for Bonacio Construction for emergency repairs to the prisoner transport corridor of the Police Department.

Commissioner Martin moved and Commissioner Franck seconded to authorize mayor to sign work scope agreement with Bonacio Construction, Inc., without quotes in the amount of \$4,344 for emergency repair work.

Ayes - All

Commissioner Martin moved and Commissioner Franck seconded to add an item to the agenda regarding a MOU with police officers for sick use time. (19-227)

Ayes – All

Commissioner Martin stated this is to allow the police officers union and the police supervisors union to transfer sick time.

Vince advised this is between the City, the PBA, and the AOU (Administrative Officers Union) regarding allowing a member of the AOU to donate sick time to a member of the PBA. One employee will be able to donate to another employee. If the sick time is not used by the end of 2020, it will be forfeited.

Commissioner Martin moved and Commissioner Franck seconded to authorize mayor to sign the Memorandum of Understanding with the PBA and the Administrative Officers Union. (19-228)

Ayes- All

SUPERVISORS

Matt Veitch

Zim Smith Trail Update

Supervisor Veitch reported the construction of the trail is ongoing. The path from Coons Crossing Road to the City of Mechanicsville is mainly complete. There will be an increase in the parking area in the Round Lake area. Restrooms will be constructed on the trail.

Employment & Training Department Update

Supervisor Veitch reported they passed their budget for employment and training. They received more money from the federal government this year than last year. The County website has information on employment and training.

Tara Gaston

May Board Meeting

Supervisor Gaston reported the Saratoga County animal shelter will no longer receive road kill for disposal unless there is a suspicion of rabies. The board passed a resolution in opposition of the Farm Worker Fair Labor Practices Act.

Veterans

Supervisor Gaston reported they honored Tracy E. Millis today.

NYSAC Budget Analysis

Supervisor Gaston reported Saratoga County will be reduced by 10% in CHIPS and Pave New York funding. She has forwarded all information to Commissioner Madigan.

ADJOURNMENT

There being no further business, Mayor Kelly adjourned the meeting at 8:54 p.m.

Respectfully submitted,

Lisa Ribis
Clerk

Approved:
Vote:

DRAFT