



September 3, 2019

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

6:40 p.m. – P.H. – 2020 – 2025 Capital
Budget and Program
P.H. – Chapter 101 – Dogs and
Other Animals
P.H. – Chapter 225 – One-Way
Street – Regent Street and
Marion Place
P.H. – City Center Parking
Facility Lease
P.H. – Liberty Affordable
Housing
P.H. – Local Law #2 of 2019 –
Section 2.1 of City Charter -
Salaries

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATIONS

1. Saratoga Center for the Family
2. Community Choice Aggregation (“CCA”) Update

CONSENT AGENDA

1. Approval of 8/19/19 Pre-Agenda Meeting Minutes
2. Approval of 8/27/19 City Council Meeting Minutes
3. Approval of 8/6/19 City Council Meeting Minutes
4. Approve Budget Amendments – Regular (Increases)
5. Approve Budget Transfers – Regular
6. Approve Payroll 8/23/19 \$550,156.35
7. Approve Payroll 8/30/19 \$554,464.61
8. Approve Warrant – 2019 19MWAUG2 \$10,748.86
9. Approve Warrant – 2019 19SEP1 \$689,844.85

MAYOR’S DEPARTMENT

1. Announcement: City Center Parking Facility Lease

2. Announcement: 9/11 Remembrance Ceremony: Wednesday, September 11, 2019 at 8:30 a.m. in High Rock Park
3. Announcement: Saratoga Greenbelt Trail – Henry Street Pilot Project
4. Appointment: Zoning Board of Appeals
5. Discussion and Vote: 2020 – 2025 Capital Budget and Program
6. Discussion and Vote: Accept Donations for 2019 9/11 Ceremony
7. Discussion and Vote: Authorization for Mayor to Sign CSEA – City Hall Labor Contract Revised for the 2019 Health Insurance MOA
8. Discussion and Vote: Accept Travel Accommodations from the Consulate General Allowing Mayor to Participate in Delegation of Regional Leaders to U.A.E. Regarding Manufacturing, Energy and Supply Chain Opportunities
9. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Postler & Jaeckle Corp.
10. Discussion and Vote: Resolution to Propose Amendment to State Law – Residency Requirements for Deputies
11. Set Public Hearing: Zoning Text Amendment for Woodlawn Oval Planned Unit Development (PUD) (aka Wesley Community)

ACCOUNTS DEPARTMENT

1. Nothing at this time.

FINANCE DEPARTMENT

1. Announcement: 2020 Budget Update
2. Discussion and Vote: Authorization for Mayor to Sign an Renewal Contract with Northern Broadcasting, Inc. aka LookTV for Recording Services
3. Discussion and Vote: Budget Transfer – Contingency
4. Discussion and Vote: Budget Transfer – Insurance
5. Discussion and Vote: Budget Transfer - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Agreement with Absolute Pest Control, Inc. for Pest Management Program
2. Discussion and Vote: Authorization for Mayor to Sign Change Order #3 with Bellamy Construction for Route 9 Water Main Replacement Phase 1
3. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Bellamy Construction for Kaydeross Avenue West and Nelson Avenue Water Main Replacement Phase 2
4. Discussion and Vote: Approval to Pay Invoice #15740 with Smith Well Drilling, Inc. for Interlaken Water Plant
5. Discussion and Vote: Authorization for Mayor to Sign Agreement with John W. Danforth Company for DPW Dispatch Building – Plumbing
6. Discussion and Vote: Authorization for Mayor to Sign Agreement with Upstate Companies I, LLC for DPW Dispatch Building - General Contractor
7. Discussion and Vote: Authorization for Mayor to Sign Agreement with George J. Martin and Son, Inc. for DPW Dispatch Building – Electrical
8. Discussion and Vote: Authorization for Mayor to Sign Agreement with Family Danz Mechanical, LLC for DPW Dispatch Building – HVAC
9. Announcement: Household Hazardous Waste Collection Event October 26th, 2019
10. Announcement: Saratoga County Resident Tire Recycling Program

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Renewal Affiliation Agreement with Hudson Valley Community College for EMT – Paramedic Programs

2. Discussion and Vote: To Amend Chapter 216 of the City Code, Temporary Structures, with Respect to Tent Permits
3. Discussion and Vote: To Amend Chapter 101 of the City Code, Dogs and Other Animals with Respect to Urgent Veterinary Care

SUPERVISORS

Matt Veitch

1. NYSAC Conference September 16 - 18

Tara Gaston

1. Senior Picnic
2. Code Blue
3. NYSAC

ADJOURN

DRAFT



September 3, 2019

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

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

STAFF PRESENT: Lisa Shields, Deputy Mayor
Mike Sharp, Deputy Commissioner, Finance
Maire Masterson, Deputy Commissioner, Accounts
Joe O'Neill, Deputy Commissioner, DPW
John Daley, Deputy Commissioner, DPS

Vincent DeLeonardis

Matthew Veitch, Supervisor
Tara Gaston, Supervisor

EXCUSED: Peter Martin, Commissioner of DPS

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.

PUBLIC HEARINGS

2020 – 2025 Capital Budget and Program

Mayor Kelly opened the public hearing at 6:38 p.m.

Mayor Kelly stated this is the third public hearing. All documents are on the City's webpage and filed in the City Clerk's Office.

No one spoke.

Mayor Kelly closed the public hearing at 6:39 p.m.

Chapter 101 – Dogs and Other Animals

Mayor Kelly opened the public hearing at 6:39 p.m.

Commissioner Madigan is stepping in for Commissioner Martin in his absence. The amendment urgent veterinary care to the list of definitions. Care must be rendered within 24 hours or subject to a \$250 fine. The fine for letting an animal run at large is being increased from \$25 to \$50.

No one spoke.

Mayor Kelly closed the public hearing at 6:41 p.m.

Chapter 225 – One-Way Street – Regent Street and Marion Place

Mayor Kelly opened the public hearing at 6:41 p.m.

Commissioner Madigan stated this is the second of 3 public hearings. The goal is to stop people from passing buses on Marion Place and to alleviate drop off concerns on Regent Street and Marion Place.

Mayor Kelly stated she has forwarded all e-mails she has received to be put on the record.

George O'Donnell of 17 Marion Place and parent of student at school. He is here to state his opposition to this proposal. He sees nothing in the proposal that is a linkage from the actions to the safety of the children. It will likely have a negative impact on the surrounding neighborhood.

Mike Levy of 28 Marion Place stated there is no traffic study that shows there is a need for this or a benefit of it. There will be a cost to the City for signs; large trucks will have a hard time getting through. The proposal will be detrimental to the quality of life in this neighborhood. A traffic study should be done. There is a lot of information everyone needs to have to make an informed decision. He doesn't believe anything should be changed on Marion Place; a dedicated bus lane can be created on school property. (Attached is the information he submitted.)

Elisa Dalton of 96 Lake Avenue stated she is very aware of the traffic pattern behind her house. There is a lot of pedestrian traffic. She is opposed to this as this will cause traffic jams and people who know it's a one-way will race through the streets.

Barbara Garrow of Regent Street stated she is against making Regent Street a one-way street. The traffic is fast enough now; a one-way will make it more of a speedway. They want their street to be accessible to them. Regent Street is too narrow.

Jennifer Taylor stated she is in opposition of this proposal. There was no notification to the residents of Caroline Street regarding this. Another concern she has is there are no specifics. There should be a study of the needs. The impact on the neighborhood has to be considered.

Michael Patton, superintendent of schools in Saratoga Springs, stated the school district has been working with Creighton Manning to do traffic studies on all 8 of their schools. Creighton Manning made recommendations in June of which one was to consider one-way traffic around Lake Avenue. The school district is interested in working with the City Council and the residents.

Jeremy Tinsen of Regent Street stated the double-sided parking is a problem for him.

Jeff Wainwright, assistant transportation director for the school district stated he is here to speak to the safety of the children. The safety concern is children are unpredictable. They want to try to avoid a tragedy before it happens. He has been tracking the number of people who have passed the red lights of school buses. People that pass school buses pass the entire line of school buses.

Catherine Ansley, school bus driver, stated she is constantly turning in "red light runners". She documents a lot of those people. This would be a safer situation.

John Thuener, director of facilities, stated his observation is congestion on the roads especially in the winter. It is difficult to see kids and traffic going through that area. He has to dedicate more resources in that area. Everyone needs to work together to find the solution to solve this problem.

Alex Frolish, head custodian at Lake Avenue School stated he views each student at the school as his own child. He has witnessed many close calls. Limiting traffic to one-way on both streets will drastically reduce the congestion.

Amy Ryan of Saratoga Springs stated we need to take a step back and identify what we are fighting over. The children need to remain safe. This school is the reason many of these families move into this area.

Jill Ulinski of Marion Place stated people are losing sight of what is being discussed. They are discussing if a one-way street will improve child safety.

Darlene McGraw of Saratoga Springs stated she rides her bike near schools. She suggested the one-way be timed during the day.

Commissioner Franck stated almost every school has a drop off area; does Lake Avenue have an area that can be a drop off area?

Deputy John Daley stated the police will be increasing their presence in different ways for the next couple of weeks. They will continue to research this.

Commissioner Madigan suggested having someone in the Police Department with a traffic background to go take a look.

Mayor Kelly concluded the public hearing at 7:29 p.m. and left it open.

City Center Parking Facility Lease

Mayor Kelly opened the public hearing at 7:29 p.m.

Vince DeLeonardis, city attorney, explained the mayor created a Concept Committee. The Committee presented their plan July 2018. Since then, the City Center Authority has presented designs for a parking facility. The lease agreement will allow the City Center Authority to construct a 600 space parking garage. The lease contains provisions regarding use, condition, consideration, operation, insurance, etc. The lease term is intended to run until December 31, 2032.

Tom Roohan of 55 Warren Street stated this has evolved into a very good parking structure. They are eager to get going on this project.

Susanne Simpson of Pavilion Grand Hotel stated they are in favor of this project.

Todd Shimkus of the Chamber of Commerce stated the lease agreement is good for the City Center, the City, and the Greenbelt Trail. He encouraged the Council to approve the lease.

Darryl Legiere, president of Discover Saratoga stated they are in support of this lease and parking structure.

Brian Staughter of the Hampton Inn stated they are fully in support of this project.

Dorothy Rogers – Bullis stated she supports this project. Their customers tell them there is nowhere to park.

Teddy Foster of Saratoga Springs and director of Universal Preservation Hall stated they are in support of this. The plan is to bring in a lot of additional people to the City and they need parking.

Dan Forte of the Embassy Suites stated they are in favor of the structure and project. They are feeling the push from Broadway. This is an economic driver for Saratoga.

Sean of Mazzone Hospitality stated they are in favor of this project. He is aware of multi-day conventions that have not come to Saratoga due to parking. This will work for everyone.

Ryan McFadden, owner of 2 businesses on Henry Street stated they support this project.

Dean Devitt of the Downtown Business Association stated they are in full support of this lease.

Joyce Shore of the Rotary Club stated they are in full support of this lease.

Heidi West, owner of 3 businesses in town stated this is a great project and are in full support of this.

Mayor Kelly concluded the public hearing at 7:43 p.m.

Liberty Affordable Housing

Mayor Kelly opened the public hearing at 7:43 p.m.

No one spoke.

Mayor Kelly concluded the public hearing at 7:44 p.m. and left it open.

Local Law #2 of 2019 – Section 2.1 of City Charter – Salaries

Mayor Kelly opened the public hearing at 7:44 p.m.

Mayor Kelly provided background on this advising they are looking to increase the salaries of the commissioners from \$14,500 to \$30,000 per year. The salaries of the City Council are currently comparable to the City of Mechanicville. City Council salaries have not been increased since 2001. These people are responsible 24/7.

Bonnie Sellers of Saratoga Springs stated the current citizens Charter change proposal would have the city manager being paid twice the amount of all 5 on the current Council make. There would also be a part time mayor at \$65,000. Each of the Council members work long hours and do a lot for our City. She supports this local law.

Karen Thompson, treasurer of the libertarian party, resident, and small business owner states they oppose the increase in salaries. Rob Arrigo took over the reading of their statement. The Council is compensated by salary, health insurance, and pension. Health insurance for a family is estimated at \$25,000 per year and pension (dependent upon variables) will be 50% of their salary from age 62 until death.

Suzanne Kwasnewski of White Street stated she believes people should be paid a living wage. She does support this proposal. In fairness, she feels if this passes, it should not be instituted until January 2022.

Mark Coccozza of Kaydeross Park Road stated he wasn't aware of the amount of time this Council spent to govern this City. Since his term on the Civil Service Commission, he has learned what it takes to be a member of this Council and finds this local law to be sensible.

Chris Mathiesen of Friar Tuck Way stated he brought forth a proposal to increase the salaries in 2017. He doesn't feel it is fair the Council has been stuck at this wage; so he is in favor of an increase. These positions require a lot of time.

Andrew Beatty of Michael Drive stated he supports this. People should be paid a living wage.

Joy King of Saratoga Springs thanked the Council for all the work they do under the current salary. She is in full support of this proposal. No one here works part-time.

Tom Roohan of Saratoga Springs stated he has worked with the entire City Council and feels it is appropriate at a basic level to increase the salaries.

Darlene McGraw of Saratoga Springs stated she often questioned why the deputies make a lot more than the Council. These jobs are not part-time.

Sam Brewer of Saratoga Springs stated he is in support of the pay increase. He suggested indexing their pay according to their deputies.

Jane Weihe of White Street stated there is no good time to do this. This is a modest increase. There is misunderstanding of the role of the Council. These are not part-time positions.

Tim Holmes of Saratoga Springs stated the Council works very hard. The current salary is not sufficient. He asked them to explain the components of the compensation so the public could understand. Mayor Kelly closed the public hearing at 8:09 p.m.

Commissioner Scirocco stated each Council member works more than 40 hours a week and it's a thankless job. He doesn't feel this is the right time to bring this forward. He suggested a compensation committee with a study of different areas to give them a benchmark. He doesn't do it for the money but because he wants to make a difference.

Commissioner Madigan stated this position is non-stop; it's not a part-time position. The increase proposed is small in comparison of the total budget. She sees value in having the public make the decision of how much they are paid. She corrected the comments about the lifetime health benefits and pensions.

Commissioner Franck stated he brought a resolution forward previously to freeze the salaries. He feels the mayor has more duties than the rest of the Council members. He has pushed in the past to have a mayoral salary higher than the rest of the Council. He has issue with giving himself a raise, as he has no one running against him. If this were to pass, he would waive the next two years raise. He would also be in favor of this going into effect in 2022.

CALL TO ORDER

Mayor Kelly called the meeting to order at 8:22 p.m.

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 8:23 p.m.

Ryan McPadden of Lefferts Street stated he feels the new traffic pattern on Henry Street would be a benefit.

Erin Conklin of 100 North Street stated she supports the Henry Street Pilot.

Erin Marcielle of Complete Streets stated she supports the Henry Street Pilot.

Catherine Hover stated she is here in support of the Henry Street Pilot.

Chris Mathiesen of Saratoga Springs stated the salaries are not fair and have been stuck since 2001. The Comprehensive Plan Committee and the Council have spent little time on the review of Morgan Street. This needs to be looked at again. He reminded everyone that while the mayor in 2015 was moving the Comprehensive Plan through, she was pursuing a private contract with the hospital. The hospital has other options; they don't have to do it on Morgan Street.

Ken Gray of Fifth Avenue and chair of Completes Streets Committee stated the feedback is people are glad to hear the Council talking about the Henry Street Pilot.

Darlene McGraw of Saratoga Springs stated this City is a "not in my backyard" City.

Sam Brewer of Saratoga Springs cautioned the Council to move slowly on endeavors such as Complete Streets.

Mayor Kelly closed the public comment period at 8:31 p.m.

Commissioner Madigan thanked the Complete Streets Committee for all their work. This is the most progress we've seen from them in a long time.

PRESENTATION

Saratoga Center for the Family

Commissioner Madigan introduced Rebecca Baldwin from the Saratoga Center for the Family. She will be advising of all the things they do there.

Rebecca Baldwin provided an overview of their services and the growth they have seen. They know issues such as child abuse, neglect, family abuse, etc. They take a comprehensive approach to educate and prevent abuse, neglect, etc. They are the child advocacy center for Saratoga County. They also provide mental health and trauma treatment. Their services are free to victims and a sliding scale to families who can't afford it. In 2018, CPS received almost 3,000 reports of child abuse or neglect in which 6,000 individual children were named. They see drug use; suicide related deaths; anxiety/depression; and bullying.

Community Choice Aggregation ("CCA") Update

Commissioner Madigan introduced Louise Gava of Municipal Electric & Gas Alliance (MEGA).

Louise Gave stated the City has the opportunity to aggregate the electric accounts of the residents and small business in the City to offer financial benefits. The value is the better rate and bulk purchasing model. The City took step 1 a couple years ago and moving into step 2 this fall. The City will need to adopt a local law to authorize CCA (step 3) by the end of 2019. There are more months of exploration to happen. Residents can leave the program at any time without penalty. Guilderland and New Scotland have since signed on.

Commissioner Madigan advised there will still be one bill sent to the residents.

CONSENT AGENDA

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

1. Approval of 8/19/19 Pre-Agenda Meeting Minutes
2. Approval of 8/27/19 City Council Meeting Minutes
3. Approval of 8/6/19 City Council Meeting Minutes
4. Approve Budget Amendments – Regular (Increases)
5. Approve Budget Transfers – Regular
6. Approve Payroll 8/23/19 \$550,156.35
7. Approve Payroll 8/30/19 \$554,464.61
8. Approve Warrant – 2019 19MWAUG2 \$10,748.86
9. Approve Warrant – 2019 19SEP1 \$689,844.85

Ayes – All

MAYOR'S DEPARTMENT

Announcement: City Center Parking Facility Lease

Mayor Kelly announced the lease is attached to this agenda.

Announcement: 9/11 Remembrance Ceremony: Wednesday, September 11, 2019 at 8:30 a.m. in High Rock Park

Mayor Kelly advised the City will hold its annual ceremony on Wednesday, September 11, 2019 at 8:30 a.m. in High Rock Park.

Announcement: Saratoga Greenbelt Trail – Henry Street Pilot Project

Mayor Kelly announced the project will start on Saturday, September 14th at 9 a.m.

Appointment: Zoning Board of Appeals

Mayor Kelly appointed Chris Mills to the Zoning Board of Appeals. Chris will be a full time member with a term running from 9/3/19 – 12/31/20.

Discussion and Vote: 2020 – 2025 Capital Budget and Program (19-398)

Mayor Kelly moved and Commissioner Scirocco seconded to approve the 2020 – 2025 capital budget and program as filed with the City Clerk. This may be revised by the Commissioner of Finance for the 2020 Comprehensive Budget and other 2020 budgeting.

Commissioner Madigan thanked the mayor for her motion. In the past, Commissioner Madigan has always had to vote no for the capital budget and program as past mayors have felt this was a budget and not a requested budget. She still sees City Hall as a top priority. A \$16 million dollar capital budget is not realistic so there will be changes to budget.

Commissioner Scirocco stated he agrees with Commissioner Madigan and believes there is still room to discuss the capital projects.

Roll Call:

Commissioner Franck - Aye

Commissioner Madigan – Aye

Commissioner Scirocco – Aye

Mayor Kelly - Aye

Discussion and Vote: Accept Donations for 2019 9/11 Ceremony (19-399)

Mayor Kelly advised there are 3 donations for the ceremony from Advantage Press for program printing in the amount of \$175; Belmonte & Sons for chairs in the amount of \$400; and Dehn's Flowers for a wreath in the amount of \$150.

Mayor Kelly moved and Commissioner Franck seconded to accept donations for the 2019 9/11 ceremony from Advantage Press, Belmonte & Sons, and Dehn's Flowers as included with this agenda.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign CSEA – City Hall Labor Contract Revised for the 2019 Health Insurance MOA (19-400)

Mayor Kelly moved and Commissioner Madigan seconded to authorize the mayor to sign the CSEA – City Hall Labor contract revised for the 2019 health insurance MOA.

Ayes – All

Discussion and Vote: Accept Travel Accommodations from the Consulate General Allowing Mayor to Participate in Delegation of Regional Leaders to U.A.E. Regarding Manufacturing, Energy and Supply Chain Opportunities (19-401)

Mayor Kelly stated the Center for Economic Growth and United Arab Consulate in New York City will be paying for airfare and hotel accommodations for a total of \$9,275. There is no cost to the City.

Mayor Kelly moved and Commissioner Franck seconded to accept the donation for travel accommodations from the Consulate General allowing the mayor to participate in the delegation of regional leaders to UAE regarding manufacturing energy and supply chain opportunities in the approximate amount of \$9,275.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Postler & Jaeckle Corp. (19-402)

Mayor Kelly stated a temporary ice chiller will be required during the process of the installation of the new ice chiller. The cost is \$36,500.

Mayor Kelly moved and Commissioner Franck seconded to authorize the mayor to sign change order #1 with Postler & Jaeckle.

Ayes – All

Discussion and Vote: Resolution to Propose Amendment to State Law – Residency Requirements for Deputies (19-403)

Mayor Kelly stated she is recommending the Council consider a change to the Public Officer's Law to allow deputies to live outside the City of Saratoga Springs but within the County of Saratoga. This will allow the commissioners/mayor to have a larger pool of candidates.

The resolution is as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SARATOGA SPRINGS, NEW YORK

BE IT RESOLVED, by the City Council of the City of Saratoga Springs, New York, as follows:
WHEREAS, Section 3 of the Public Officers Law requires that local officers must be residents of the political subdivision or municipal corporation for which he or she shall be chosen or within which he or she will be required to exercise official functions; and
WHEREAS, the government of the City of Saratoga Springs includes five deputies, one for each department. Each deputy is appointed by the Council Member who heads that department; and
WHEREAS, because of the residency requirement of the Public Officers Law, all deputies must reside in the City of Saratoga Springs. This requirement significantly restricts the number of qualified persons available for these important administrative positions; and
WHEREAS, the opportunity for Council members to seek qualified individuals for these positions from anywhere in Saratoga County would result in a significant benefit to the public; and
WHEREAS, the Council is aware that many municipalities have already sought exceptions to the residency requirement for designated local officers, and the state legislature has granted more than 70 such exceptions in Section 3 of the Public Officers Law,
NOW, THEREFORE, this Council finds that legislation allowing the appointment of persons residing anywhere in the County of Saratoga to the positions of Deputy Mayor, Deputy Commissioner of Finance, Deputy Commissioner of Public Works, Deputy Commissioner of Public Safety, and Deputy Commissioner of Accounts, is reasonable, practical, and consistent with the city's goals.
The Council hereby declares its intention to submit a proposal for such legislation to the offices of Senator Daphne Jordan and Assemblywoman Carrie Woerner for submittal to the State Legislature as soon as practicable. The Council directs that a copy of this resolution be immediately forwarded to the offices of Senator Jordan and Assemblywoman Woerner.

Mayor Kelly moved and Commissioner Franck seconded to approve the resolution to proposed amendment to state law resident requirement for deputies as included with this agenda.

Ayes – All

Set Public Hearing: Zoning Text Amendment for Woodlawn Oval Planned Unit Development (PUD) (aka Wesley Community)

Mayor Kelly set a public hearing for Tuesday, October 1, 2019 at 6:50 p.m.

ACCOUNTS DEPARTMENT

Nothing at this time.

FINANCE DEPARTMENT

Announcement: 2020 Budget Update

Commissioner Madigan announced revenue and expense worksheets have been received. The proposed budget will be presented on October 1st.

Discussion and Vote: Authorization for Mayor to Sign an Renewal Contract with Northern Broadcasting, Inc. aka LookTV for Recording Services (19-404)

Commissioner Madigan advised this agreement will allow LookTV to continue filming and broadcasting City Council meetings through the end of the year.

Commissioner Madigan moved and Commissioner Scirocco seconded to authorize the mayor to sign a renewal contract with Northern Broadcasting, Inc., aka LookTV for recording services as previously distributed with the agenda.

Ayes- All

Discussion and Vote: Budget Transfer – Contingency (19-405)

Commissioner Madigan advised the current amount in contingency is \$92,986.67 and following this approval, \$77,322.67 will remain.

Commissioner Madigan moved and Commissioner Scirocco seconded to approve the budget transfer – contingency as previously distributed with the agenda.

Ayes – All

Discussion and Vote: Budget Transfer – Insurance (19-406)

Commissioner Madigan moved and Commissioner Scirocco seconded to approve the budget transfer – insurance as previously distributed with the agenda.

Ayes – All

Discussion and Vote: Budget Transfer – Payroll (19-407)

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

Ayes - All

PUBLIC WORKS DEPARTMENT

Discussion and Vote: Authorization for Mayor to Sign Agreement with Absolute Pest Control, Inc. for Pest Management Program (19-408)

Commissioner Scirocco stated this is for pest management services for various City buildings from July 18, 2018 – August 6, 2020; not to exceed unit bid prices per proposal dated July 18, 2018.

Commissioner Scirocco moved and Commissioner Madigan seconded for the mayor to sign a contract with Absolute Pest Control, Inc. for integrated pest management services not to exceed unit bid prices per the proposal dated July 18, 2018.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign Change Order #3 with Bellamy Construction for Route 9 Water Main Replacement Phase 1 (19-409)

Commissioner Scirocco stated this is the final over & under change order in the amount of \$24,097.54 for phase 1 of the Route 9 water main replacement.

Commissioner Scirocco moved and Commissioner Franck seconded for the mayor to sign change order #3 with Bellamy Construction in the amount of \$24,097.54 for the Route 9 Kaydeross Avenue water main replacement – phase 1.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Bellamy Construction for Kaydeross Avenue West and Nelson Avenue Water Main Replacement Phase 2 (19-410)

Commissioner Scirocco stated this change order in the amount of \$49,450 is a revision to the 8/9/19 agreed upon proposal.

Commissioner Scirocco moved and Commissioner Franck seconded to authorize the mayor to sign change order #1 with Bellamy Construction in the amount of \$49,450 for the Kaydeross Avenue West and Nelson Avenue water main phase 2.

Ayes – All

Discussion and Vote: Approval to Pay Invoice #15740 with Smith Well Drilling, Inc. for Interlaken Water Plant (19-411)

Commissioner Scirocco stated this invoice is for the decommissioning of wells at the Interlaken Water Plant.

Commissioner Scirocco moved and Commissioner Franck approve payment of invoice #15740 in the amount of \$9,240 to Smith Well Drilling, Inc for the Interlaken Water Plant decommissioning.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign Agreement with John W. Danforth Company for DPW Dispatch Building – Plumbing (19-412)

Commissioner Scirocco stated this contract and the next 3 are “piggy-back” contracts through the Town of Greece. The contracts will complete the interior of the building.

Commissioner Scirocco moved and Commissioner Franck seconded for the mayor to sign a contract with John W. Danforth Company for the DPW dispatch building - plumbing in the amount of \$104,648.19.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign Agreement with Upstate Companies I, LLC for DPW Dispatch Building - General Contractor (19-413)

Commissioner Scirocco move and Commissioner Madigan seconded for the mayor to sign a contract with Upstate Companies I, LLC for dispatch building – general contractor in the amount of \$238,873.76.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign Agreement with George J. Martin and Son, Inc. for DPW Dispatch Building – Electrical (19-414)

Commissioner Scirocco moved and Commissioner Franck seconded for the mayor to sign a contract with George J. Martin and Son, Inc. for the DPW dispatch building – electrical in the amount of \$104,539.97.

Ayes – All

Discussion and Vote: Authorization for Mayor to Sign Agreement with Family Danz Mechanical, LLC for DPW Dispatch Building – HVAC (19-415)

Commissioner Scirocco moved and Commissioner Franck seconded for the mayor to sign a contract with Family Danz Mechanical, LLC for the DPW dispatch building in the amount of \$176,304.14.

Ayes – All

Announcement: Household Hazardous Waste Collection Event October 26th, 2019

Commissioner Scirocco announced this years' household hazardous waste collection day will be held on October 26th from 8 a.m. – noon at the Weibel Avenue rink.

Announcement: Saratoga County Resident Tire Recycling Program

Commissioner Scirocco announced Saratoga County will be hosting a resident tire recycling program on October 29, 2019 from 4 pm to 6 pm behind the Malta Town Court.

PUBLIC SAFETY DEPARTMENT

Commissioner Madigan will be reading Commissioner Martin's agenda in his absence.

Discussion and Vote: Authorization for Mayor to Sign Renewal Affiliation Agreement with Hudson Valley Community College for EMT – Paramedic Programs (19-416)

Commissioner Madigan advised this is an annual renewal agreement. The agreement will cover the period of August 22, 2019 to August 21, 2020.

Commissioner Madigan moved and Commissioner Scirocco seconded to authorize the mayor to sign an affiliation agreement with Hudson Valley Community College for EMT-Paramedics program to run from August 22, 2019 – August 21, 2020.

Ayes – All

Discussion and Vote: To Amend Chapter 216 of the City Code, Temporary Structures, with Respect to Tent Permits (19-417)

Commissioner Madigan advised there are several changes to the temporary structure ordinance.

Commissioner Madigan move and Mayor Kelly seconded to amend Chapter 216 of the City Code, Temporary Structures, to reflect the changes distributed with the agenda.

Ayes – All

Discussion and Vote: To Amend Chapter 101 of the City Code, Dogs and Other Animals with Respect to Urgent Veterinary Care (19-418)

Commissioner Madigan moved and Mayor Kelly seconded to amend Chapter 101 of the City Code, Dogs and Other Animals to reflect the changes distributed with the agenda.

Ayes – All

SUPERVISORS

Matt Veitch

NYSAC Conference September 16 – 18

Supervisor Veitch reported he will be attending the conference and will not be in attendance at the next City Council meeting.

Tara Gaston

Senior Picnic

Supervisor Gaston reported the Office of the Aging will be holding their picnic this Thursday.

Code Blue

Supervisor Gaston reported the meeting scheduled for tomorrow has been cancelled.

NYSAC

Supervisor Gaston reported she was appointed to the Agriculture and Rural Affairs Committee.

ADJOURNMENT

There being no further business, Mayor Kelly adjourned the meeting at 9:39 p.m.

Respectfully submitted,

Lisa Ribis
Clerk

Approved:
Vote:

DRAFT