



September 4, 2018

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

**PRESENT:** Meg Kelly, Mayor  
Michele Madigan, Commissioner of Finance  
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

Vince DeLeonardis, City Attorney

**EXCUSED:** John Franck, Commissioner of Accounts

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

Matthew Veitch, Supervisor  
Tara Gaston, Supervisor

**CALL TO ORDER**

Mayor Kelly called the meeting to order at 9:32 a.m.

**PUBLIC HEARINGS**

1. 2019 – 2024 Capital Budget and Program: no comments.
2. Zoning Map Amendment Tait Lane Allen Drive: no comments.

**PRESENTATION**

1. Charter Review Update – Vince DeLeonardis stated he is putting together a draft which will be filed with the City Clerk. He is going line by line and correcting typos. He will be calling a meeting tomorrow to review draft with corrections and take a vote on it.
2. 2019 – 2024 Capital Budget Program – no comments.

**CONSENT AGENDA**

1. Approval of 8/18/18 Emergency City Council Meeting Minutes
2. Approval of 8/19/18 Emergency City Council Meeting Minutes
3. Approval of 8/20/18 Pre-Agenda Meeting Minutes
4. Approval of 8/21/18 City Council Meeting Minutes
5. Approve Budget Transfers - Regular
6. Approve Budget Amendments – Regular (Increases)
7. Approve Payroll 8/24/18 \$539,727.75

8. Approve Payroll 8/31/18 \$538,572.84
9. Approve Warrant - 2018 – 18MWAUG3 \$58,150.90
10. Approve Warrant – 2018 – 18SEP1 \$167,546.13

No comments.

## **MAYOR'S DEPARTMENT**

### Discussion and Vote: 2019 – 2024 Capital Program

No comments.

### Announcement: 9/11 Remembrance Ceremony – 8:30 a.m. High Rock Park

No comments.

### Discussion and Vote: Accept Donations for 9/11 Remembrance Ceremony

No comments.

### Discussion and Vote: Authorization for Mayor to Sign Contract with Northern Broadcasting, Inc. aka LookTV to Record Council and Other Meetings

No comments.

### Announcement: Update – City Hall Fire and City Hall Functions

No comments.

## **ACCOUNTS DEPARTMENT**

Deputy Masterson read the following item into the record:

Award of Bid: Route 9 Water Main Replacement to Bellamy Construction Co., Inc.

Marilyn Rivers added 3 items to the agenda: Discussion and Vote: Authorization for Mayor to Sign Contract with MLB for Demolition in City Hall; Discussion and Vote: Authorization for Mayor to Sign Contract with Spring Electric for Emergency Electric Work in City Hall; and Discussion and Vote: Authorization for Mayor to Sign Contract with Alpine Environmental for Asbestos Abatement in City Hall.

## **FINANCE DEPARTMENT**

### Announcement: 2019 Budget Update

Commissioner Madigan advised her deputy has finalized and uploaded requested budgets from departments. The requests total over \$50 million in expenses and we don't have health insurance numbers yet for 2019.

### Discussion and Vote: Budget Transfers – Contingency

No comments.

Commissioner Madigan added an item to her agenda: Response to Letter in Saratogian Regarding SiFi Agreement.

## **PUBLIC WORKS DEPARTMENT**

Proclamation: Honoring Senator John McCain

No comments.

Commissioner Scirocco added an item to his agenda: Discussion and Vote: Authorization for the Mayor to Sign Addendum #1 with Surpass Chemical.

## **PUBLIC SAFETY DEPARTMENT**

Announcement: Public Safety Forum

Commissioner Martin advised this is scheduled for September 17, 2018 at the City Center.

Announcement: DPS Operations Update

No comments.

Announcement: Retirement

Commissioner Martin advised he will be announcing the retirement of Sergeant Mark Leffler. He retired as of August 31<sup>st</sup> after 24 years of service.

Announcement: New York Bike Summit 2018

Commissioner Martin stated this will be held in Saratoga this year at the Gideon Putnam Hotel.

Set Public Hearing: To Amend Chapter 118, Building Code Enforcement with Regard to Technical Consistencies

No comments.

Commissioner Martin added 2 items to his agenda: Announcement: Response to Publicity Regarding Daryl Mount; and Announcement: Creation of Public Safety Advisory Board.

## **SUPERVISORS**

Matthew Veitch

Mayor Kelly read Supervisor Veitch's item: Update: Saratoga County Trails Committee.

Tara Gaston

Mayor Kelly read Supervisor Gaston's item: Update Trip to Washington, D.C.

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**ADJOURN**

Mayor Kelly adjourned the meeting at 9:45 a.m.

Respectfully submitted,

Lisa Ribis  
Clerk

Approved:  
Vote:

DRAFT