



September 20, 2021

**CITY OF SARATOGA SPRINGS**  
City Council Pre-Agenda Meeting  
City Council Room  
474 Broadway  
Saratoga Springs, NY 12866

10:00 AM

**PRESENT:** Michele Madigan, Commissioner of Finance  
John Franck, Commissioner of Accounts  
Anthony Scirocco, Commissioner of DPW  
Robin Dalton, Commissioner of DPS

**STAFF PRESENT:** Lisa Shields, Deputy Mayor  
Deidre Ladd, Deputy Commissioner, Finance  
Maire Masterson, Deputy Commissioner, Accounts  
Joe O'Neill, Deputy Commissioner, DPW  
Eileen Finneran, Deputy Commissioner, DPS

Vince DeLeonardis, City Attorney

**EXCUSED:** Meg Kelly, Mayor

Matthew Veitch, Supervisor  
Tara Gaston, Supervisor

**CALL TO ORDER**

Commissioner Madigan called the meeting to order at 10:02 a.m.

**PUBLIC HEARINGS**

1. Amend Chapter 225 – Alternate Side of Street Parking on Beekman Street – Commissioner Dalton advised this is to implement alternate side of the street parking on Beekman Street from Church Street to West Circular.

**PRESENTATION**

1. Unified Development Ordinance (UDO) – Vince DeLeonardis, city attorney, advised they expect to release the final version tomorrow and identify the changes incorporated from the Council workshops.

**CONSENT AGENDA**

1. Approval of 9/7/2021 City Council Meeting Minutes
2. Approval of 9/7/2021 Pre-Agenda Meeting Minutes
3. Budget Amendment – Insurance Reserve #10
4. Approve Budget Amendments – Insurance Reserve #10
5. Approve Budget Amendments – Insurance Reserve #10
6. Approve Budget Amendments – Regular (Increases)

7. Approve Budget Transfers – Regular
8. Budget Transfers – Regular
9. Approve Payroll 9/10/21 \$722,594.15
10. Approve Payroll 9/17/21 \$431,566.59
11. Approve Mid-Warrant – 2021 21MWSEP2 \$5,002,700.43
12. Approve Warrant – 2021 21SEP2 \$353,525.72

No comments.

## **MAYOR'S DEPARTMENT**

Announcement: Independent Advisory Committee – NYS Police Reform and Reinvention Collaborative Plan Report

Deputy Shields announced Jason Golub and Kim Galvin will be presenting updates.

Discussion: Cannabis Legislation and Establishment of Public Comment Period

Vince DeLeonardis advised the governor recently made appointments to various boards in relation to this. He will provide a review of the legislation. The website will be set up for public comments to be made on this topic.

Set Public Hearing: Unified Development Ordinance (UDO) – Final

No comments.

Announcement: Accept CDTC Saratoga Greenbelt – Wilton Connector Trail Technical Assistance Award

No comments.

Discussion and Vote: Authorization for the Mayor to Execute Discharge/Satisfaction of Mortgage for AgroChem, Inc. Economic Development Loan

Vince DeLeonardis advised the loan provided to AgroChem through the Planning and Economic Development Department has been satisfied. This is to discharge the loan.

Discussion and Vote: Accept Donation from Advantage Press, Inc. for 9/11 Remembrance Ceremony in the Amount of \$175.00

No comments.

Discussion and Vote: Accept Donation from Belmonte & Sons Tents & Events, LLC for 9/11 Remembrance Ceremony in the Amount of \$400

No comments.

Discussion and Vote: Accept Donation from Dehn's Flowers for 9/11 Remembrance Ceremony in the Amount of \$120

No comments.

## **ACCOUNTS DEPARTMENT**

Discussion and Vote: Authorization for Mayor to Sign Contract with Amsure Insurance

No comments.

Award of Bid: Extension of Bid – Fire Suppression Services to SRI Fire Sprinkler, LLC

No comments.

## **FINANCE DEPARTMENT**

Presentation: Bikeatoga

No comments.

Discussion and Vote: Resolution in Support of the Safe Cycling Coalition

No comments.

Update: 2022 Comprehensive Budget

Commissioner Madigan advised the 2022 comprehensive budget will be presented at the next City Council meeting (October 5, 2021).

Update: Mediation and Communication Services

Commissioner Madigan advised she has not heard a word from Saratoga Black Lives Matters. She has been in touch with People's Voice and their conversations went well. Mediation services have been placed on hold and we are not moving forward.

Discussion and Vote: Authorization for the Mayor to Sign the City of Saratoga Springs Agreement for the Purchase and Sale of Streetlights with National Grid

Commissioner Madigan advised she is bringing a few things back to the Council to bring to their attention.

Discussion and Vote: Authorization for the Mayor to Sign the City of Saratoga Springs Streetlight Attachment License Agreement with National Grid

No comments.

Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga Housing Authority (SSHA) Re: ESD/NYSTEC Smart Cities Grant for LED Streetlights (Wi-Fi, Analytics, other)

Commissioner Madigan advised she will be working with purchasing to pay invoices that might be associated and approved for the ESD/NYSTEC smart cities grant pilot program.

Discussion and Vote: Budget Amendments – Benefits

No comments.

Budget Transfers – Payroll

No comments.

Discussion and Vote: Budget Transfers Contingency

No comments.

Commissioner Madigan advised she is adding an item: Set Public Hearing for 2022 Comprehensive Budget.

## **PUBLIC WORKS DEPARTMENT**

Discussion and Vote: Authorization for Mayor to Sign Contract with SRI Fire Sprinkler, LLC for Fire Suppression Services

No comments.

Discussion and Vote: Authorization for Mayor to Sign Contract with Morton Salt, Inc. for Furnish and Delivery of Rock Salt

No comments.

Discussion and Vote: Authorization for Mayor to Sign Agreement with State of New York Unified Court System

No comments.

Discussion and Vote: Authorization to Pay Invoice #IN113481 to Chargepoint in the Amount of \$4,572.11

Commissioner Scirocco advised this is for the repair of a car charger at the Woodlawn Avenue parking deck.

Announcement: Household Hazardous Waste Day

Commissioner Scirocco announced the Household Hazardous Waste Day is October 16<sup>th</sup> from 8 a.m. – noon at the Weibel ice rinks.

Announcement: Fall Tire Recycling Program

No comments.

## **PUBLIC SAFETY DEPARTMENT**

Discussion and Vote: Amend Chapter 225, Article IX Schedules, Subsection, 225-94 Schedule XXIX: Alternate Side of Street Parking

No comments.

Discussion and Vote: Accept Donation for Mounted Unit

No comments.

Commissioner Dalton advised she is adding two items to her agenda: Announcement: Police Policy Review Implementation and Announcement: General Public Safety Announcement.

## **SUPERVISORS**

Commissioner Madigan read the supervisors' agenda into the record as follows:

Supervisor Veitch: 1. Update from NYSAC Conference; 2. 2022 Saratoga County Budget Update; and 3. Saratoga County Bike Route System.

Supervisor Gaston: Nothing at this time.

**ADJOURN**

Commissioner Madigan adjourned the meeting at 10:11 a.m.

Respectfully submitted,

Lisa Ribis  
Clerk

Approved:  
Vote:

DRAFT