



October 5, 2021

CITY OF SARATOGA SPRINGS
City Council Meeting

7:00 PM

6:45 PM - P.H. – Unified Development
Ordinance (Final)

6:55 PM - P.H. – Zoning Amendment – Weibel
Avenue PUD

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION

1. 2022 Comprehensive Budget – City of Saratoga Springs

CONSENT AGENDA

1. Approval of 9/20/2021 Pre-Agenda Meeting Minutes
2. Approval of 9/21/2021 City Council Meeting Minutes
3. Approve Budget Amendments – Regular (Increases)
4. Approve Budget Transfers – Debt Service
5. Approve Budget Transfers – Regular
6. Approve Payroll 9/24/21 \$717,949.08
7. Approve Payroll 10/01/21 \$406,171.03
8. Approve Mid-Warrant – 2021 21MWSEP3 \$115,431.41
9. Approve Warrant – 2021 21OCT1 \$278,137.33

MAYOR'S DEPARTMENT

1. Discussion: Substantial Amendment to the 2021 CDBG Annual Action Plan
2. Set Public Hearing: Substantial Amendment to the 2021 CDBG Annual Action Plan
3. Discussion and Vote: Authorization for Mayor to Sign the NYSDOT Highway Work Permit – Completion of Work for Geyser Road Trail
4. Discussion and Vote: Authorization for the Recreation Department Agree to the Capturepoint/Stripe Online Terms and Conditions
5. Discussion and Vote: Mayor to Sign Contract with Integrated Valuation, LLC for Appraisal Services Related to the Downtown Connector Project
6. Discussion and Vote: Authorization the Mayor to Sign Memorandum of Agreement Between the Saratoga Springs School District and Recreation Department for the Work Base Learning Program/Experience

7. Discussion and Vote: Independent Contractor – Basketball Referee Game Rates Increase
8. Discussion and Vote: Authorization for the Mayor to Sign a Revised License Agreement for 4 Phila Street
9. Discussion and Vote: Authorization for the Mayor to Sign MOA Between the City and the Firefighters Union Local 343 to Settle a Grievance and Demand for Arbitration to Pay Employee #420 in the Amount of \$4,500
10. Discussion and Vote: Authorization for the Mayor to Sign MOA Between the City and the Firefighters Union Local 343 to Provide Employee #2965 and Employee #2961 Additional Time to Obtain Their Paramedic Certification
11. Appointment: Climate Smart Task Force Committee

ACCOUNTS DEPARTMENT

1. Award of Bid: Bid Extension of HVAC Services to BPI Mechanical Services, Inc. for Department of Public Safety
2. Award of Bid: Bid Extension of Plumbing Services to BPI Mechanical Services, Inc. for Department of Public Safety
3. Announcement: Public Hearing for the Saratoga County Sewer District No. 1

FINANCE DEPARTMENT

1. Submission: 2022 Comprehensive Budget; 2022 Budget Workshop Schedule
2. Discussion and Vote: Resolutions to Replenish Reserves and Assignment
3. Discussion and Vote: Approve Budget Transfers – Capital – Payroll for Recreation (Proj. #1008)
4. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign License Agreement with Skidmore College for Weibel Ice Rink
2. Discussion and Vote: Authorization for Mayor to Sign License Agreement with Skidmore College for North Side Playground
3. Discussion and Vote: Authorization for Mayor to Sign Contract with QCQA Laboratories, Inc. for Special Inspections and Testing for Raw Water Intake Project
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Joe Johnson Equipment USA, Inc. for Sole Source Parts & Service for Elgin & Vactor Equipment
5. Discussion and Vote: Authorization for Mayor to Sign Contract with Saratoga Auto Supply, Inc. for Automotive Parts
6. Discussion and Vote: Authorization for Mayor to Sign Contract with County Waste & Recycling for MSW Compactor Rental
7. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Agreement for 171 Church Street
8. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Agreement for 21 Waterbury Street
9. Discussion and Vote: Authorization for Mayor to Sign Sidewalk Agreement for 1 Beach Court
10. Announcement: Household Hazardous Waste Day

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with BPI Mechanical Services for Plumbing and HVAC
2. Set Public Hearing: An Ordinance to Create a New Chapter 37 of the City Code
3. Announcement: Mount Case Timeline

SUPERVISORS

Matt Veitch

1. 2022 Saratoga County Capital Plan
2. Legislative & Research Committee Update

Tara Gaston

1. Nothing at this time.

ADJOURN



October 5, 2021

CITY OF SARATOGA SPRINGS
City Council Meeting
474 Broadway

7:00 PM

PRESENT: Meg Kelly, Mayor
Michele Madigan, Commissioner of Finance
Anthony Scirocco, Commissioner of DPW
Robin Dalton, Commissioner of DPS

STAFF PRESENT: Deirdre Ladd, Deputy Commissioner of Finance
Maire Masterson, Deputy Commissioner, Accounts
Eileen Finneran, Deputy Commissioner, DPS

Vincent DeLeonardis

Matthew Veitch, Supervisor
Tara Gaston, Supervisor

EXCUSED: John Franck, Commissioner of Accounts

Lisa Shields, Deputy Mayor
Joe O'Neill, Deputy Commissioner, DPW

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

Unified Development Ordinance (Final)

Mayor Kelly opened the public hearing at 6:46 p.m.

Keith Kaplan, chair of the Zoning Board of Appeals stated they are in support of the UDO. It is appropriate at this time to align with the Comprehensive Plan. There are no radical changes being made.

Tami Ehinger, chair of the Design Review Commission, stated they look forward to the vote and implementation of the UDO.

Diana Goodwin, co-chair of Sustainable Saratoga, stated there are many good things in the UDO. They have two suggestions – remove the new uses in the greenbelt and strengthen the rural design standards (go back to the old ones and make them mandatory).

Mayor Kelly concluded the public hearing at 6:51 p.m. and kept it open.

Zoning Amendment Weibel Avenue PUD

Mayor Kelly opened the public hearing at 6:51 p.m.

Vince DeLeonardis, city attorney, advised this amendment is to extend the expiration date for the area identified as Zone B until July 1, 2024 and seeks to amend the use schedule. The County Planning Board found in favor of the extension of the date for Zone B but expressed concern over the additional uses. The City Planning Board provided a favorable opinion on the extension date and an unfavorable opinion on the additional uses.

No one spoke.

Mayor Kelly concluded the public hearing at 6:55 p.m. and kept it open.

CALL TO ORDER

Mayor Kelly called the meeting to order at 7:00 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 7:01 p.m.

Melanie Trimble of the New York Civil Liberties Union addressed the arrests made of BLM activists in the past weeks. They believe the protestors were engaged in actions protected by the first amendment. The actions at worst may have been violations rather than an arrestable offense. The arrests were made in a way that were calculated and in a way to cause fear and intimidation. They will continue to watch and so will the Attorney General's Office.

Jasmine of Albany County stated she has never felt comfortable here. It is crazy that people don't see this. This is Saratoga, built off horseracing and cocaine. Sometimes the white supremacy glows so much here it's blinding.

Brianna of Albany stated if given the opportunity she would paint a true picture of her loved ones – Chandler Hickenbottom and Elz Figuereo. She is tired of watching her brother and sister being tackled.

Nora Brennan of Saratoga Springs thanked the Council for moving the meeting to the Music Hall. Systemic racism is not a unique problem to this City. It's a problem we should be facing. She asked the Council to be open so they can start addressing the problem.

Andrew of Saratoga Springs stated he was born and raised here. He did four years in a state penitentiary for trumped up charges for drugs, while whites get probation. Not all of Saratoga is racists. He is for all lives matters. We need to work together as we are one race – human race.

Natalia of Saratoga stated she would like to see the focus on systemic racism rather than individual racism. She has been noticing people in our community using the phrase BIPOC (Black Indigenous People of Color). People are not a monolith.

Chandler Hickenbottom of Ballston Spa stated it has been one month since her niece and nephew were traumatized. Those children will never look at the police as someone to protect them. Your police had me in a cell for four hours for a violation and her brother was held in a cell for eight hours for a violation. She finds it a slap in the face to Darryl's family that you are mentioning his case tonight and there was not talks in the media and no one reached out to his family about what you are going to be talking about tonight.

Adam Walker of Albany stated he feels by moving to this bigger room and talking about Darryl Mount is their way of seeing this as mediation – no. Tonight is not going to qualify as any type of mediation. Think carefully about what you say about Darryl Mount. Mediation can only continue when all the charges are dropped.

Dan Morano of Milton stated fix the Darryl Mount thing.

Chel Miller of Cohoes stated she spends her days advocating for survivors. What you are hearing from these people is trauma.

Molly Dunn of Wilton stated the mayor should recuse herself from a vote as the aunt of the president of the PBA.

Elz Figuereo of Saratoga Springs stated what they have had to deal with so far is insane. No one has never been harmed at one of their rallies for 16 months. You say we're not peaceful. You are angry because we have so much support. The only reason the City Council meetings have anyone in the room is because of them. They care about their community.

Samira Sangare of Clifton Park stated she got into court this morning to support her friend. It is obvious SSPD has a vendetta against BLM. Remember the AG is watching.

Alexus Brown of Saratoga Springs it has been 14 weeks since the June press conference when Robin Dalton and John Catone used their positions to attack the defund the police movement. The SSPD is a racist organization. On more than one occasion, they have denied access to meetings based upon the fact they support racial equality.

Anthony Brown Davis of Albany stated he has been harassed by SSPD. He has been charged with disorderly contact twice. Saratoga Springs is racist. He said he doesn't know if they want the energy to be like energy in Albany when George Floyd died. You believe your little pretty a** town can't get touched but I'll you know you keep f***in with the Black Lives Matters Movement we are not going to take it/stand for it.

Mayor Kelly closed the public comment period at 7:30 p.m.

PRESENTATION

2022 Comprehensive Budget – City of Saratoga Springs

Commissioner Madigan officially submitted the proposed 2022 Comprehensive Budget to the Council and the public. The 2022 revenue projections at this time are \$54M, about \$7.8M more than amounts available at the time that we adopted the 2021 budget. The 2021 budget has since been revised upwards in the amount of about \$3.5M, bringing the change between 2022 and 2021 to about \$4.3M. The revised 2021 changes were largely based on the improvement in revenue collection and full restoration of VLT and State Aid. This year we also have the benefit of the second installment of the Federal American Rescue Act. Once again, there will be no tax increase.

The 2022 Comprehensive Budget reflects one resounding theme from department budget requests - increased staffing. It is important to bear in mind that this staffing includes numerous replacements and replenishments that were cut or delayed due to the pandemic. It is more important to understand that these changes are responsive to public demands for additional services in Building, Planning, Police and Fire

departments. Information Technology is increased due to necessity; long-term employee retirements, increased cyber security needs, and almost complete reliance of City government on the performance of the IT department render this one of the most essential City services that we support.

Departments originally requested a total of forty-eight full-time and two part time employees. Including wages and benefits, this would be cost almost \$5M, plus additional expenses for equipment, training, uniforms, vehicles, supplies and service contracts that new employees produce. While 2021 revenues continue to improve and 2022 projections are very strong, an increase of these proportions is more than we can reasonably support in a single year. Based on discussions with each department, a strong plan has been compiled to sufficiently address the staffing needs in 2022, with an eye to the future as well.

The Mayor's Department will receive 2 assistant building inspectors - 1 full time new hire and 1 replacement; and 2 administrative aids - 1 full-time 1/2 year and 1 part-time 1/2 year.

The Finance Department will receive a full time director of info technology (new hire - start date late '21); a fulltime assistant director of info technology (new hire - start date late '21); a full time computer support technician (new hire to replace former employee (start date late '21); and a full time finance coordinator for IT assistant (replaces 2 former employees - start date late '21).

The Department of Public Works will receive a full time junior city engineer (new hire); a full time city assistant engineer (new hire starting mid-year 2022); and four labors for trail maintenance to reinstate the 'Trails' sub-department.

The Department of Public Safety will receive three police officers (new hires); one full time dispatcher (new hire); one full time Police Department cleaner (new hire); on part-time on street parking PEO (new hire); four firefighters; a full time senior clerk for the Fire Department (new hire); and one full time code enforcement technician (new hire).

The Accounts Department will receive a full time data collections clerk (new hire) and a full time fixed asset & inventory coordinator (new hire).

The Recreation Department will receive a full time assistant administrative director (new hire).

Commissioner Madigan also included a new non-profit – RISE Healthy Housing and Support Systems in the 2022 budget. The services that RISE provides not only supports our most vulnerable populations, but also provides Public safety and economic benefits to the City, its citizens, visitors and businesses. She is also crafting an assignment to fund the recommendations adopted by the City Council in response to the Police Reform Task Force to assist in the funding of a Civilian Review Board and various other associated costs. These funds will be available to the 2022 Budget.

CONSENT AGENDA

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

1. Approval of 9/20/2021 Pre-Agenda Meeting Minutes
2. Approval of 9/21/2021 City Council Meeting Minutes
3. Approve Budget Amendments – Regular (Increases)
4. Approve Budget Transfers – Debt Service
5. Approve Budget Transfers – Regular
6. Approve Payroll 9/24/21 \$717,949.08
7. Approve Payroll 10/01/21 \$406,171.03
8. Approve Mid-Warrant – 2021 21MWSEP3 \$115,431.41
9. Approve Warrant – 2021 21OCT1 \$278,137.33

Ayes – All

MAYOR'S DEPARTMENT

Discussion: Substantial Amendment to the 2021 CDBG Annual Action Plan

Mayor Kelly stated the Community Development Department is proposing a substantial amendment to the 2021 CDBG annual action plan. To further the affordable housing priorities, this would provide \$165,000 of CDBG funding to support the rehabilitation of existing substandard housing, creating six new units of affordable housing at 43 Allen Drive.

Set Public Hearing: Substantial Amendment to the 2021 CDBG Annual Action Plan

Mayor Kelly set a public hearing for Tuesday, October 19, 2021 at 6:30 p.m.

Discussion and Vote: Authorization for Mayor to Sign the NYSDOT Highway Work Permit – Completion of Work for Geyser Road Trail (21-410)

Mayor Kelly stated this finalizes the release and fund of deposit or return the release of bond.

Mayor Kelly moved and Commissioner Scirocco seconded to authorize the mayor to sign the NYSDOT highway work permit – completion of work for Geyser Road Trail.

Ayes - All

Discussion and Vote: Authorization for the Recreation Department Agree to the Capturepoint/Stripe Online Terms and Conditions (21-411)

Mayor Kelly advised the Recreation Department used this program for point of sale, scheduling, and it will work with MUNIS.

Mayor Kelly moved and Commissioner Madigan seconded to authorize the Recreation Department to complete the online agreement to the Capturepoint/Stripe online terms and conditions form.

Ayes - All

Discussion and Vote: Mayor to Sign Contract with Integrated Valuation, LLC for Appraisal Services Related to the Downtown Connector Project (21-412)

Vince DeLeonardis, city attorney, advised this was discussed during executive session yesterday. There is a good faith dispute of value.

Mayor Kelly moved and Commissioner Madigan seconded to authorize the mayor to sign a contract with Integrated Valuation, LLC for appraisal services related to the downtown connector project.

Ayes - All

Discussion and Vote: Authorization the Mayor to Sign Memorandum of Agreement Between the Saratoga Springs School District and Recreation Department for the Work Base Learning Program/Experience (21-413)

Mayor Kelly moved and Commissioner Scirocco seconded to authorize the mayor to sign memorandum of agreement between the Saratoga Springs School District and the Recreation Department for the work base learning program/experience.

Ayes - All

Discussion and Vote: Independent Contractor – Basketball Referee Game Rates Increase (21-414)

Mayor Kelly advised the request is to increase the rates from \$35 to \$40 for certified and from \$20 to \$25 for non-certified per game.

Mayor Kelly moved and Commissioner Dalton seconded to approve increases for independent contractor – basketball referee rates.

Ayes - All

Discussion and Vote: Authorization for the Mayor to Sign a Revised License Agreement for 4 Phila Street (21-415)

Mayor Kelly moved and Commissioner Scirocco seconded to authorize the mayor to sign a revised license agreement for 184 Phila Street.

Ayes - All

Discussion and Vote: Authorization for the Mayor to Sign MOA Between the City and the Firefighters Union Local 343 to Settle a Grievance and Demand for Arbitration to Pay Employee #420 in the Amount of \$4,500 (21-416)

Mayor Kelly moved and Commissioner Scirocco seconded to authorize the mayor to sign MOA between the City and the Firefighters Union Local 343 to settle a grievance and demand for arbitration to pay employee #420 in the amount of \$4,500.

Ayes - All

Discussion and Vote: Authorization for the Mayor to Sign MOA Between the City and the Firefighters Union Local 343 to Provide Employee #2965 and Employee #2961 Additional Time to Obtain Their Paramedic Certification (21-417)

Mayor Kelly moved and Commissioner Scirocco seconded to authorize the mayor to sign MOA between the City and the firefighters Union Local 343 to provide employee #2965 and employee #2961 additional time to obtain their paramedic certification.

Ayes - All

Appointment: Climate Smart Task Force Committee

Mayor Kelly appointed James Gallagher to the Climates Smart Task Force Committee. His term will run from 10/16/21 – 10/16/24.

ACCOUNTS DEPARTMENT

Commissioner Madigan covered Commissioner Franck's agenda in his absence.

Award of Bid: Bid Extension of HVAC Services to BPI Mechanical Services, Inc. for Department of Public Safety (21-418)

Commissioner Madigan moved and Commissioner Dalton seconded to extend the bid for HVAC services to BPI Mechanical Services, Inc. for an additional year under the same terms, conditions, and prices as in bid 2017-25.

Ayes - All

Award of Bid: Bid Extension of Plumbing Services to BPI Mechanical Services, Inc. for Department of Public Safety (21-419)

Commissioner Madigan moved and Commissioner Dalton seconded to extend the bid for plumbing services to BPI Mechanical Services, Inc. for an additional year under the same terms, conditions, and prices as in bid 2017-13.

Ayes - All

Announcement: Public Hearing for the Saratoga County Sewer District No. 1

Commissioner Madigan announced Saratoga County Sewer District No. 1 is holding a public hearing on Thursday, October 7, 2021 at 9:00 a.m. at the Board of Supervisors' Chambers in Ballston Spa. This public hearing is to consider the Sewer District's proposed sewer rates for the year 2022.

FINANCE DEPARTMENT

Submission: 2022 Comprehensive Budget; 2022 Budget Workshop Schedule

Commissioner Madigan advised the proposed 2022 Comprehensive Budget is on the City's webpage. A memo with suggested dates and times will be circulated soon for the budget workshops.

Discussion and Vote: Resolutions to Replenish Reserves and Assignment (21-420)

Commissioner Madigan advised the resolutions have been revised to specify an amount. Retirement reserve is \$500,000, insurance assignment is \$150,000, payment of bonded indebtedness is \$500,000, and the IT assignment is \$125,000.

Commissioner Madigan moved and Commissioner Dalton seconded to approve the resolutions to replenish reserves and assignments as included and uploaded with the agenda.

Ayes – All

The resolutions are as follows:

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SARATOGA SPRINGS, NY

TO REPLENISH THE RETIREMENT RESERVE
ESTABLISHED ON May 18, 2005

Be it resolved, by the City Council of the City of Saratoga Springs NY, as follows: On October 15, 2013 the City Council adopted a resolution to establish the Retirement Reserve of the City of Saratoga Springs pursuant to General Municipal Law section 6-r. The Commissioner of Finance is hereby authorized to invest from time to time, the monies of this fund pursuant to General Municipal Law and shall then credit to the fund any earned interest. No expenditure shall be made from this reserve fund except upon authorization of the City Council pursuant to section 6-r of the General Municipal Law.

This Reserve has proven to be a critical element of the City's budget process and financial wellbeing. The City's best interests are served by having sufficient funds in this reserve to cover budget needs. As of 08/25/21, the current balance in this reserve is \$260,583.59.

I recommend that \$500,000 from the general fund unassigned fund balance be added to the Retirement Reserve Fund.

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SARATOGA SPRINGS, NY

TO REPLENISH THE RESERVE
FOR THE PAYMENT OF BONDED INDEBTEDNESS
ESTABLISHED ON OCTOBER 15, 2013

Be it resolved, by the City Council of the City of Saratoga Springs NY, as follows: On October 15, 2013 the City Council adopted a resolution to establish the Reserve Fund for the Payment of Bonded indebtedness of the City of Saratoga Springs pursuant to New York State General Municipal Law § 6-h to make expenditures for any loss, claim, action or judgment for which the City of Saratoga Springs is authorized or required to purchase or maintain insurance pursuant to said statute.

This Reserve has proven to be a critical element of the City's budget process and financial wellbeing. The City's best interests are service by having sufficient funds in this reserve to cover budget needs. As of 08/25/21, the current balance in this reserve is \$11,933.70.

I recommend that \$500,000 from the general fund unassigned fund balance be added to the Reserve for the Payment of Bonded Indebtedness.

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SARATOGA SPRINGS, NY

TO REPLENISH THE INSURANCE RESERVE FUND
ESTABLISHED ON OCTOBER 15, 2013

Be it resolved, by the City Council of the City of Saratoga Springs NY, as follows: On October 15, 2013 the City Council adopted a resolution to establish an Insurance Reserve Fund pursuant to New York State General Municipal Law § 6-n to make expenditures for any loss, claim, action or judgment for which the City of Saratoga Springs is authorized or required to purchase or maintain insurance pursuant to said statute.

This Reserve has proven to be a critical element of the City's budget process and financial wellbeing. The City's best interests are service by having sufficient funds in this reserve to cover budget needs. As of 08/25/21, the current balance in this reserve is \$13,595.32.

I recommend that \$150,000 from the general fund unassigned fund balance be added to the Insurance Reserve Fund.

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SARATOGA SPRINGS, NY

TO REPLENISH THE ASSIGNMENT FOR IT INITIATIVES AND ONE-TIME PROJECTS
ESTABLISHED ON DECEMBER 15, 2015

Be it resolved, by the City Council of the City of Saratoga Springs NY, as follows:

On 12/15/15 the City Council adopted a resolution creating an Assignment for IT Initiatives and One-time Projects, pursuant to the following declarations:

This City must invest in its Information Technology capacities and I intend to ensure that we are as technologically prepared and competitive as possible in 2016 and beyond.

Virtually every daily operation, project and plan involves IT - laptops in police vehicles, security cameras on Caroline St., body cameras on police officers, parking ticket laser guns, Tasers, e-911, Nixel notification systems, payroll time and attendance software, financial management systems, GPS for real property assessments, tablets for building code enforcers, City Council meeting agenda software, Web-casts, cash registers, credit card operations, scanners, printers, desktops, projectors, e-mail, information archives, internet for all City buildings, and the people's portal to all City government – the City website.

The City must be also be ready to participate in City-wide high-quality broadband. This is vital to our business economy as well as the health, safety and public welfare of our citizens and visitors. High-speed internet access has become necessary rather than optional infrastructure. It is a universal and essential resource that we depend on already, and I intend to see that the City is positioned to develop effective broadband Internet and next generation networking. This has City-wide implications and community-wide benefits that I am committed to bringing to Saratoga Springs.

On 05/19/20 this assignment was released to cover budget and cash flow implications in response to the 2020-2021 pandemic economy. The Assignment itself remains intact albeit unfunded.

I recommend that \$125,000 from the general fund unassigned fund balance be added to the Assignment for IT Initiatives and One-time Projects.

Discussion and Vote: Approve Budget Transfers – Capital – Payroll for Recreation (Proj. #1008) (21-421)

Commissioner Madigan moved and Commissioner Dalton seconded to approve budget transfers – capital – payroll for recreation project #1008 as included with the agenda.

Ayes - All

Discussion and Vote: Budget Transfers – Payroll (21-422)

Commissioner Madigan moved and Commissioner Scirocco seconded to approve budget transfers – payroll as included with the agenda.

Ayes - All

PUBLIC WORKS DEPARTMENT

Discussion and Vote: Authorization for Mayor to Sign License Agreement with Skidmore College for Weibel Ice Rink (21-423)

Commissioner Scirocco advised this agreement is for Skidmore College to build new locker rooms at the ice rink at the college's expense. Skidmore will make annual payments to the City for 10 years of approximately \$30,000 per year.

Commissioner Scirocco moved and Commissioner Madigan seconded to authorize the mayor to sign license agreement with Skidmore College for the Weibel Ice Rink for the addition of the new locker room.

Ayes - All

Discussion and Vote: Authorization for Mayor to Sign License Agreement with Skidmore College for North Side Playground (21-424)

Commissioner Scirocco advised the property is owned by the college and known as the north side playground. The City will maintain this property.

Commissioner Scirocco moved and Commissioner Dalton seconded to authorize the mayor to sign license agreement with Skidmore College for north side playground.

Ayes - All

Discussion and Vote: Authorization for Mayor to Sign Contract with QCQA Laboratories, Inc. for Special Inspections and Testing for Raw Water Intake Project (21-425)

Commissioner Scirocco advised the City is responsible for securing the services of an independent third party testing laboratory. QCQA will conduct the testings at an approximate price of \$3,690.

Commissioner Scirocco moved and Commissioner Dalton seconded to authorize the mayor to sign contract with QCQA Laboratories, Inc. for special inspections and testing for the raw water intake project at the Water Treatment Plant in the amount not to exceed the unit bid prices per the proposal.

Ayes - All

Discussion and Vote: Authorization for Mayor to Sign Contract with Joe Johnson Equipment USA, Inc. for Sole Source Parts & Service for Elgin & Vactor Equipment (21-426)

Commissioner Scirocco moved and Commissioner Dalton seconded to authorize the mayor to sign contract with Joe Johnson Equipment USA, Inc. for sole source parts and service in the amount not to exceed unit bid price.

Ayes - All

Discussion and Vote: Authorization for Mayor to Sign Contract with Saratoga Auto Supply, Inc. for Automotive Parts (21-427)

Commissioner Scirocco moved and Commissioner Dalton seconded to authorize the mayor to sign contract with Saratoga Auto Supply, Inc. for automotive parts in the amount not to exceed unit bid prices.

Ayes - All

Discussion and Vote: Authorization for Mayor to Sign Contract with County Waste & Recycling for MSW Compactor Rental (21-428)

Commissioner Scirocco advised this contract is to rental a compactor for \$400 per month.

Commissioner Scirocco moved and Commissioner Dalton seconded to authorize the mayor to sign contract with County Waste for compactor rental in the amount of \$400 per month.

Ayes - All

Discussion and Vote: Authorization for Mayor to Sign Sidewalk Agreement for 171 Church Street (21-429)

Commissioner Scirocco advised this agreement is for 72 square feet of sidewalk.

Commissioner Scirocco moved and Commissioner Dalton seconded to authorize the mayor to sign sidewalk agreement for 171 Church Street.

Ayes - All

Discussion and Vote: Authorization for Mayor to Sign Sidewalk Agreement for 21 Waterbury Street (21-430)

Commissioner Scirocco advised this is for 150 square feet of sidewalk.

Commissioner Scirocco moved and Commissioner Dalton seconded to authorize the mayor to sign sidewalk agreement for 21 Waterbury Street.

Ayes - All

Discussion and Vote: Authorization for Mayor to Sign Sidewalk Agreement for 1 Beach Court (21-431)

Commissioner Scirocco advised this is for 85 square feet of sidewalk.

Commissioner Scirocco moved and Commissioner Dalton seconded to authorize the mayor to sign sidewalk agreement for 1 Beach Court.

Ayes - All

Announcement: Household Hazardous Waste Day

Commissioner Scirocco announced the household hazardous waste day is October 16 from 8 a.m. – noon at the ice rink. This program is open to City residents only.

PUBLIC SAFETY DEPARTMENT

Discussion and Vote: Authorization for Mayor to Sign Contract with BPI Mechanical Services for Plumbing and HVAC (21-432)

Commissioner Dalton moved and Commissioner Madigan seconded to authorize the mayo to sign contract with BPI Mechanical Services for plumbing and HVAC.

Ayes - All

Set Public Hearing: An Ordinance to Create a New Chapter 37 of the City Code

Mayor Kelly stated she is looking to understand the lack of transparency on this. The general public would never know what this is for the way it is listed on the agenda. She is not sure this reflects what the task force is looking for. This is empty legislation and the ordinance is very vague.

Commissioner Dalton stated they agreed to this in principle in March 2021 and in June 2021, Mayor Kelly appointed two people to figure out what kind of civilian review board would work best for our City. This was talked about extensively at the last City Council meeting.

Mayor Kelly stated they heard about two cities and they gained less than one hour of knowledge.

Commissioner Dalton set a public hearing for Tuesday, October 19, 2021 at 6:25 p.m.

Announcement: Mount Case Timeline

John Aspland, City's attorney on this case, provided a timeline of events relating to the Darryl Mount case. The document he referred to during his presentation has been posted to the City's website.

SUPERVISORS

Matt Veitch

2022 Saratoga County Capital Plan

Supervisor Veitch reported they completely revised and re-wrote the process for the Capital Plan. This year they held a public meeting and discussed each capital item. Department heads needed to justify and explain their requests.

Legislative & Research Committee Update

Supervisor Veitch reported the Committee had on their agenda last week for discussion the resolution from the City regarding the early closing times of bars. The item was referred to the County attorney for additional review.

Commissioner Dalton asked if this is moving forward without the support of our supervisors.

Supervisor Veitch stated it does move forward as that is the process. There is no affect whether they support it or not.

Mayor Kelly stated it does affect it. As our City supervisor, it is a shame that you are not advocating for this.

Tara Gaston

Public Health Update

Supervisor Gaston stated the County stays stable at around 3% positivity. The hospitalization numbers continue to go up and down but there have been a couple of weeks with no fatalities. They are seeing more testing.

Office of Cannabis Management

Supervisor Gaston reported today was the first meeting of the Office of Cannabis Management.

ADJOURNMENT

There being no further business, Mayor Kelly adjourned the meeting at 8:57 p.m.

Respectfully submitted,

Lisa Ribis
Clerk

Approved: 10/19/2021
Vote: 5 - 0