

November 5, 2018



CITY OF SARATOGA SPRINGS
City Council Meeting
City Center
7:00 PM

6:55 PM P.H. – 2019 Comprehensive Budget
– Amend Chapter 225 of the City
Code – Time Limit Parking

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION

1. Open Space Committee Presentation

CONSENT AGENDA

1. Approval of 10/15/18 Pre-Agenda Meeting Minutes
2. Approval of 10/16/18 City Council Meeting Minutes
3. Approval of 10/17/18 Budget Workshop Minutes
4. Approval of 10/22/18 Budget Workshop Minutes
5. Approval of 10/24/18 Budget Workshop Minutes
6. Discussion and Vote: Authorization to Pay Invoice from B&B Plumbing for Work Related to Lightning Strike
7. Discussion and Vote: Authorization to Pay Invoice from QCQA Drilling & Testing Services for Work Done at DPW Garage
8. Discussion and Vote: Authorization to Pay Invoice from Alpine Environmental Services for Asbestos Work at City Hall Relating to Lightning Strike
9. Discussion and Vote: Authorization to pay Invoice from MLB Construction Services for Work Relating to Lightning Strike
10. Approve Budget Amendments – Regular (Increases)
11. Approve Budget Transfers - Regular
12. Approve Payroll 10/19/18 \$501,859.46
13. Approve Payroll 10/26/18 \$546,528.38
14. Approve Payroll 11/2/18 \$484,324.24
15. Approve Warrant - 2018 18MW OCT3 \$5,296.18
16. Approve Warrant - 2018 18MW OCT4 \$22,142.71
17. Approve Warrant - 2018 18MW OCT5 \$18,076.76
18. Approval Warrant - 2018 18MW NOV1 \$6,327.22
19. Approve Warrant – 2018 18NOV1 \$2,318,938.32

MAYOR'S DEPARTMENT

1. Appointments: Community Development Citizen Advisory Committee
2. Announcement: EV Stations- Second Station Open
3. Proclamation: Solidarity

4. Discussion and Vote: Minor Amendment to City CDBG Entitlement Action Plan
5. Discussion and Vote: Authorization for Mayor to Sign Easement Between the City of Saratoga Springs and the Mill, LLC
6. Discussion and Vote: Authorization for Mayor to Sign Memorandum of Agreement – Fire Administrative Officers
7. Discussion and Vote: Consideration of SEQRA for Proposed Zoning Map Amendment to Rezone Parcels from Current Warehouse District and UR-4 to T-4 Urban Neighborhood District
8. Discussion and Vote: Proposed Zoning Map Amendment to Rezone Parcels from Current Warehouse District and UR-4 to T-4Urban Neighborhood District

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with GAR Associates for Appraisal Services

FINANCE DEPARTMENT

1. Announcement: 2019 Budget Update
2. Discussion and Vote: Authorization for Mayor to Sign Health Care Plan Rate Renewals
3. Discussion: 2018 3rd Quarter Financial Report
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Vertiv Corp.
5. Discussion and Vote: Budget Amendment – Use of Fund Balances City Center and Sewer Funds
6. Discussion and Vote: Budget Amendment – Payroll
7. Discussion and Vote: Budget Transfers – Payroll
8. Announcement: Thank You Charter Review Commission and Mayor Kelly

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval to Pay Invoice – Kubricky Construction Corporation
2. Announcement: Soil Cleanup to Begin at Niagara Mohawk Power Corporation Superfund Site

PUBLIC SAFETY DEPARTMENT

1. Announcement: Congratulating Sergeant Dan Mullan, Jr. on His New Assignment as Head of the Traffic Division
2. Discussion and Vote: Resolution: School Safety in Response to Saratoga Springs School Board Decision
3. Discussion and Vote: Authorization for Mayor to Sign a Contract with Ricoh USA, Inc.
4. Announcement: Update – Citizen's Police Advisory Board
5. Discussion and Vote: Target Solutions Learning, LLC

SUPERVISORS

Matt Veitch

1. Preliminary 2019 Saratoga County Budget

Tara Gaston

1. Proposed 2019 County Budget
2. Public Forums
3. Election Day Information

ADJOURN



November 5, 2018

CITY OF SARATOGA SPRINGS
City Council Meeting
City Center
7:00 PM

PRESENT: Meg Kelly, Mayor
Michele Madigan, Commissioner of Finance
John Franck, Commissioner of Accounts (arrived 7:10 p.m.)
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
Joe O'Neill, Deputy Commissioner, DPW
John Daley, Deputy Commissioner, DPS

Vincent DeLeonardis

Matthew Veitch, Supervisor
Tara Gaston, Supervisor

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

2019 Comprehensive Budget

Mayor Kelly opened the public hearing at 6:55 p.m.

Commissioner Madigan advised this is the second public hearing for the 2019 Comprehensive Budget. This public hearing will be left open until the City Council votes on the budget. The tax rates are being proposed as \$6.0754 for the inside district and \$6.0101 for the outside district. There have been 3 budget workshops to date and will hold one more for the Capital Budget.

No one spoke.

Mayor Kelly concluded the public hearing at 6:56 p.m. and left it open.

Amend Chapter 225 of the City Code – Time Limit Parking

Mayor Kelly opened the public hearing at 6:56 p.m.

Commissioner Martin advised this amendment is to limit parking on portions of Maple Avenue to 2 hour parking between 9 a.m. – 6 p.m. Monday through Friday. The original notice had an incorrect street name – Grove Street – and will be re-noticed with the correct street name of Ellsworth Jones Place.

No one spoke.

Mayor Kelly concluded the public hearing at 6:57 p.m. and left 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.

Kara Rosettie of Wilton stated the resolution on tonight's agenda is a great start and first step. They need retired officers and should embrace their dedication to serve and protect. (copy of statement attached).

Rob Arrigo of Saratoga Springs stated he wanted to address some of the erroneous statements being made. He called various organizations and spoke to the director of operations at the National Association of School Resource Officers (NASRO) and found they support both active and retire police officers that are not school resource officers carrying concealed guns on school property as long as they go through NASROs school safety course. He also called the National Association of Police Organization and found they also support carrying as long as they go through the proper training.

Chris Zieker of Saratoga Springs stated everyone should read the minutes of the school board meetings. Certain members of that board disarmed our protectors to promote anti-gun and anti-law enforcement ideology. They call our school safety officers biased because they are Caucasian and children of color in our schools are scared and endangered by these safety officers. Officer Davis, a highly respected resource officer is African American. Since those board members couldn't accuse him of racism, they questioned him about his transgender sensitivity training. People in the community are standing together to defend our children. There is nothing in the minutes indicating any due diligence on the part of the school board to base their decision. There is no reliable data regarding disarming our schools and making them soft targets.

Dave Jersen of Saratoga Springs thanked the Council for this resolution. They have activists pushing their political agenda rather than unbiased representatives whose primary concern is our children, their best interest and their safety. Let's be adults and make the right decision that kid our children safe.

Michelle King of Middle Grove stated safety trumps everything. Our officers are trained, skilled and qualified. They are ready to protect our children.

Erica Borman of Wilton stated protective measures that have been in place for over 30 years have been revoked. Every day that goes by is another day they fail to protect our children. She would like to see evidence that armed protection doesn't save lives. Having to wait 5 – 7 minutes for any line of defense is a lifetime in an active shooter situation.

Diane Bennett of Greenfield Center stated her daughter didn't know the officers had guns to begin with. She just felt safe, but not anymore.

Robin Dalton of Saratoga Springs urged all to pass the resolution on the agenda tonight. Let's be trailblazers in this state.

Mike Argus of Greenfield stated people don't abide by rules anymore. It is better to have a gun and not need it than need it and not have it.

John Brueggemann of Saratoga Springs stated he will do anything to keep his children safe. He is here to speak against this resolution. This should be driven by best practices that have been thoroughly researched. A long term solution is needed.

Sandra Sgambati of Saratoga Springs stated she is encouraged by the resolution on the tonight's agenda. She is hoping it will pass as it is the right thing to do. It is about having the right tools in trained professionals' hands.

Nora Brennan of 20 Andrews Street stated the resource officers are active police officers. They are there with a specific purpose. We need to look at how we can improve the safety in schools.

Shafer Gaston of Saratoga Springs stated he finds it troubling that the City Council has no cognizance over the board of education to weigh in on this issue. No organization who has studied this issue recommend stationing guards who are not appropriately trained in dealing with adolescence, transgender, or otherwise; and does not recommend mixing school discipline authority with law enforcement authority. Just because the school resources offers have done a good job means it is the right thing to do.

Reverend Joe Cleveland stated the resolution reveals a misunderstanding of the Board of Education process in developing a safety plan and a misunderstanding of what their recent vote was about. The vote was not on a safety plan. He hopes the district can count on the support and help of the City and its resources. The vote was simply a vote as to who carries weapons on campus and who does not. The resolution should be withdrawn and a clear line of communication should be established between the City and the Board.

Julian Lewis of Saratoga Springs stated she has 2 children in the public schools. She seconds some of the comments that this resolution is a rush. She supports the Board of Education's decision to remove guns from the grounds. Guns don't make the school safer.

Andrew Beatty of Saratoga Springs stated he was in high school when Columbine happened. The Board made the correct decision in this case.

Ted Vandeven of Saratoga Springs stated he agrees with the speaker who provided the facts. We have 3 pistols in this room keeping us safe; 2 more than the high school and the elementary schools have none.

Barbara Thomas of Saratoga Springs requested the Council not pass the resolution. It is not appropriate to tell the Board what their safety plan should be. The more guns, the greater the chance for an accident.

Trevor of Porters Corners stated fear is a powerful tool. Another powerful tool is a gun. Guns don't kill people; people kill people. We have put people in our schools who have been trained to protect us and our children. He puts his trust in the police department and in the people who are trained.

Laura Rappaport of Saratoga Springs stated this is the improper venue for this topic. There are people speaking here that don't live in the City or pay taxes here.

Dave Bronner of Saratoga Springs stated he would like to re-visit the comments he made at the last City Council meeting regarding the Charter. He stated 2 at-large members will be at a great disadvantage to the 5 members at the table as the other 5 are executive department heads.

Phil Diamond of Saratoga Springs stated the entire City Council should hang their heads in shame as they created a self-serving Charter. Vote No.

Tammy Ehinger of Saratoga Springs stated this is not about being for or against guns. This is about school safety.

Thomas Murphy of Wilton stated he did 23 years with NYPD and currently works for the Warren County Sheriff and is assigned as a school resource officer at the Queensbury School District. When he walks the property he is thanked by the student, staff, and parents. He is not there to discipline anyone or arrest anyone. He is there to take care of business if there is an active shooter and be a liaison for the students.

Mayor Kelly closed the public comment period at 7:39 p.m.

Commissioner Martin stated the Police Department has increased drive-by patrols and walk-throughs of the school campuses. He and Assistant Chief Catone agreed the best plan is to use additional school resource officers and they would make an offer to make the school resource officers available at the same expense sharing formula introduced by Saratoga County earlier in the year. A.C. Catone also discussed additional training for the grounds monitors. School safety involves more than preparation for an active shooter on campus.

** Department of Public Safety Item #2 has been addressed here**

Discussion and Vote: Resolution: School Safety in Response to Saratoga Springs School Board Decision (18-356)

Commissioner Martin moved and Commissioner Madigan seconded the following resolution:

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF SARATOGA SPRINGS, NY
SCHOOL SAFETY**

WHEREAS, the City Council of the City of Saratoga Springs is responsible to provide for public health, safety and welfare to all individuals within the City's jurisdiction and as set forth in the City Charter; and
WHEREAS, the City Council recognizes that among the greatest of all responsibilities is that which is owed to the children of our community; and
WHEREAS, the safety of our children during times that school is in session has become an increased concern throughout the United States; and
WHEREAS, the City Council has always endeavored to cooperatively address school safety with the Saratoga Springs School District and, in conjunction with the District, has provided for a member of the City's Police Department to serve as a School Resource Officer (SRO) since the year 2000 at the Saratoga Springs High School, to carry out law enforcement action in the event of an emergency situation; and
WHEREAS, for more than thirty (30) years, the School District has utilized, in addition to the designated SRO, both active and retired law enforcement officers, duly trained, educated, experienced and certified to carry a firearm, as School Grounds Monitors serving all schools within the Saratoga Springs School District; and
WHEREAS, although fortunate to have not yet called upon the experience and expertise of either the SRO or School Grounds Monitors in an active-shooter situation, we are confident that the health, safety and welfare of our children were nonetheless provided for; and
WHEREAS, the Saratoga Springs Board of Education recently discontinued the ability for School Grounds Monitors to carry firearms, resulting in only one SRO remaining to serve the entire Saratoga Springs School District, including the Saratoga Springs High School, Maple Avenue Middle School, Caroline Street Elementary School, Division Street Elementary School, Dorothy Nolan Elementary School, Geyser Road Elementary School, Greenfield Elementary School, and Lake Avenue Elementary School; and
WHEREAS, the City Council, in an effort to ensure that all of our children are provided with a safe environment in which to learn, wishes to work together with the Saratoga Springs School District, the Saratoga County Board of Supervisors and the Saratoga County Sheriff's Office toward a plan which will again permit appropriately trained and certified individuals to possess a firearm while on school grounds including, but not limited to, the potential expansion of SROs to all schools within the District; and
NOW, THEREFORE, BE IT RESOLVED, that the City Council stands ready, and will make available to the Saratoga Springs School District, Saratoga County Board of Supervisors and Sheriff's Department all relevant City personnel including, but not limited to, the City Attorney, the Chiefs and Assistant Chiefs of the Police and Fire Departments, and all department heads, to assist with the development of a plan which ensures the health, safety and welfare of all

**children attending schools within the Saratoga Springs School District; and
BE IT FURTHER RESOLVED, that pending the development of such a plan, the City Council respectfully
requests that the Saratoga Springs Board of Education reconsider its prior determination and allow for trained,
educated, experienced and certified individuals, namely active law enforcement personnel, to carry firearms
for the benefit of all children entitled to have and enjoy a safe learning environment.**

Commissioner Madigan stated this resolution is the City's opening offer to assist the school district with keeping anyone on campus safe. The plan includes working with the City of Saratoga Springs' Police Department and Fire Department. The plan is to increase school resource officers. A lot of planning needs to go into this and hopes the Board of Education opens dialogue with the City Council.

Mayor Kelly stated she wants to partner with the school district. They need to be a community as they have a safety issue. They need to get security in schools. The school district is looking at safety but they need to look quicker.

Commissioner Scirocco stated this is as personal for him as those who spoke as he had grandchildren in the school. The school is in the City's jurisdiction. Taking a weapon away after 30 years doesn't make sense. Police officers are being put at a disadvantage by taking away their weapons; they are the first responders.

Commissioner Franck stated it didn't make sense to him. This is just a resolution and the school district can ignore it. He suggested the resolution be accepted by other towns within the school district.

Ayes - All

PRESENTATION

Open Space Committee Presentation

Tom Denny presented (copy of presentation attached).

Mr. Denny advised there are 4 phases/steps: planning, funding, acquiring and benefits & management. He provided the history of planning and funding. The City became formally involved with the passing and adoption of the 1994 Open Space Plan. In 2001 the Open Space Advisory Committee was created and in 2002 the Open Space Plan was revised. That is the plan we are operating under currently. In 2002 the Open Space Referendum was passed and made \$5 million dollars available. There is approximately \$200,000 remaining. They are looking to complete the natural resource inventory by May 2019. The Committee is looking for funding to hire a consultant in 2019 to complete the Open Space Plan.

CONSENT AGENDA

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

1. Approval of 10/15/18 Pre-Agenda Meeting Minutes
2. Approval of 10/16/18 City Council Meeting Minutes
3. Approval of 10/17/18 Budget Workshop Minutes
4. Approval of 10/22/18 Budget Workshop Minutes
5. Approval of 10/24/18 Budget Workshop Minutes
6. Discussion and Vote: Authorization to Pay Invoice from B&B Plumbing for Work Related to Lightning Strike
7. Discussion and Vote: Authorization to Pay Invoice from QCQA Drilling & Testing Services for Work Done at DPW Garage
8. Discussion and Vote: Authorization to Pay Invoice from Alpine Environmental Services for Asbestos Work at City Hall Relating to Lightning Strike

9. Discussion and Vote: Authorization to pay Invoice from MLB Construction Services for Work Relating to Lightning Strike
10. Approve Budget Amendments – Regular (Increases)
11. Approve Budget Transfers - Regular
12. Approve Payroll 10/19/18 \$501,859.46
13. Approve Payroll 10/26/18 \$546,528.38
14. Approve Payroll 11/2/18 \$484,324.24
15. Approve Warrant - 2018 18MWOCT3 \$5,296.18
16. Approve Warrant - 2018 18MWOCT4 \$22,142.71
17. Approve Warrant - 2018 18MWOCT5 \$18,076.76
18. Approval Warrant - 2018 18MWNOV1 \$6,327.22
19. Approve Warrant – 2018 18NOV1 \$2,318,938.32

Ayes – All

MAYOR'S DEPARTMENT

Appointments: Community Development Citizen Advisory Committee

Mayor Kelly appointed Linda Glanbsberg; and re-appointed Judy Harrigan-Dobick, Tamara Tepper, and Brian Straughter.

Announcement: EV Stations- Second Station Open

Mayor Kelly announced the second public electric vehicle station at the Woodlawn Parking Deck has been completed.

Proclamation: Solidarity

Mayor Kelly stated there is no doubt the shooter intended to kill victims based upon political beliefs. She read the following proclamation into the record:

A PROCLAMATION OF THE CITY OF SARATOGA SPRINGS, NEW YORK

WHEREAS, On Saturday, October 27, 2018, eleven people were shot and killed while they were praying at a synagogue in Pittsburgh; six other people were injured in the shooting. The remarks made by the shooter after he was arrested by police left no doubt that he intended to kill his victims because of their religious beliefs; and

WHEREAS, only days before, another man mailed home-made explosives to fourteen people whose political views he disagreed with. His efforts to kill them proved unsuccessful, but his hatred and intolerance was clear. A few days before that, a man shot and killed two people in a grocery store after he apparently failed to break into a church service; and

WHEREAS, the recent increase in hate speech and hate crime in our country alarms and outrages honorable men and women everywhere. When someone goes beyond free speech and commits violence inspired by hate, they attack not just their intended victims, but each and every one of us. They make each of us feel less free, less safe, and less secure. They take away part of what it means to us to live in a country where everyone is welcome, all views are allowed, and we can believe as we choose; and

WHEREAS, we know that we are better than this, both as individuals and as a nation. We can never allow the violent acts of a hateful few to destroy our respect for each other and the freedoms we share; and

WHEREAS, those of us in government, including those at the highest levels, need to work with law enforcement officials and each other to provide both universal condemnation of such acts and effective prosecution under the law. Most importantly, we must not forget that we are all united by the same love of life and of liberty, and we will let no one destroy that. Not now. Not ever.

NOW, THEREFORE, I, MEG KELLY, Mayor of the City of Saratoga Springs, join with my fellow Saratogians in offering our deep sympathy to the families of those who have lost their lives, and in reaffirming our commitment to stand together against those who would divide our people, our community and our country.

Discussion and Vote: Minor Amendment to City CDBG Entitlement Action Plan (18-357)

Mayor Kelly stated this minor amendment is below \$50,000 and is being proposed for years 2014 and 2018. The amendment is to transfer \$30,000 of the 2014 program year residential rehab program to the 2018 program year rebuilding together.

Mayor Kelly moved and Commissioner Martin seconded to approve the minor amendment to the City CDBG Entitlement Action Plan as described.

Ayes - All

Discussion and Vote: Authorization for Mayor to Sign Easement Between the City of Saratoga Springs and the Mill, LLC (18-358)

Mayor Kelly stated this easement is for the parking parcel adjacent to the Mill.

Mayor Kelly moved and Commissioner Scirocco seconded to authorize the mayor to sign an easement between the City of Saratoga Springs and the Mill, LLC as included with this agenda.

Ayes - All

Discussion and Vote: Authorization for Mayor to Sign Memorandum of Agreement – Fire Administrative Officers (18-359)

After much discussion, this item was pulled from the agenda.

Discussion and Vote: Consideration of SEQRA for Proposed Zoning Map Amendment to Rezone Parcels from Current Warehouse District and UR-4 to T-4 Urban Neighborhood District (18-360)

The City Council reviewed each question of the SEQRA and answered accordingly (copy attached).

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

Ayes - All

Discussion and Vote: Proposed Zoning Map Amendment to Rezone Parcels from Current Warehouse District and UR-4 to T-4Urban Neighborhood District (18-361)

Mayor Kelly moved and Commissioner Madigan seconded to approve the proposed zoning map amendment as follows: rezone from warehouse district to transect 4 for 6 parcels identified as tax parcel #s:165-2-3; 165-2-4.12; 165-2-4.11; 165-2-79; 165-2-6; 165-2-7; and rezone the urban residential 4 to transect 4 for 5 parcels as identified as tax parcel #s: 165.9-1-8; a portion of 165.9-1-12.1; 165.9-1-12.2; 165.13-2-10.21; 165.13-2-10.22.

Ayes - All

ACCOUNTS DEPARTMENT

Discussion and Vote: Authorization for Mayor to Sign Contract with GAR Associates for Appraisal Services (18-362)

Commissioner Franck advised GAR Associates is the firm the City hires to appraise properties as necessary and requested by the Assessment Office. Funding is in line A3051354 / 54721.

Commissioner Franck moved and Commissioner Madigan seconded to authorize the mayor to sign the agreement with GAR Associates for appraisal services; not to exceed \$20,000.

Ayes - All

FINANCE DEPARTMENT

Announcement: 2019 Budget Update

Commissioner Madigan announced the 4th budget meeting will be held around November 20th to review the capital budget with a final vote on November 28th.

Discussion and Vote: Authorization for Mayor to Sign Health Care Plan Rate Renewals (18-363)

Commissioner Madigan advised this is the annual renewal for the 4 MVP health plans: MVP 10; MVP 25; MVP EPO/PPO; and MVP Gold. Signature is also required for rate renewal sheet CDPHP10.

Commissioner Madigan moved and Commissioner Scirocco seconded to approve the rate renewals for MVP and CDPHP as previously distributed with the agenda and authorize the mayor to sign each rate renewal sheet.

Ayes - All

Discussion: 2018 3rd Quarter Financial Report

Commissioner Madigan advised the full report has been uploaded with the agenda. As of September 30, 2018 \$13.9 million in property tax has been collected; \$7.1 million dollars in sales tax has been received; and VLT and franchise tax are all on pace to meet their totals. Mortgage tax is trending below budget and the City closed on the general obligation bond. Expenses are running consistent with prior years.

Discussion and Vote: Authorization for Mayor to Sign Contract with Vertiv Corp. (18-364)

Commissioner Madigan advised Vertiv Corp is the company used for maintenance of the server room in the amount of \$8,419.

Commissioner Madigan moved and Commissioner Scirocco seconded to approve the Vertiv contract and authorize the mayor to sign to sign it.

Ayes - All

Discussion and Vote: Budget Amendment – Use of Fund Balances City Center and Sewer Funds (18-365)

Commissioner Madigan advised the restricted fund balance prior to this approval is \$11,787,354; after approval the remaining balance will be \$11,727,754. The balance in the unassigned fund balance in the sewer fund prior to this approval is \$1,982,294; after approval the remaining balance will be \$1,825,664.

Commissioner Madigan moved and Commissioner Scirocco seconded to approve of the budget amendment – use of fund balances City Center and Sewer Funds as previous distributed with the agenda.

Ayes – All

Discussion and Vote: Budget Amendment – Payroll (18-366)

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

Ayes - All

Discussion and Vote: Budget Transfers – Payroll (18-367)

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

Ayes - All

Announcement: Thank You Charter Review Commission and Mayor Kelly

Commissioner Madigan thanked the mayor for creating the Charter Review Commission and her fellow commissioners and deputies for all their hard work on the Charter Review Commission. She believes they put forward good, needed updates to the Charter.

PUBLIC WORKS DEPARTMENT

Discussion and Vote: Approval to Pay Invoice – Kubricky Construction Corporation (18-368)

Commissioner Scirocco advised this invoice is for paving an additional area of East Avenue that was not part of the CHIPS Program. The invoice is in the amount of \$2,770.

Commissioner Scirocco moved and Commissioner Martin seconded to approve payment to Kubricky Construction Corporation in the amount of \$2,770 for equipment and labor used to pave East Avenue.

Ayes - All

Announcement: Soil Cleanup to Begin at Niagara Mohawk Power Corporation Superfund Site

Commissioner Scirocco announced clean-up at the superfund site will begin in November for contaminated soil. There will be a meeting on November 13th at 7 p.m. at the Excelsior Springs Event Center.

PUBLIC SAFETY DEPARTMENT

Announcement: Congratulating Sergeant Dan Mullan, Jr. on His New Assignment as Head of the Traffic Division

Commissioner Martin congratulated Sergeant Dan Mullan, Jr. on his new assignment. This will take effect January 1, 2019.

Discussion and Vote: Resolution: School Safety in Response to Saratoga Springs School Board Decision

This item has been address above after public comment.

Discussion and Vote: Authorization for Mayor to Sign a Contract with Ricoh USA, Inc. (18-369)

Commissioner Martin advised this is for a new copier that was destroyed by the City Hall fire. This is a 36 month lease totaling \$1,725.12.

Commissioner Martin moved and Commissioner Scirocco seconded to authorize the mayor to sign a contract with Ricoh US, Inc.

Ayes – All

Announcement: Update – Citizen’s Police Advisory Board

Commissioner Martin announced the members of the Citizen’s Police Advisory Board as follows: Bill Stanley, Joy King, Kendall Hicks, Nedra Stimpfle, Charles Brown, Cathy Hamilton, Maggie Fronk, Padraig Henry Bond, and Chad Radock. They expect to hold quarterly meetings.

Discussion and Vote: Target Solutions Learning, LLC (18-370)

Commissioner Martin advised this is for fire/EMS online training and is in the amount of \$6,091.

Commissioner Martin moved and Commissioner Franck seconded to authorize entry into the amended contract with Target Solutions Learning, LLC.

Ayes - All

SUPERVISORS

Matt Veitch

Preliminary 2019 Saratoga County Budget

Supervisor Veitch reported the 2019 County budget is \$314 million which is down \$5 million from 2018. The tax rate has been reduced from \$2.29/1,000 to \$2.26/1,000 with a tax levy of \$60 million.

Tara Gaston

Proposed 2019 County Budget

Supervisor Gaston reported the unfunded mandates cover items such as Medicaid, social services programs, probation and legal defenses, and early intervention services.

Public Forums

Supervisor Gaston reported she will be holding 2 forums; one on November 17th from 2:30 p.m. – 4:30 p.m. and November 7th from 6 p.m. – 8 p.m. in the library.

Election Day Information

Supervisor Gaston reported if someone is not sure where their polling location is; they can call the County.

ADJOURNMENT

There being no further business, Mayor Kelly adjourned the meeting at 9:29 p.m.

Respectfully submitted,

Lisa Ribis
Clerk

Approved:
Vote:

DRAFT