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CITY OF SARATOGA SPRINGS COUNCIL MEETING

PRELIMINARY AGENDA

April 5, 2021

MEETING HELD VIA ZOOM

PRESENT:

- Meg Kelly, Mayor
- Michele Madigan, Commissioner
- John P. Franck, Commissioner
- Anthony Scirocco, Commissioner



1 MAYOR KELLY: Good morning. This is
2 a preliminary agenda for tomorrow's
3 meeting of the city council. Today is
4 Monday, April 5th. It's 10 a.m.

5 Tomorrow evening, we will have three
6 public hearings. The first public
7 hearing is on the Capital Budget
8 Amendment for the Geysers Road Trail. The
9 second public hearing is on the New York
10 State Power Authority Energy Service
11 Program. And the third public hearing is
12 on the Saratoga Springs Community
13 Development Citizens Advisory Committee
14 for 2021 Annual Block Grant Action Plan.

15 Do any council members have anything
16 that they want to add at this time?

17 COMMISSIONER MADIGAN: I'll just say
18 that my public hearing is to amend the
19 capital budget to reflect the cost of the
20 \$2.87 million bond for energy efficient
21 and upgraded streetlights which will save
22 the city \$33,000 a year over the life of
23 the bond. And after the life of the
24 bond, approximately \$300,000 thereafter.

25 MAYOR KELLY: Great. Thank you,



1 Commissioner.

2 Moving on to the consent agenda.

3 Are there any edits or additions as
4 published?

5 COMMISSIONER MADIGAN: I --

6 MAYOR KELLY: Okay.

7 COMMISSIONER MADIGAN: -- only
8 wanted to point out that it's longer than
9 usual because of having three weeks
10 between council meetings so we see a lot
11 of minutes, transcripts, and additional
12 approvals of payroll and warrants on
13 this -- this month's -- this --

14 MAYOR KELLY: Warrant.

15 COMMISSIONER MADIGAN: -- warrant
16 that's here --

17 MAYOR KELLY: Right.

18 COMMISSIONER MADIGAN: -- this go
19 round.

20 MAYOR KELLY: Great.

21 COMMISSIONER MADIGAN: I don't know
22 what I'm trying to say. It's long.

23 MAYOR KELLY: On the consent agenda,
24 it is -- it is larger. Basically we have
25 a lot of minutes on there. So thank you.



1 On to the Mayor's department, my
2 first item is Discussion and Vote: Accept
3 \$200 donation from Athena M. Dilorenzo-
4 Ryan proceeds from her Athena's
5 Basketball Camps.

6 Second item is Discussion and Vote:
7 Accept George and Martha Parker donation
8 of \$2,000.

9 The third item is Discussion and
10 Vote: Accept \$10,000 donation from the
11 Saratoga County Children's Committee for
12 Camp Scholarships.

13 My fourth item is Discussion and
14 Vote: Accept Stewarts Holiday Match
15 donation of \$5,500.

16 My next item is Discussion and Vote:
17 Authorization for the Mayor to sign Youth
18 Service Project Amendment to the
19 Agreement with the County of Saratoga.

20 My next item is Recreation Center
21 Ice Rink Program templates from the
22 Recreation Committee.

23 I have John Hirliman on the line
24 here. Does anybody have any questions
25 for John at this time? And I'll go



1 through those in detail tomorrow night.

2 My next item is Discussion and Vote:
3 Capital Budget Amendment for Geyser Road
4 Trail.

5 My next item is to Approval to Pay
6 Invoices to GPI for Geyser Road Trail
7 Project.

8 My next item is Discussion and Vote:
9 Mayor to Sign Change Order #3, William
10 Keller for Geyser Road Trail.

11 My tenth item is an announcement,
12 the UDO Final Draft.

13 And my eleventh and -- announcement
14 is Land Use Board Seeks Interested People
15 to Serve.

16 My twelfth item is a proclamation,
17 Celebration of the National Community
18 Development Week.

19 And my thirteenth is another
20 proclamation, Bringing Awareness to the
21 Fair Housing Month.

22 That concludes my agenda, and I'll
23 turn it over to Commissioner Franck, if
24 you have anything?

25 COMMISSIONER FRANCK: Nothing for



1 tomorrow night at this point. Thank you,
2 Mayor.

3 MAYOR KELLY: Okay. On to finance
4 then.

5 Commissioner Madigan?

6 COMMISSIONER MADIGAN: Thank you,
7 Mayor.

8 So the first item will be an update
9 on city finances and hopefully I'll have
10 some details tomorrow night about how the
11 federal fiscal aid is going to work. We
12 have recently found out over the last few
13 weeks that it will be delivered to us in
14 two installments, but now there is
15 concern that it may be broken up over
16 four installments depending on how
17 various budget years work. So hoping to
18 have more information for the council and
19 the public tomorrow evening on exactly
20 how the federal fiscal aid will work.

21 A positive note, VLT was fully
22 restored. So we'll have an up -- you
23 know, be able to speak a little bit more
24 about that, the process that we went
25 through.



1 Thank you, Mayor Kelly, for -- we
2 together, you know, did what we had to do
3 to succeed in having VLT be restored.
4 And for -- to the entire council. Very
5 happy about that.

6 My second item is Authorization for
7 the Mayor to Sign Addendum #3 with Crown
8 Castle for Recreation Center Ethernet.
9 This is a contract the city's carried for
10 several years and it just must be
11 renewed. But we are awaiting some
12 insurance documents that had been held up
13 over the holiday weekend. So this may be
14 removed from my agenda tomorrow evening
15 if we have not received it in time for
16 the meeting. And I'll just bring it to
17 the next city council meeting. We want
18 to make sure we don't interrupt ethernet
19 services for the rec center.

20 Item number 3 is a Discussion and
21 Vote: Authorization for the Mayor to sign
22 NYPA Master Cost Recovery Agreement for
23 Energy Efficient Street Lights. We've
24 discussed this project for energy
25 efficient street lighting at the last



1 several meetings and for several years
2 now. We signed a letter of intent called
3 an authorization to proceed, also known
4 as an ATP, in late December. And we are
5 now establishing the agreement required
6 to go forward with the project.

7 The city will bond \$2.87 million
8 which will result, as I had said earlier
9 for the public hearing, about \$33,000 a
10 year in savings over the life of the
11 bond; thereafter about \$300,000 in
12 savings. And that's just the saving to
13 convert to LED lighting. There are many
14 other things that we may be able to do
15 once we own our street lights, own that
16 infrastructure, but that will be up to
17 future council's to --

18 MAYOR KELLY: Commissioner?

19 COMMISSIONER MADIGAN: -- decide --

20 MAYOR KELLY: Commissioner?

21 COMMISSIONER MADIGAN: -- on.

22 MAYOR KELLY: Commissioner? May I
23 stop you -- you're -- you're cutting in
24 and out. Does anybody else see that with
25 Commissioner?



1 COMMISSIONER FRANCK: (Indicating in
2 the affirmative).

3 COMMISSIONER SCIROCCO: (Indicating
4 in the affirmative).

5 MAYOR KELLY: Okay. So could --
6 could I please ask maybe your budget
7 director or somebody else read your
8 agenda, because you are cutting in and
9 out.

10 COMMISSIONER MADIGAN: Yeah. I
11 could also try to stop my video.

12 MAYOR KELLY: Okay.

13 COMMISSIONER MADIGAN: Does this
14 help at all if I just stop my video?

15 MAYOR KELLY: Let's try it.

16 COMMISSIONER MADIGAN: Okay. Can --
17 all right. Let me just do a test. One,
18 two, three -- can you hear me?

19 MAYOR KELLY: I can hear you, yes.

20 COMMISSIONER MADIGAN: All right.
21 So let me -- did you catch any of my
22 agenda?

23 MAYOR KELLY: I did. I did. But
24 it's just cutting in and out --

25 COMMISSIONER MADIGAN: Okay.



1 MAYOR KELLY: -- and it's just --

2 COMMISSIONER MADIGAN: Okay, I'm on
3 item number 3, the Discussion and Vote:
4 Authorization for the Mayor to sign NYPA
5 Master Cost Recovery Agreement. A
6 project we have discussed, energy
7 efficient street lighting at the last
8 several meetings and for several years
9 now.

10 We did sign a letter of intent
11 called an authorization to proceed in
12 late December. We're now establishing
13 the agreement required to go forward with
14 the project.

15 The city will bond \$2.87 million
16 that will result in a yearly savings over
17 the course of the bond. Once the bond is
18 paid off, we anticipate about a \$300,000
19 savings per year going to LED street
20 lights.

21 Tomorrow evening, I'll ask the
22 council to approve the capital budget
23 amendment for the bond, as well as the
24 agreement to cover NYPA for costs
25 expended.



1 You can hear me okay?

2 MAYOR KELLY: Yes, I can. Thank
3 you.

4 COMMISSIONER MADIGAN: Okay.

5 Item number 4 is a Discussion and
6 Vote: Budget Amendments - Capital Budget
7 Geyser Road Trail. The Mayor's
8 Department is revising the capital budget
9 to reflect funding from a complete
10 streets grant that can be used toward the
11 Geyser Road Trail. And that -- this will
12 complete the capital budget amendment
13 process.

14 Item number 5, Discussion and Vote:
15 Budget Amendments - Capital Budget for
16 NYPA Master Costs Recovery Agreement for
17 Energy Efficient Street Lights. This
18 item is in reference to my number 3 item,
19 agreement with NYPA, and will be moved up
20 so that it's voted on prior to the
21 agreement that will rely on this
22 appropriation.

23 My final three items are budget
24 transfers and amendments, item 6, 7, and
25 8. And that completes my agenda, Mayor.



1 MAYOR KELLY: Thank you. Thank you,
2 Commissioner Madigan.

3 On to public works, Commissioner
4 Scirocco?

5 COMMISSIONER SCIROCCO: Thank you,
6 Mayor.

7 The first item on my agenda is a
8 Discussion and Vote: Approval to Pay
9 Invoices #5402217699, #5402219095,
10 #5402173892 to Morton Salt in the Amount
11 of \$21,441.34. And we think the bills
12 got send to the 5 Lake Avenue versus our
13 current address of 474 Avenue -- 474
14 Broadway Avenue so --

15 Second item on my agenda is approval
16 to pay invoices to Mahoney Notify-Plus
17 Inc in the Total Amount of \$4,596.25.

18 The third item on my agenda is
19 Discussion and Vote: this is the Canfield
20 Casino Rental Agreement. We're in the
21 process of putting together our -- our
22 rental agreement for the Canfield Casino.
23 And there are issues with COVID in there.
24 And basically the -- the agreement puts
25 the possibility on the -- the renter as



1 far as any regulations including, oh,
2 masking and you know six-foot distancing,
3 that sort of thing. It kind of put it
4 all on the -- on the renter.

5 So that's all in the new agreement.

6 And the -- the fourth item on my
7 agenda is just the -- the Yard Debris
8 Notice. We'd like people to start
9 containing those in the appropriate
10 containers.

11 And that -- that's the end of my
12 agenda.

13 MAYOR KELLY: Okay, thank you,
14 Commissioner Scirocco.

15 COMMISSIONER SCIROCCO: Thank you.

16 MAYOR KELLY: Commissioner Dalton is
17 unable to make it today, so I will read
18 her agenda.

19 Her first item is Set Public
20 Hearing: Amend Chapter 225, Section 225-
21 81 of the City Code.

22 The second item is to Set Public
23 Hearing to Amend Chapter 225, Section
24 225-94 of the City Code.

25 The third item is Discussion and



1 Vote: Authorization for the Mayor to sign
2 contract with Saratoga County for
3 reimbursement of COVID Vaccinations.

4 The fourth item is Discussion and
5 Vote: Authorization for the Mayor to sign
6 MOU with Upstate Concierge Medicine,
7 PLLC.

8 The fifth item is Discussion and
9 Vote: Authorization for the Mayor to sign
10 lease agreement with Ricoh.

11 The sixth item is Discussion and
12 Vote: Authorization for the Mayor to sign
13 contract with Therapeutic Horses of
14 Saratoga, Inc.

15 The supervisors have a few items.

16 Supervisor Veitch has Buildings and
17 Ground Committee update and Government
18 Review and Efficiency update.

19 Supervisor Gaston has three items,
20 COVID-19 update, Health and Social
21 Services Committee, and Technology and
22 Resiliency Committee.

23 Any other business from the council
24 at this time?

25 COMMISSIONER FRANCK: Mayor, I -- I



1 got a text. We are going to add one item
2 on to our agenda for Commissioner of
3 Deeds.

4 MAYOR KELLY: Okay.

5 COMMISSIONER FRANCK: So I just --
6 we'll get that up by noon --

7 MAYOR KELLY: Okay. Yep, just sent
8 it over. Thank you, Commissioner.

9 Any other items?

10 Okay, counsel, if you could stay on.
11 We're going to have a client/attorney
12 with Vince DeLeonardis.

13 Thank you. And everybody else can
14 sign off.

15 Yes, we are now adjourned. Yep.

16 (Meeting adjourned.)

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C E R T I F I C A T I O N

I, Amanda M. Oliver, certify that the
foregoing transcript is a true and
accurate record of the proceedings.

Amanda M. Oliver

Amanda M. Oliver

eScribers
352 Seventh Avenue, Suite #604
New York, NY 10001

Date: April 20, 2021

Approved: 5/4/2021

Vote: 5 - 0

