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CITY OF SARATOGA SPRINGS CITY PRE-AGENDA
COUNCIL MEETING
June 15, 2020

MEETING HELD VIA ZOOM

PRESENT:

- Meg Kelly, Mayor
- Michelle Madigan, Commissioner
- Skip Scirocco, Commissioner
- Robin Dalton, Commissioner
- John Franck, Commissioner



1 MAYOR KELLY: Good morning. Welcome
2 to pre-agenda city council meeting,
3 Monday, June 15th, 2020.

4 Tomorrow evening we will have four
5 public hearings. The first public
6 hearing would be the 2020 community
7 development block grant annual action
8 plan. The second public hearing will be
9 the 2020 community development grant
10 consolidated plan priorities. The third
11 item, public hearing, would be the 2020
12 community development block grant
13 substantial amendment CARES Act funding.
14 And the fourth item is to amend Chapter
15 136, temporary seating. And I'll turn it
16 over to Commissioner Franck.

17 COMMISSIONER FRANCK: Thank you,
18 Mayor.

19 We put in addition to Chapter 136
20 for our eating and drinking licenses to
21 allow people with those license -- and
22 there will be an item also if this passes
23 for the application that we've also
24 attached to give them the ability to go
25 into the sidewalk and then potentially



1 into the street or other city areas. We
2 feel also with the work of -- with
3 events, that it allows us to also bring
4 in some SLA provisions on private
5 property right-of-ways for cities for
6 expansion for eating and drinking
7 licenses.

8 MAYOR KELLY: Thank you,
9 Commissioner.

10 We have no presentations tomorrow.
11 We will have one executive session if
12 everybody could stay. Is that okay with
13 everybody?

14 COMMISSIONER SCIROCCO: I may have
15 to leave.

16 MAYOR KELLY: Okay. We will have
17 a -- but we'll have a quorum, so we can
18 continue on. It's on a proposed pending
19 and current litigation article 7 matter.

20 Are there any changes or edits to
21 the consent agenda as published? Okay.

22 Moving on to the to the mayor's
23 department, my first item is an
24 announcement to 2020 census update. My
25 second item is another announcement,



1 summer camps and recreational
2 programming.

3 My third item is natural resource
4 inventory is now available for review.

5 My fourth item is discussion and
6 vote, community and development, citizens
7 advisory committee 2020 community
8 development block grant consolidated plan
9 priority recommendations.

10 My next three items, 4, 5 -- these
11 items, 4, 5, and 6 pertain to the
12 presentation given to Rich Ferguson,
13 chair of the community development
14 citizens advisory committee at the last
15 city council meeting.

16 My fifth item is discussion and
17 vote, community development citizens
18 advisory committee 2020 community
19 development block grant annual action
20 plan recommendations.

21 My sixth item is discussion and
22 vote, community development citizens
23 advisory committee 2019 community
24 development block grant substantial
25 amendment recommendation, CDBG-CV, CARES



1 Act funding.

2 My seventh item is discussion and
3 vote, coordination of seek or review and
4 request to act as lead agencies for the
5 Saratoga Missing Link Sidewalk program.

6 My next item is discussion and vote,
7 authorization for the mayor to pay form
8 720 for Patient Centered Outcomes
9 Research Institute tax in the amount of
10 \$553.70. This is a fee imposed by the
11 Affordable Care Act, ACA, on insurers and
12 plan sponsors for certain individual and
13 group healthcare plans. The current cost
14 is \$2.45 per participant. And the
15 average number of covered lives for the
16 2019 for this plan year was 226. The
17 total fee is \$553.70. This concludes my
18 agenda.

19 On to accounts.

20 COMMISSIONER FRANCK: Thank you,
21 Mayor. The first items, as we discussed
22 in the public hearing relating to
23 amendment to Chapter 136, temporary
24 seating areas.

25 The second item is based on if the



1 first item passes. It's just our
2 application to apply this 136 temporary
3 seating.

4 Item number 3 is discussion about
5 approval of New York State business
6 reopening safety plan for the City of
7 Saratoga Springs. Attached to your
8 agenda is a filled in New York State
9 template that has been filled in by our
10 office for you approval. Please review.
11 And if you have any questions, get back
12 to us before tomorrow, or if you have any
13 questions now. I just want to make sure
14 you had time to review it. It's pretty
15 standard template.

16 Number 4 discussion about
17 authorization for mayor to sign agreement
18 with Granicus for NOVUS maintenance.

19 And the last is a bid, number 5, for
20 extension of chemical bids to Faesy &
21 Besthoff, Amrex Chemical, Surpass
22 Chemical, and Holland Company. And that
23 concludes my agenda.

24 MAYOR KELLY: Thank you,
25 Commissioner.



1 On to finance.

2 COMMISSIONER MADIGAN: Thank you,
3 Mayor.

4 The first item is an update from the
5 finance department, COVID-19 and city
6 finances. This will be a brief update.
7 I'll probably refer back to the last
8 council meeting. If anybody, you know,
9 needs more further details about what I
10 discussed. I'll give a brief summary of
11 the City's June status and projected
12 outlook for July through November.

13 My second item is a discussion about
14 authorization for the mayor to sign
15 addendum 1 to Bolton St. Johns agreement
16 for governmental relations. On January
17 21st, Cuomo unveiled his 2020-2021
18 executive budget. We saw that VLT was
19 eliminated. We entered into an agreement
20 with Bolton St. John. And they were very
21 helpful. They were helpful with more
22 than just VLT. Right now with everything
23 that's going on at the federal and state
24 government and all of the legislation
25 that's coming down to help local



1 governments, we thought it would be
2 worthwhile at a much reduced cost to
3 enter into an addendum with Bolton St.
4 John for at least the next three months.
5 So I'll have more details about that
6 tomorrow night.

7 Item number 3 is a discussion and
8 vote, budget transfers contingency.

9 And item number 4 is a discussion
10 and vote, budget transfers, payroll. And
11 that will be it for me. Thank you.

12 MAYOR KELLY: Thank you,
13 Commissioner.

14 On to public works.

15 COMMISSIONER SCIROCCO: Thank you,
16 Mayor. I have -- the first four items on
17 my agenda are related to the chemicals
18 for the water treatment plant. Number 1
19 is discussion and vote, authorization for
20 the mayor to sign a contract with Amrex
21 Chemical Company, Incorporated for the
22 water treatment plant and chemicals.

23 Number 2 is discussion and vote,
24 authorization for the mayor to sign a
25 contract with Faesy & Besthoff, LLC for



1 water treatment plant chemicals.

2 Number 3 is discussion and vote,
3 authorization for the mayor to sign a
4 contract with Holland Company Inc.
5 with -- for water treatment plant and
6 chemicals.

7 Number 4 is authorization for the
8 mayor to sign a contract with Surpass
9 Chemical Company Inc. for water treatment
10 plant chemicals.

11 Number 5 is discussion and vote,
12 authorization for the mayor to sign an
13 addendum 4 with Mesick Cohen Wilson Baker
14 for the Canfield Casino renovation.

15 Number 6 is discussion and vote,
16 approval to pay invoice -- number --
17 excuse me, number 393492 in the amount of
18 \$185.01 to American Changer for the
19 Carousel token machine repair.

20 Item number 7 is discussion and
21 vote, donation for a temporary use of
22 picnic tables from NYRA. And I'll have
23 more information on that tomorrow night.

24 And number 8 is discussion and vote,
25 authorization for the mayor to sign



1 change number 12 with MLB Construction
2 Services for the City Hall renovation for
3 general construction.

4 And if there's no questions, that
5 concludes my agenda.

6 MAYOR KELLY: Thank you,
7 Commissioner.

8 On to public safety. Commissioner
9 Dalton?

10 COMMISSIONER SCIROCCO: I think
11 she's --

12 MAYOR KELLY: You're muted.

13 COMMISSIONER SCIROCCO: Muted, yeah.

14 THE COURT: Who is that? You're
15 muted, and I can't see you.

16 COMMISSIONER DALTON: Can you hear
17 me now? I'm sorry. I'm having internet
18 issues. I'm going on audio. Can you
19 hear me better?

20 MAYOR KELLY: That's good. Thank
21 you.

22 COMMISSIONER DALTON: Yep. Sorry I
23 was late. We had a -- we had an
24 unexpectedly very busy this week and this
25 weekend with protests. And I was on with



1 the chiefs before this. So I apologize
2 that I was late.

3 But the first item on my agenda is
4 going to be an update on where we are
5 with our COVID-19 reopening plan.

6 The second item is going to be
7 announcement that is TBD, but in response
8 to recent events and the protests that
9 have been going on throughout the country
10 and locally.

11 And then the third item on my agenda
12 is an announcement with the RFP design
13 for the third fire station which is going
14 to be going out at the end of the week.

15 MAYOR KELLY: Okay. Thank you,
16 Commissioner.

17 I have one item that I would like to
18 add. And it's an announcement to submit
19 an application for the capital district
20 transportation, CARES, CARES Committee,
21 ADA, (indiscernible). Right? Okay.

22 And on to the supervisor, Supervisor
23 Veitch has two items: reopening
24 committee update, building in grounds,
25 committee update.



1 Supervisor Gaston has three items:
2 COVID-19 update, reopening update, and
3 public.

4 And at this time, I'd like to
5 adjourn to -- or not adjourn. I'm going
6 into executive session. I make a motion
7 to into executive session to -- for
8 discussions for proposed pending and
9 current litigation article 7 matter.
10 This is a motion. Is there a second?

11 COMMISSIONER FRANCK: Second.

12 COMMISSIONER DALTON: Second.

13 MAYOR KELLY: Any discussion? All
14 those in favor say aye.

15 IN UNISON: Aye.

16 MAYOR KELLY: Any oppose? We are in
17 session.

18 (Recess)

19 MAYOR KELLY: We are back from
20 executive session, our discussion
21 proposed pending and current litigation
22 article 7.

23 And I'll turn it over to
24 Commissioner Franck for additional
25 (indiscernible) agenda.



1 COMMISSIONER FRANCK: Thank you,
2 Mayor. We are putting an additional item
3 on our agenda for tomorrow. And it will
4 relate to -- relate to article 7 --
5 sorry. It's all jumbled on my end. Can
6 you hear me now?

7 COMMISSIONER MADIGAN: Thank you.

8 COMMISSIONER FRANCK: Okay. Sorry.

9 MAYOR KELLY: Yes.

10 COMMISSIONER FRANCK: We will be
11 adding two article 7s to tomorrow night's
12 agenda for discussion and vote.

13 MAYOR KELLY: Great. Thank you.

14 Any other business from the council?
15 Then we are adjourned. Thank you very
16 much.

17 COMMISSIONER DALTON: Thank you.

18 (Meeting adjourned)

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

I, Michael Drake, certify that the foregoing transcript is a true and accurate record of the proceedings.



Michael Drake (CER-513, CET-513)

AAERT Certified Transcriber

eScribers

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CC Approved: 10/6/2020

Vote: 4 - 0

