



November 2, 2020

**CITY OF SARATOGA SPRINGS**  
**City Council Pre-Agenda Meeting**  
**Music Hall**  
**474 Broadway**  
**10:00 AM**

**PRESENT:** Meg Kelly, Mayor  
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:** Matthew Veitch, Supervisor  
Tara Gaston, Supervisor

**CALL TO ORDER**

Mayor Kelly called the meeting to order at 10:01 a.m.

**PUBLIC HEARINGS**

1. 2019 CDBG PY Substantial Amendment – Third Tranche Funding Allocations – No comments.
2. 2021 Proposed Comprehensive Budget: Commissioner Madigan advised this is the second public hearing as required. This public hearing will remain open until the vote on the budget is taken.

**EXECUTIVE SESSION**

1. Sale, lease or acquisition of property where disclosure would affect value – Mayor Kelly advised the executive session has been cancelled.

**CONSENT AGENDA**

1. Approval of 10/19/2020 Pre-Agenda Meeting Minutes
2. Approval of 10/20/2020 City Council Meeting Minutes
3. Approval of 10/22/20220 Budget Workshop Meeting Minutes
4. Approval of 10/26/2020 Budget Workshop Minutes
5. Approve Budget Amendments – Regular (Increases)
6. Budget Transfers - Regular
7. Approval Payroll 10/23/2020 \$513,330.33
8. Approval Payroll 10/30/2020 \$504,556.52
9. Approval Warrant – 2020 20MWOC1 \$181,550.28

10. Approve Warrant – 2020 20NOV1 \$911,627.14

No comments.

### **MAYOR'S DEPARTMENT**

Discussion and Vote: 2021 Rate Renewals for MVP Hospitalization

No comments.

Discussion and Vote: Community Development Citizen Advisory Committee Recommendations for Third Tranche of CDBG-CV Funding

No comments.

Discussion and Vote: COVID-19 Small Business Grant Program

No comments.

Discussion and Vote: Economic Development Revolving Loan Recommendation

No comments.

Announcement: UDO Draft 2 Q&A Workshops

No comments.

Announcement: Building Department – Permit Application Status

No comments.

### **ACCOUNTS DEPARTMENT**

Nothing at this time.

### **FINANCE DEPARTMENT**

Presentation: 3<sup>rd</sup> Quarter 2020 Financial Report

No comments.

Update on 2021 City Budget Reflecting Budget Workshops and Revenue Projections

No comments.

Discussion and Vote: Budget Transfers - Payroll

No comments.

### **PUBLIC WORKS DEPARTMENT**

Nothing at this time.

## **PUBLIC SAFETY DEPARTMENT**

Commissioner Dalton added the following to her agenda: Announcement: COVID-19; Set Public Hearing for Chapter 225 – Vehicle and Traffic; and Announcement: City Council.

## **SUPERVISORS**

Mayor Kelly read the supervisors' agendas are as follows:

### Matt Veitch

1. Saratoga County Early Voting
2. COVID-19 Update
3. Saratoga County Budget Update

### Tara Gaston

1. Saratoga County Voting
2. COVID-19 Update
3. External Review Committee
4. Public Forum

## **ADJOURN**

Mayor Kelly adjourned the meeting at 10:05 a.m.

Respectfully submitted,

Lisa Ribis  
Clerk

Approved:  
Vote: