



April 5, 2021

CITY OF SARATOGA SPRINGS
City Council Pre-Agenda Meeting

10:00 AM

(via Zoom)

PRESENT: Meg Kelly, Mayor
Michele Madigan, Commissioner of Finance
John Franck, Commissioner of Accounts
Anthony Scirocco, Commissioner of DPW

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: Robin Dalton, Commissioner of DPS

Matthew Veitch, Supervisor
Tara Gaston, Supervisor

CALL TO ORDER

Mayor Kelly called the meeting to order at 10:00 a.m.

PUBLIC HEARINGS

1. Capital Budget Amendment for Geyser Road Trail – no comments.
2. NYS Power Authority Energy Service Program – Commissioner Madigan advised this is to reflect the cost of \$2.87 million bond for energy efficient and upgraded streetlights. This will save the City \$33,000 annually over the life of the bond and approximately \$300,000 annually thereafter.
3. Saratoga Springs Community Development Citizens Advisory Committee for the 2021 Annual Block Grant Action Plan - no comments.

CONSENT AGENDA

1. Approval of 3/16/2021 City Council Meeting Transcript
2. Approval of 3/1/2021 Pre-Agenda Meeting Transcript
3. Approval of 3/15/2021 Pre-Agenda Meeting Minutes
4. Approval of 3/15/2021 Pre-Agenda Meeting Transcript
5. Approval of 3/16/2021 City Council Meeting Minutes
6. Approval of 3/2/2021 City Council Meeting Transcript
7. Approval of 3/23/2021 City Council Meeting Minutes
8. Approval of 3/23/2021 City council Meeting Transcript
9. Approval of 3/29/2021 City council Meeting Minutes
10. Budget Transfers – Debt Service

11. Budget Transfers - Insurance
12. Budget Amendments – Regular (Increases)
13. Approve Payroll 3/19/21 \$499,131.81
14. Approve Payroll 3/26/21 \$467,032.70
15. Approve Payroll 4/2/21 \$529,534.09
16. Approve Warrant 2021 21APR1 \$635,376.66
17. Approve Warrant 2021 21MWMAR3 \$192.90
18. Approve Warrant 2021 21MWMAR2 \$86,030.41

No comments.

MAYOR'S DEPARTMENT

Discussion and Vote: Accept \$200.00 Donation from Athena M. Dilorenzo-Ryan Proceeds from Her Athena's Basketball Camps

No comments.

Discussion and Vote: Accept \$2,000.00 Donation from George and Martha Parker

No comments.

Discussion and Vote: Accept \$10,000.00 Donation from Saratoga County Children's Committee for Camp Scholarships

No comments.

Discussion and Vote: Accept \$5,500.00 Donation from Stewart's Holiday Match

No comments.

Discussion and Vote: Authorization for the Mayor to Sign Youth Service Project Amendment to the Agreement with the County of Saratoga

No comments.

Discussion and Vote: Recreation Department Templates

No comments.

Discussion and Vote: Capital Budget Amendment for Geyser Road Trail

No comments.

Discussion and Vote: Approval to Pay Invoices to GPI for Geyser Road Trail Project

No comments.

Discussion and Vote: Mayor to Sign Change Order #3 - Wm Keller for Geyser Road Trail

No comments.

Announcement: UDO Final Draft Release

No comments.

Announcement: The Land Use Boards Seeks Interested People to Serve

No comments.

Proclamation: Celebration of National Community Development Week

No comments.

Proclamation: Bringing Awareness to Fair Housing Month

No comments.

ACCOUNTS DEPARTMENT

Commissioner Franck advised he does not have anything for his agenda at this time.

FINANCE DEPARTMENT

Update – City Finances

Commissioner Madigan stated she has learned the federal fiscal aid will be delivered to the City in two installments but there is concern it may be broken up over four installments. VLT was fully restored to the governor's budget.

Authorization for Mayor to Sign Addendum #3 with Crown Castle for Recreation Center Ethernet

No comments.

Discussion and Vote: Authorization for Mayor to Sign NYPA Master Cost Recovery Agreement for Energy Efficient Streetlights

Commissioner Madigan stated the City signed an agreement to proceed in late December. There will be a \$30,000 annual saving during the life of the bond and an annual savings of \$300,000 thereafter.

Discussion and Vote: Budget Amendments – Capital Budget Geyser Road Trail

No comments.

Discussion and Vote: Budget Amendments – Capital Budget for NYPA Master Cost Recovery Agreement for Energy Efficient Streetlights

No comments.

Discussion and Vote: Budget Amendments – Benefits

No comments.

Discussion: Budget Transfers – Benefits

No comments.

Discussion and Vote: Budget Transfers – Payroll

No comments.

PUBLIC WORKS DEPARTMENT

Discussion and Vote: Approval to Pay Invoices #5402217699, 5402219095, 5402173892 to Morton Salt in the Amount of \$21,441.34

No comments.

Discussion and Vote: Approval to Pay Invoices to Mahoney Notify-Plus, Inc. in the Total Amount of \$4,596.25

No comments.

Discussion and Vote: Canfield Casino Rental Agreement

No comments.

Announcement: Yard Debris Notice

No comments.

PUBLIC SAFETY DEPARTMENT

Set Public Hearing: Amend Chapter 225, Section 225-81 of the City Code

No comments.

Set Public Hearing: Amend Chapter 225, Section 225-94 of the City Code

No comments.

Discussion and Vote: Authorization for Mayor to Sign Contract with Saratoga County for Reimbursement of COVID Vaccinations

No comments.

Discussion and Vote: Authorization for Mayor to Sign MOU with Upstate Concierge Medicine, PLLC

No comments.

Discussion and Vote: Authorization for Mayor to Sign Lease Agreement with Ricoh

No comments.

Discussion and Vote: Authorization for the Mayor to Sign Agreement with Therapeutic Horses of Saratoga, Inc.

No comments.

SUPERVISORS

Mayor Kelly read the agenda items for the supervisors for the supervisors into the record as follows:

Supervisor Veitch

1. Building and Grounds Committee Update

2. Government Review and Efficiency Update

Tara Gaston

1. COVID-19 Update
2. Health & Social Services Committee
3. Technology & Resiliency Committee

Commissioner Franck advised he is going to add one item to his agenda to appoint a commissioner of deeds.

ADJOURN

Mayor Kelly adjourned the meeting at 10:11 a.m.

Respectfully submitted,

Margaret LoPresti
Clerk

Approved: 4/20/2021
Vote: 5 - 0