



September 3, 2019

CITY OF SARATOGA SPRINGS
City Council Pre-Agenda Meeting
Recreation Center
15 Vanderbilt Avenue
9:30 AM

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
Maire Masterson, Deputy Commissioner, Accounts
Mike Sharp, Deputy Commissioner, Finance
John Daley, Deputy Commissioner, DPS

Vince DeLeonardis, City Attorney

EXCUSED: Peter Martin, Commissioner of DPS

Joe O'Neill, Deputy Commissioner, DPW

Matthew Veitch, Supervisor
Tara Gaston, Supervisor

CALL TO ORDER

Mayor Kelly called the meeting to order at 9:31 a.m.

PUBLIC HEARING

1. 2020 – 2025 Capital Budget and Program – Mayor Kelly advised this is the third public hearing for the Capital Budget and Program. Materials has been submitted to the Accounts Department and can be found on line. This will be closed tonight and a vote will be taken.
2. Chapter 101 – Dogs and Other Animals – Deputy Commissioner John Daley advised this will add urgent veterinary care to the list of definitions.
3. Chapter 225 – One-Way Street - Regent Street and Marion Place – Deputy Commissioner John Daley advised the proposal is to make both streets one-way streets in the opposite direction.
4. City Center Parking Facility Lease – no comments.
5. Liberty Affordable Housing –no comments.
6. Local Law #2 of 2019 – Section 2.1 of City Charter – Salaries – Mayor Kelly advised this is the amend the salaries in the City Charter. She doesn't believe the votes are here but will continue to hold the public hearing tonight as advertised.

PRESENTATIONS

1. Saratoga Center for the Family – Commissioner Madigan advised Rebecca Baldwin will be here to provide an update on all they do for the community.
2. Community Choice Aggregation (“CCA”) Update – Tina Carton, sustainability coordinator, advised the Public Service Commission has worked with the utilities and Community Choice Providers.

Community Aggregation was recently launched in the southern tier and has been successful. This also applies to small businesses in addition to residents.

CONSENT AGENDA

1. Approval of 8/19/19 Pre-Agenda Meeting Minutes
2. Approval of 8/27/19 City Council Meeting Minutes
3. Approval of 8/6/19 City Council Meeting Minutes
4. Approve Budget Amendments – Regular (Increases)
5. Approve Budget Transfers - Regular
6. Approve Payroll 08/23/19 \$550,156.35
7. Approve Payroll 08/30/19 \$554,464.61
8. Approve Warrant - 2019 19MWAUG2 \$10,748.86
9. Approve Warrant – 2019 19SEP1 \$689,844.85

No comments.

MAYOR'S DEPARTMENT

Announcement: City Center Parking Facility Lease

Mayor Kelly advised the lease is attached to the agenda.

Announcement: Saratoga Greenbelt Trail – Henry Street Pilot Project

No comments.

Appointment: Zoning Board of Appeals

No comments.

Discussion and Vote: 2020 – 2025 Capital Budget and Program

No comments.

Discussion and Vote: Accept Donations for 2019 9/11 Ceremony

Mayor Kelly advised the donations being made are from Advantage Press, Dehn's Flowers, and Belmonte & Sons.

Discussion and Vote: Authorization for Mayor to Sign CSEA-City Hall Labor Contract Revised for the 2019 Health Insurance MOA

Vince DeLeonardis, city attorney, advised this is will extend the contract for an additional year as part of the agreement for the union members to agree to the change in the health insurance provider earlier in the year. This provides the members a 2% salary increase for the additional year.

Discussion and Vote: Accept Travel Accommodations from the Consulate General Allowing Mayor to Participate in Delegation of Regional Leaders to U.A.E. Regarding Manufacturing, Energy and Supply Chain Opportunities

Mayor Kelly advised on October 5th – 10th she will be going to Dubai to participate in this. They will learn about manufacturing products, equipment development, alternative energy, and an emerging technology market. Airfare, hotel, and travel expenses will be sponsored by the Center for Economic Growth and the United Arab Consulate in New York City. There is no cost to the City.

Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Postler & Jaeckle Corp.

Mayor Kelly advised the ice rink is required to have a temporary chiller while working on installation of a new one. This change order is for the temporary chiller.

Discussion and Vote: Resolution to Propose Amendment to State Law – Residency Requirements for Deputies

Mayor Kelly is asking the Council to consider a resolution that will allow the deputies to live within the County of Saratoga rather than having to reside just within the City of Saratoga Springs limits.

Set Public Hearing: Zoning Text Amendment for Woodlawn Oval Planned Unit Development (PUD) (aka Wesley Community)

No comments.

ACCOUNTS DEPARTMENT

Commissioner Franck advised he has no items for his agenda at this time.

FINANCE DEPARTMENT

Announcement: 2020 Budget Update

No comments.

Discussion and Vote: Authorization for Mayor to Sign a Renewal Contract with Northern Broadcasting, Inc. aka LookTV for Recording Services

No comments.

Discussion and Vote: Budget Transfer – Contingency

No comments.

Discussion and Vote: Budget Transfer – Insurance

No comments.

Discussion and Vote: Budget Transfer – Payroll

No comments.

PUBLIC WORKS DEPARTMENT

Discussion and Vote: Authorization for Mayor to Sign Agreement with Absolute Pest Control, Inc. for Pest Management Program

Commissioner Scirocco advised this contract will cover various city buildings.

Discussion and Vote: Authorization for Mayor to Sign Change Order #2 with Bellamy Construction for Route 9 Water Main Replacement Phase 1

Commissioner Scirocco stated this change order is to adjust the price to account for additional project costs.

Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Bellamy Construction for Kaydeross Avenue West and Nelson Avenue Water Main Replacement Phase 2

Commissioner Scirocco advised this change order is in the amount of \$49,450.

Discussion and Vote: Approval to Pay Invoice #15740 with Smith Well Drilling, Inc. for Interlaken Water Plant

Commissioner Scirocco advised the amount of this invoice is \$9,240 for the decommissioning of 3 wells at the Interlaken Plant.

Discussion and Vote: Authorization for Mayor to Sign Agreement with John W. Danforth Company for DPW Dispatch Building-Plumbing

No comments.

Discussion and Vote: Authorization for Mayor to Sign Agreement with Upstate Companies I, LLC for DPW Dispatch Building – General Contractor

No comments.

Discussion and Vote: Authorization for Mayor to Sign Agreement with George J. Martin and Son, Inc. for DWP Dispatch Building – Electrical

No comments.

Discussion and Vote: Authorization for Mayor to Sign Agreement with Family Danz Mechanical, LLC for DWP Dispatch Building – HVAC

No comments.

Announcement: Household Hazardous Waste Collection Event October 26, 2019

Commissioner Scirocco advised the next household hazardous waste day will be held on October 26, 2019.

Announcement: Saratoga County Resident Tire Recycling Program

Commissioner Scirocco advised the County is holding a resident only tire-recycling program on October 29th from 4 – 6 p.m.

PUBLIC SAFETY DEPARTMENT

Deputy Commissioner John Daley advised Commissioner Martin will not be in attendance for tonight's meeting. He read the following items into the record:

1. Discussion and Vote: Authorization for Mayor to Sign Renewal Affiliation Agreement with Hudson Valley Community College for EMT – Paramedic Programs
2. Discussion and Vote: To Amend Chapter 216 of the City Code, Temporary Structures, with Respect to Tent Permits
3. Discussion and Vote: To Amend Chapter 101 of the City Code, Dogs and Other Animals with Respect to Urgent Veterinary Care

SUPERVISORS

Mayor Kelly advised the supervisors were not able to attend this morning. She read their items into the record.

Matt Veitch

Nothing at this time.

Tara Gaston

1. Senior Picnic
2. Code Blue
3. NYSAC

ADJOURN

Mayor Kelly adjourned the meeting at 10:00 a.m.

Respectfully submitted,

Lisa Ribis
Clerk

Approved: 5 - 0
Vote: 9/17/19