



June 1, 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
Robin Dalton, Commissioner of DPS

STAFF PRESENT: Lisa Shields, Deputy Mayor
Deidre Ladd, Deputy Commissioner, Finance
Maire Masterson, Deputy Commissioner, Accounts
Eileen Finneran, Deputy Commissioner, DPS

Vince DeLeonardis, City Attorney

EXCUSED: Joe O'Neill, Deputy Commissioner, DPW

Matthew Veitch, Supervisor
Tara Gaston, Supervisor

CALL TO ORDER

Mayor Kelly called the meeting to order at 10:02 a.m.

PUBLIC HEARINGS

1. Capital Budget Amendment for City Buildings – Commissioner Scirocco stated this is to amend the capital budget for the City Hall project and moves money to City buildings.
2. CDBG CARES Act Funding – no comments.

PRESENTATION

1. Complete Streets – no comments.
2. Recycling Presentation – Commissioner Madigan stated the high school students will be back to make a presentation.

EXECUTIVE SESSION

1. Collective Bargaining Negotiations

CONSENT AGENDA

1. Approval of 5/17/2021 Pre-Agenda Meeting Minutes
2. Approval of 5/18/2021 City Council Meeting Minutes
3. Approval of 5/4/2021 City Council Meeting Transcript
4. Approve Budget Amendments – Capital (Proj 1141)
5. Approve Budget Amendments – Insurance Reserve #7
6. Approve Budget Transfers – Regular

7. Approve Budget Amendments – Regular (Increases)
8. Approve Payroll 5/21/21 \$467,927.24
9. Approve Payroll 5/28/21 \$365,789.84
10. Approve Mid-Warrant – 2021 21MWMAY2 \$4,943.85
11. Approve Warrant 2021 21JUN1 \$221,258.81

No comments.

MAYOR'S DEPARTMENT

Announcement: Implementation of Independent Advisory Committee, NYS Police Reform and Reinvention Collaborative Plan

No comments.

Discussion and Vote: Authorization to Submit NYS CDBG-CV Application to Support a Second Round of COVID-19 Small Business Grants

No comments.

Proclamation: Saratoga Pride Month 2021

No comments.

Announcement: Mayor's Food Drive

No comments.

ACCOUNTS DEPARTMENT

Award of Bid: Bid Extension of Polyaluminum Chloride to Holland Co., Inc.

No comments.

Award of Bid: Copper Sulfate to Amrex Chemical Co., Inc.

No comments.

Award of Bid: Emergency Medical Supplies to Bound Tree Medical, Henry Schein, Inc., McKesson Medical Surgical Government Solutions, LLC, and Life-Assist, Inc.

No comments.

Discussion and Vote: Rescind Health and Safety Policy During COVID-19 Pandemic

No comments.

Award of Bid: Sanitary Wastewater Pump Station Upgrades – Electrical Construction to Stilsing Electric, Inc.

No comments.

Award of Bid: Sanitary Wastewater Pump Station Upgrades – General Contractor to CFI Contracting, Inc.

No comments.

Award of Bid: Tree Inventory & Forest Management Plan to PlantIT Geo, LLC

No comments.

FINANCE DEPARTMENT

Update: City Finances

Commissioner Madigan advised we received reimbursement on the Geyser Road Trail. She may have an update on SiFi.

Discussion and Vote: Budget Transfers – Payroll

No comments.

Discussion and Vote: Budget Amendments – Payroll

No comments.

Discussion and Vote: Budget Transfers – Contingency

No comments.

PUBLIC WORKS DEPARTMENT

Discussion and Vote: Approval for Capital Budget Amendment for City Buildings

No comments.

Discussion and Vote: Authorization for Mayor to Sign Contract with Amrex Chemical Company, Inc. for Water Treatment Plant Chemicals

No comments.

Discussion and Vote: Authorization for Mayor to Sign Contract with Surpass Chemical Company, Inc. for Water Treatment Plant Chemicals

No comments.

Discussion and Vote: Authorization for Mayor to Sign Contract with Holland Company, Inc. for Water Treatment Plant Chemicals

No comments.

Discussion and Vote: Authorization for Mayor to Sign Agreement with CFI Contracting, Inc. for Wastewater Pump Station Upgrades

No comments.

Discussion and Vote: Authorization for Mayor to Sign Agreement with Stilsing Electric, Inc. for Wastewater Pump Station Upgrades – Electrical

No comments.

Discussion and Vote: Authorization for Mayor to Accept Donation from Col. George L. Willard Camp #154, Sons of Union Veterans of the Civil War in the Amount of \$9,823.46

Commissioner Scirocco stated this money will be used for maintenance of the Civil War statue.

Commissioner Scirocco added the following items to his agenda: Discussion and Vote: Authorization for the Mayor to Sign Application for High Hazard Mitigation Grant; Discussion and Vote: Authorization for Mayor to Sign Contract with PlantIT Geo; Discussion and Vote: Authorization for Mayor to Sign Contract with Kubricky Construction; and Discussion and Vote: Authorization for Mayor to Sign Contract with Amrex for Water Treatment Plant Chemicals.

PUBLIC SAFETY DEPARTMENT

Set Public Hearing: Amend Chapter 225, Sections 225-87 of the City Code, Entitled Vehicle & Traffic – Schedule XXII Time Limit Parking

Commissioner Dalton stated this is to make the west side of High Rock Avenue 2 hour parking.

Discussion and Vote: Authorization for Mayor to Sign Agreement with MVP Health Plan, Inc.

Commissioner Dalton advised this agreement is for MVP to pay our Fire Department for telemedicine.

Discussion and Vote: Authorization for Mayor to Sign Contract with Bound Tree

No comments.

Discussion and Vote: Authorization for Mayor to Sign Contract with Henry Schein

No comments.

Discussion and Vote: Authorization for Mayor to Sign Contract with Life-Assist, Inc.

No comments.

SUPERVISORS

Mayor Kelly advised Supervisor Veitch stated he has nothing to report and they have not received anything from Supervisor Gaston.

EXECUTIVE SESSION

Mayor Kelly moved and Commissioner Madigan seconded to enter into executive session to for the matter of collective bargaining negotiations at 10:12 a.m.

Ayes - All

Council returned at 10:47 a.m.

Mayor Kelly advised no action in executive session to report to the public.

ADJOURN

Mayor Kelly adjourned the meeting at 10:48 a.m.

Respectfully submitted,

Lisa Ribis
Clerk

Approved:
Vote:

DRAFT