



January 4, 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 10:01 a.m.

CONSENT AGENDA

1. Approval of 12/14/2020 Pre-Agenda Meeting Minutes
2. Approval of 12/15/2020 City Council Meeting Minutes
3. Approval of 12/15/2020 City Council Meeting Transcript
4. Approve Payroll 1/1/2021 \$76,495.76
5. Approve Payroll 12/31/2020 \$444,073.60
6. Approve Warrant – 2020 20DEC3 \$366,084.03
7. Approve Warrant – 2021 21JAN1 \$156,795.67
8. Approve Mid-Warrant – 2020 20MWDEC4 \$29,632.15

No comments.

MAYOR'S DEPARTMENT

Announcement: 2021 Community Development Block Grant Sub-grantee Application Period Open 1/15/21

No comments.

Discussion and Vote: Approval to Hire a Senior Planner in Planning Department

Mayor Kelly advised they are requesting a senior planner to replace the administrator that retired. The deputy mayor will cover additional duties in 2021. This position will be a grade 14 and they have more than enough money in their budget to cover this salary.

Discussion and Vote: Saratoga Springs Recreation Department Part-time/Seasonal Personnel/Referee Proposal

No comments.

ACCOUNTS DEPARTMENT

Announcement: State Passes Legislation to Address Senior and Disabled Homeowner Exemptions

Tony Popolizio, assistant assessor, advised the state passed an emergency eviction and prevention act to carry over exemptions for people. The exemptions the people had in 2020 will carry over to 2021. He believes they will be sending a letter to the seniors to inform them of this.

FINANCE DEPARTMENT

Discussion and Vote: Refunding Bond Resolution

Commissioner Madigan advised she initiated the refinancing of a bond.

Discussion and Vote: Budget Transfers – Payroll

No comments.

PUBLIC WORKS DEPARTMENT

Commissioner Scirocco advised he is working on a couple things for the agenda.

PUBLIC SAFETY DEPARTMENT

Commissioner Dalton advised she is adding two items to her agenda: COVID Update and Announcement: Promotion in the Fire Department.

SUPERVISORS

Mayor Kelly advised the supervisors e-mailed their items over the weekend and will be added to the agenda.

ADJOURN

Mayor Kelly adjourned the meeting at 10:09 a.m.

Respectfully submitted,

Lisa Ribis
Clerk

Approved:
Vote: