



February 14, 2022

CITY OF SARATOGA SPRINGS
City Council Pre-Agenda Meeting

474 Broadway

9:00 AM

(via zoom)

- PRESENT:** Ron Kim, Mayor
Dillon Moran, Commissioner of Accounts
Jim Montagnino, Commissioner of DPS
- STAFF PRESENT:** Angela Rella, Deputy Mayor
Heather Crocker, Deputy Commissioner, Finance
Stacy Connors, Deputy Commissioner, Accounts
Joe O'Neill, Deputy Commissioner, DPW
- EXCUSED:** Minita Sanghvi, Commissioner of Finance
Anthony Scirocco, Commissioner of DPW
- Stacy Connors, Deputy Commissioner, Accounts
Jason Tetu, Deputy Commissioner, DPS
- Matthew Veitch, Supervisor
Tara Gaston, Supervisor

CALL TO ORDER

Mayor Kim called the meeting to order at 9:16 a.m.

PUBLIC HEARING

1. Amend Chapter 136 – Outdoor Dining: No comments.
2. Civilian Review Board: Commissioner Montagnino stated this has yet to be drafted. The time may need to be adjusted.
3. Weibel Avenue PUD Amendment: No comments.
4. Saratoga Downtown Connector: No comments.

PRESENTATIONS

1. Black History Exhibit at Brookside Museum
2. Participatory Budgeting

CONSENT AGENDA

1. Approval of 1/31/2022 Pre-Agenda Meeting Minutes
2. Approval of 2/1/2022 City Council Meeting Minutes
3. Budget Transfers – Regular
4. Budget Amendments – Insurance
5. Budget Amendments – Regular (Decreases)
6. Approve Payroll 2/4/22 \$462,422.12
7. Approve Payroll 2/11/22 \$794,462.65
8. Approve Mid-Warrant 2021 21MWDE10 \$5,121.14

9. Approve Warrant 2021 21DEC6 \$295,907.30
10. Approve Mid-Warrant 2022 22MWJAN4 \$3,174.00
11. Approve Mid-Warrant 2022 22MWFEB1 \$49,593.34
12. Approve Warrant 2022 22FEB2 \$1,194,053.78

No comments.

MAYOR'S DEPARTMENT

Announcement: CDBG CARES Block Grant

Deputy Rella advised the City received a \$250,000 grant.

Announcement: City Attorney

No comments.

Announcement: Date of State of the City Address

No comments.

Announcement: Feasibility Study Re: Expansion of Spa State Park

No comments.

Announcement: Infrastructure Committee

Deputy Rella advised they will also be making an appointment to the Infrastructure Committee.

Appointment: Saratoga Casino Hotel Foundation

No comments.

Discussion and Vote: Resolution – City Attorney

No comments.

Discussion and Vote: Authorization for Mayor to Sign Memorandum of Understanding for CDTA Bike Share Program

No comments.

Discussion and Vote: Authorization for Mayor to Sign Occupational Medicine Services Agreement with the Saratoga Hospital

No comments.

Discussion and Vote: Authorization for the Mayor to Sign the Co-Sponsor Pickleball Workshop Agreement with Kenneth Henderson

No comments.

Discussion and Vote: Authorization for the Mayor to Sign the Co-Sponsor Bowling Agreement with Saratoga Strike Zone

No comments.

ACCOUNTS DEPARTMENT

Announcement: Extension of Outdoor Dining

Commissioner Moran advised the public hearing will extend to next week when the vote is taken.

Announcement: COVID 19 Update and Planned City Activities

No comments.

Discussion and Vote: Mask Mandate

Commissioner Moran advised he circulated the language to mayor and deputy mayor.

Discussion and Vote: New York State Film Tax Credit

Commissioner Moran stated this will allow us to offer tax exemptions for use of city properties in filming.

Commissioner Moran advised he may be adding an announcement to agenda regarding assessment exemptions.

FINANCE DEPARTMENT

Update: Finance Department

No comments.

Announcement: 2022 Bond Refunding Postponed

Deputy Crocker stated they are postponing the refund since there is not a substantial savings with the interest rates rising.

Announcement: 2021 4th Quarter Financial Report

No comments.

Discussion and Vote: Authorization for Mayor to Sign Agreement with Carousel Industries for City Telephone Maintenance

No comments.

Discussion and Vote: Budget Transfers – Benefits

No comments.

Discussion and Vote: Budget Transfers – Payroll

No comments.

PUBLIC WORKS DEPARTMENT

Discussion and Vote: Authorization for Mayor to Sign Contract with Kubricky Construction Corp. for Pavement Services

No comments.

Discussion and Vote: Approval to Pay Invoice #16909 to BPI in the Amount of \$3,933.28

No comments.

PUBLIC SAFETY DEPARTMENT

Discussion and Vote: Approve Payment of Invoice to Terracon in the Amount of \$22,200.00

No comments.

Discussion and Vote: Approve 2021 Invoice to BPI in the Amount of \$7,492.50 for Emergency Service

No comments.

Discussion and Vote: Approve 2022 Invoice to BPI in the Amount of \$4,455.00 for Emergency Service

No comments.

Discussion and Vote: Authorization for Mayor to Sign Contract with Matt's of Saratoga and Towaway Towing for Towing Services

No comments.

Discussion and Vote: Resolution Authorizing the Mayor to Write Governor Hochul Requesting an Executive Order Authorizing the Attorney General to Conduct a Grand Jury Investigation Pursuant to CPL Article 90 Into the Circumstances Surrounding the Death of Darryl Mount Including an Investigation of Potential Misconduct on the Part of Public Officers in the Period Following the Events of August 31, 2013

Commissioner Montagnino advised it is not Article 90 it is Article 190.

Announcement: The Draft Report on the Circumstances Surrounding the Death of Darryl Mount Has Been Prepared and is Available on the City's Website

No comments.

Announcement: Maintenance After Snow/Ice Events Per City Code 203-26

No comments.

SUPERVISORS

Matt Veitch

1. Infrastructure Committee Appointment
2. Saratoga County Airport Public Hearing
3. NACO Legislative Conference Report
4. Not for Profit Grant Program

Tara Gaston

1. COVID-19 Update
2. Infrastructure Committee Assignment
3. NACO Conference

ADJOURN

Mayor Kim adjourned the meeting at 9:30 a.m.

Respectfully submitted,

Lisa Ribis
Clerk

Approved: 3/1/2022
Vote: 4 - 0