



April 2, 2020

CITY OF SARATOGA SPRINGS
Special City Council Meeting
Recreation Center
15 Vanderbilt Avenue

PRESENT: Meg Kelly, Mayor
Michele Madigan, Commissioner of Finance
John Franck, Commissioner of Accounts (via phone)
Anthony Scirocco, Commissioner of DPW (via phone)
Robin Dalton, Commissioner of DPS

STAFF PRESENT: Lisa Shields, Deputy Mayor
Maire Masterson, Deputy Commissioner of Accounts
Vince DeLeonardis, City Attorney

Transcriber's note: this meeting is being conducted in accordance with Executive Order 202.1 and is a full transcript of the meeting.

Transcript begins at 4:07 p.m.

Mayor Kelly: Thank you. Welcome to special City Council meeting, April 2, 2020 at 4 p.m. Good afternoon. Special announcement today – as you probably know, City Hall is closed on March 13th at 5:30 p.m. after calling a State of Emergency due to the Coronavirus aka COVID-19. The City Council meetings will be held as usual throughout this time. Meetings are held via ZOOM. The meetings will be live-streamed and recorded and are closed to the public. Arrangements have been made for public hearings and public comment period. The public is free to submit comments by email relative to any agenda item at public.comment@saratoga-springs.org. There are no public hearings today. Um, and I would like to request a roll call please.

Secretary to the City Council:

Commissioner Franck - present
Commissioner Madigan - present
Commissioner Scirocco - here
Commissioner Dalton - present
Mayor Kelly – present

Mayor Kelly: Please, um, at this time we'll rise for the Pledge of Allegiance.

All: "I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

Mayor Kelly: Ok. Thank you. There's no public comment and there's no presentations at this time. I have two items on my agenda. The first item is to set public comment period for substantial amendment to the City CDGB Entitlement Action Plan. The City of Saratoga Springs is proposing the addition of new activity under its 2019 CDBG Action Plan. HUD defines this as a "substantial amendment", which requires a five-day public comment period, and a public hearing. The amendment is as follows: Using federal funding awarded by HUD to our Community Block Grant Entitlement Program, the City proposes to assist Shelters of Saratoga with its efforts to move our homeless population, currently at Code Blue, from their congregate

setting to a local hotel. The funds will be reallocated from the Economic Development Revolving Loan Fund to this emergency priority project in the amount of \$61,950. The public comment period will run from April 2nd through April 7, 2020. Comments on this matter should be directed to Lindsey Connors, Community Development Planner at lindsey.connors@saratoga-springs.org. That's my first item. Anybody have any comments? Ok. So going to my second item; I'm going to set a public hearing. And this will be for our next meeting. Substantial amendment to City CDGB Entitlement Action Plan. The City will set the public hearing for the amendment to its regularly scheduled City Council meetings on Tuesday, April 7, 2020 at 6:55, or as soon thereafter as possible. Ah, please see the City web for instructions how to participate. And that concludes my agenda. If, ah, we have no comments.

Commissioner Madigan: Thank you mayor.

Commissioner Dalton: Thank you mayor.

Mayor Kelly: Ok. So are we all set with everything? Nice to see you all. Stay safe and um see you all on Tuesday. Monday pre-agenda. Thank you. We're adjourned.

Transcription ended at 4:11 p.m.

DRAFT