CITY OF SARATOGA SPRINGS PRE-AGENDA MEETING

January 19, 2021

MEETING HELD VIA ZOOM

PRESENT:

Meg Kelly, Mayor
Michele Madigan, Commissioner
John P. Franck, Commissioner
Anthony Scirocco, Commissioner
Robin Dalton, Commissioner
MAYOR KELLY: Okay, good morning.
Welcome to pre-agenda for city council meeting, Tuesday, January 19. We will be having a meeting this evening due to the holiday yesterday.

We have no public hearing. Then we move into the presentations. There is no presentation. We'll have one executive session this evening, I mean, right after this meeting, and that is collective bargaining Saratoga Springs PBA.

On to the consent agenda. Are there any edits as described?

On to the Mayor's Department. My first item is a proclamation to celebrate Soroptimist International, 100 years of Service for Women and Girls.

My second item is an announcement. The State of the City Address will be on 1/26/21 via live stream.

My third announcement is Community Development Block Grant 2021 program year sub grantee application period is now open.

My fourth item is another
announcement, UDO project update.

My fifth item is discussion and vote, authorization for the mayor to sign 2021 Intermunicipal Agreement for Shelter Services.

My -- and I would like to add an item to -- an appointment to the City Center Authority Board. And that will conclude my agenda.

On to Accounts.

COMMISSIONER FRANCK: Thank you, Mayor. The first item is discussion and vote, authorization for mayor to sign contract with Adirondack Cabling, Inc. This is an annual licensing and maintenance agreement for the city's security system.

The second item is discussion and vote, city council approval to pay invoice to JJ Keller for online classes for OSHA and Department of Labor. And that will be for 5,995 dollars.

The third item is an appointment to the Climate Smart Committee. I'll be reappointing Dan Barusch to the Climate
Committee for a three-year term.

The fourth item is award of bid for an extension of bid for horticulture supplies to Dehn's Flowers. And that's from Public Works.

And the fifth one is -- item is also from -- this one's from Public Safety and it's extension of bid for the New York State Department of Health Certified Instructor Coordinator to Art Breault.

And the last item is an award of bid, proposed Fire Station Number 3 design services to CHA Consulting. And that is also from Public Safety. And that's what I have for tomorrow -- for tonight, I'm sorry.

MAYOR KELLY: Great. Thank you, Commissioner.

On to Finance.

COMMISSIONER MADIGAN: I'm off mute.

So my first announcement -- and I think we're going to be moving this up in the agenda tomorrow night, that the mayor will move this up -- is an announcement for the resolution in memory of Matthew
W. McCabe. We will have a moment of silence for Matt McCabe. He's a former Commissioner of Finance, community force, and friend to many, if not all, of us.

The second item is an update on city finances. I had said this would be recurring. There's really not much new to report. I will have an update on what the Biden administration is proposing in terms of fiscal aid to state and localities. However, that doesn't translate into what we might know that we might be getting for the city of Saratoga Springs. Let the public know that we're still looking at selling property, looking at getting grant reimbursements, and I think that will about cover it. So not a whole lot to say on that tomorrow night.

The remaining items are budget transfers and amendments. The water and sewer budgets are being revised to reflect wage amounts based on 2020 employee contracts as is the case in the general operating budget.
So that's items 3, 4, and 5, and
that will complete my agenda. Thank you.

MAYOR KELLY: Great. Thank you, Commissioner.

On to Public Works.

I can't hear you, Commissioner.

COMMISSIONER SCIROCCO: Can you hear me now?

MAYOR KELLY: Yes, thank you.

COMMISSIONER SCIROCCO: Okay. The first item on my agenda is discussion and vote. This is approval to reimburse employee number 358 for Commercial Pesticide Applicator renewal/recertification in the amount of 450 dollars.

The second item on my agenda is discussion and vote, approval to reimburse employee number 1792 for the purchase of Caterpillar CAT turbocharger wastegate actuator for the tub grinder in the amount of $34.90.

Third item on my agenda is discussion and vote, approval to pay December, 2020 monthly invoice in the
amount of 3,963 dollars to CNA Environmental for the water treatment plant. And I'll have more information on that tonight.

Fourth item is discussion and vote, accept the donation in memory of Constance Lloyd for the city's flower beautification program in the total amount of 150 dollars.

The fifth item is discussion and vote, authorization for the mayor to sign a contract with Dehn's Flowers for horticulture supplies, and this is for the summer beautification program.

Sixth item is discussion and vote, authorization for the mayor to sign agreement with New York State Unified Court System, and that's for cleaning services.

Seventh item is announcement to accept the street for snow plowing only. And this is the extension of Julian's Way.

The eighth item on my agenda is discussion and vote. This is approval to
accept Urban and Community Forestry Project Tree Inventory and Community Forest Management Plan grant. And this is a grant for 50,000 dollars that the DEC awarded the Department of Public Works for tree inventory and forest management. And I'll have more information on that tonight.

Number 9 is discussion and vote, authorization for the mayor to sign a contract with Morton Salt, Incorporated for rock salt.

Number 10 is discussion and vote, approval to pay invoices number 5402221752, number 5402223642, number 5402225536, number 5402226556, and number 5402227864 in the total amount of 24,000 to Morton Salt for rock salt.

Number 11, discussion and vote, approval to pay invoices number 564345, number 564732, number 564735, and number 564737 in the amount of 260 dollars to Absolute Pest Control for integrated pest management services.

And number 12 is a resolution for
former mayor in memory of James A. Murphy, Jr.

And that concludes my agenda.

MAYOR KELLY: Thank you, Commissioner.

COMMISSIONER MADIGAN: On your number 8 -- I have a question on your number 8. Do you know if there's a matching requirement for that grant?

COMMISSIONER SCIROCCO: None. There is none.

MAYOR KELLY: No.

COMMISSIONER MADIGAN: Okay, thank you.

COMMISSIONER SCIROCCO: It's 50,000 and none. Nope.

MAYOR KELLY: Yup. Very good.

On to Public Safety, please.

COMMISSIONER DALTON: Thank you, Mayor. The first item on my agenda is a COVID-19 update. The second item on my agenda is discussion and vote, authorization for the mayor to sign contract with Art Breault. Art is a (indiscernible) certified instructor
coordinator who provides medical and emergency management education for the Fire Department. And that concludes my agenda.

MAYOR KELLY: Great, thank you.

Supervisor Veitch has two items, 2021 Board of Supervisors committee assignments and the Presidential Inaugural Committee COVID-19 Memorial.

Supervisor Gaston has two items, COVID-19 update and the 2021 Board of Supervisors assignments.

And if there's no other business, I would like to make a motion to go into executive session to discussion collective bargaining, Saratoga Springs PBA. This is a motion. Is there a second?

COMMISSIONER DALTON: Second.

MAYOR KELLY: Any discussion?

All those in favor say aye.

IN UNISON: Aye.

MAYOR KELLY: Any opposed?

The matter passes.

We'll go into executive session.
Council, please wait until we get into the other room.

(Recess)

Great. We are back from executive session. We've discussed the outstanding matter and we have taken no action at this time.

Is there any other business from the council? Okay. Then we are adjourned.

Thank you and I'll see you all tonight at 7 p.m. Thank you.

COMMISSIONER MADIGAN: Yeah, thank you.

(Meeting adjourned)
CERTIFICATION

I, Paul T. Abramson, certify that the foregoing transcript is a true and accurate record of the proceedings.

Paul T. Abramson

eScribers
352 Seventh Avenue, Suite #604
New York, NY 10001

Date: January 22, 2021

Approved: 2-2-2021

Vote: 5 - 0