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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



1           MAYOR KELLY: Okay, good morning.  
2           Welcome to pre-agenda for city council  
3           meeting, Tuesday, January 19. We will be  
4           having a meeting this evening due to the  
5           holiday yesterday.

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

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

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

18          My second item is an announcement.  
19          The State of the City Address will be on  
20          1/26/21 via live stream.

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

25          My fourth item is another



1 announcement, UDO project update.

2 My fifth item is discussion and  
3 vote, authorization for the mayor to sign  
4 2021 Intermunicipal Agreement for Shelter  
5 Services.

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

10 On to Accounts.

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

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

23 The third item is an appointment to  
24 the Climate Smart Committee. I'll be  
25 reappointing Dan Barusch to the Climate



1 Committee for a three-year term.

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

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

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

17 MAYOR KELLY: Great. Thank you,  
18 Commissioner.

19 On to Finance.

20 COMMISSIONER MADIGAN: I'm off mute.  
21 So my first announcement -- and I think  
22 we're going to be moving this up in the  
23 agenda tomorrow night, that the mayor  
24 will move this up -- is an announcement  
25 for the resolution in memory of Matthew



1 W. McCabe. We will have a moment of  
2 silence for Matt McCabe. He's a former  
3 Commissioner of Finance, community force,  
4 and friend to many, if not all, of us.

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

20 The remaining items are budget  
21 transfers and amendments. The water and  
22 sewer budgets are being revised to  
23 reflect wage amounts based on 2020  
24 employee contracts as is the case in the  
25 general operating budget.



1           So that's items 3, 4, and 5, and  
2           that will complete my agenda. Thank you.

3           MAYOR KELLY: Great. Thank you,  
4           Commissioner.

5           On to Public Works.

6           I can't hear you, Commissioner.

7           COMMISSIONER SCIROCCO: Can you hear  
8           me now?

9           MAYOR KELLY: Yes, thank you.

10          COMMISSIONER SCIROCCO: Okay. The  
11          first item on my agenda is discussion and  
12          vote. This is approval to reimburse  
13          employee number 358 for Commercial  
14          Pesticide Applicator  
15          renewal/recertification in the amount of  
16          450 dollars.

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

23          Third item on my agenda is  
24          discussion and vote, approval to pay  
25          December, 2020 monthly invoice in the



1 amount of 3,963 dollars to CNA  
2 Environmental for the water treatment  
3 plant. And I'll have more information on  
4 that tonight.

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

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

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

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

24 The eighth item on my agenda is  
25 discussion and vote. This is approval to



1 accept Urban and Community Forestry  
2 Project Tree Inventory and Community  
3 Forest Management Plan grant. And this  
4 is a grant for 50,000 dollars that the  
5 DEC awarded the Department of Public  
6 Works for tree inventory and forest  
7 management. And I'll have more  
8 information on that tonight.

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

13 Number 10 is discussion and vote,  
14 approval to pay invoices number  
15 5402221752, number 5402223642, number  
16 5402225536, number 5402226556, and number  
17 5402227864 in the total amount of 24,000  
18 to Morton Salt for rock salt.

19 Number 11, discussion and vote,  
20 approval to pay invoices number 564345,  
21 number 564732, number 564735, and number  
22 564737 in the amount of 260 dollars to  
23 Absolute Pest Control for integrated pest  
24 management services.

25 And number 12 is a resolution for





1 former mayor in memory of James A.  
2 Murphy, Jr.

3 And that concludes my agenda.

4 MAYOR KELLY: Thank you,  
5 Commissioner.

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

10 COMMISSIONER SCIROCCO: None. There  
11 is none.

12 MAYOR KELLY: No.

13 COMMISSIONER MADIGAN: Okay, thank  
14 you.

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

17 MAYOR KELLY: Yup. Very good.

18 On to Public Safety, please.

19 COMMISSIONER DALTON: Thank you,  
20 Mayor. The first item on my agenda is a  
21 COVID-19 update. The second item on my  
22 agenda is discussion and vote,  
23 authorization for the mayor to sign  
24 contract with Art Breault. Art is a  
25 (indiscernible) certified instructor



1 coordinator who provides medical and  
2 emergency management education for the  
3 Fire Department. And that concludes my  
4 agenda.

5 MAYOR KELLY: Great, thank you.

6 Supervisor Veitch has two items,  
7 2021 Board of Supervisors committee  
8 assignments and the Presidential  
9 Inaugural Committee COVID-19 Memorial.

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

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

19 COMMISSIONER DALTON: Second.

20 MAYOR KELLY: Any discussion?

21 All those in favor say aye.

22 IN UNISON: Aye.

23 MAYOR KELLY: Any opposed?

24 The matter passes.

25 We'll go into executive session.



1 Council, please wait until we get into  
2 the other room.

3 (Recess)

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

8 Is there any other business from the  
9 council? Okay. Then we are adjourned.  
10 Thank you and I'll see you all tonight at  
11 7 p.m. Thank you.

12 COMMISSIONER MADIGAN: Yeah, thank  
13 you.

14 (Meeting adjourned)

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C E R T I F I C A T I O N

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

