CITY OF SARATOGA SPRINGS COUNCIL MEETING

PRELIMINARY AGENDA

April 5, 2021

MEETING HELD VIA ZOOM

PRESENT:

Meg Kelly, Mayor
Michele Madigan, Commissioner
John P. Franck, Commissioner
Anthony Scirocco, Commissioner
MAYOR KELLY: Good morning. This is a preliminary agenda for tomorrow's meeting of the city council. Today is Monday, April 5th. It's 10 a.m.

Tomorrow evening, we will have three public hearings. The first public hearing is on the Capital Budget Amendment for the Geyser Road Trail. The second public hearing is on the New York State Power Authority Energy Service Program. And the third public hearing is on the Saratoga Springs Community Development Citizens Advisory Committee for 2021 Annual Block Grant Action Plan.

Do any council members have anything that they want to add at this time?

COMMISSIONER MADIGAN: I'll just say that my public hearing is to amend the capital budget to reflect the cost of the $2.87 million bond for energy efficient and upgraded streetlights which will save the city $33,000 a year over the life of the bond. And after the life of the bond, approximately $300,000 thereafter.

MAYOR KELLY: Great. Thank you,
Commissioner.

Moving on to the consent agenda. Are there any edits or additions as published?

COMMISSIONER MADIGAN: I --

MAYOR KELLY: Okay.

COMMISSIONER MADIGAN: -- only

wished to point out that it's longer than usual because of having three weeks between council meetings so we see a lot of minutes, transcripts, and additional approvals of payroll and warrants on this -- this month's -- this --

MAYOR KELLY: Warrant.

COMMISSIONER MADIGAN: -- warrant that's here --

MAYOR KELLY: Right.

COMMISSIONER MADIGAN: -- this go round.

MAYOR KELLY: Great.

COMMISSIONER MADIGAN: I don't know what I'm trying to say. It's long.

MAYOR KELLY: On the consent agenda, it is -- it is larger. Basically we have a lot of minutes on there. So thank you.
On to the Mayor's department, my first item is Discussion and Vote: Accept $200 donation from Athena M. Dilorenzo-Ryan proceeds from her Athena's Basketball Camps.

Second item is Discussion and Vote: Accept George and Martha Parker donation of $2,000.

The third item is Discussion and Vote: Accept $10,000 donation from the Saratoga County Children's Committee for Camp Scholarships.

My fourth item is Discussion and Vote: Accept Stewarts Holiday Match donation of $5,500.

My next item is Discussion and Vote: Authorization for the Mayor to sign Youth Service Project Amendment to the Agreement with the County of Saratoga.

My next item is Recreation Center Ice Rink Program templates from the Recreation Committee.

I have John Hirliman on the line here. Does anybody have any questions for John at this time? And I'll go
through those in detail tomorrow night.

My next item is Discussion and Vote: Capital Budget Amendment for Geyser Road Trail.

My next item is to Approval to Pay Invoices to GPI for Geyser Road Trail Project.

My next item is Discussion and Vote: Mayor to Sign Change Order #3, William Keller for Geyser Road Trail.

My tenth item is an announcement, the UDO Final Draft.

And my eleventh and -- announcement is Land Use Board Seeks Interested People to Serve.

My twelfth item is a proclamation, Celebration of the National Community Development Week.

And my thirteenth is another proclamation, Bringing Awareness to the Fair Housing Month.

That concludes my agenda, and I'll turn it over to Commissioner Franck, if you have anything?

COMMISSIONER FRANCK: Nothing for
tomorrow night at this point. Thank you, Mayor.

MAYOR KELLY: Okay. On to finance then.

Commissioner Madigan?

COMMISSIONER MADIGAN: Thank you, Mayor.

So the first item will be an update on city finances and hopefully I'll have some details tomorrow night about how the federal fiscal aid is going to work. We have recently found out over the last few weeks that it will be delivered to us in two installments, but now there is concern that it may be broken up over four installments depending on how various budget years work. So hoping to have more information for the council and the public tomorrow evening on exactly how the federal fiscal aid will work.

A positive note, VLT was fully restored. So we'll have an up -- you know, be able to speak a little bit more about that, the process that we went through.
Thank you, Mayor Kelly, for — we together, you know, did what we had to do to succeed in having VLT be restored. And for -- to the entire council. Very happy about that.

My second item is Authorization for the Mayor to Sign Addendum #3 with Crown Castle for Recreation Center Ethernet. This is a contract the city's carried for several years and it just must be renewed. But we are awaiting some insurance documents that had been held up over the holiday weekend. So this may be removed from my agenda tomorrow evening if we have not received it in time for the meeting. And I'll just bring it to the next city council meeting. We want to make sure we don't interrupt ethernet services for the rec center.

Item number 3 is a Discussion and Vote: Authorization for the Mayor to sign NYPA Master Cost Recovery Agreement for Energy Efficient Street Lights. We've discussed this project for energy efficient street lighting at the last
several meetings and for several years now. We signed a letter of intent called an authorization to proceed, also known as an ATP, in late December. And we are now establishing the agreement required to go forward with the project.

The city will bond $2.87 million which will result, as I had said earlier for the public hearing, about $33,000 a year in savings over the life of the bond; thereafter about $300,000 in savings. And that's just the saving to convert to LED lighting. There are many other things that we may be able to do once we own our street lights, own that infrastructure, but that will be up to future council's to --

MAYOR KELLY: Commissioner?

COMMISSIONER MADIGAN: -- decide --

MAYOR KELLY: Commissioner?

COMMISSIONER MADIGAN: -- on.

MAYOR KELLY: Commissioner? May I stop you -- you're -- you're cutting in and out. Does anybody else see that with Commissioner?
COMMISSIONER FRANCK: (Indicating in the affirmative).

COMMISSIONER SCIROCCO: (Indicating in the affirmative).

MAYOR KELLY: Okay. So could --
could I please ask maybe your budget
director or somebody else read your
agenda, because you are cutting in and out.

COMMISSIONER MADIGAN: Yeah. I
could also try to stop my video.

MAYOR KELLY: Okay.

COMMISSIONER MADIGAN: Does this help at all if I just stop my video?

MAYOR KELLY: Let's try it.

COMMISSIONER MADIGAN: Okay. Can --
all right. Let me just do a test. One,
two, three -- can you hear me?

MAYOR KELLY: I can hear you, yes.

COMMISSIONER MADIGAN: All right.

So let me -- did you catch any of my agenda?

MAYOR KELLY: I did. I did. But

it's just cutting in and out --

COMMISSIONER MADIGAN: Okay.
COMMISSIONER MADIGAN: Okay, I'm on item number 3, the Discussion and Vote: Authorization for the Mayor to sign NYPA Master Cost Recovery Agreement. A project we have discussed, energy efficient street lighting at the last several meetings and for several years now.

We did sign a letter of intent called an authorization to proceed in late December. We're now establishing the agreement required to go forward with the project.

The city will bond $2.87 million that will result in a yearly savings over the course of the bond. Once the bond is paid off, we anticipate about a $300,000 savings per year going to LED street lights.

Tomorrow evening, I'll ask the council to approve the capital budget amendment for the bond, as well as the agreement to cover NYPA for costs expended.
You can hear me okay?

MAYOR KELLY: Yes, I can. Thank you.

COMMISSIONER MADIGAN: Okay.

Item number 4 is a Discussion and Vote: Budget Amendments - Capital Budget Geyser Road Trail. The Mayor's Department is revising the capital budget to reflect funding from a complete streets grant that can be used toward the Geyser Road Trail. And that -- this will complete the capital budget amendment process.

Item number 5, Discussion and Vote: Budget Amendments - Capital Budget for NYPA Master Costs Recovery Agreement for Energy Efficient Street Lights. This item is in reference to my number 3 item, agreement with NYPA, and will be moved up so that it's voted on prior to the agreement that will rely on this appropriation.

My final three items are budget transfers and amendments, item 6, 7, and 8. And that completes my agenda, Mayor.
MAYOR KELLY: Thank you. Thank you, Commissioner Madigan.

On to public works, Commissioner Scirocco?

COMMISSIONER SCIROIICO: Thank you, Mayor.

The first item on my agenda is a Discussion and Vote: Approval to Pay Invoices #5402217699, #5402219095, #5402173892 to Morton Salt in the Amount of $21,441.34. And we think the bills got send to the 5 Lake Avenue versus our current address of 474 Avenue -- 474 Broadway Avenue so --

Second item on my agenda is approval to pay invoices to Mahoney Notify-Plus Inc in the Total Amount of $4,596.25.

The third item on my agenda is Discussion and Vote: this is the Canfield Casino Rental Agreement. We're in the process of putting together our -- our rental agreement for the Canfield Casino. And there are issues with COVID in there. And basically the -- the agreement puts the possibility on the -- the renter as
far as any regulations including, oh, 
masking and you know six-foot distancing, 
that sort of thing. It kind of put it 
all on the -- on the renter. 

So that's all in the new agreement. 

And the -- the fourth item on my 
agenda is just the -- the Yard Debris 
Notice. We'd like people to start 
containing those in the appropriate 
containers. 

And that -- that's the end of my 
agenda. 

MAYOR KELLY: Okay, thank you, 
Commissioner Scirocco. 

COMMISSIONER SCIROCCO: Thank you. 

MAYOR KELLY: Commissioner Dalton is 
unable to make it today, so I will read 
her agenda. 

Her first item is Set Public 
Hearing: Amend Chapter 225, Section 225- 
81 of the City Code. 

The second item is to Set Public 
Hearing to Amend Chapter 225, Section 
225-94 of the City Code. 

The third item is Discussion and
Vote: Authorization for the Mayor to sign contract with Saratoga County for reimbursement of COVID Vaccinations.

The fourth item is Discussion and Vote: Authorization for the Mayor to sign MOU with Upstate Concierge Medicine, PLLC.

The fifth item is Discussion and Vote: Authorization for the Mayor to sign lease agreement with Ricoh.

The sixth item is Discussion and Vote: Authorization for the Mayor to sign contract with Therapeutic Horses of Saratoga, Inc.

The supervisors have a few items.

Supervisor Veitch has Buildings and Ground Committee update and Government Review and Efficiency update.

Supervisor Gaston has three items, COVID-19 update, Health and Social Services Committee, and Technology and Resiliency Committee.

Any other business from the council at this time?

COMMISSIONER FRANCK: Mayor, I -- I
got a text. We are going to add one item
on to our agenda for Commissioner of
Deeds.

MAYOR KELLY: Okay.

COMMISSIONER FRANCK: So I just --
we'll get that up by noon --

MAYOR KELLY: Okay. Yep, just sent
it over. Thank you, Commissioner.

Any other items?

Okay, counsel, if you could stay on.

We're going to have a client/attorney
with Vince DeLeonardis.

Thank you. And everybody else can
sign off.

Yes, we are now adjourned. Yep.

(Meeting adjourned.)
CERTIFICATION

I, Amanda M. Oliver, certify that the foregoing transcript is a true and accurate record of the proceedings.

_______________________________________
Amanda M. Oliver

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

Date: April 20, 2021

Approved: 5/4/2021

Vote: 5 - 0