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CITY OF SARASOTA SPRINGS COUNCIL MEETING

PRELIMINARY AGENDA

June 1, 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 again. June 1st, pre-agenda meeting. It
3 is 10:02.

4 We have two public hearings this
5 evening. The first public hearing is on
6 the capital budget amendment for city
7 buildings. And that's under Commissioner
8 Scirocco's agenda.

9 Do you have anything to add there,
10 Commissioner? You're muted.

11 COMMISSIONER SCIROCCO: Can you hear
12 me?

13 MAYOR KELLY: I can hear you, thank
14 you.

15 COMMISSIONER SCIROCCO: Thank you.
16 Yeah, this public hearing is to amend the
17 capital budget for the city hall project
18 on -- because there -- because there are
19 remaining insurance bonds that can be
20 allocated to the building, the city
21 building capital account and the city
22 (indiscernible) utilize for the
23 renovation and restoration project.
24 However, as the council is aware, these
25 accounts are used to maintain capital

1 projects in both city hall and city
2 buildings.

3 The capital budget amendment adds
4 remaining insurance funds and funds that
5 were not encumbered into the city
6 building capital account for Project
7 Number 1141 City Hall. The total amount
8 of the budget amended is \$135,329.30.
9 And it includes the insurance
10 reimbursement of \$132,326.36. \$1,500 of
11 that was not encumbered from the 2018 to
12 2019. \$1,346.30 not encumbered from 2020
13 to 2021. And \$156.64 that the director
14 of finance said couldn't be voided.

15 These amounts did not require
16 bonding or additional funds from the
17 taxpayers but are amounts already
18 determined with the bulk of the amendment
19 being the leftover from the greater
20 (indiscernible).

21 MAYOR KELLY: Great, thank you. The
22 second public hearing is on CDBG CARES
23 Act Funding. And we'll have more on that
24 this evening.

25 We have two presentations tonight.

1 The first presentation is complete
2 streets, and that's the mayor's
3 department. And the second presentation
4 is on recycling. And I believe that is
5 under finance.

6 They -- do we have -- do you have
7 anything to add to that, Commissioner?

8 COMMISSIONER MADIGAN: The high
9 school students will be back. They
10 didn't make a presentation last time.
11 They only spoke at public comment, and
12 they went one after another. So they
13 only used a minute -- two minutes of each
14 other's time. And they've asked to be
15 able to make a presentation, and they are
16 going to show some different options that
17 we could choose for recycling cans in the
18 downtown public quarter on Broadway. It
19 should be a quick presentation.

20 MAYOR KELLY: Thank you. We will
21 have an executive session at the end of
22 this morning, and that's collective
23 bargaining negotiations. Could everybody
24 make that?

25 COMMISSIONER FRANCK: Yes.

1 MAYOR KELLY: Thank you. Any
2 changes or edits to the consent agenda?
3 Okay.

4 And on to the mayor's department.
5 My first item is an Announcement:
6 Independent Advisory Committee, New York
7 State Police Reform and Reinvention
8 Collaborative Plan.

9 My second item is Discussion and
10 Vote: Authorization to Submit New York --
11 New York State CDBG-CV Application to
12 Support Second round of COVID-19 Small
13 Business Grants.

14 My third item is a Proclamation:
15 Saratoga Pride Month 2021.

16 And my fourth item is an
17 Announcement: Mayor's Food Drive. And
18 that concludes my agenda.

19 On to accounts.

20 COMMISSIONER FRANCK: Thank you,
21 Mayor. This evening we're going to have
22 six award of bids. I'll go through each
23 one of those.

24 The first one is Award of Bid. It's
25 a Bid Extension for the Polyaluminum

1 Chloride to Holland Company, Inc.

2 The second bid -- Award of Bid is
3 for Copper Sulfate to Amrex Chemical
4 Company, Inc.

5 The third Award of Bid is to
6 Emergency Medical Supplies to Bound Tree
7 Medical, Henry Schein and McKesson
8 Medical Surgical Government Solutions,
9 LLC, and Life-Assist, Inc.

10 Item Number 4 is a Discussion and
11 Vote to Rescind the Health and Safety
12 Policy During COVID-19 Pandemic. The
13 safety committee has approved this.

14 Maire's not available this morning,
15 but she did send an email around there.
16 So if there's any questions or whatever,
17 please get back to us before the meeting
18 this evening.

19 And the last three items are more
20 award of bids. Number 5 is Award of Bid:
21 Sanitary Wastewater Pump Station Upgrades
22 to Electrical Construction to Stilsing
23 Electric, Inc.

24 Number 6 is Award of Bid: Sanitary
25 Wastewater Pump Station Upgrades -

1 General Contractor to CFI Contracting,
2 Inc.

3 And then the last award of a bid --
4 Award of Bid is for the Tree Inventory
5 and Forest Management Plan to PlanIT Geo,
6 LLC. And that completes my agenda.

7 MAYOR KELLY: Thank you,
8 Commissioner.

9 On to finance, Commissioner Madigan.
10 You're muted.

11 COMMISSIONER MADIGAN: Got it.
12 First item is an Update on City Finances.
13 I'll report on a few things here.
14 Ongoing report on city revenue expenses
15 cash flow, as well as the status of
16 federal and state funding, which is
17 looking good.

18 And we did get a reimbursement. I
19 sent this to the mayor over the weekend
20 on the Geyser Road Trail. So that's very
21 helpful for cash flow, \$1.67 million. So
22 that did hit one of our accounts. So
23 that's very good.

24 My other items are Budget Transfers
25 and Amendments.

1 And I may have an update on SIFI.
2 I've met with Anchorage, Alaska. I've
3 met with Boston -- City of Boston, Crown
4 Castle, and this afternoon I'll be having
5 a call with Eagan, Minnesota. And I'll
6 discuss and send to council some of the
7 updates on the references that I've
8 received on SIFI. I may not be ready for
9 that this evening, and if that's the
10 case, then I will put that off until the
11 next city council meeting.

12 MAYOR KELLY: Okay.

13 COMMISSIONER MADIGAN: And that
14 should complete my agenda.

15 MAYOR KELLY: Great, thank you.

16 On to public works, Commissioner
17 Scirocco.

18 COMMISSIONER SCIROCCO: Thank you,
19 Mayor. The first item on my agenda is
20 Discussion and Vote as to the prove --
21 Approval of the Capital Budget Amendment
22 for City Buildings.

23 Second -- second item is Discussion
24 and Vote: Authorization for the Mayor to
25 Sign a Contract with Amrex Chemical

1 Company for the -- for Water Treatment
2 Plant Chemicals.

3 Third item, Discussion and Vote:
4 Authorization for the Mayor to Sign a
5 Contract with Surpass Chemical Company
6 for Water Treatment Plant Chemicals.

7 Fourth item, Discussion and Vote:
8 Authorization for the Mayor to Sign a
9 Contract with Holland Company,
10 Incorporated, for Water Treatment Plant
11 Chemicals.

12 Fifth item, Discussion and Vote:
13 Authorization for the Mayor to Sign
14 Agreement with CFI Contracting,
15 Incorporation, for Wastewater Pump
16 Station Upgrades.

17 And Number 6, Discussion and Vote:
18 Authorization for the Mayor to Sign an
19 Agreement with Stilsing Electric,
20 Incorporated, for Wastewater Pump Station
21 Upgrades. And I'll have more information
22 on both of those tonight -- at tonight's
23 meeting.

24 Seventh item on my agenda is
25 Discussion and Vote. This is

1 Authorization for the Mayor to Accept a
2 Donation from Col. George L. Willard Camp
3 Number 154, for the Sons of Union
4 Veterans of the Civil War in the amount
5 of \$9,823.46. And that -- that is going
6 to be used for some maintenance and
7 upgrades to the -- for the Civil War
8 soldier in Congress Park.

9 And I'd like to add four items to my
10 agenda. The -- the ninth item would
11 be -- or the next item would be
12 Discussion and Vote. This is
13 Authorization to Sign an Application for
14 a High Hazard Mitigation Rehabilitation
15 Grant. And the -- the city's engineering
16 department's requesting \$100,000 for
17 mitigation money to be --
18 (indiscernible).

19 Number 10 -- or actually the next
20 item would be Discussion and Vote:
21 Authorization for the -- the Mayor to
22 Sign Contract with Geo for the -- for
23 Phase I of the Street Inventory and
24 Management Plan.

25 The next item would be Discussion

1 and Vote: Authorization for the Mayor to
2 Sign Contract with Kubricky Construction
3 Corporation for Equipment Rental for
4 CHIPS, and that's for rental of a paver
5 and miller.

6 And -- and the last item is
7 Discussion and Vote: Authorization for
8 the Mayor to Sign Contract with Amrex
9 Chemical Company for Water Treatment
10 Plant Chemicals. And that's for Copper
11 Sulfate. And that concludes my agenda.

12 MAYOR KELLY: Okay. Thank you,
13 Commissioner.

14 On to public safety, Commissioner
15 Dalton.

16 COMMISSIONER DALTON: Thank you.
17 The first item on my agenda is to Set a
18 Public Hearing to Amend Chapter 225,
19 Section 225-87 of the City Code entitled
20 Vehicle and Traffic - Schedule XXII
21 Time -- Time Limit Parking. This is to
22 make the west side of High Rock Avenue
23 two hour parking to be consistent with
24 the east side of the street.

25 The second item on my agenda is

1 Discussion and Vote: Authorization for
2 the Mayor to Sign an Agreement with MVP
3 Health Plan. This is an agreement that
4 allows MVP to pay our fire department for
5 telemedicine serv -- services that it
6 provides. If there are any additional
7 insurance companies that want our
8 department to provide any services, we'll
9 have an -- we will have to have an
10 agreement with each one.

11 The third item on my agenda is
12 Discussion and Vote: Authorization for
13 the Mayor to Sign a Contract with Bound
14 Tree. This contract is for medical
15 supplies for the fire department.

16 My fourth item is Discussion and
17 Vote: Authorization for the Mayor to Sign
18 a Contact with Henry Shrine -- Schein,
19 excuse me. This contract is for
20 emergency medical supplies for the fire
21 department.

22 And the fifth item on my agenda is
23 Discussion and Vote: Authorization for
24 the Mayor to Sign a Contract with Life-
25 Assist. This is an additional contract

1 for emergency medical supplies for the
2 fire department. And that concludes my
3 agenda.

4 THE COURT: Great, thank you.

5 Supervisor Veitch reported that he
6 doesn't have anything at this time, and
7 we did not receive anything from
8 Supervisor Gaston.

9 So at this time I move that the city
10 council enter into executive session for
11 collective bargaining negotiations. This
12 is a motion. Is there a second?

13 COMMISSIONER MADIGAN: Second.

14 COMMISSIONER FRANCK: Second.

15 COMMISSIONER DALTON: Second.

16 MAYOR KELLY: Got you. All those in
17 favor say aye?

18 IN UNISON: Aye.

19 MAYOR KELLY: Any opposed? We are
20 now in executive session.

21 (Discussion off the record)

22 MAYOR KELLY: Okay. We are back
23 from executive session. We discussed the
24 outstanding matters, and we've taken no
25 action at this time.

1 So is there any other business from
2 the council? Then we are adjourned.

3 Thank you and have a great day. See
4 you all tonight.

5 COMMISSIONER MADIGAN: Thank you.

6 Bye.

7 (Meeting adjourned.)

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

I, TreLinda Wilson, certify that the
foregoing transcript is a true and
accurate record of the proceedings.

TreLinda Wilson



TreLinda Wilson (CDLT-148)
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Date: June 7, 2021

Approved: 7/6/2021

Vote: 5 - 0