



CITY OF SARATOGA SPRINGS

City Council Meeting

January 7,
2020

Recreation Center - Council Meeting Room
15 Vanderbilt Ave Saratoga Springs, NY 12866

PUBLIC HEARINGS BEGIN 6:55 P.M.

: P.H. - Local Law #1 of 2020 -
Community Choice Aggregation
Program

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

1. Discussions regarding Proposed, Pending or Current Litigation - City of Saratoga Springs v. 166 Jefferson St. and Blue Star Enterprises, LLC

CONSENT AGENDA

1. Approve Payroll 12/31/19 \$204,362.51
2. Approve Payroll 1/03/20 \$326,671.27
3. Approve Warrant - 2019 19MWDEC4 \$57,207.79
4. Approve Warrant - 2019 19MWDEC5 \$2,698.00
5. Approve Warrant - 2019 19DEC3 \$1,720,748.32
6. Approve Warrant - 2020 20JAN1 \$176,010.54

MAYOR'S DEPARTMENT

1. Announcement: State of the City Address January 28, 2020
2. Announcement: UDO Draft Text Released for Public Review
3. Appointment: Saratoga Race Course Advisory Board
4. Discussion and Vote: Accept Donation for Room at Empire State College

5. Discussion and Vote: Accept 2015 Saratoga County Trails Grant - Saratoga Greenbelt, Crescent Ave.
6. Discussion and Vote: Authorization for Mayor to Sign Agreement with County for 2015 Saratoga County Trails Grant
7. Discussion and Vote: Authorization for Mayor to Sign Contract with the City Center for the State of the City Address

ACCOUNTS DEPARTMENT

FINANCE DEPARTMENT

1. Public Hearing Materials: Local Law 1 of 2020 Adopting a Community Choice Aggregation Program
2. Discussion and Vote: Use of Reserve Resolution - Payment of Bonded Indebtedness
3. Discussion and Vote: Use of Reserve Resolution - Retirement Reserve
4. Discussion and Vote: Budget Transfer - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval to Pay Invoice #Sara-02712 to Aktor Corporation in the Amount of \$36,094.00 for Asbestos Abatement in City Hall
2. Discussion and Vote: Approval to Pay Invoice #26562 to AllPro Restoration & Reconstruction in the Amount of \$1,883.60 for Water Damage Remediation in City Hall
3. Discussion and Vote: Approval to Reimburse Employee #1038 in the Amount of \$75.00 for Purchase of Padlock and Key for Katrina Trask Gate
4. Discussion and Vote: Approval to Issue Purchase Order to Barton & Loguidice for Escrow Using 2109 Funds in 2020

PUBLIC SAFETY DEPARTMENT

SUPERVISORS

1. Matthew Veitch
2. Tara Gaston
 1. 2020 Board of Supervisors Organizational Meeting
 2. Public Forum

ADJOURN