



CITY OF SARATOGA SPRINGS

City Council Meeting

January 21,
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):

1. UDO Draft Ordinance

EXECUTIVE SESSION:

1. Discussion where the proposed acquisition, sale or lease of real property would substantially affect the value thereof: Saratoga Springs Greenbelt Connector

CONSENT AGENDA

1. Approval of 1/1/20 City Council Meeting Minutes
2. Approval of 1/6/20 Pre-Agenda Meeting Minutes
3. Approval of 1/7/20 City Council Meeting Minutes
4. Approve Budget Amendments - Regular (Increases)
5. Approve Budget Transfers - Regular
6. Approve Payroll 1/10/20 \$550,381.95
7. Approve Payroll 1/17/20 \$547,155.36
8. Approve Warrant - 2019 19MWDEC6 \$112,068.36
9. Approve Warrant - 2020 20MWJAN1 \$13,908.47

10. Approve Warrant - 2020 20MWJAN2 \$426.00
11. Approve Warrant - 2019 19DEC4 \$1,319,021.26
12. Approve Warrant - 2020 20JAN2 \$204,462.48

MAYOR'S DEPARTMENT

1. Announcement: State of the City Address January 28, 2020
2. Announcement: UDO Draft Text Released for Public Review
3. Announcement: Recreation Department Spring Registration is on-line!
4. Discussion and Vote: Saratoga Springs Recreation Department Part-time/Seasonal Personnel/Referee Proposal
5. Discussion and Vote: Authorization for the Mayor to Sign the Addendum with Saratoga Youth Hockey and Saratoga Bridges
6. Discussion and Vote: Authorization for Mayor to Execute all necessary documents in support of various Easements and Acquisitions for Fee pursuant to EDPL (and applicable regs/laws) re: Saratoga Springs Greenbelt Connector

ACCOUNTS DEPARTMENT

1. Appointment: Appointment: Joseph Ribis to the Board of Assessment Review
2. Award of Bid: Proposed Fire House #3 - Needs Analysis to Hueber-Breuer Construction Co, Inc.

FINANCE DEPARTMENT

1. Discussion and Vote: 2020 Bond Resolution
2. Discussion and Vote: Local Law #1 of 2020 - Community Choice Aggregation Program
3. Discussion and Vote: Resolution Adopting Community Choice Aggregation Program Education and Outreach Plan and Customer Opt-Out Letter

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Designated Engineering Service Contracts
2. Discussion and Vote: Approval to Pay 2019 Funded Purchase Order in 2020 to DLC Electric LLC for Change Order #3
3. Discussion and Vote: Approval to Pay Invoice #TD06581 in the Amount of \$100.00 and #TD04315 in the Amount of \$424.70 to Dente Group for City Hall Renovation Inspections
4. Discussion and Vote: Authorization for Mayor to Sign Change Order No.4 with DLC Electric LLC for City Hall Renovation--Electric
5. Discussion and Vote: Authorization for Mayor to Sign Change Order No 8 with MLB Construction for City Hall Renovation--General Construction

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Hueber-Breuer
2. Discussion and Vote: Approval to apply for CDTC Capital Coexist Traffic Safety Ambassador Program

SUPERVISORS

1. Matthew Veitch
 1. Saratoga County Board of Supervisors Organizational Meeting
 2. Committee Assignments for 2019
 3. Upcoming NYSAC Conference in January
 4. Buildings & Grounds Committee Update

2. Tara Gaston
 1. Upcoming Infrastructure Forum
 2. NYSAC Conference

ADJOURN