



# 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**