



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

 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:

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. Discussion and Vote: Council Authorization to Issue Purchase Order
3. Award of Bid: Municipal Solid Waste to Casella Waste Systems, Inc.
4. Award of Bid: Proposed Fire House #3 - Needs Analysis to Hueber-Breuer Construction Co, Inc.

FINANCE DEPARTMENT

1. Public Hearing Materials: Local Law Adopting a Community Choice Aggregation Program
2. Announcement: VLT Aid Eliminated from Governors 2020-2021 Executive Budget
3. Discussion and Vote: 2020 Bond Resolution

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Designated Engineering Service Contracts
2. Discussion and Vote: Approval to Issue 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
6. Discussion and Vote: Authorization for Mayor to Sign Contract with Casella Waste Systems Inc. for Municipal Solid Waste

PUBLIC SAFETY DEPARTMENT

1. Appointment: Reappoint Dr. Timothy Brooks as City's Health Officer for year 2020
2. Discussion and Vote: Authorization for Mayor to Sign Contract with Hueber-Breuer
3. 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