



CITY OF SARATOGA SPRINGS

City Council Meeting

February 4,
2020

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

PUBLIC HEARINGS BEGIN 6:55 P.M.

: PM 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. Complete Streets Advisory Board

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 1/21/20 City Council Meeting Minutes
2. Approval of 1/21/20 Pre-Agenda Meeting Minutes
3. Approve Use of Insurance Reserve Resolution #1
4. Approve Budget Amendments - Insurance Reserve
5. Approve Budget Amendments - Regular (Increases)
6. Approve Budget Transfers - Regular
7. Approve Payroll 1/24/20 \$629,981.61
8. Approve Payroll 1/31/20 \$806,638.42
9. Approve Warrant - 2019 19MWDEC7 \$39,452.70

10. Approve Warrant - 2020 20MWJAN3 \$2,408.20
11. Approve Warrant - 2020 20MWFEB1 \$2,277.74
12. Approve Warrant - 2019 19DEC5 \$1,283,196.03
13. Approve Warrant - 2020 20FEB1 \$970,011.38

MAYOR'S DEPARTMENT

1. Announcement: Unified Development Ordinance (UDO) Update
2. Announcement: CDBG Public Hearings: 2020 Program Year Applications and 2020 Consolidated Plan
3. Discussion and Vote: Authorization for the Mayor to Sign Agreements with Saratoga Central Catholic School for Volleyball and Baseball Clinics
4. Discussion and Vote: Resolution for Saratoga Greenbelt Downtown Connector "Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore", required by the Department of Transportation.
5. Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga County Office for the Aging - Nutrition Agreement 2020
6. Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga County Office for the Aging - Transportation Agreement 2020
7. Discussion and Vote: Authorization for Mayor to Sign Contract with Goldberger and Kremer for Labor and Employment Legal Services
8. Discussion and Vote: Authorization for Mayor to Sign Contract with Carousel Industries for Telephone Maintenance

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Adirondack Cabling and Security
2. Discussion and Vote: Settlement of Article 7 Case for Parcel ID 179.29-2-17

FINANCE DEPARTMENT

1. Discussion and Vote: Local Law #1 of 2020 - Community Choice Aggregation Program
2. Discussion and Vote: Resolution Adopting Community Choice Aggregation Program Education and Outreach Plan and Customer Opt-Out Letter
3. Discussion and Vote: 2020 Annual Tax Resolution
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Bolton St Johns for Government Affairs & Consulting Services
5. Discussion and Vote: Approval to Issue 2019 Funded PO in 2020 to SWAGIT Productions, LLC
6. Discussion and Vote: Communications Manager Position
7. Budget Transfer - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval to Issue 2019 Funded Purchase Order in 2020
2. Discussion and Vote: Authorization for Mayor to Sign Designated Engineering Service Contracts--Correction
3. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Upstate Companies I, LLC for DPW Dispatch Building
4. Discussion and Vote: Authorization for Mayor to Sign Change Order #5 and #6 with DLC Electric LLC for City Hall Renovation--Electric

PUBLIC SAFETY DEPARTMENT

1. Appointment: Climate Smart Task Force
2. Discussion and Vote: Approval to Pay Invoice to WB Mason in the amount of \$1,801.89 for Chairs
3. Announcement: Fire Department Promotion

SUPERVISORS

1. Matthew Veitch
 1. NYSAC Conference update
2. Tara Gaston
 1. NYSAC Conference
 2. Public Forum

ADJOURN