6:00 PM
CALL TO ORDER
ROLL CALL
SALUTE TO FLAG
PUBLIC COMMENT PERIOD / 15 MINUTES
PRESENTATION(S):
  1. UDO Technical Report
EXECUTIVE SESSION:
  1. Discussion re Labor Contract

CONSENT AGENDA
  1. Approval of 5/6/19 Pre-Agenda Meeting Minutes
  2. Approval of 5/7/19 City Council Meeting Minutes
  3. Approve Budget Amendments - Regular (Increases)
  4. Approve Budget Transfers - Regular
  5. Approve Payroll 05/10/19 $482,357.48
  6. Approve Payroll 05/17/19 $506,390.07
  7. Approve Warrant - 2019 19MWMAY2 $6,000.00
  8. Approve Warrant - 2019 19MWMAY3 $84,044.07

MAYOR’S DEPARTMENT
1. **Appointment:** Aili Lopez to the Arts Commission

2. **Announcement:** Unified Development Ordinance (UDO) - May 22 Public Presentations

3. **Announcement:** HUD Program Year Review 17-18 for the Community Development Grant (CDBG) Program

4. **Discussion and Vote:** SEQRA Evaluation for Saratoga Springs Downtown Connector

5. **Discussion and Vote:** Extension of Time for Planning Board Advisory Opinion re DRAFT Zoning Map

6. **Discussion and Vote:** Authorization for Mayor to Sign the Clean Energy Communities (CEC) Program Grant

7. **Discussion and Vote:** Authorization for Mayor to Sign Building Use Request with BOCES for Exam Room - Plumbers Board Exam

### ACCOUNTS DEPARTMENT

1. **Discussion and Vote:** Approval to Pay Invoice #18-23159E-A to Alpine Environmental Services in the Amount of $10,732.50

2. **Discussion and Vote:** Donation of Sick Time

3. **Appointment:** Elaina Richardson to the Arts Commission

4. **Announcement:** Grievance Day - May 28, 2019

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6. **Award of Bid:** Kaydeross Avenue and Nelson Avenue Water Main Replacement

7. **Announcement:** Minor Track Exemption

### FINANCE DEPARTMENT

1. **Announcement:** City Retains AA+ Rating from S&P Global Ratings

2. **Discussion:** 1st Quarter 2019 Financial Report

3. **Discussion and Vote:** A Resolution in Support of the Paris Climate Agreement

4. **Discussion and Vote:** Local Law #1 of 2019 - A Local Law to Establish a Sustainable Energy Loan Program (Open C-PACE) in the City of Saratoga Springs

5. **Discussion and Vote:** Authorization for Mayor to Sign Municipal Agreement with the Energy Improvement Corporation ("Energize NY Open C-PACE Financing Program")

6. **Discussion and Vote:** Authorization for Mayor to Sign Health Insurance Contracts with MVP Health Care

7. **Discussion and Vote:** Budget Amendment - Use of Fund Balances City Center

8. **Discussion and Vote:** Budget Amendment - Payroll

9. **Discussion and Vote:** Budget Transfers - Payroll

### PUBLIC WORKS DEPARTMENT

1. **Appointment:** Lisa Kolosek to the Arts Commission

2. **Discussion and Vote:** Authorization for Mayor to Sign Contract with WRF Design LLC for the Carousel Restorations

3. **Discussion and Vote:** Authorization for Mayor to Sign Change Order #1 and #2 with Enviroydne Systems Inc for Flocculation Tank Equipment Purchase
4. Discussion and Vote: Authorization for Mayor to Sign Change Order #2 with Trinity Construction Inc for Flocculation Tank Equipment Installation

5. Discussion and Vote: Approval to Pay Invoice #18-23159B-A in the Amount of $520.00 to Alpine Environmental Services for Additional Asbestos Analysis of City Hall

6. Discussion and Vote: Approval to Pay Invoice #18-23159C-A in the Amount of $7,705.00 to Alpine Environmental Services for Additional Asbestos Analysis of City Hall

7. Discussion and Vote: Approval to Pay Invoice #18-23159D-A in the Amount of $14,495.50 to Alpine Environmental Services for Additional Asbestos Analysis of City Hall

8. Discussion and Vote: Water Leak Adjustment

9. Discussion and Vote: Authorization for Mayor to Sign Contract with Core & Main for Pipes, Fittings, Hydrants, and Valves

10. Discussion and Vote: Authorization for Mayor to Sign Contract with FW Webb Company for Pipes, Fittings, Hydrants, and Valves

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Approval to pay Voucher to Saratoga Historic Properties in the amount of $4500

2. Discussion and Vote: Donation of Sick Time

3. Announcement: Re-Appointment to Complete Streets Advisory Board

SUPERVISORS

1. Matthew Veitch
   1. Zim Smith Trail Update
   2. Employment & Training Department Update

2. Tara Gaston
   1. May Board Meeting
   2. Veterans
   3. NYSAC Budget Analysis

ADJOURN