7:00 PM
CALL TO ORDER
ROLL CALL
SALUTE TO FLAG
PUBLIC COMMENT PERIOD / 15 MINUTES
PRESENTATION(S):
EXECUTIVE SESSION:
  1. Discussions regarding Proposed, Pending or Current Litigation - City of Saratoga Springs v. 166 Jefferson St. and Blue Star Enterprises, LLC

CONSENT AGENDA
  1. Approve Payroll 12/31/19 $204,362.51
  2. Approve Payroll 1/03/20 $326,671.27
  3. Approve Warrant - 2019 19MWDEC4 $57,207.79
  4. Approve Warrant - 2019 19MWDEC5 $2,698.00
  5. Approve Warrant - 2019 19DEC3 $1,720,748.32
  6. Approve Warrant - 2020 20JAN1 $176,010.54

MAYOR’S DEPARTMENT
  1. Announcement: State of the City Address January 28, 2020
  2. Announcement: UDO Draft Text Released for Public Review
  3. Appointment: Saratoga Race Course Advisory Board
  4. Discussion and Vote: Accept Donation for Room at Empire State College
5. Discussion and Vote: Accept 2015 Saratoga County Trails Grant - Saratoga Greenbelt, Crescent Ave.

6. Discussion and Vote: Authorization for Mayor to Sign Agreement with County for 2015 Saratoga County Trails Grant

7. Discussion and Vote: Authorization for Mayor to Sign Contract with the City Center for the State of the City Address

ACCOUNTS DEPARTMENT

FINANCE DEPARTMENT

1. Public Hearing Materials: Local Law 1 of 2020 Adopting a Community Choice Aggregation Program

2. Discussion and Vote: Use of Reserve Resolution - Payment of Bonded Indebtedness

3. Discussion and Vote: Use of Reserve Resolution - Retirement Reserve

4. Discussion and Vote: Budget Transfer - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval to Pay Invoice #Sara-02712 to Aktor Corporation in the Amount of $36,094.00 for Asbestos Abatement in City Hall

2. Discussion and Vote: Approval to Pay Invoice #26562 to AllPro Restoration & Reconstruction in the Amount of $1,883.60 for Water Damage Remediation in City Hall

3. Discussion and Vote: Approval to Reimburse Employee #1038 in the Amount of $75.00 for Purchase of Padlock and Key for Katrina Trask Gate

4. Discussion and Vote: Approval to Issue Purchase Order to Barton & Loguidice for Escrow Using 2109 Funds in 2020

PUBLIC SAFETY DEPARTMENT

SUPERVISORS

1. Matthew Veitch

2. Tara Gaston

   1. 2020 Board of Supervisors Organizational Meeting
   2. Public Forum

ADJOURN