7:00 PM
CALL TO ORDER
ROLL CALL
SALUTE TO FLAG
PUBLIC COMMENT PERIOD / 15 MINUTES
PRESENTATION(S):
EXECUTIVE SESSION:

CONSENT AGENDA
1. Approval of 12/23/19 City Council Meeting Minutes
2. Approval of 12/30/19 City Council Meeting Minutes
3. Approve Payroll 12/31/19 $204,362.51
4. Approve Payroll 1/03/20 $326,671.27
5. Approve Warrant - 2019 19MWDEC4 $57,207.79
6. Approve Warrant - 2019 19MWDEC5 $2,698.00
7. Approve Warrant - 2019 19DEC3 $1,720,748.32
8. 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

PUBLIC SAFETY DEPARTMENT
1. Announcement: Inauguration Comments and Thank You

SUPERVISORS
1. Matthew Veitch
2. Tara Gaston
   1. 2020 Board of Supervisors Organizational Meeting
   2. Public Forum

ADJOURN