9:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Saratoga Center for the Family
2. Community Choice Aggregation ("CCA") Update

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 8/19/19 Pre-Agenda Meeting Minutes
2. Approval of 8/27/19 City Council Meeting Minutes
3. Approval of 8/6/19 City Council Meeting Minutes
4. Approve Budget Amendments - Regular (Increases)
5. Approve Budget Transfers - Regular
6. Approve Payroll 08/23/19 $550,156.35
7. Approve Payroll 08/30/19 $554,464.61
8. Approve Warrant - 2019 19MWAUG2 $10,748.86
9. Approve Warrant - 2019 19SEP1 $689,844.85

MAYOR’S DEPARTMENT
1. Announcement: City Center Parking Facility Lease
2. Announcement: 9/11 Remembrance Ceremony: Wednesday, September 11, 2019 at 8:30 AM in High Rock Park
3. Announcement: Saratoga Greenbelt Trail - Henry Street Pilot Project
4. Appointment: Zoning Board of Appeals
5. Discussion and Vote: 2020-2025 Capital Budget and Program
6. Discussion and Vote: Accept Donations for 2019 9/11 Ceremony
7. Discussion and Vote: Authorization for Mayor to Sign CSEA-City Hall Labor Contract Revised for the 2019 Health Insurance MOA
8. Discussion and Vote: Accept Travel Accommodations from the Consulate General Allowing Mayor to Participate in Delegation of Regional Leaders to U.A.E. regarding Manufacturing, Energy and Supply Chain Opportunities
9. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Postler & Jaeckle Corp.
10. Discussion and Vote: Resolution to Propose Amendment to State Law - Residency Requirements for Deputies
11. Set Public Hearing: Zoning Text Amendment for Woodlawn Oval Planned Unit Development (PUD) (aka Wesley Community)

ACCOUNTS DEPARTMENT

FINANCE DEPARTMENT
1. Announcement: 2020 Budget Update
2. Discussion and Vote: Authorization for Mayor to Sign a Renewal Contract with Northern Broadcasting Inc aka LookTV for Recording Services
3. Discussion and Vote: Discussion and Vote: Budget Transfer - Contingency
4. Discussion and Vote: Discussion and Vote: Budget Transfer - Insurance
5. Discussion and Vote: Discussion and Vote: Budget Transfer - Payroll

PUBLIC WORKS DEPARTMENT
1. Discussion and Vote: Authorization for Mayor to Sign Agreement with Absolute Pest Control Inc. for Pest Management Program
2. Discussion and Vote: Authorization for Mayor to Sign Change Order #3 with Bellamy Construction for Route 9 Water Main Replacement Phase 1
3. Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Bellamy Construction for Kaydeross Avenue West and Nelson Avenue Water Main Replacement Phase 2
4. Discussion and Vote: Approval to Pay Invoice #15740 with Smith Well Drilling, Inc. for Interlaken Water Plant
5. **Discussion and Vote:** Authorization for Mayor to Sign Agreement with John W Danforth Company for DPW Dispatch Building-Plumbing

6. **Discussion and Vote:** Authorization for Mayor to Sign Agreement with Upstate Companies I, LLC for DPW Dispatch Building-General Contractor

7. **Discussion and Vote:** Authorization for Mayor to Sign Agreement with George J Martin and Son Inc for DWP Dispatch Building-Electrical

8. **Discussion and Vote:** Authorization for Mayor to Sign Agreement with Family Danz Mechanical LLC for DPW Dispatch Building-HVAC

9. **Announcement:** Household Hazardous Waste Collection Event October 26th 2019

10. **Announcement:** Saratoga County Resident Tire Recycling Program

### PUBLIC SAFETY DEPARTMENT

1. **Discussion and Vote:** Authorization for Mayor to Sign Renewal Affiliation Agreement with Hudson Valley Community College for EMT-Paramedic Programs

2. **Discussion and Vote:** To Amend Chapter 216 of the City Code, Temporary Structures, with Respect to Tent Permits

3. **Discussion and Vote:** To Amend Chapter 101 of the City Code, Dogs and Other Animals" with Respect to Urgent Veterinary Care

### SUPERVISORS

1. Matthew Veitch
   1. NYSAC Conference September 16-18

2. Tara Gaston
   1. Senior Picnic
   2. Code Blue
   3. NYSAC

### ADJOURN