



CITY OF SARATOGA SPRINGS

City Council Meeting



Recreation Center - Council Meeting Room
December 30, 15 Vanderbilt Ave Saratoga Springs, NY 12866
2019

PUBLIC HEARINGS BEGIN: NA

 Print

1:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approve Budget Transfers - Regular
2. Approve Payroll 12/27/19 \$525,650.50
3. Approve Warrant - 2019 19MWDEC3 \$9,284.60

MAYOR'S DEPARTMENT

1. Announcement: 2020 Inauguration - City of Saratoga Springs
2. Discussion and Vote: Ethics Board
3. Discussion and Vote: Accept Alfred Z Solomon Charitable Trust Grant for Camp Saradac
4. Discussion and Vote: Approve Invoice Saratoga Springs City School District - Facilitron - \$21,849.74
5. Discussion and Vote: Authorization for Mayor to Sign MOU for Police Administrative Officers
6. Discussion and Vote: Authorization for Mayor to Sign Contract (and encumber 2019 funds) with M.J. Engineering and Land Surveying, PC for Open Space Plan and map Update

ACCOUNTS DEPARTMENT

1. Award of Bid: Open Space Plan and Map to MJ Engineering and Land Surveying

FINANCE DEPARTMENT

1. Discussion and Vote: Budget Amendment - City Center Use of Fund Balance
2. Discussion and Vote: Budget Transfer - Payroll and Benefits

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Change Order #7 with MLB Construction Services for City Hall Renovations - General Contractor
2. Discussion and Vote: Authorization for Mayor to Sign Application for 2019 Tree City USA Certification
3. Discussion and Vote: Authorization for Mayor to Sign Growth Award Application

PUBLIC SAFETY DEPARTMENT

SUPERVISORS

ADJOURN