CLOSE

CITY OF SARATOGA SPRINGS

City Council Meeting



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December 29, 2020

Zoom Meeting - Registration Required

PUBLIC HEARINGS BEGIN 2:55 P.M.

02:55 PM P.H. - Amend Capital Program and Budget for New York State Power Authority Energy Services Program - Street Lights



3:00 PM

CALL TO ORDER

1. ZOOM REGISTRATION HERE

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION: Collective Bargaining Negotiations, all unions.

CONSENT AGENDA

- Approve of Use of Insurance Reserve Resolution #7
- 2. Approve Budget Amendments Insurance Reserve #7
- 3. Approve Budget Amendments Insurance
- 4. <u>Budget Amendments Regular (Increases)</u>
- 5. Approve Budget Transfers Capital
- 6. Approve Budget Transfers Debt Service
- 7. <u>Approve Budget Transfers Insurance</u>
- 8. <u>Budget Transfers Regular</u>
- 9. Approve Payroll 12/18/2020 \$542,185.56
- 10. Approve Payroll 12/25/20 \$548,057.74
- 11. Approve Mid-Warrant 2020 20MWDEC3

MAYOR'S DEPARTMENT

Discussion and Vote: Accept Christmas Wish Grant for Camp Saradac - \$750.00

ACCOUNTS DEPARTMENT

- 1. Discussion and Vote: Authorization for Mayor to Sign Addendum #4 with GAR Associates
- 2. Discussion and Vote: Authorization for Mayor to Sign Contract with eScribers for Transcription Services

FINANCE DEPARTMENT

- 1. <u>Discussion and Vote: Capital Program and Budget Amendment (Proj 1277): New York Power Authority (NYPA)</u> for the Energy Efficient Program Street Lights
- 2. <u>Discussion and Vote: Authorization for the Mayor to sign an Authorization to Proceed (ATP) with the New York Power Authority (NYPA) for the Energy Efficient Program LED Street Lights</u>
- 3. <u>Discussion and Vote: Authorization for the Mayor to sign Addendum One with Fiscal Advisors and Marketing</u> for Fiscal Advisement
- 4. <u>Discussion and Vote: Authorization for Mayor to sign Addendum One with Walsh and Walsh as City Bond</u>
 Counsel
- 5. <u>Discussion and Vote: Budget Transfers Benefits</u>
- 6. Discussion and Vote: Budget Transfers Payroll
- 7. Announcement: Thank You for the Cell Phone Donation Wellspring

PUBLIC WORKS DEPARTMENT

PUBLIC SAFETY DEPARTMENT

SUPERVISORS

ADJOURN