



January 5, 2015

CITY OF SARATOGA SPRINGS
City Council Pre-Agenda Meeting
9:30 AM

PRESENT: Joanne Yepsen, Mayor
John Franck, Commissioner of Accounts
Anthony Scirocco, Commissioner of DPW
Christian Mathiesen, Commissioner of DPS

STAFF PRESENT: Joe Ogden, Deputy Mayor
Lynn Bachner, Deputy Commissioner, Finance
Sharon Kellner-Chille, Deputy Commissioner, Accounts
Eileen Finneran, Deputy Commissioner, DPS

Vince DeLeonardis, City Attorney

Matthew Veitch, Supervisor
Peter Martin, Supervisor

EXCUSED: Michele Madigan, Commissioner of Finance
Tim Cogan, Deputy Commissioner, DPW

CALL TO ORDER

Mayor Yepsen called the meeting to order at 9:35 a.m.

CONSENT AGENDA

1. Approval of 12/02/14 City Council Meeting Minutes
2. Approval of 12/31/14 City Council Meeting Minutes
3. Approve Payroll 12/31/14 \$216,415.59
4. Approve Payroll 01/02/15 \$231,359.59
5. Approve Payroll 12/19/14 \$463,767.97
6. Approve Payroll 12/26/14 \$442,772.63
7. Approve Warrant: 2014 Mid – 14MWDEC2 \$804,179.86
8. Approve Warrant: 2014 Mid – 14MWDEC3 \$1,451.52

MAYOR'S DEPARTMENT

Discussion and Vote: Authorization for the Mayor to Sign the National Endowment for the Arts Grant to Apply for an Arts Master Plan

Mayor Yepsen advised the deadline for the grant application is January 15th.

Cindy Phillips, Office of Community Development, advised they are in the beginning stages of applying for the grant. They are looking to apply for \$50,000 - \$75,000.

Discussion and Vote: Authorization for Mayor to Sign CSEA-DPW Contract

Mayor Yepsen advised the contract has been ratified by the Union, tweaks have been made, and the Council has reviewed in executive session at the last Council meeting.

Discussion and Vote: Stipulation of Settlement for Administrative Director of Recreation

Mayor Yepsen advised this position was included in the City Hall Bargaining Unit. This stipulation will finalize the step and the grade that will be effective January 1, 2015.

Appointment: Community Development Citizens Advisory Committee

No comments.

Mayor Yepsen added the following items to her agenda: Announcement: Saratoga Springs Commission on the Arts; Announcement: Martin Luther King Program; and Discussion: First Night.

ACCOUNTS DEPARTMENT

Appointment: Board of Assessment Review

No comments.

FINANCE DEPARTMENT

Nothing at this time.

PUBLIC WORKS DEPARTMENT

Discussion: Engineering Update on Current Projects

No comments.

Commissioner Scirocco added the following items to his agenda: Discussion and Vote: Authorization for the Mayor to Sign Addendum #5 with Greenman-Pedersen, Inc. for the Ballston Avenue Traffic Improvements; and Discussion and Vote: Authorization for the Mayor to Sign Addendum #6 with Greenman-Pedersen, Inc. for a Credit Regarding Ballston Avenue Traffic Improvement Project.

PUBLIC SAFETY DEPARTMENT

Commissioner Mathiesen advised he is adding one item: Discussion and Vote: Addendum to Nixon Peabody Agreement. They have been notified by the Attorney General's Office that there is an investigation into allegations of misconduct by members of the City Council regarding land transactions with Broadway and Union Avenue.

SUPERVISORS

MATTHEW VEITCH

1. 2015 Saratoga County Organizational Meeting
2. First Night Fireworks

PETER MARTIN

1. Board of Supervisors Organizational Meeting and Committee Assignments
2. Saratoga County Planning and Zoning Conference

ADJOURN

Mayor Yepsen adjourned the meeting at 9:46 a.m.

Respectfully submitted,

Lisa Ribis
Clerk

Approved:
Vote:

DRAFT