



# CITY OF SARATOGA SPRINGS

## City Council Meeting



January 6, 2015

City Council Room

## PRELIMINARY AGENDA

 [Print](#)

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 12/2/14 City Council Meeting Minutes](#)
2. [Approval of 12/31/14 City Council Meeting Minutes](#)
3. Approve Payroll 12/31/2014 \$216,415.59
4. Approve Payroll 01/02/2015 \$231,359.59
5. Approve Payroll 12/19/2014 \$463,767.97
6. Approve Payroll 12/26/2014 \$442,772.63
7. [Approve Warrant: 2014 Mid - 14MWDEC2: \\$804,179.86](#)
8. [Approve Warrant: 2014 Mid - 14MWDEC3: \\$1,451.52](#)

### MAYOR'S DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign the National Endowment for the Arts grant to apply for an Arts Master Plan
2. Discussion and Vote: Authorization for Mayor to Sign CSEA-DPW Contract
3. Discussion and Vote: Stipulation of Settlement for Administrative Director of Recreation
4. Appointment: Community Development Citizens Advisory Committee

### ACCOUNTS DEPARTMENT

1. Appointment: Board of Assessment Review

### FINANCE DEPARTMENT

### PUBLIC WORKS DEPARTMENT

1. [Discussion: Engineering Update on Current Projects](#)

### PUBLIC SAFETY DEPARTMENT

**SUPERVISORS**

1.

Mathew Veitch

2015 Saratoga County Organizational Meeting  
First Night Fireworks Display
2.

Peter Martin

Report: Board of Supervisors Organizational Meeting and Committee Assignments  
Announcement: Saratoga County Planning and Zoning Conference

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**ADJOURN**

1.

Adjourn - The next pre-agenda meeting for the 01/06/2015 City Council Meeting will be held on 01/05/2015 at 9:30am in the City Council Room.