

**THE MEETING IS SUBJECT TO CHANGE**  
**COMMITTEE MEETING NOTICE**

FOR  
Monday, @ 5:30 PM  
March 15, 2010  
ROOM 110

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**Voting Machine Demonstration**  
Schenectady County Board of Election  
Brian Quail and Art Brassard

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**FINANCE**

1. Accept Member Item from Assemblyman Amedore to purchase event tents - Maureen Gebert/Ann Petersen
2. Accept Scenic Byway Grant for the Proctors' Visitor Center - Maureen Gebert/Ann Petersen
3. Purchase of Fixed Base Remote Read Meter System – Paul Lafond
4. Authorize Mayor to apply for funding of Countywide Public Works Shared Services Plan through NYS DOS Local Gov Efficiency Grant Program - Carl Olsen
5. Disc Central Park Casino Concession - Ismat Alam

**CITY DEVELOPMENT & PLANNING**

1. Declare lead Agency for installation of 300' docks and kiosk – Riverside Park – Steve Strichman
2. Application to NYS Affordable Housing Corporation (AHC) for the 2010 Home Improvement funding round – Ann Petersen

**GOVERNMENT OPERATIONS**

1. “200 Neglected House List” – Keith Lamp
2. Siemens Energy Audit – Tom Della Sala
3. Paving Schedule – Tom Della Sala
4. Family Day Resolution – March 23 – Tom Della Sala

**HEALTH & RECREATION**

1. Call PH to adopt new fees for Central Park Ball Fields and other park events – Carl Olsen

**PUBLIC SAFETY**

1. Appoint Helga Schroeter to CPRB – L. John Van Norden

**CLAIMS**

1. Wakefield v City – L. John Van Norden
2. Capiello v City – L. John Van Norden
3. Tax Certiori 1123 Helderberg Ave. – L. John Van Norden