

# **THE MEETING IS SUBJECT TO CHANGE**

## **COMMITTEE MEETING NOTICE**

**FOR  
MONDAY, @ 5:30 PM  
April 19<sup>TH</sup>, 2010  
ROOM 110**

### **PUBLIC SAFETY**

- 1. 911-A1 Presentation – Chris Allen**
- 2. Lease Agreement for 2 Fire Dept. Pumpers – Chief Farstad**
- 3. FEMA Fire Act Grant – Chief Farstad**
- 4. Resolution Recognizing Sch'dy N'Hood Watch Units**
- 5. Request from AOH Waiver – Celtic Faire 6/12/10**

### **FINANCE**

- 1. Snack Bar Proposal for Central Park Casino – John Paolino**
- 2. Authorize Mayor to enter into Agreement w/NYS DT – P. Cassillo**
- 3. Amend Resolution 2009-CS29 “Installation of Engine Retrofit” – P. Cassillo**
- 4. Foster Ave. Fix – L. John Van Norden**

### **PUBLIC SERVICES & UTILITIES**

- 1. Procurement Process – Gary McCarthy**

### **CITY DEVELOPMENT & PLANNING**

- 1. Zoning Change – Nott St., Pub. Hearing/Declare Lead Agency – Strichman**
- 2. CDBG Discussion Pre-Public Hearing – R. Purga**

### **GOVERNMENT OPERATIONS**

- 1. Seimens Energy Presentation – Thomas Garrett**
- 2. Code Clean-up - L. John Van Norden**
- 3. “200 Problem House List” – Keith Lamp ??????**
- 4. Assessment Data on County Website ??????**
- 5. 2010 Board of Assessment Review – Procedure ??????**

### **HEALTH & RECREATION**

- 1. Disc Golf Follow-up discussion**
- 2. Resolution NY Nemesis Women's Football**
- 3. PH Discussion Park Fees**

### **ADMINISTRATIVE EFFICIENCY**

- 1. Camera's at Traffic Lights – State Approval – L. John Van Norden**