

# **COMMITTEE MEETING NOTICE**

**FOR**

**Monday, @ 5:30 PM**

**April 4, 2011**

**ROOM 110**

*The Council President reserves the right to add or delete any agenda item prior to Committee Meeting.*

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## **FINANCE**

1. **Sell VIN# 1J46R48K65C662585 – Gary McCarthy**
2. **Create Position: Director of Operations - Ismat Alam**
3. **ABAC – Sodium Hypochlorite Bulk Liquid Chlorine – Ed Montgomery**
4. **Authorize Mayor to enter into a Supplemental Agreement No. 2 with NYSDOT – Paul Cassillo**
5. **Authorize the Technical Services Change Order No. 2 – Paul Cassillo**
6. **Authorize the Mayor to Sign Amendment No. 2 to SAC Resolution for 1705 Broadway – Paul Cassillo**
7. **Transfer to SURA the \$10,000 received for release of Urban Homesteading Deed with Restrictive Covenants for 837 Thompson Street – Steve Strichman**
8. **Code Enforcement Fee Increase – Ismat Alam**

## **PUBLIC SAFETY**

1. **LL re: Regulating Code Enforcement Officer Entry to Premises – L. John Van Norden**
2. **2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation (Dept. of Justice) – Chief Chaires**
3. **2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation (Dept. of Justice) – Chief Chaires**
4. **Mutualink™ Communications Network – Chief Chaires**

## **CITY DEVELOPMENT & PLANNING**

1. **Outdoor Alcohol Service – Bombers, Proctors**
2. **Update on Sale of Nine City Owned properties – Ann Petersen**
3. **Transfer of City Owned Properties to BNI – Ann Petersen**
4. **Transfer of City Owned Lot to David Grace – Ann Petersen**
5. **Presentation of the 2011 Proposed Consolidated Plan – R. Purga**

## **HEALTH & RECREATION**

1. **Alcohol Served in Central Park, AOH -**

## **INTERGOVERNMENTAL RELATIONS**

1. **Metroplex Appointment – Gary McCarthy**
2. **National Volunteer Month – B. Blanchard**

### **Public Hearings April 11:**

Upper Union Street ED  
Schenectady Municipal Golf Course Rates  
Proposed Bond Ordinance  
State Environmental Quality Review (SEQR)