

**AGENDA
COUNCIL MEETING
THURSDAY, MARCH 10, 2016**

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Meeting called to Order.

NB: Meeting being recorded

Roll Call: Council: Lewis, Noman, Iafallo, Jerge, DePasquale
Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation.

Hearings from Citizens:

Approval of Minutes of regular meeting of February 23, 2016

Departmental Reports:

1. City Compt. – AP Check listing #30, February 17, 2016.
2. City Compt. – AP Check listing #31, February 24, 2016.
3. City Compt. – AP Check listing #32, February 29, 2016.
4. City Compt. – AP Check listing #33, March 2, 2016.
5. City Compt. – Statement of Cond. Of Approp. as of January 31, 2016.
6. City Clerk – Monthly report for February, 2016.
7. City Treas. – Receipts deposited into General Fund – February 2016.

Communications from the Mayor:

8. **Mayor Szymanski** – requests council approval to allow Ridge Road to be closed to traffic on Monday, March 28th following the 12:10 mass at the Basilica for the annual Dyngus Day Parade.

Communications from the Council:

9. **Council President** – requests approval of ordinance authorizing the final payment to outside counsel, Barclay Damon.

Communications from Department/Division Heads:

10. **City Attorney** - submits a resolution for council approval regarding the denial of Level 3 Communications.
11. **City Attorney** – seeks council approval of ordinance amending Chapter 154, Streets and Sidewalks, regarding depositing snow on private properties.
12. **Public Safety Director** – seeks approval of ordinance transferring \$2,788.98 from Acct 3120.405, Police Department Supplies to acct. A3120.250 Police Cars to provide funds for emergency lighting on two recently purchased police vehicles.

13. **Director of Development** - seeks approval of resolution designating South Park Avenue and Ridge Road within the city, as New York State highways.
14. **Director of Development** - submits report compiled by the Casey Family Program following the “Make it Happen” event that was held on January 26, 2016.
15. **Director of Development** – submits the proposed site plan and supporting documentation for the adoption of the Power Purchase Agreement to transfer title of land at the end of Willet Road.

Business Registrations:

Richard Richardson – dba Hi-Mike Hi-Tech – 126 Holland Avenue, computer repair

Adam Hamideh/Joe Yahia/A. Darwish dba: Tire Depot & Auto Tires, 316 Ridge Road
Auto mechanic/tire sale and repair

Resolutions:

1. A resolution regarding the denial of Level 3 Applications for Correction of Multiple-Parcel Errors.
2. A resolution designating South Park Avenue and Ridge Road, within the city, as NYS highways.

Ordinances:

1. An ordinance amending the budget to add \$6900 to Code A1010.465 City Council, Outside Counsel for final bill to Barclay Damon.
2. An ordinance amending Chapter 154, Streets and Sidewalks, regarding the depositing of snow on private properties.
3. An ordinance amending the budget transferring \$2,788.98 to provide for emergency lighting on two newly purchased police vehicles.
4. An ordinance authorizing the sale of property known as 1266 Ridge Road, to Kim Krog for the sum of \$4,000 plus all expenses related to the sale and including a reverter clause.

Tabled Items:

Adjournment

Persons wishing to speak before the Council shall give their name, address and limit their comments to three (3) minutes on agenda items only and direct their questions to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, signed and forwarded to the City Clerk, via certified mail or in person before 12:00 noon pm on the Wednesday before the Council meeting. The Council has the final approval of all agenda items. Please turn off your cell phones, Gentlemen, remove your hats.

