

# **THE MEETING IS SUBJECT TO CHANGE**

## **COMMITTEE MEETING NOTICE**

**FOR  
MONDAY, @ 5:30 PM  
MAY 18<sup>TH</sup>, 2009  
ROOM 110**

**PRESENTATION** – Tracie Hall US Green Builder Council, Executive Director –  
First certified Platinum LEED’s residential house in NYS  
“Power Point” by David Sadowski, Architect/Ann Peterson,  
Home Coordinator.

### **FINANCE**

- 1. Sludge Thickening, Improve Methane Production - Carl Olsen**
- 2. American Tax Funding – L. John Van Norden**
- 3. Amend Callanan Ind. Contract for Van Guysling – Carl Olsen**
- 4. Amend Callanan Ind. Contract for Upper Union St., - Carl Olsen**
- 5. Prof. Serv. Agreement for Construction Mgr. Tom Wilson – Carl Olsen**
- 6. Prof. Serv. Agreement for Prof. Eng. David Engles – Carl Olsen**
- 7. Agreement DOT – Van Vranken Ave., Resurfacing Program – Carl Olsen**

### **CITY DEVELOPMENT & PLANNING**

- 1. Easy Access to Tax Rolls/Grievance Day Disc. – Pat Mastro**
- 2. Demolition & Renovation of 433 State Street – John Polster**
- 3. CDBG –R Funding – 2008 Consolidated Plan Amendment – D. Purga**
- 4. Public Hearing – Empire Zone Boundary – Jessmarie**
- 5. Public Hearing – Zone Change – Christine**
- 6. Resolution honoring Kevin Karpowicz, MD**

### **PUBLIC SAFETY**

- 1. Reject all Bids for Fire Hose – Chief Farstad**
- 2. Liberty Mutual – Award for:  
Distinguished Service (Fire marks) Presentation – Chief Farstad**
- 3. Fire truck Purchase (Disc.) Chief Farstad**
- 4. Permits for Private Parties – Discussion – Chief/Commissioner**

