

**COMMITTEE MEETING AGENDA FOR
MONDAY, JULY 7TH, 2008**

ROOM 110 5:30 P.M.

THIS NOTICE IS SUBJECT TO CHANGE

FINANCE

1. Adoption of Investment Policy – Ismat Alam
2. Rejecting Bid on Man Hole Cover – C. Olsen
3. Memo of Understanding – Rotterdam - C. Olsen
4. Expand Sewage Flow from Glenville – C. Olsen
5. Purchase/Install Handicapped Equip. Central Pk. – C. Olsen
6. Waste Water Treatment Equipment – C. Olsen
7. Methane Gas Co-generation – C. Olsen

CITY DEVELOPMENT & PLANNING

1. Union St., Zone Change – Call for Pub. Hearing – Steve Strichman
2. Sup. Grant for Multi-Park Enhancement – Steve Strichman
3. Resolution Honoring Andy Brick -

GOVERNMENT OPERATIONS

1. Televising Comm. Meetings – B. Blanchard

HEALTH & RECREATION

1. Tennis Stadium in Central Park – J. Allen
2. Jerry Burrell Park – J. Allen
3. Quackenbush Pool – Operating Agreement - L. John Van Norden
4. Front St. Pool – Operating Agreement - L. John Van Norden
5. Report on Signage in Woodlawn Preserve – L. John Van Norden
6. Sign in Park “Don’t feed the Ducks” – B. Blanchard

PUBLIC SAFETY

1. Town of Rotterdam Hold Harmless Agreement – Chief Chairs
2. Contract w/US Marshals – Chief Seber
3. Controlled Substance Agreement – Chief Farstad

GOVERNMENT OPERATIONS

1. SCSD – T. Della Sala

CLAIMS

1. Tax Certiorari for 1195 Parkwood Boulevard – Law Dept.