

COMMON COUNCIL MEETING

December 20, 2011

7:00 P.M. Call meeting to order
 Salute to the Flag of the United States
 Public Comments
 Minutes of December 6, 2011
 Bills
 Report of Officers, Boards, and Standing Committees

AGENDA:

1. Consideration of a resolution authorizing the closure of Main Street from Court Street to William Street from TBD December 31, 2011 until 1:00 AM January 1, 2012 for First Night. (Adam Megivern)
2. Consideration of a resolution to reappoint the following Charles Wood, Anthony Camilli, Jacqueline K. Henry, Philomena Brady and Wilma VanDee as Commissioner of Deeds for a term commencing January 1, 2012 and expiring December 31, 2013. (Common Council)
3. Consideration of a resolution to contract with Alliance Energy upgrading lighting at the Wastewater Treatment Plant (Bruce Adams)
4. Consideration of a resolution to contract with the State of New York for Arterial Road Maintenance (Corporation Counsel)
5. Consideration of a resolution adopting a Fund Balance Policy for the year ending December 31, 2011. (Mack Cook)
6. a) Consideration of a resolution to approve a transfer of funds from Personal Services to Contractual for the Law Department (Mack Cook)

 b) Consideration of a resolution to approve various transfers of funds to Contractual Services for the Law Department (Mack Cook)

 c) Consideration of a resolution to approve a transfer of funds from Personal Services (Street Maintenance and Snow & Ice Control) to Personal Services (Storm Sewers and Street Cleaning) for the DPW (Mack Cook)

 d) Consideration of a resolution to approve a transfer of funds from Utilities to Operating Supplies for the Fire Department (Mack Cook)

 e) Consideration of a resolution to approve a transfer of funds from Retirement to Professional Services for the Fire Department (Mack Cook)

f) Consideration of a resolution to approve a transfer of funds from Contingencies and Various budgets to Various budgets for the Water Department (Mack Cook)

g) Consideration of a resolution to approve a transfer of funds from Personal Services - Beaches & Pool to Personal Services – Storm Sewers for the Youth Bureau (Mack Cook)

h) Consideration of a resolution to approve a transfer of funds from Youth Programs - Personal Services to Youth Programs - Contractual for the Youth Bureau (Mack Cook)

Executive Session:

7. Pending Litigation