

Agenda
Administrative Services Committee Meeting
Monday, April 17, 2017
Time: 6:30 p.m.

Roll Call: **Robert A. Corradino, Chairman**
 Eric I. VanBuren
 Caitlin E. Reynolds
 Shawn P. Walker
 Nathan S. Emmons

Approve minutes of April 3, 2017 Committee Meeting.

I. Old Business:

II. New Business:

Authorization:

1. The Engineering Office requests approval of Change Order No. HC-1 for the heating and ventilating construction contract with J&A Mechanical, Inc. for the Eastside WWTP Dechlorination System Upgrade Project Contract #2 in the amount of \$5,400.00. Attachment
2. Mayor William J. Barlow, Jr., states bids were received for the controlled demolition of 268 West Fifth Street and the low bid was submitted by Crisafulli Trucking, Inc. in the amount of \$13,470.00. Funding for the project will require a transfer from Contingent Account A-1990.0460 to Account A-3620.0440. Attachment
3. Tom Kells, DPW Commissioner is requesting permission to send six (6) employees of the Department of Public Works and Water Department to attend the DOH Workshop on May 12, 2017 in Cortland, NY. Attachment
4. Caroline Anderson, Animal Control Officer, requests authorization to attend the Humane Euthanasia Training course at Lollypop Farms in Rochester, NY, on Thursday, April 27, 2017 with the Assistant Animal Control Officer. Attachment
5. Randall Griffin, Fire Chief, is requesting an intra-departmental transfer to cover the cost of a new Chief's vehicle from the following accounts:

\$35,000.00 from Acct. A.3410.0411 to Acct. A.3410.0200
\$ 5,000.00 from Acct. A.3410.0211 to Acct. A.3410.0200
6. Mark Tesoriero, City Clerk, received a request for approval of the 2017 racing schedule for Oswego Speedway and payment of \$500.00 for the license fee. Attachment

Executive Session:

7. Nancy Sterio, Personnel Director requests an Executive Session regarding Collective negotiations pursuant to Article 14 (Taylor Law) of the Civil Service Law.