

Agenda
Administrative Services Committee Meeting
Monday, August 7, 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 July 17, 2017 Committee Meeting.

I. Old Business:

II. New Business:

Authorization:

1. The Engineer's Office request approval of Change Order No. 5 for the general contract with Marcellus Construction Co., Inc. for the Combined Sewer Separation-Second 25% in the amount of \$0 for additional work for unforeseen conditions.
2. Tory DeCaire, Police Chief, requests permission to send up to three (3) recruit police officers to a police training Basic Course for Police Officers, at the Black River/St. Lawrence Valley Police Academy in Watertown, New York, beginning September 18, 2017.
3. Randall Griffin, Fire Chief, requests permission to send one (1) member of the Oswego Fire Department personnel to the following courses:

Fire Sprinkler Systems Workshop to be held in Montour Falls, New York, September 25 -26, 2017.

Fire Alarm Systems Workshop to be held in Montour Falls, New York, September 27-28, 2017.
4. Thomas Kells, DPW Commissioner, requests a budget amendment to the Water Fund Account F.8240.0410 for Materials and Supplies needed to install a new 8" Water Main on State Route 48 between Munn Street and O'Brian Glenway in the amount of \$97,125.00.
5. Thomas Kells, DPW Commissioner, requests a Budget Amendment to the Water Fund Account F.8340.0410 for the purchase of materials and supplies needed to install a new 8" water main on West Fourth Street between Erie Street and Niagara Street in the amount of \$58,079.00
6. Caroline Anderson, Animal Control Officer, requests permission to accept a donation from Noel Riley Heagerty and Mary and Peter Smith on behalf of the late Thomas Halpin in the amount of \$1,356.00.
7. Caroline Anderson, Animal Control Officer, requests permission for a transfer in the amount of \$8,000.00 from the Contingent account A.1990.0460 to the Animal Control-Contracted Services Account A.3510.0450 to cover the cost of nuisance wildlife trapping services in the City of Oswego for the 2017 trapping season.

8. Brian Chetney, Youth Bureau Executive Director is requesting the Common Council approve a transfer of funds from in the General Fund Contingent Account (A.1990-0460) to the Youth Contracts Account (A.7310.0440) in the amount of \$1,000.00 to fund the Art Association of Oswego Art for Youth program