

AGENDA
Council Meeting
Monday, November 26, 2018
7:00 P. M.

I. Pledge of Allegiance

II. Call to Order

III. Presentation

1. Amanda Bertram, Empire State Chapter of the Associated Builders and Contractors, Inc., and Jeff Luck, Luck Brothers, Inc.

IV. Public Hearing

V. Personal Appearance

(Anyone wishing to address the Council should notify the Clerk prior to the meeting)

VI. Correspondence

VII. Consent Agenda

(All Matters listed under this item are considered to be routine and will be enacted by one motion in the form below without separate discussion. If discussion is desired, the item will be removed from the consent agenda and considered separately.)

1. Approval of previous minutes
2. Approval of warrant

VIII. Appointments

1. Re-appoint Robert Ashley and Craig Chevalier, each to a three-year term on the Frederic Remington Art Museum Board of Trustees, terms to begin January 1, 2019 and end December 31, 2021.
2. Appoint Rafael A. Olazasti III, Edward J. Forbes and Rhonda Roethel, each to a three-year term on the Frederic Remington Art Museum Board of Trustees, terms to begin January 1, 2019 and end December 31, 2021.

IX. Items for Council Action

X. Old Business

XI. New Business

XII. Items for Discussion

XIII. Citizen Participation

XIV. Executive Session

1. "Collective negotiations pursuant to Article 14 of the Civil Service Law."

XV. Adjournment

RESOLVED: That the claims as enumerated in General Fund Warrant #20-2018 in the amount of \$1,041,996.60 and Library Warrant #20-2018 in the amount of \$22,538.35 and Capital Fund Warrant #20-2018 in the amount of \$2,078.00 and Community Development Fund Warrant #20-2018 in the amount of \$1,259.13 and Community Renewal Fund Warrant #20-2018 in the amount of \$0.00, as audited, be and the same hereby are ordered paid.

DATED: November 21, 2018