7:00 PM
CALL TO ORDER
ROLL CALL
SALUTE TO FLAG
PUBLIC COMMENT PERIOD / 15 MINUTES
PRESENTATION(S):
EXECUTIVE SESSION:
    1. Discussions regarding proposed, pending or current litigation: Article 7

CONSENT AGENDA
1. Approval of 1/14/19 Pre-Agenda Meeting Minutes
2. Approval of 1/15/19 City Council Meeting Minutes
3. Approval of the 1/29/19 State of the City Minutes
4. Approve Budget Amendments - Regular (Increases)
5. Approve Budget Transfers - Regular
6. Approve Payroll 01/18/19 $600,473.65
7. Approve Payroll 01/25/19 $796,011.16
8. Approve Payroll 02/01/19 $528,932.23
9. Approve Warrant - 2018 18MWDEC5 $42,321.01
10. Approve Warrant - 2019 19MWJAN2 $713,330.63
11. Approve Warrant - 2018 18MWDEC6 $48.20
12. Approve Warrant - 2019 19MWJAN3 $5,870.90
13. Approve Warrant - 2019 19MWJAN4 $3,262.57
14. Approve Warrant - 2018 18DEC5 $1,015,580.37
15. Approve Warrant - 2019 19FEB1 $290,245.14
16. Approve Warrant - 2019 19MWFEB1 $426.00
17. Appointment: Commissioners of Deeds for Police Department

MAYOR’S DEPARTMENT

1. Public Hearing Materials: To Amend City Code 171 Entitled "Plumbing"
2. Set Public Hearing: Substantial Amendment to 2018 CDBG Entitlement Action Plan
3. Discussion and Vote: Authorization for Mayor to Sign Pitney Farms Watermain Easement
4. Discussion and Vote: Authorization for Mayor to Sign Annual Contract with Carousel Industries for Telephone System Maintenance
5. Discussion and Vote: SEQRA Evaluation for Flat Rock Centre Project
6. Set Public Hearing: Local Law No. 1 of 2019 – A Local Law to Amend Section 2.1 of the City Charter Entitled Officers; Eligibility; Terms of Office; Salaries

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization to Settle Article 7 for Parcel ID: 191.8-1-29
2. Award of Bid: Horticulture Supplies to Dehn's Flowers, Inc.

FINANCE DEPARTMENT

1. Discussion: Key Points of Governor’s 2019-20 Executive Budget
2. Discussion and Vote: 2019 Annual Tax Resolution
3. Discussion and Vote: Updated 2019 City Fees
5. Discussion and Vote: Authorization for Mayor to Sign MOA with Habitat for Humanity
6. Discussion and Vote: Budget Amendment - Use of fund balances Sewer Funds
7. Discussion and Vote: Budget Transfer - Contingency
8. Discussion and Vote: Budget Transfers - Payroll 2018

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Accept Donation for Memorial Bench
2. Discussion and Vote: DPW Sick Bank Request
3. Discussion and Vote: Amend 2019 Capital Budget for the Sanitary Pump Station Upgrades
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Dehn’s Flowers Inc. for Horticulture Supplies
5. **Discussion and Vote:** Authorization for Mayor to sign East Hatfield Change Order #/ per Settlement Agreement

6. **Discussion and Vote:** Authorization for Mayor to Sign Addendum 3 with Stantec Consultant Services for Nelson Ave Drainage Improvements

7. **Announcement:** Update On Warren Street Water Main Break

**PUBLIC SAFETY DEPARTMENT**

1. **Set Public Hearing:** To Amend Chapter 225 of the City Code, vehicles & Traffic, with Respect to Adding Stop Signs on Ash Street at its Intersection with Birch Street

2. **Announcement:** Third Citizens Advisory Board Meeting

3. **Discussion and Vote:** End of the Year Purchase Requisitions, 2018

**SUPERVISORS**

1. Matthew Veitch
   1. 2019 NYSAC Legislative Conference Report

2. Tara Gaston
   1. NYSAC Legislative Conference Report

**ADJOURN**