

BOROUGH OF ZELIENOPE
November 9, 2015
Council Meeting
7:30 PM

MEMBERS PRESENT:

Mayor Oliverio	_____	Manager	_____
Mrs. Hess	_____	Asst. Manager	_____
Mr. Semel	_____	Asst. to the Manager	_____
Mr. Geis	_____	Solicitor	_____
Mr. Burgess	_____	Police Chief	_____
Mrs. Reeb	_____	Engineer	_____
Mr. Mathew	_____	Public Works Director	_____
Mr. Bayer	_____		

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Minutes of October 26, 2015 Council Meeting
2. Minutes of the Oct. 28, 2015 Special Meeting
3. Acknowledgement of Summary Budget Report and Balance Sheets – September 2015
4. Transfer Funds \$125,000 from the Electric fund to the General Fund, if needed

IV. Old Business

1. Consider approval of the Land Development application of Passavant Retirement and Health Center

V. New Business

1. Bills to be Paid –Nov. 2015

2. Consider Curb Cut request for 411 West New Castle Street
3. Consider Pay Requisition #1 to Ken Reilly Contracting for demolition contract
4. Authorize Transfer of Funds – Main St. Revitalization Project – Phase 1
5. Authorize Transfer of Funds – Main St Revitalization Project – Phase 2
6. Consider authorization to submit Expression of Interest for NYPA St. Lawrence Power Allocation

VII. Other Business

None

VIII. Reports

None as they are reserved to the last meeting of the month

Time of Break: _____; Return: _____

IX. Executive Session (if needed) Time: _____; Return: _____

X. Adjourn Time: _____