



MEETING OF  
UNIVERSITY PARK MAYOR AND COMMON COUNCIL  
UNIVERSITY PARK ELEMENTARY SCHOOL  
4315 UNDERWOOD STREET  
7:30 P.M.

March 15, 2010  
REGULAR SESSION

THIS IS A TENTATIVE AGENDA SUBJECT TO CHANGE.

1. CALL TO ORDER: Mayor Tabori

<b>Present:</b>	Mallino	<b>Absent:</b>	Mallino
	Lucas		Lucas
	McPherson		McPherson
	Carey		Carey
	Toscano		Toscano
	O'Connor		O'Connor
	Bradley Chacon		Bradley Chacon

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

<b>Moved by:</b>	<b>Seconded by:</b>
<b>Yea:</b>	<b>Nay:</b>

4. APPROVAL OF MINUTES: *March 1, 2010 Meeting*

<b>Moved by:</b>	<b>Seconded by:</b>
<b>Yea:</b>	<b>Nay:</b>

5. PUBLIC COMMENT

**6. PERMITS**

**A. APPLICATION TO CONSTRUCTION TRUSS ROOF TO EXISTING FLAT ROOF  
(Plaisant/Schwenn, 6514 41<sup>st</sup> Avenue) Ward 2**

**Motion:** To approve/disapprove the construction of a truss roof to an existing flat roof on Lot 12, Block 20, Section 5A at 6514 41<sup>st</sup> Avenue.

**Moved by:** **Seconded by:**

**Yea:** **Nay:**

**B. APPLICATION TO INSTALL 4' FENCE  
(Janzen, 6500 Queens Chapel Road) Ward 2**

**Motion:** To approve/disapprove the installation of a 4' fence on Lots 1 and 2, Block 18, Section 5A at 6500 Queens Chapel Road.

**Moved by:** **Seconded by:**

**Yea:** **Nay:**

**7. DEPARTMENT REPORTS**

**A. MAYOR'S REPORT- Mayor John Rogard Tabori**

**B. REPORT ON POLICE DEPARTMENT ACTIVITIES- Chief Michael Wynnyk**

**C. REPORT OF TOWN TREASURER – Daniel R. Baden, C.P.A.**

**D. REPORT ON THE DEPARTMENT OF PUBLIC WORKS – Mickey Beall, Director**

**E. REPORT OF TOWN ATTORNEY – Suellen M. Ferguson, Esq.**

**8. CONTINUING BUSINESS**

**A. UPDATE ON BELCREST PLAZA**

**B. INTER-MUNICIPAL STREAM COMMITTEE MOU**

(To be considered at March 15, 2010 meeting)

**C. UPDATE ON STORM FINANCES AND POSSIBLE MOTION**

(To be considered at March 15, 2010 meeting)

**D. LEGISLATIVE RESOLUTION 10-0-05 *Second Reading* LUP Request For UP Grant**

(To be considered at April 12, 2010 meeting)

**Motion:** To approve/disapprove the Adoption of LR 10-0-05: Request from Lewisdale-University Park Boys and Girls Club for a grant of \$2,000 from the Town.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**9. NEW BUSINESS**

**A. TOWN 75<sup>TH</sup> ANNIVERSARY COMMISSION**

**Motion:** To approve/disapprove the establishment of a 75<sup>th</sup> anniversary commission for 2011 for the Town of University Park, and to grant authority to the Mayor to recruit and appoint a chair and members of said commission.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**B. ETHICS COMMITTEE-Report from Town Attorney and Discussion of Further Action**

**C. ARBOR DAY PROCLAMATION**

**Motion:** To adopt a Town Arbor Day Proclamation and to designate Friday, April 30, 2010 as Arbor Day in University Park.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**D. APPOINTMENTS AS TOWN SUPERVISORS OF ELECTIONS**

**Motion:** To approve the appointments of Eddy G. Lee, Chair, and \_\_\_\_\_, Member, to serve as Town Supervisors of Elections for terms ending March, 2012.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**10. ADJOURNMENT** *(Please return tables and chairs to their original places as requested by the school. Thank you)* **An Executive Session May Be Called.**