

6. CONSENT AGENDA

Motion: To approve/disapprove the following consent agenda item.

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

Yea: _____ **Nay:** _____

- A. **APPLICATION TO REPLACE FRONT WALKWAY**
(Lane, 6504 44th Avenue) Ward 3

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/LANDY PROJECT**

- B. **BUDGET TRANSFERS-Second Reading**

Motion: To approve/disapprove the adoption of the transfer from reserves of \$ 39,775 to the following accounts: *Travel & Dues*-\$500, *Gasoline*-\$2,000, *Landfill*-\$8,000, *Salaries*-\$15,500, *Snow Removal*-\$13,775.

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

Yea: _____ **Nay:** _____

9. NEW BUSINESS

A. PARKING WAIVER RENEWAL FOR RENTAL PROPERTY (Hosseini, 6704 40th Avenue) Ward 6

Motion: To approve/disapprove the application for an on-street, six month parking waiver renewal for up to five vehicles at 6704 40th Avenue.

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

Yea: _____ **Nay:** _____

B. PARKING WAIVER RENEWAL FOR RENTAL PROPERTY (Gor, 3900 Underwood Street) Ward 6

Motion: To approve/disapprove the application for an on-street, six-month parking waiver renewal for up to three vehicles at 3900 Underwood Street.

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

Yea: _____ **Nay:** _____

C. COUNCIL COMMITTEES

The Town Charter establishes the first three committees listed. The Tree Committee is established by Ordinance. The Stream Committee operates under a one-year special committee mandate from Council.

Motion: To approve/disapprove appointments to the following council committees:

Police, Traffic and Public Safety
Susan McPherson, Chair
F. Mickey Lucas
Tracey Toscano

Policy, Rules and Municipal Structure
Margaret Mallino, Chair
Tracey Toscano
Jacqueline Bradley Chacón

Public Facilities and Services
Len Carey, Chair
Anne O'Connor
Jacqueline Bradley Chacón

University Park Stream Committee
Tom Stickles, Chairman
F.Mickey Lucas - Liaison to Council

University Park Tree Committee
Jenny Glenn, Chair
Len Carey - Liaison to Council

Moved by:

Seconded by:

Yea:

Nay:

D. UPCA JULY 4TH STREET CLOSURE

Motion: To approve/disapprove the UPCA request for closing Queens Chapel Road between Town Hall/Baltimore Avenue and University Park Elementary School on Sunday, July 4th, 2010 from 10:30 AM – 11:30 AM for the annual children's bike parade.

Moved by:

Seconded by:

Yea:

Nay:

E. PUBLIC DISCUSSION OF TOWN GRANT FROM US DOE TO CREATE A COMMUNITY ENERGY TRANSFORMATION PROGRAM

F. DISCUSSION OF CRIME AND CRIME CONTROL IN UNIVERSITY PARK

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