



Board Meeting Agenda

February 9, 2022

5:30 p.m.

IN PERSON, VIA WEBEX OR CALL

(request Webex invitation or dial 518-313-6119 PIN 1379)

Call to Order

Approval of Minutes — January 19, 2022

Consideration / Action

1. **Downtown Lighting Project:** Resolution 1521-22 — Authorization to Adopt the General Project Plan and Take Related Actions
2. **Downtown Parking Project:** Resolution 1522-22 — Authorization to Adopt the General Project Plan and Take Related Actions
3. **Five-Year Capital Projects Plan:** Resolution 1523-22 — Authorization to Hold a Public Hearing and Take Related Actions
4. **Project Reconciliation and Accounting**
 - Resolution 1524-22: Authorize Release of Unexpended Project Obligations and Take Related Actions
 - Resolution 1525-22: Authorize Project Expenditures and Allocate Additional Funds for Unbudgeted Project Expenditures and Take Related Actions
5. **Annual Meeting:** Resolution 1526-22 — Election of Officers

Public Comment

Board Comment

Adjournment

Ray Gillen
Chair

Bradley G. Lewis
Vice Chair

Sharon A. Jordan
Secretary

Karen Zalewski-
Wildzunas
Treasurer

Michael Angelozzi

Nancy L. Casso

Robert J. Dieterich

Todd M. Edwards

Neil M. Golub

Steven Rifenburg