

C.A.C. Special Workshop Meeting 4/27/09

Board Members Present:

Gregg Swanzey  
Allison Taylor  
Julie Noble  
Andrew Meyer

Julie had a meeting with Mike Cook(city lawyer) and John Tuey(city comptroller.)  
Several issues were discussed.

--General Municipal Law Article 12-F—Mike will draw up our CAC legislation, to be approved by the common council. Q: What exactly do we have to pass by the common council for approval??

--Money/Gifts—Account needs to be set up. Do we treat ourselves as a department or use vouchers through the Rec. dept.? Do we set up a trusted agency account?? John will look into this further, with Julie following up.

\*\*We need to be authorized by a resolution to accept gifts.

--Establish our own letterhead—Andrew will take care of this.

--Application Process---recruitment/call for board members. We have received 3 new applications. We decided to fill our board to its maximum number (9) and will recommend the mayor to appointment them.

--Add attendance from Rules and Procedures to the Municipal Law.

--June 10, 2009—Planning Board will be coming to our meeting. Will plan for 6/10/09 meeting at our May 11, 2009 meeting.

NEXT MEETING----May 11, 2009 6PM City Hall Conference Room 2