

Mayor Nelson called the meeting to order and asked the Clerk to call the roll:

PRESENT: Mayor Nelson, Councillors Ashley,
Hosmer, Mitchell, Morley and Stevenson

ABSENT: Councillor Skamperle

Mayor Nelson asked everyone to bow their heads for a moment of silence in honor of the unexpected passing of Suzanne Skamperle, Councillor Skamperle's wife.

The City Council excused Councillor Skamperle from tonight's meeting.

CORRESPONDENCE

1. A letter requesting permission to hold the 2015 Ogdensburg Light Up the Night/Santa Parade on Saturday, November 21, 2015 at 6:00 pm.

Mayor Nelson referred this request to the City Manager for staff review and recommendation.

CONSENT AGENDA

Mayor Nelson moved that the claims as enumerated in General Fund Warrant #16-2015 in the amount of \$1,391,877.43 and Library Fund Warrant #16-2015 in the amount of \$480,825.31 and Capital Fund Warrant #16-2015 in the amount of \$695,725.93 and Community Development Fund Warrant #16-2015 in the amount of \$0.00 and Community Renewal Fund Warrant #16-2015 in the amount of \$0.00 as audited, be and the same are ordered paid and Councillor Ashley seconded the motion.

The vote was:

CARRIED, AYES ALL

APPOINTMENTS

1. Mayor Nelson moved to reappoint Gary L. Bouchard to a five-year term on the Board of Assessment and Review, term expires 9/30/2020, and Councillor Stevenson seconded the motion.

The vote was:

CARRIED, AYES ALL

ITEMS FOR COUNCIL ACTION

1. Mayor Nelson moved a resolution to provide public notice and public hearing with regard to the sale of City-owned property located at 16 Rensselaer Avenue, and Councillor Mitchell seconded to wit:

RESOLUTION OF CITY COUNCIL INTRODUCING AN ORDINANCE
AND PROVIDING FOR PUBLIC NOTICE
AND PUBLIC HEARING

BE IT RESOLVED, that Ordinance No. entitled "An Ordinance to Offer for Sale at Public Auction City-Owned Property " be and it hereby is introduced before the City Council of the City of Ogdensburg, New York, and

BE IT FURTHER RESOLVED, that the City Council shall hold a public hearing in the matter of the adoption of the aforesaid ordinance to be held at the Council Chambers in the City of Ogdensburg, New York, on the 13th day of October, 2015, at 7:00 p.m., and

BE IT FURTHER RESOLVED that the City Clerk give notice of such public hearing by publication in the official newspaper at least seven (7) days before the hearing date of a notice setting forth the time and place and describing the proposed ordinance in summary form.

The vote was:

CARRIED, AYES ALL

2. Mayor Nelson moved a resolution introducing an ordinance and providing for public notice and public hearing with regard to the sale of City-owned property located at 1110 South Water Street, and Councillor Stevenson seconded to wit:

RESOLUTION OF CITY COUNCIL INTRODUCING AN ORDINANCE
AND PROVIDING FOR PUBLIC NOTICE AND PUBLIC HEARING

BE IT RESOLVED, that Ordinance No. entitled "An Ordinance to Offer for Sale at Public Auction City-Owned Property " be and it hereby is introduced before the City Council of the City of Ogdensburg, New York, and

BE IT FURTHER RESOLVED, that the City Council shall hold a public hearing in the matter of the adoption of the aforesaid ordinance to be held at the Council Chambers in the City of Ogdensburg, New York, on the 13th day of October, 2015, at 7:00 p.m., and

BE IT FURTHER RESOLVED that the City Clerk give notice of such public hearing by publication in the official newspaper at least seven (7) days before the hearing date of a notice setting forth the time and place and describing the proposed ordinance in summary form.

The vote was:

CARRIED, AYES ALL

3. Mayor Nelson moved a resolution providing public notice and public hearing with regard to an amendment to the Ogdensburg Municipal Code, Chapter 209 entitled Vehicles and Traffic; Article VII entitled Schedules; § 209-57. Schedule XX: Handicapped Parking and Councillor Ashley seconded to wit:

RESOLUTION
INTRODUCING ORDINANCE # _ FOR 2015

BE IT RESOLVED that proposed Ordinance # _ of the year 2015 entitled:

Amendment to Chapter 209 entitled Vehicles and Traffic; Article VII entitled Schedules; § 209-57. Schedule XX: Handicapped Parking, of the Ogdensburg Municipal Code of the City of Ogdensburg be and it hereby is introduced before the City Council of the City of Ogdensburg, NY, and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed Ordinance be laid upon the desk of each member of the City Council, and

BE IT FURTHER RESOLVED, that the City Council hold a Public Hearing on said proposed Ordinance at the City Council Chambers at 7:00 pm on Tuesday, October 13, 2015, and

BE IT FURTHER RESOLVED that the City Clerk publish or cause to be published a public notice in the official newspaper of the City of Ogdensburg of said public hearing at least seven days prior thereto.

The vote was:

CARRIED, AYES ALL

4. Councillor Ashley moved a resolution authorizing the City Manager to sign a NYSDOT Undertaking Agreement to allow the 2015 Holiday Light Up the Night Parade route to be designated as State Street (Route 68), and Councillor Mitchell seconded to wit:

RESOLUTION TO AUTHORIZE THE CITY MANAGER
TO SIGN A NYSDOT UNDERTAKING AGREEMENT

WHEREAS, the New York State Department of Transportation (NYSDOT) requires an Undertaking Agreement to allow the 2015 Holiday Light Up the Night Parade route to be designated as State Street (Route 68), and

NOW, THEREFORE, BE IT RESOLVED that the City Manager, John M. Pinkerton, is hereby authorized and directed to sign an Undertaking Agreement with the NYSDOT to allow the 2015 Holiday Light Up the Night Parade route to be designated as State Street (Route 68).

Councillor Morley questioned if Route 812 will also be used for the parade. City Manager John Pinkerton said he will verify that with the parade organizers.

The vote was:

CARRIED, AYES ALL

5. Mayor Nelson moved a resolution to call for a public hearing and public notice on a proposed ordinance amending Chapter 209, Section 209-48, Schedule XI: "Parking Prohibited at All Times" of the Code of the City of Ogdensburg, and Councillor Mitchell seconded to wit:

RESOLUTION OF CITY COUNCIL INTRODUCING AN ORDINANCE
AND PROVIDING FOR PUBLIC NOTICE
AND PUBLIC HEARING

BE IT RESOLVED, that Ordinance No. ____ of 2015, entitled, Ordinance Amending Chapter 209 entitled "Vehicles and Traffic"; Chapter 209, Section 209-48, Schedule XI: "Parking Prohibited at All Times" of the Code of the City of Ogdensburg be and it hereby is introduced before the City Council of the City of Ogdensburg, New York, and

BE IT FURTHER RESOLVED, that the City Council shall hold a public hearing in the matter of the adoption of the aforesaid Ordinance to be held at the Council Chambers in the City of Ogdensburg, New York, on the 13th day of October, 2015 at 7:00 p.m., and

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BE IT FURTHER RESOLVED, that the City Clerk give notice of such public hearing by publication in the official newspaper at least seven (7) days before the hearing date of a notice setting forth the time and place and describing the proposed ordinance in summary form.

The vote was:

CARRIED, AYES ALL

On a motion duly made and seconded, the meeting was adjourned.