

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

PRESENT: Mayor Nelson, Councillors Cilley, Morley,
Powers, Sholette, Skamperle and Vaugh

ABSENT: None

PUBLIC HEARING

1. A public hearing on a proposed ordinance to lease municipal property at the Dobisky Visitors' Center to Mark C. Morley, dba H. T. on the Water was held. No one being present to speak, the hearing was declared closed.

ITEMS FOR COUNCIL ACTION

1. Councillor Sholette moved an ordinance to authorize a lease of municipal property at the Dobisky Visitors' Center to Mark C. Morley, dba H. T. on the Water, and Councillor Vaugh seconded to wit:

ORDINANCE # 7 OF 2010
AN ORDINANCE TO AUTHORIZE A LEASE OF
MUNICIPAL PROPERTY

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
OGDENSBURG, NEW YORK, AS FOLLOWS:

ITEM ONE: An ordinance to authorize a lease of municipal property at the Dobisky Visitors' Center to Mark C. Morley, dba H. T. on the Water.

ITEM TWO: The City Manager has presented the attached proposed agreement to lease space at the Dobisky Visitors' Center. The lease term shall be for a period from date of signing contract through September 30, 2010, with an option to renew, unless cancelled by either party upon seven days written notice.

SPECIAL CITY COUNCIL MEETING

June 2, 2010

Page 151

ITEM THREE: The City Manager is authorized to sign and execute the attached lease agreement upon the approval of the City Attorney, hereby made part of this ordinance.

ITEM FOUR: Passage of this ordinance shall be by a vote of three-fourths (3/4) of all members of the City Council.

ITEM FIVE: This ordinance shall take effect ten (10) days after publication of notice that shall give the title and describe same in summary form.

There was a consensus of Council to require a one month security deposit in the 2011 lease agreement.

Mark Morley addressed Council stating he is ready to sign the lease and open the concession in a couple of weeks.

The vote was:

CARRIED, AYES ALL

2. Councillor Vaugh moved a resolution authorizing the award of a contract for the Morissette Park Dock timber replacement project, and Councillor Powers seconded to wit:

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR
THE MORISSETTE PARK TIMBER REPLACEMENT PROJECT

WHEREAS, quotes have been solicited and received for seawall timbers at the Morissette Park Docks; and

WHEREAS, bids have been solicited and received for replacement of the seawall timbers at the Morissette Park Docks; and

WHEREAS, the City's consulting engineer and City staff have evaluated the quotes and bids and recommended the contract be awarded to the responsible low bidders;

SPECIAL CITY COUNCIL MEETING

June 2, 2010

Page 152

NOW, THEREFORE, BE IT RESOLVED that Arthur J. Sciorra, City Manager, is authorized to enter into the following purchase contract, for a sum not to exceed \$22,964.90, on behalf of the City; and

<u>SUPPLIER</u>	<u>QUOTE AMOUNT</u>
Stella Jones P. O. Box 231 Ripley, WV	\$22,964.90

BE IT FURTHER RESOLVED that Arthur J. Sciorra, City Manager, is authorized to enter into the following construction contract, for a sum not to exceed \$24,900.00, on behalf of the City;

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>	<u>CONTIGENCY</u>
L&M Enterprises 10265 SH 37 Lisbon, NY 13658	\$23,700.00	\$1,200.00

BE IT FURTHER RESOLVED that the funds to pay for this work shall be derived from Capital Fund H718201.519.

Kit Smith, Public Works Director, explained the bid process.

The vote was:

CARRIED, AYES ALL

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