

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

PRESENT: Mayor Ashley, Councillors Davis, Mitchell,  
Morley, Price, Skamperle and Stevenson

ABSENT: None

ITEMS FOR COUNCIL ACTION

1. Mayor Ashley moved resolution to authorize the City Manager to sign a Department of Environmental Conservation (DEC) Consent Order for the Wastewater Treatment Plant, and Councillor Stevenson seconded to wit:

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO SIGN  
A DEC CONSENT ORDER  
FOR THE WASTEWATER TREATMENT PLANT

WHEREAS, the City of Ogdensburg desires to improve the City's Wastewater Treatment Plant (WWTP); and

NOW, THEREFORE, BE IT RESOLVED that City Manager, Sarah Purdy, is hereby authorized and directed to sign the Department of Environmental Conservation (DEC) Consent Order for the Wastewater Treatment Plant.

City Manager Sarah Purdy stated the consent order is under negotiation, but we need Council authorization before the next meeting to meet the deadline.

Councillor Morley questioned if DANC was originally supposed to do this and apply for grants.

The vote was:

CARRIED, AYES ALL

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