

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

PRESENT: Mayor Ashley, Councillors Davis, Kennedy,  
Price, Shaver, Skamperle and Stevenson

ABSENT: None

#### PERSONAL APPEARANCE

1. Larry Tombolillo, 708 State Street, addressed Council regarding the brush policy. Mr. Tombolillo said he received a violation letter for placing his brush in his laneway where he has put in the past and never been cited. Mr. Tombolillo said he spoke with Public Works Director Scott Thornhill regarding the location of the City's right-of-way. City Manager Sarah Purdy said City staff will contact Mr. Tombolillo to show him the location of the City's right-of-way in the lane and where his brush should be placed.

#### CONSENT AGENDA

Mayor Ashley moved that the claims as enumerated in General Fund Warrant #13-2018 in the amount of \$327,624.52 and Library Fund Warrant #13-2018 in the amount of \$21,017.02 and Capital Fund Warrant #13-2018 in the amount of \$0.00 and Community Development Fund Warrant #13-2018 in the amount of \$0.00 and Community Renewal Fund Warrant #13-2018 in the amount of \$4,875.46 as audited, be and the same are ordered paid and Councillor Stevenson seconded the motion.

The vote was:

CARRIED, AYES ALL

APPOINTMENTS

1. Mayor Ashley moved to appoint Christopher B. Lalone, 1228 Pickering Street, to fill the un-expired three year term of Scott Thomas on the Ogdensburg Zoning Board, term will end December 31, 2018, and Councillor Stevenson seconded the motion.

The vote was:

CARRIED, AYES ALL

ITEMS FOR COUNCIL ACTION

1. Councillor Stevenson moved a resolution to authorize the City Manager to enter into an agreement with Pow-R Mole Sales, LLC for the purchase of a new Integrated Video Inspection System, for a sum not to exceed \$49,552, and Councillor Davis seconded to wit:

RESOLUTION AUTHORIZING THE CITY MANAGER  
TO ENTER INTO AN AGREEMENT WITH  
POW-R MOLE SALES, LLC FOR THE PURCHASE OF  
AN INTEGRATED VIDEO INSPECTION SYSTEM

WHEREAS, the City, specifically the Department of Public Works, has a need for an Integrated Video Inspection System; and

WHEREAS, bids have been solicited and received for the purchase of an Integrated Video Inspection System; and

WHEREAS, four bids were received and the City staff have evaluated the bids, participated in demonstrations and recommended the contract be awarded to the responsible low bidder;

WHEREAS, the low bidder is Pow-R Mole Sales, LLC of Lancaster, NY and has demonstrated the equipment to the City's satisfaction;

CITY COUNCIL MEETING

July 9, 2018

Page 205

NOW, THEREFORE BE IT RESOLVED that Sarah Purdy, City Manager, upon review by the City Attorney, is authorized to enter into the following contract, for a sum not to exceed \$49,552., for the designated project, on behalf of the City;

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Pow-R Mole Sales LLC 1400 Commerce Parkway Lancaster, NY 14086 *includes Option No.1 (Additional 12 Month warranty)	\$ 49,552.00 *

BE IT FURTHER RESOLVED that the funds to pay for this work will be from the Sewer Maintenance – Capital Equipment account (G8120.310).

City Manager Sarah Purdy said the City's current camera cannot be repaired. Ms. Purdy explained the new system uses LED lighting, and the bid came in under budget. Public Works Director Scott Thornhill explained this new camera is a 1,000' camera and can access 6" to 36" diameter pipe to determine backup issues.

The vote was:

CARRIED, AYES ALL

2. Councillor Kennedy moved a resolution to classify the environmental activity in compliance with HUD Environmental Review Requirements (ERR) for damages incurred as a result of the 2017 Lake Ontario/St. Lawrence River Flooding, and Councillor Stevenson seconded to wit:

CITY COUNCIL MEETING

July 9, 2018

Page 206

ENVIRONMENTAL REVIEW  
CLASSIFICATION OF ACTION AND  
DESIGNATION OF CERTIFYING OFFICER

WHEREAS, the City of Ogdensburg has received an award of Community Development Block Grant (CDBG) Imminent Threat funds to address damages to public facilities damaged as a result of the 2017 Lake Ontario/St. Lawrence River Flooding; and

WHEREAS, provisions of the National Environmental Policy Act (NEPA) and the Council on Environmental Quality (CEQ) regulations in 40 CFR Parts 1500 through 1508 and the New York State Environmental Quality Review Act (SEQRA) are applicable; and

WHEREAS, the proposed action includes repairs to the Caroline Street Traffic Circle and the East River Pump Station in accordance with 24 CFR 58.35(a)(1); and

WHEREAS said proposed action includes a Type II Action as that term is defined in 6NYCRR Section 617.5(c)(33); and

WHEREAS said proposed action is listed as an activity that is categorically excluded from NEPA according to 24 CFR 58.35(a); and

WHEREAS, the City Council, as lead agency has independently considered both the information provided in the EAF and ERR materials, and determines the proposed improvements do not require additional environmental review; and

NOW, THEREFORE, BE IT RESOLVED, that the Ogdensburg City Council hereby determines that:

CITY COUNCIL MEETING

July 9, 2018

Page 207

1. the proposed action constitutes a Type II action which is not subject to further environmental review; and
2. The proposed action does involve a federal agency, but that in accordance with 24 CFR 58.34(a)(10) the action is categorically exempt; and
3. The proposed action is not located in, or within 500 feet of, an Agricultural District and, therefore, is not subject to the provisions of the Agriculture and Markets Law; and
4. A short EAF and ERR forms are adequate for determining the significance of the proposed action.

WHEREAS, the Ogdensburg City Council authorizes the City Manager to Designate the Andrea L. Smith, Director of Planning and Development as the Certifying Officer responsible for all activities associated with the environmental review process to be completed in conjunction with NYS CDBG project number 836IT202-17 awarded to the City of Ogdensburg.

BE IT FURTHER RESOLVED, that the Ogdensburg City Clerk is hereby directed to cause to be filed and circulated this classification of action in accordance with the requirements of SEQRA, a copy of this resolution shall be maintained in the Office of the City Clerk in a file readily accessible to the public and the clerk shall mail copies, return receipt requested to:

Office of the Commissioner Department of Environmental Conservation  
625 Broadway, Albany, NY 12233-1750

and,

Environmental Notice Bulletin NYSDEC  
625 Broadway, 4<sup>th</sup> Floor  
Albany, NY 12233-1750

## CITY COUNCIL MEETING

July 9, 2018

Page 208

City Manager Sarah Purdy said this resolution is different from the FEMA funding and would be used to address the East River Pump Station by Hosmer's and the Caroline Street traffic circle. Director of Planning and Development explained the terms of the funding.

The vote was:

CARRIED, AYES ALL

### OLD BUSINESS

1. Mayor Ashley congratulated Fort la Presentation on the opening of the Abbe Picquet Trail.

### ITEMS FOR DISCUSSION

1. Councillor Stevenson questioned if anyone would be attending the Local Government Seminar in Canton. City Manager Sarah Purdy said she would be attending the seminar.

2. City Manager Sarah Purdy said the budget review schedule has been released and asked if Council had any conflicts. Councillor Stevenson asked if the DPW session could be moved to October 30, 2018. Councillor Price suggested department heads only present major changes instead of going line by line.

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