

AGENDA
Council Meeting
Monday, February 22, 2016
7:00 P. M.

- I. Pledge of Allegiance
- II. Call to Order
- III. Presentation
- IV. Public Hearing
- V. Personal Appearance
(Anyone wishing to address the Council should notify the Clerk prior to the meeting)
- VI. Correspondence
- VII. Consent Agenda
(All Matters listed under this item are considered to be routine and will be enacted by one motion in the form below without separate discussion. If discussion is desired, the item will be removed from the consent agenda and considered separately.)
 - 1. Approval of previous minutes
 - 2. Approval of warrant
- VIII. Appointments
- IX. Items for Council Action
 - 1. A resolution introducing an ordinance and providing for public notice and public hearing with regard to the sale of City-owned property. (Lincoln Avenue, 59.022-4-58 and 11 Rensselaer Avenue, 59.022-4-59) (Bill #18)
 - 2. A resolution to authorize the City Manager to enter into a Governmental Equipment Lease-Purchase Agreement with Volvo for a Volvo Skidsteer. (Bill #19)
 - 3. A resolution to approve the sale of 1106 New York Avenue to Ronald Lesperance. (Bill #20)
 - 4. A resolution to approve the sale of City-owned property, a portion of tax map #59.022-4-58, approximately 35' wide by 138' long located west of 16 Rensselaer Avenue, to Corey Maxner. (Bill #21)

City Council Meeting Agenda
February 22, 2016
Page 2

- X. Old Business
- XI. New Business
- XII. Items for Discussion
- XIII. Citizen Participation
- XIV. Executive Session
- XV. Adjournment

RESOLVED: That the claims as enumerated in General Fund Warrant #4-2016 in the amount of \$305,353.58 and Library Warrant #4-2016 in the amount of \$20,413.05 and Capital Fund Warrant #4-2016 in the amount of \$5,715.08 and Community Development Fund Warrant #4-2016 in the amount of \$0.00 and Community Renewal Fund Warrant #4-2016 in the amount of \$0.00, as audited, be and the same hereby are ordered paid.

DATED: February 18, 2016

Business of the City Council
City of Ogdensburg

SUBJECT: Resolution providing for public notice and public hearing
FOR AGENDA OF: February 22, 2016
BILL #: 18
DEPT. OF ORIGIN: City Manager
DATE SUBMITTED: February 17, 2016
APPROVED AS TO FORM BY CITY ATTORNEY
EXHIBITS: Resolution, Ordinance

EXPENDITURE REQUIRED: -0- AMOUNT BUDGETED: -0- APPROPRIATION REQUIRED: -0-

APPROVED BY CITY MANAGER FOR SUBMITTAL

SUMMARY STATEMENT

A resolution introducing an ordinance and providing for public notice and public hearing with regard to the sale of City-owned property. (Lincoln Avenue, 59.022-4-58 and 11 Rensselaer Avenue, 59.022-4-59)

RECOMMENDED ACTION

Approval of resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR ASHLEY _____ COUNCILLOR DAVIS _____
COUNCILLOR MITCHELL _____ COUNCILLOR MORLEY _____
COUNCILLOR PRICE _____ COUNCILLOR SKAMPERLE _____
COUNCILLOR STEVENSON _____

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 14th day of March, 2016, 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.

ORDINANCE # of 2016
AN ORDINANCE TO OFFER FOR SALE AT PUBLIC AUCTION
CITY-OWNED PROPERTY

BE IT ORDAINED AND ENACTED by the City Council of the City of Ogdensburg, New York, as follows:

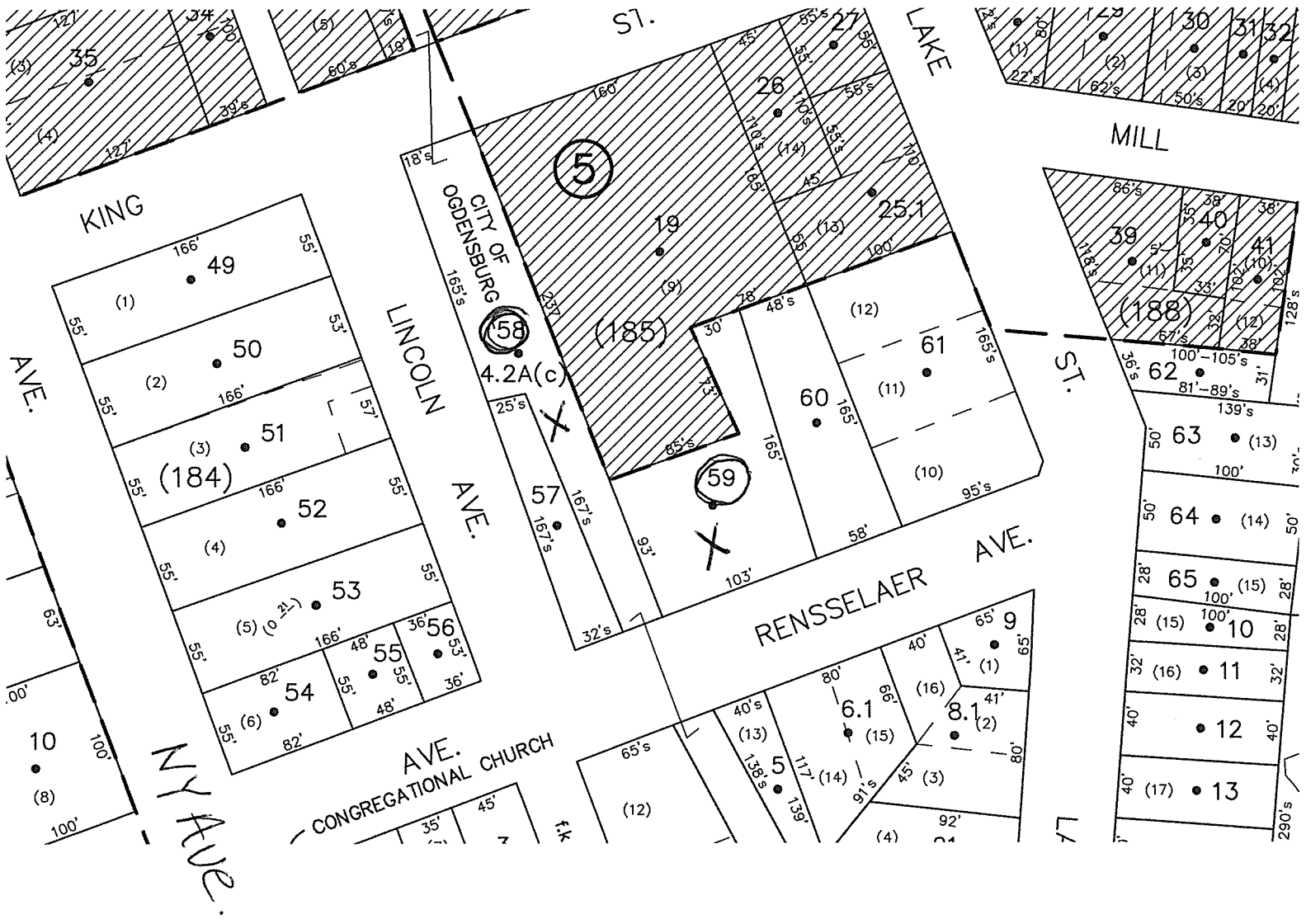
SECTION ONE:

The following properties shall be offered for sale at public auction by the City of Ogdensburg:

<u>TAX MAP #</u>	<u>LOCATION</u>	<u>MINIMUM PURCHASE PRICE</u>	<u>RESTRICTION(S)</u>
59.022-4-58	Lincoln Avenue (Section of the former railroad bed, between Rensselaer Avenue and King Street, dimensions are approximately 50' x 330' x 30' x 167' x 25' x 165')	\$2,062.	None
59.022-4-59	11 Rensselaer Avenue	\$3,750.	None

SECTION TWO: The City does not guarantee clear property title in the transfer of properties by auction and conveyance will be made by Quit Claim Deed. The City Council reserves the right to reject any or all bids or to withdraw any parcel from sale.

SECTION THREE: This ordinance shall become effective after public notice has been published at least once each week for three weeks in the official City newspaper.



Business of the City Council
City of Ogdensburg

SUBJECT: Resolution to authorize the City Manager to enter into a Governmental Equipment Lease-Purchase Agreement with Volvo
FOR AGENDA OF: February 22, 2016
BILL #: 19
DEPT. OF ORIGIN: Public Works
DATE SUBMITTED: February 16, 2016
APPROVED AS TO FORM BY CITY ATTORNEY
EXHIBITS: resolution
APPROVED BY CITY MANAGER FOR SUBMITTAL

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: \$10,554.33	BUDGETED: \$10,554.33	REQUIRED: -0-

SUMMARY STATEMENT

A resolution to authorize the City Manager to enter into a Governmental Equipment Lease-Purchase Agreement with Volvo for a Volvo Skidsteer. (\$10,554.33 for five years @ 2.490%)

RECOMMENDED ACTION

Approval of resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR ASHLEY	_____	COUNCILLOR DAVIS	_____
COUNCILLOR MITCHELL	_____	COUNCILLOR MORLEY	_____
COUNCILLOR PRICE	_____	COUNCILLOR SKAMPERLE	_____
COUNCILLOR STEVENSON	_____		

RESOLUTION

WHEREAS, the laws of the State of New York (the “State”) authorize the CITY OF OGDENSBURG NY (the “Government Entity”), a duly organized political subdivision, municipal corporation or similar public entity of the State, to purchase, acquire and lease personal property for the benefit of the City of Ogdensburg and its inhabitants and to enter into any necessary contracts; and

WHEREAS, the City of Ogdensburg wants to lease, purchase and/or finance equipment (“Equipment”) from Volvo Financial Services and/or an authorized Volvo dealer (“Volvo”) by entering into that certain Governmental Equipment Lease-Purchase Agreement (the “Agreement”) with Volvo; and

WHEREAS, the form of the Agreement has been presented to the governing body of the City of Ogdensburg at this meeting; and

RESOLVED, that (i) the Agreement, including all schedules and exhibits attached to the Agreement, is approved in substantially the form presented at the meeting, with any Approved Changes (as defined below), (ii) the City of Ogdensburg enter into the Agreement with Volvo and (iii) the Agreement is adopted as a binding obligation of the City of Ogdensburg; and

RESOLVED, that changes may later be made to the Agreement if the changes are approved by the City of Ogdensburg’s Counsel or members of the governing body of the City of Ogdensburg signing the Agreement (the “approved Changes”) and that the signing of the Agreement and any related documents is conclusive evidence of the approval of the changes; and

RESOLVED, that the person listed below, who is the incumbent officer of the City of Ogdensburg (the “Authorized Persons”):

Sarah Purdy, City Manager

RESOLVED, that City Manager Sarah Purdy is authorized, directed and empowered, on behalf of the City of Ogdensburg, to (i) sign and deliver to Volvo, and its successors and assigns, the Agreement and any related documents, and (ii) take or cause to be taken all actions she deems necessary or advisable to acquire

the Equipment, including the signing and delivery of the Agreement and related documents; and

WHEREAS, the Clerk of the City of Ogdensburg is authorized to attest to these resolutions and affix the seal of the City of Ogdensburg to the Agreement, these resolutions, and any other related documents; and

WHEREAS, that nothing in these resolutions, the Agreement or any other document imposes a pecuniary liability or charge upon the general credit of the City of Ogdensburg or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the City of Ogdensburg as provided in the Agreement; and

WHEREAS, that a breach of these resolutions, the Agreement or any related document will not impose any pecuniary liability upon the City of Ogdensburg or any charge upon its general credit or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the City of Ogdensburg as provided in the Agreement; and

BE IT FURTHER RESOLVED, that the authority granted by this resolution will apply equally and with the same effect to the successors in the office of the City Manager.

Business of the City Council
City of Ogdensburg

SUBJECT: Resolution to approve the sale of 1106 New York Avenue.
FOR AGENDA OF: 02/22/2016
BILL #: 20
DEPT. OF ORIGIN: City Manager
DATE SUBMITTED: 02/16/2016
APPROVED AS TO FORM BY CITY ATTORNEY
EXHIBITS: Resolution
APPROVED BY CITY MANAGER FOR SUBMITTAL

EXPENDITURE REQUIRED: -0-	AMOUNT BUDGETED: -0-	APPROPRIATION REQUIRED: -0-
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SUMMARY STATEMENT

A resolution to approve the sale of 1106 New York Avenue to Ronald Lesperance for \$3,250.
(Requires six affirmative votes to approve.)

RECOMMENDED ACTION

Approval of resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR ASHLEY _____	COUNCILLOR DAVIS _____
COUNCILLOR MITCHELL _____	COUNCILLOR MORLEY _____
COUNCILLOR PRICE _____	COUNCILLOR SKAMPERLE _____
COUNCILLOR STEVENSON _____	

RESOLUTION TO APPROVE THE SALE OF
TAX PARCEL 59.031-3-16 TO RONALD LESPERANCE

WHEREAS, the Ogdensburg City Council, on January 25, 2016, authorized the public auction of surplus City-owned real property, and

WHEREAS, the City held an auction on February 10, 2016 to sell said property, and

WHEREAS, the City received bids that met the minimum bid set by City Council,

NOW THEREFORE BE IT RESOLVED, that the City Council approves the following sale of:

Tax Map #	Address	Minimum Bid	Price	Name of Buyer
59.031-3-16	1106 New York Avenue	\$3,250. (includes estimated \$400. Attorney & \$350. SLC recording fee)	\$3,250.	Ronald Lesperance

BE IT FURTHER RESOLVED, that the sale shall be subject to the terms of the January 25, 2016 resolution.

Business of the City Council
City of Ogdensburg

SUBJECT: Resolution to approve the sale of City-owned property, a portion of tax map #59.022-4-58, approximately 35' wide by 138' long located west of 16 Rensselaer Avenue.

FOR AGENDA OF: 02/22/2016
BILL #: 21
DEPT. OF ORIGIN: City Manager
DATE SUBMITTED: 02/16/2016
EXHIBITS: Resolution

APPROVED AS TO FORM BY CITY ATTORNEY _____

APPROVED BY CITY MANAGER FOR SUBMITTAL _____

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: -0-	BUDGETED: -0-	REQUIRED: -0-

SUMMARY STATEMENT

A resolution to approve the sale of City-owned property, a portion of tax map #59.022-4-58, approximately 35' wide by 138' long located west of 16 Rensselaer Avenue, to Corey Maxner for \$2,450. **(Requires six affirmative votes to approve.)**

RECOMMENDED ACTION

Approval of resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR ASHLEY _____	COUNCILLOR DAVIS _____
COUNCILLOR MITCHELL _____	COUNCILLOR MORLEY _____
COUNCILLOR PRICE _____	COUNCILLOR SKAMPERLE _____
COUNCILLOR STEVENSON _____	

RESOLUTION TO APPROVE THE SALE OF A PORTION OF
TAX PARCEL #59.022-4-58 (APPROXIMATELY 35' WIDE BY 138' LONG
LOCATED WEST OF 16 RENSSELAER AVENUE) TO COREY MAXNER

WHEREAS, the Ogdensburg City Council, on January 25, 2016, authorized the public auction of surplus City-owned real property, and

WHEREAS, the City held an auction on February 10, 2016 to sell said property, and

WHEREAS, the City received bids that met the minimum bid set by City Council,

NOW THEREFORE BE IT RESOLVED, that the City Council approves the following sale of:

<u>TAX MAP #</u>	<u>LOCATION</u>	<u>MINIMUM PURCHASE PRICE</u>	<u>RESTRICTION(S)</u>
#59.022-4-58	approximately 35' wide by 138' long located west of 16 Rensselaer Avenue	*\$2,450. (includes estimated \$400. Attorney, \$700. Survey & \$350. SLC recording fee)	None

*If purchased by current prospective purchaser of 16 Rensselaer Avenue, Corey Maxner, this parcel shall be combined with said 16 Rensselaer Avenue and the transactions shall be processed simultaneously with the parcels combined, thereby reducing additional attorney, survey and filing fees on this sale.

BE IT FURTHER RESOLVED, that the sale shall be subject to the terms of the January 25, 2016 resolution.