

**AGENDA**  
**Council Meeting**  
**Monday, January 25, 2016**  
**7:00 P. M.**

- I. Pledge of Allegiance
- II. Call to Order
- III. Presentation
  - 1. Andrea Smith, Director of Planning & Development, Blueway Trail Update
  - 2. Paul Hetzler, Cornell Cooperative Extension Arborist and John Tenbusch, St. Lawrence County Planning Office, regarding the effect of Emerald Ash Borer (EAB) on the City's Ash trees and ways to alleviate their impact.
  - 3. Kevin Feuka of Capital Consultants Architecture and Engineering (C2AE) regarding WWTP updates and financing.
- IV. Public Hearing
  - 1. A public hearing regarding a Local Law to amend Chapter 33 of the Ogdensburg Municipal Code, entitled Health Officer; Board of Health. (Bill #4)
  - 2. A public hearing regarding the sale of City-owned property. (1106 New York Avenue) (Bill #5)
  - 3. A public hearing regarding an ordinance amending Chapter 209, entitled "Vehicles and Traffic"; Section 209-52, Schedule XV, entitled "No Stopping Certain Hours" of the Code of the City of Ogdensburg. (Bill #7)
  - 4. A public hearing regarding the sale of City-owned property. (Bill #8)  
(A portion of tax map #59.022-4-58, approximately 35' wide by 138' long located west of 16 Rensselaer Avenue.)
- 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 Local Law to amend Chapter 33 of the Ogdensburg Municipal Code, entitled Health Officer; Board of Health. (Bill #4)
2. An ordinance to sell City-owned property. (1106 New York Avenue) (Bill #5)
3. An ordinance amending Chapter 209, entitled "Vehicles and Traffic"; Section 209-52, Schedule XV, entitled "No Stopping Certain Hours" of the Code of the City of Ogdensburg. (Bill #7)
4. An ordinance to sell City-owned property. (A portion of tax map #59.022-4-58, approximately 35' wide by 138' long located west of 16 Rensselaer Avenue.) (Bill #8)
5. A resolution authorizing the City Manager to sign an agreement with Ford Motor Credit Company to lease/purchase a F-250 pickup truck. (Bill #9)
6. A resolution authorizing the City Manager to sign an agreement with Navistar to lease/purchase a dump truck. (Bill #10)
7. A resolution authorizing the City Manager to apply for a \$4,000 grant through the Excellus BlueCross BlueShield Community Grant program to purchase outdoor exercise equipment and to install such equipment along the Maple City Trail. (Bill #11)
8. A resolution adopting the St. Lawrence County multi-jurisdictional all-hazard mitigation plan. (Bill #12)
9. A resolution calling for a public hearing and public notice on a proposed ordinance to amend Chapter 221 entitled 'Zoning', Section 221-8, entitled "Zoning Map". (Bill #13)
10. A resolution to authorize the City Manager to sign a Shared Services Agreement between New York State Department of Transportation (NYSDOT) and City of Ogdensburg for Emergency Events. (Bill #14)
11. A resolution designating the City of Ogdensburg as lead agency for the purposes of SEQR for Phase 1 Wastewater Treatment Facility Improvements. (Bill #15)

X. Old Business

XI. New Business

XII. Items for Discussion

XIII. Citizen Participation

XIV. Executive Session

1. the proposed acquisition, sale or lease of real property

XV. Adjournment

Business of the City Council  
City of Ogdensburg

SUBJECT: FOR AGENDA OF: January 25, 2016  
A local law to amend the City Charter. BILL #: 4  
DEPT. OF ORIGIN: City Manager  
DATE SUBMITTED: 01/4/16  
APPROVED AS TO FORM BY CITY ATTORNEY EXHIBITS: Local Law  
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

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SUMMARY STATEMENT

A Local Law to amend Chapter 33 of the Ogdensburg Municipal Code.

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	_____		

LOCAL LAW # of 2016  
A LOCAL LAW TO AMEND CHAPTER 33 OF THE OGDENSBURG MUNICIPAL CODE  
ENTITLED HEALTH OFFICER;BOARD OF HEALTH

A Local Law providing for changes in the Ogdensburg Municipal Code, Section 33 entitled Health Officer; Board of Health as requested by the Ogdensburg City Council.

Be it enacted by the City Council of the City of Ogdensburg as follows:

**SECTION ONE:** Chapter 33, § 33-2. of the Ogdensburg Municipal Code of the City of Ogdensburg entitled Duties of Health Officer, be and the same is amended as follows:

**§ 33-2. Duties of Health Officer.**

The Health Officer of the City of Ogdensburg shall be hereby abolished.

**SECTION TWO:** Chapter 33, § 33-3. of the Ogdensburg Municipal Code of the City of Ogdensburg entitled Appointment and removal of Health Officer, be and the same is amended as follows:

**§ 33-3. Countywide Health District and County Health Director.**

The Countywide Health District and County Health Director of St. Lawrence County shall be responsible for all the duties of the former Board of Health and Health Officer.

**SECTION THREE:** Effective Date: This local law shall take effect immediately upon filing in the office of the New York State Secretary of State.

Business of the City Council  
City of Ogdensburg

SUBJECT:	FOR AGENDA OF:	<u>January 25, 2016</u>
An Ordinance to offer City-Owned Property for sale at Public Auction	BILL #:	<u>5</u>
	DEPT. OF ORIGIN:	<u>City Manager</u>
	DATE SUBMITTED:	<u>January 4, 2016</u>
APPROVED AS TO FORM BY CITY ATTORNEY	EXHIBITS:	<u>Ordinance</u>

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EXPENDITURE REQUIRED: -0-	AMOUNT BUDGETED: -0-	APPROPRIATION REQUIRED: -0-
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APPROVED BY CITY MANAGER FOR SUBMITTAL

SUMMARY STATEMENT

An ordinance to sell City-owned property located at 1106 New York Avenue. (Requires six affirmative votes to approve.)

RECOMMENDED ACTION

**Approval of this ordinance.**

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

VOTE ON ROLL CALL:

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

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>
59.031-3-16	1106 New York Avenue	\$3,250. (includes estimated \$400. Attorney & \$350. SLC recording fee)	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: FOR AGENDA OF 01/25/16 BILL #7

An Ordinance amending Chapter 209  
entitled "Vehicles and Traffic" of  
the Ogdensburg Municipal Code

DEPT OF ORIGIN: Public Works

DATE SUBMITTED: 01/06/16

CLEARANCES: \_\_\_\_\_

APPROVED AS TO FORM  
BY CITY ATTORNEY

EXHIBITS: Ordinance

APPROVED BY CITY MANAGER FOR  
SUBMITTAL

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

An ordinance amending Chapter 209, Section 209-52, Schedule XV, entitled "No Stopping Certain Hours" of the Ogdensburg Municipal Code.

RECOMMENDED ACTION

Approval of Ordinance.

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MOVED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTE ON ROLL CALL:

MAYOR ASHLEY \_\_\_\_\_

COUNCILLOR DAVIS \_\_\_\_\_

COUNCILLOR MITCHELL \_\_\_\_\_

COUNCILLOR MORLEY \_\_\_\_\_

COUNCILLOR PRICE \_\_\_\_\_

COUNCILLOR SKAMPERLE \_\_\_\_\_

COUNCILLOR STEVENSON \_\_\_\_\_



ORDINANCE # OF 2016

AN ORDINANCE AMENDING CHAPTER 209 ENTITLED  
"VEHICLES AND TRAFFIC"  
OF THE CODE OF THE CITY OF OGDENSBURG

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

ITEM ONE: That Section 209-52, Schedule XV, entitled "No Stopping Certain Hours" is amended by deleting the following:

<b>Name of Street</b>	<b>Side</b>	<b>Hours/Days</b>	<b>Location</b>
Jefferson Avenue	East	7:00 a.m. to 4:00 p.m./Monday through Friday	From a point 282 feet north of the north curbline of Pine Street, to a point 88 feet north therefrom
Pine Street	North	7:00 a.m. to 4:00 p.m./Monday through Friday	From the east curbline of Jefferson Avenue to a point 88 feet east therefrom

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

Business of the City Council  
City of Ogdensburg

SUBJECT:	FOR AGENDA OF:	January 25, 2016
An Ordinance to offer City-Owned Property for sale at Public Auction	BILL #:	8
	DEPT. OF ORIGIN:	City Manager
	DATE SUBMITTED:	January 4, 2016
APPROVED AS TO FORM BY CITY ATTORNEY	EXHIBITS:	Ordinance

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

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APPROVED BY CITY MANAGER FOR SUBMITTAL

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SUMMARY STATEMENT

An ordinance to sell City-owned property (a portion of tax map #59.022-4-58, approximately 35' wide by 138' long located west of 16 Rensselaer Avenue.) (Requires six affirmative votes to approve.)

RECOMMENDED ACTION

**Approval of this ordinance.**

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

VOTE ON ROLL CALL:

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

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	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 owner of 16 Rensselaer Avenue, this parcel shall be combined with said 16 Rensselaer Avenue and the transactions shall be processed simultaneously with the parcels combined, thereby reducing estimated Attorney, survey & filing fees.

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: FOR AGENDA OF: 1/25/16  
A resolution authorizing the City Manager to sign an agreement. BILL #: 9  
DEPT. OF ORIGIN: Parks & Recreation  
DATE SUBMITTED: 1/11/16  
APPROVED AS TO FORM BY CITY ATTORNEY EXHIBITS: Resolution  
APPROVED BY CITY MANAGER FOR SUBMITTAL

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EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED \$6,257.99	BUDGETED: \$6,258.	REQUIRED: -0-

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SUMMARY STATEMENT

A resolution authorizing the City Manager to sign an agreement with Ford Motor Credit Company to lease/purchase a F-250 pickup truck. (The proposed financing is \$27,721 @ 6.45% for 5 years, payment annual.)

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”), 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 Ford Motor Credit Company and/or an authorized Ford Motor Company dealer by entering into that certain Governmental Equipment Lease-Purchase Agreement for a F-250 pick-up truck with Ford Motor Credit Company; and

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

WHEREAS, the Parks & Recreation Department has budgeted for the first payment in the 2016 budget; and

RESOLVED, that City Manager Sarah Purdy is authorized, directed and empowered, on behalf of the City of Ogdensburg, to (i) sign and deliver to Ford Motor Credit Company, 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: FOR AGENDA OF: 01-25-2016  
A resolution authorizing the City Manager to sign an agreement. BILL #: 10  
DEPT. OF ORIGIN: DPW  
DATE SUBMITTED: 01-13-2016  
APPROVED AS TO FORM BY CITY ATTORNEY EXHIBITS: Lease agreement  
APPROVED BY CITY MANAGER FOR SUBMITTAL

EXPENDITURE AMOUNT APPROPRIATION  
REQUIRED: \$27,229.68 BUDGETED: \$27,229.68 REQUIRED: -0-

SUMMARY STATEMENT

A resolution authorizing the City Manager to sign an agreement with Navistar to lease/purchase a dump truck. (The proposed financing is \$128,639. @ 2.92% for 5 years, payment annual.)

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 Navistar and/or an authorized Navistar dealer (“Navistar”) by entering into that certain Governmental Equipment Lease-Purchase Agreement (the “Agreement”) with Navistar; 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 Navistar 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 Navistar, 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: FOR AGENDA OF: 1/25/16  
A resolution authorizing the City Manager to submit grant application BILL #: 11  
DEPT. OF ORIGIN: Parks & Recreation  
DATE SUBMITTED: 1/15/16  
APPROVED AS TO FORM BY CITY ATTORNEY EXHIBITS: Resolution  
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

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SUMMARY STATEMENT

A resolution authorizing the City Manager to apply for a \$4,000 grant through the Excellus BlueCross BlueShield Community Grant program to purchase outdoor exercise equipment and to install such equipment along the Maple City Trail.

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  
AUTHORIZING GRANT APPLICATION

WHEREAS, Excellus BlueCross BlueShield has been serving residents of upstate New York for 80 years and has supported hundreds of programs aimed at improving the health status of area residents; and

WHEREAS, Excellus BlueCross BlueShield makes Community Health Awards of up to \$4,000 available to support the financial needs of health and wellness programs within the 31 counties of upstate New York and demonstrates a corporate commitment to support local organizations that share its mission of improving the health and health care of the residents of the communities it serves; and

WHEREAS, the Ogdensburg Parks and Recreation Department would benefit by receiving \$4,000 in funds provided by the Excellus BlueCross BlueShield Community Health Award program to purchase outdoor exercise equipment and to install such equipment along the Maple City Trail; and

THEREFORE, BE IT RESOLVED, that the City Manager is hereby authorized to apply for this grant through the Excellus BlueCross BlueShield Community Grant program.

Business of the City Council  
City of Ogdensburg

SUBJECT: Resolution adopting the St. Lawrence county multi-jurisdictional all-hazard mitigation plan.  
FOR AGENDA OF: January 25, 2016  
BILL #: 12  
DEPT. OF ORIGIN: Planning  
DATE SUBMITTED: 1/15/2016  
APPROVED AS TO FORM BY CITY ATTORNEY  
EXHIBITS: resolution  
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

A resolution adopting the St. Lawrence County multi-jurisdictional all-hazard mitigation plan.

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 ADOPTING THE ST. LAWRENCE COUNTY  
MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN**

**WHEREAS**, the City of Ogdensburg, with assistance from Barton & Loguidice, D.P.C., and St. Lawrence County, has gathered information and prepared the St. Lawrence County Multi-Jurisdictional All-Hazard Mitigation Plan; and

**WHEREAS**, the St. Lawrence County Multi-Jurisdictional All-Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS**, the City is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

**WHEREAS**, the City's Planning Department has reviewed the Plan and affirms that, with the assistance of St. Lawrence County, the Plan will be updated no less than every five years;

**NOW, THEREFORE, BE IT RESOLVED** the City of Ogdensburg adopts the St. Lawrence County Multi-Jurisdictional All-Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Business of the City Council  
City of Ogdensburg

SUBJECT: Resolution to call for public notice and public hearing to amend Chapter 221 entitled 'Zoning'.  
FOR AGENDA OF: January 25, 2016  
BILL #: 13  
DEPT. OF ORIGIN: Planning  
DATE SUBMITTED: 1/15/2016  
APPROVED AS TO FORM BY CITY ATTORNEY  
EXHIBITS: ordinance  
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

SUMMARY STATEMENT

A resolution calling for a public hearing and public notice on a proposed ordinance to amend Chapter 221 entitled 'Zoning', Section 221-8, entitled "Zoning Map". Mr. and Mrs. Joseph Basta, owners of parcels #48.077-1-3.1 and 48.077-1-2.2 have requested the property be rezoned from Residential/Business (R/B) to Moderate-Density Residential (MDR) under the provisions of Article XVIII. Letter of request attached.

RECOMMENDED ACTION

**Call for public hearing.**

MOVED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTE ON ROLL CALL:

MAYOR ASHLEY \_\_\_\_\_

COUNCILLOR DAVIS \_\_\_\_\_

COUNCILLOR MITCHELL \_\_\_\_\_

COUNCILLOR MORLEY \_\_\_\_\_

COUNCILLOR PRICE \_\_\_\_\_

COUNCILLOR SKAMPERLE \_\_\_\_\_

COUNCILLOR STEVENSON \_\_\_\_\_

**RESOLUTION OF THE CITY COUNCIL INTRODUCING  
AN AMENDMENT TO THE ZONING ORDINANCE  
AND PROVIDING FOR PUBLIC NOTICE AND PUBLIC HEARING**

**WHEREAS**, the ordinance entitled “Ordinance Amending Chapter 221 Entitled ‘Zoning’ of the City of Ogdensburg Municipal Code” be and it hereby is introduced before the City Council of the City of Ogdensburg, New York, and

**WHEREAS**, the Ogdensburg City Council shall hold a public hearing in the matter of the adoption of the aforesaid ordinance to be held in the City Council Chambers, City Hall, 330 Ford Street, Ogdensburg, New York, on Thursday the 11th day of February, 2016, at 7:00 PM, and

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

**BE IT FURTHER RESOLVED** that the City Council hereby refers this request to amend the zoning map, at the request of Mr. and Mrs. Basta, to the Ogdensburg Planning Board and St. Lawrence County Planning Office for a report and recommendation in accordance with OMC §221-97.

**ORDINANCE AMENDING CHAPTER 221 ENTITLED “ZONING”  
OF THE CITY OF OGDENSBURG MUNICIPAL CODE**

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

ITEM ONE: Amendment of Chapter 221, Section 221-8, entitled “Zoning Map”

That Section 221-8 entitled “Zoning Map” is hereby amended to read as follows:

That Section No. 48.077, Block No. 1, Lot No. 3.1 AND Section No. 48.077, Block No. 1, Lot No. 2.2, with frontage on Covington Street, in the City of Ogdensburg, which is zoned Residential Business (R/B), is hereby rezoned to Moderate Density Residential (MDR).

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



Business of the City Council

City of Ogdensburg

SUBJECT: A City Council Resolution Authorizing the City Manager to Sign an NYSDOT Undertaking Agreement

FOR AGENDA OF: January 25, 2016

BILL #: 14

DEPT. OF ORIGIN: Public Works

DATE SUBMITTED: January 19, 2016

APPROVED AS TO FORM BY CITY ATTORNEY \_\_\_\_\_

CLEARANCES: \_\_\_\_\_

EXHIBITS: Resolution

APPROVED BY CITY MANAGER FOR SUBMITTAL

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

SUMMARY STATEMENT

A resolution to authorize the City Manager to sign a Shared Services Agreement between New York State Department of Transportation (NYSDOT) and City of Ogdensburg for Emergency Events.

RECOMMENDED ACTION

Passage of this 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 AUTHORIZE THE CITY MANAGER  
TO SIGN AN EMERGENCY EVENT SHARED SERVICES AGREEMENT  
BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION  
AND THE CITY OF OGDENSBURG

WHEREAS, the New York State Department of Transportation (NYSDOT) requires an Emergency Event Shared Services Agreement to assist the City of Ogdensburg local highway system when a Governor's Emergency Declaration has not been made, and

WHEREAS, by executing this Emergency Event Shared Services Agreement beforehand, the City's emergency needs can be addressed without waiting for an Emergency Declaration or paperwork to be processed, and

NOW, THEREFORE, BE IT RESOLVED that the City Manager, Sarah Purdy, is hereby authorized and directed to sign an Emergency Event Shared Services Agreement with the NYSDOT.

Business of the City Council  
City of Ogdensburg

SUBJECT: Resolution designating City of Ogdensburg as lead agency for the purposes of SEQR  
FOR AGENDA OF: January 25, 2016  
BILL #: 15  
DEPT. OF ORIGIN: Public Works  
DATE SUBMITTED: 01/22/2016  
APPROVED AS TO FORM BY CITY ATTORNEY  
EXHIBITS: Resolution  
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

A resolution designating the City of Ogdensburg as lead agency for the purposes of SEQR for Phase 1 Wastewater Treatment Facility Improvements.

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 SETTING STATUS UNDER SEQR  
AND ASSUMING LEAD AGENCY STATUS  
City of Ogdensburg – Phase 1 Wastewater Treatment Facility Improvements**

WHEREAS, the City of Ogdensburg, hereinafter referred to as the “City”, is proposing to cause to be constructed improvements to the existing wastewater treatment facility serving City residents, businesses, and institutions; and

WHEREAS, the Ogdensburg City Council must evaluate all proposed actions submitted for its consideration that may affect the environment in light of the State Environmental quality Review Act (SEQRA) and the regulations promulgated thereunder; and

WHEREAS, the involved agencies [as that term is defined in 6(A-2) NYCRR 617.2(t)] include the New York State Department of Health and the New York State Department of Environmental Conservation, and the required environmental review will be conducted solely by the Ogdensburg City Council; and

WHEREAS, the Ogdensburg City Council desires to serve and act as the lead agency for the purposes of SEQR; and

WHEREAS, to aid the Ogdensburg City Council in determining whether the Action may have a significant impact on the environment, a Full Environmental Assessment Form dated January 20, 2016 has been prepared by the City and a copy of which has been filed with the City Clerk.

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

The Ogdensburg City Council makes the following findings and determinations with respect to the proposed project:

The project includes a “**Type I Action**” as that term is defined in Section 6(A-2) NYCRR Section 617.2(kk) and 617.11;

The Ogdensburg City Council desires to serve as lead agency for the purposes of SEQR.

The City Clerk shall cause the New York State Department of Environmental Conservation and New York State Department of Health as the other “involved agencies” to be notified of this resolution.

This resolution shall take effect immediately.