

AGENDA
Council Meeting
Monday, December 11, 2017
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

1. Re-appoint Timothy Redmond, Frank Perretta and Linda Pellett, each to a three-year term on the Ogdensburg Planning Board, terms to begin January 1, 2018 and end December 31, 2020.

2. Re-appoint William Flynn, Patricia Redden-Sargent, Steve Schlieter and Malcolm Casselman, each to a three-year term on the Ogdensburg Zoning Board, terms to begin January 1, 2018 and end December 31, 2020.

3. Re-appoint Lauren Morley and Jim Adams, each to a seven-year term on the Recreation Commission, terms to begin January 1, 2018 and end December 31, 2024.

4. Re-appoint Mary Ann Narenvicious, John Wade and Steve Hawes, each to a three-year term on the Pride & Beautification Commission, terms to begin January 1, 2018 and end December 31, 2020.

5. Re-appoint John Farrand and Munson Miller, each to a three-year term on the Tree Commission, terms to begin January 1, 2018 and end December 31, 2020.

6. Re-appoint Jeanine McLellan, Patricia Mahoney and Ann Groome, each to a three-year term on the Frederic Remington Art Museum Board of Trustees, terms to begin January 1, 2018 and end December 31, 2020.

7. Appoint James Lyons-Hart and Amanda Stopa Goldstein, each to a three-year term on the Frederic Remington Art Museum Board of Trustees, terms to begin January 1, 2018 and end December 31, 2020.

IX. Items for Council Action

1. A resolution authorizing the City Manager to sign an agreement between the City of Ogdensburg and the Ogdensburg Volunteer Rescue Squad, for ambulance/rescue squad service within the boundaries of the City of Ogdensburg. (Bill #120)
(Tabled at 11/27/17 meeting.)
2. A resolution authorizing the City Comptroller to transfer funds from the Snow Account- Materials and Supplies (A5142.490), to the Snow Account- Capital Equipment (A5142.310), for the purchase of a Smith Stainless Steel V-Box Spreader from the Cives Corporation, dba Viking Cives for a sum not to exceed \$10,701. (Bill #121)
3. A resolution to authorize the City Manager to sign a Stipulation and Amendment of Agreement with Ampersand for the development of the Ogdensburg Dam Hydroelectric Project. (Bill #122)

X. Old Business

XI. New Business

XII. Items for Discussion

XIII. Citizen Participation

XIV. Executive Session

1. Discuss the employment history of a particular person

XV. Adjournment

RESOLVED: That the claims as enumerated in General Fund Warrant #21-2017 in the amount of \$251,272.63 and Library Warrant #21-2017 in the amount of \$20,896.25 and Capital Fund Warrant #21-2017 in the amount of \$614.00 and Community Development Fund Warrant #21-2017 in the amount of \$0.00 and Community Renewal Fund Warrant #21-2017 in the amount of \$0.00, as audited, be and the same hereby are ordered paid.

DATED: December 7, 2017

Business of the City Council
City of Ogdensburg

SUBJECT: A resolution authorizing the City Manager to execute an agreement with OVRS.
FOR AGENDA OF: December 11, 2017
BILL #: 120
DEPT. OF ORIGIN: City Manager
DATE SUBMITTED: November 21, 2017
APPROVED AS TO FORM BY CITY ATTORNEY
EXHIBITS: Resolution, agreement
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

SUMMARY STATEMENT

A resolution authorizing the City Manager to sign an agreement between the City of Ogdensburg and the Ogdensburg Volunteer Rescue Squad, for ambulance/rescue squad service within the boundaries of the City of Ogdensburg. **(Tabled at 11/27/17 meeting.)**

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 _____

A RESOLUTION AUTHORIZING THE CITY MANAGER
TO SIGN AN AGREEMENT BETWEEN THE CITY OF OGDENSBURG
AND THE OGDENSBURG VOLUNTEER RESCUE SQUAD

WHEREAS, the City desires to recognize OVRS as a provider of ambulance/rescue squad service within the boundaries of the City of Ogdensburg; and

WHEREAS, OVRS is willing to provide said service within the boundaries of the City of Ogdensburg and will bill the users of the service directly for their services; and

WHEREAS, the purpose of this Agreement is for the parties to exchange services to their mutual benefit; and

THEREFORE BE IT RESOLVED, that the City Manager is authorized to sign the attached agreement between the City of Ogdensburg and the Ogdensburg Volunteer Rescue Squad.

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF: 12/11/2017
A resolution to transfer funds to pay for a Smith Stainless Steel V-Box Sand Spreader. BILL #: #121
DEPT. OF ORIGIN: DPW
DATE SUBMITTED: 11/28/2017
APPROVED AS TO FORM BY CITY ATTORNEY EXHIBITS: Resolution,
Purchase Quotation
APPROVED BY CITY MANAGER FOR SUBMITTAL

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: \$10,701.00	BUDGETED: -0-	REQUIRED: \$10,701.00

SUMMARY STATEMENT

A resolution authorizing City Comptroller to transfer funds from the Snow Account- Materials and Supplies (A5142.490), to the Snow Account- Capital Equipment (A5142.310), for the purchase of a Smith Stainless Steel V-Box Spreader from the Cives Corporation, dba Viking Cives for a sum not to exceed \$10,701.

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 _____	

A RESOLUTION TO TRANSFER FUNDS TO PAY FOR A
SMITH STAINLESS STEEL V-BOX SAND SPREADER

WHEREAS, a Department of Public Works sander has broken down due to its age and is unable to be fixed; and

WHEREAS, a Smith Stainless Steel V-Box Sand Spreader is instrumental in keeping the City's streets sanded during the winter months; and

WHEREAS, the City has chosen the Cives Corporation, dba Viking Cives, to purchase the Smith Stainless Steel V-Box Sand Spreader;

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the City Manager to enter into an agreement with the Cives Corporation, dba Viking Cives to purchase the Smith Stainless Steel V-Box Sand Spreader; and

BE IT FURTHER RESOLVED, that the City Comptroller is hereby authorized to transfer funds not to exceed \$10,701. from A5142.490 (Snow account- Materials and Supplies), to A5142.310 (Snow account- Capital Equipment), to pay for this purchase.

Business of the City Council

City of Ogdensburg

SUBJECT: FOR AGENDA OF: 12/11/17
A resolution to authorize the City Manager to sign an agreement. BILL #: 122
DEPT. OF ORIGIN: City Manager's Office
DATE SUBMITTED: 12/06/17
APPROVED AS TO FORM BY CITY ATTORNEY 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 Stipulation and Amendment of Agreement with Ampersand for the development of the Ogdensburg Dam Hydroelectric Project.

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 AUTHORIZE THE CITY MANAGER TO EXECUTE
A STIPULATION AND AMENDMENT OF AGREEMENT WITH AMPERSAND
FOR DEVELOPMENT OF THE OGDENSBURG DAM HYDROELECTRIC PROJECT

WHEREAS, in 1987, the City and Ampersand's predecessor, Trafalgar Power, Inc., entered into an Agreement for the development of the Ogdensburg Dam Hydroelectric Project;

WHEREAS, Trafalgar agreed to construct the Ogdensburg Dam Hydroelectric Project and assume certain future obligations and receive certain benefits in connection therewith;

WHEREAS, Ampersand has succeeded to the interests and obligations of Trafalgar Power, Inc. in the Development Agreement;

NOW, THEREFORE, BE IT RESOLVED that the City Manager, Sarah Purdy, is hereby authorized and directed to sign the attached Stipulation and Amendment Agreement with Ampersand.