

**AGENDA**  
**Council Meeting**  
**Monday, July 10, 2017**  
**7:00 P. M.**

I. Pledge of Allegiance

II. Call to Order

III. Presentation

1. City Manager Sarah Purdy and City Comptroller Timothy Johnson – Capital Plan & set 2018 Budget Development Schedule
2. Greg Royer and Scott Clark, SmartWatt, regarding Smart Watt Energy and Street Lighting Programs

IV. Public Hearing

1. A public hearing regarding the sale of City-owned property, formally known as the northern most (approximately) 30'x171' portion of paper Old Lisbon Street. (Bill #62)
2. A public hearing to seek public comments on the City of Ogdensburg's community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2017 program year. (Bill #64)

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. Appoint Frederic Bean to the Ogdensburg Civil Service Commission for a six year term, which will expire 6/1/2023.

IX. Items for Council Action

1. An ordinance to sell City-owned property previously known as the northern most (approximately) 30'x171' portion of paper Old Lisbon Street. (Bill #62)
2. A resolution authorizing the City Manager to submit a 2017 Imminent Threat CDBG Application in the amount of \$500,000. (Bill #64)
3. A resolution to call for a public hearing regarding a Local Law to amend Chapter 54 of the City Charter. (Bill #65)
4. A resolution to appoint the Audit firm for years 2018-2020. (Bill #66)
5. A resolution authorizing the City Manager to enter into a contract with Frank J. Danko Construction Corporation, for the Department of Public Works – Water Storage Vault Repairs (Phase II), installation of geomembrane at the City Water Treatment Plant, 600 Ogden Street for a sum, not exceed \$128,465.00. (Bill #67)

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 #12-2017 in the amount of \$413,109.70 and Library Warrant #12-2017 in the amount of \$20,803.26 and Capital Fund Warrant #12-2017 in the amount of \$0.00 and Community Development Fund Warrant #12-2017 in the amount of \$0.00 and Community Renewal Fund Warrant #12-2017 in the amount of \$0.00, as audited, be and the same hereby are ordered paid.

DATED: July 6, 2017

Business of the City Council

City of Ogdensburg

SUBJECT:	FOR AGENDA OF:	<u>July 10, 2017</u>
An Ordinance to offer City-Owned Property for sale at Public Auction	BILL #:	<u>62</u>
	DEPT. OF ORIGIN:	<u>Planning &amp; Development</u>
	DATE SUBMITTED:	<u>June 14, 2017</u>
APPROVED AS TO FORM BY CITY ATTORNEY	EXHIBITS:	<u>Ordinance</u>

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, former paper Old Lisbon Street 30'x171'. (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 #13 of 2017  
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>LOCATION</u>	<u>MINIMUM PURCHASE PRICE</u>	<u>RESTRICTION(S)</u>
Lisbon Street (unpaved portion of former paper Old Lisbon Street 30'x171')	\$3,550.00(includes survey \$750.,recording fees \$350. & attorney fee \$450.)	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 authorizing the City Manager to submit a 2017 Imminent Threat CDBG Application.  
FOR AGENDA OF: July 10, 2017  
BILL #: 64  
DEPT. OF ORIGIN: Planning and Development  
DATE SUBMITTED: June 21, 2017  
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 submit a 2017 Imminent Threat CDBG Application in the amount of \$500,000.

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 THE CITY MANAGER TO SUBMIT  
A 2017 IMMINENT THREAT  
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

**WHEREAS**, New York State Homes and Community Renewal (HCR) has made available up to \$10 million in state funding available to assist eligible local municipalities with recovery efforts, including repairs to flood walls, roads, sidewalks, and culverts, as well as public water and sewer infrastructure; and

**WHEREAS**, the City Council held a public hearing on the 10<sup>th</sup> day of July 2017, all those desired to be heard were heard and their comment recorded at this hearing.

**NOW, THEREFORE, BE IT RESOLVED**, by the Ogdensburg City Council that it hereby authorizes the filing of a 2017 Imminent Threat Community Development Block Grant Application to secure funding to undertake improvements, caused by high water levels and flooding, to the Main Street Pump Station and Greenbelt Traffic Circle in the amount of \$500,000.00.

**BE IT FURTHER RESOLVED**, that the City Manager or her designee, is hereby authorized to submit the application, and if awarded, to administer the program, including executing all necessary documents relating to the application or administration of the program.

Business of the City Council  
City of Ogdensburg

SUBJECT: A resolution calling for a public hearing to amend Chapter 54 of the City Charter.  
FOR AGENDA OF: July 10, 2017  
BILL #: 65  
DEPT. OF ORIGIN: City Clerk  
DATE SUBMITTED: 06/27/17  
APPROVED AS TO FORM BY CITY ATTORNEY  
EXHIBITS: Resolution & Local Law  
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 to call for a public hearing regarding a Local Law to amend Chapter 54 of the City Charter.

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 A LOCAL LAW AND PROVIDING FOR PUBLIC NOTICE  
AND PUBLIC HEARING

BE IT RESOLVED that proposed Local Law #2 of the year 2017 entitled:

Amendment to the City Charter, Article XV, §C-54. entitled Department of Personnel; City Civil Service Commission, be and it hereby is introduced before the City Council of the City of Ogdensburg, NY, and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed Local Law be given to each member of the City Council, and

BE IT FURTHER RESOLVED, that the City Council hold a Public Hearing on said proposed Local Law at the City Council Chambers at 7:00 pm on August 14, 2017, and

BE IT FURTHER RESOLVED, that the City Clerk give notice of such public hearing by publication, in the newspaper so designated for the publication of legal notices, at least seven days before the hearing date, of a notice setting forth the time and place and describing the proposed Local Law in summary form.

LOCAL LAW # 2 of 2017

A LOCAL LAW TO AMEND ARTICLE XV, SECTION 54  
OF THE OGDENSBURG CITY CHARTER ENTITLED  
DEPARTMENT OF PERSONNEL; CITY CIVIL SERVICE COMMISSION

A Local Law providing for changes in the Ogdensburg Municipal Code, Article XV, §C-54, entitled Department of Personnel; City Civil Service Commission as requested by the Ogdensburg City Council.

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

**SECTION 1.** Article XV, §C-54 of the Ogdensburg City Charter is hereby abolished in its entirety in accordance with Civil Service Law, Chapter 7, Article II, Title B, §16(b) authorizing the withdrawal of the administration of Civil Service from the City of Ogdensburg Commission and elects that Civil Service for the City of Ogdensburg be administered under the jurisdiction of the Personnel Officer of St. Lawrence County;

**SECTION 2.** The effective date of this Local Law shall be not later than July 1, 2018 in accordance with Civil Service Law, Chapter 7, Article II, Title B, §16 (2);

**SECTION 3.** All local laws and ordinances and provisions of the Charter and all other laws capable of modification hereby which conflict with the provisions of this local law are hereby modified, amended or repealed, as the case may be, to conform to the provisions of this local law.

**SECTION 4.** This local law shall take effect not later than July 1, 2018 in accordance with Section 2 of this Local Law if it is approved by a majority of the qualified electors of the City of Ogdensburg voting thereon at the next general election in compliance with the provisions of the Municipal Home Rule Law of the State of New York.

Business of the City Council

City of Ogdensburg

SUBJECT: A City Council Resolution to appoint the audit firm for the years 2018-2020

FOR AGENDA OF: July 10, 2017

BILL #: 66

DEPT. OF ORIGIN: City Comptroller

DATE SUBMITTED: June 29, 2017

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 appoint the audit firm for the years 2018-2020.

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 AUTHORIZING A CONTRACT  
FOR AUDIT SERVICES FOR THE YEARS 2018-2020**

WHEREAS, the City Charter, Chapter C-15, requires that the City have an independent annual audit, and

WHEREAS, the City Comptroller has solicited proposals for a three year contract, for the years 2018-2020, and

WHEREAS, the City has received and reviewed the proposals, and

WHEREAS, the firm of Pinto-Mucenski-Hooper-VanHouse & Co. has met the requirements of the proposal,

NOW, THEREFOR BE IT RESOLVED, that the City Manager is authorized to enter into a contract with Pinto-Mucenski-Hooper-VanHouse & Co. to perform the annual audit for the years 2018-2020 for the price of \$19,200 for 2018, \$19,600 for 2019 and \$20,000 for 2020.

Business of the City Council

City of Ogdensburg

SUBJECT: Resolution Authorizing award of contract for the Water Storage Vault Repairs (Phase II) for installation of geomembrane at the Water Treatment Plant.

FOR AGENDA OF: July 10, 2017

BILL #: 67

DEPT. OF ORIGIN: Engineering/Public Works

DATE SUBMITTED: July 5, 2017

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

EXHIBITS: Resolution & Bid Tab

APPROVED BY CITY MANAGER FOR SUBMITTAL \_\_\_\_\_

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EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: \$128,465.00	BUDGETED: -0-	REQUIRED: \$128,465.00

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SUMMARY STATEMENT

A resolution authorizing the City Manager to enter into a contract with Frank J. Danko Construction Corporation, for the Department of Public Works – Water Storage Vault Repairs (Phase II), installation of geomembrane at the City Water Treatment Plant, 600 Ogden Street for a sum, not exceed \$128,465.00.

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 AWARD OF CONTRACT  
FOR INSTALLATION OF GEOMEMBRANE AT THE WATER  
FILTRATION/TREATMENT PLANT**

WHEREAS, the NYS Department of Health is requiring the City to repair the leaking roof of the Water Storage Vault at the Water Filtration Plant; and

WHEREAS, the City has determined that the most cost effective way to address the NYS DOS requirement, is the installation of Geomembrane.

WHEREAS, bids have been solicited and received for the installation of Geomembrane at the Water Filtration/Treatment Plant at 600 Ogden Street; and

WHEREAS, the City's consulting engineer, Tisdell Associates, has evaluated the bids and recommended the contract be awarded to the responsible low bidder;

NOW, THEREFORE, BE IT RESOLVED that Sarah Purdy, City Manager, is hereby authorized to enter into the following contract, for a sum not to exceed \$128,465.00 for the designated project, on behalf of the City;

<b>Frank J. Danko Construction Corporation</b>	<b>\$128,465.00</b>
P.O. Box 239	
Massena, NY 13662	

BE IT FURTHER RESOLVED that the funds to pay for this project will come from currently budgeted sources.