

AGENDA
Council Meeting
Monday, March 27, 2017
7:00 P. M.

I. Pledge of Allegiance

II. Call to Order

III. Presentation

1. Annual Report, Department Planning & Development

IV. Public Hearing

1. A public hearing regarding a Local Law to amend the City Charter, Article VIII, §C-29. entitled Department of Planning and Development; Board of Planning and Development. (Bill #22)
2. A public hearing regarding a proposed ordinance amending Chapter 221, entitled 'Zoning', Article XVII entitled 'Administration and Enforcement', §221-82 "Planning Board" of the Code of the City of Ogdensburg. (Bill #23)

V. Proclamation

1. National Library Week, April 10-16, 2016
2. Fair Housing Month

VI. Personal Appearance

(Anyone wishing to address the Council should notify the Clerk prior to the meeting)

VII. Correspondence

1. A letter from Virginia Demers, 829 Mechanic Street, Ogdensburg, NY, regarding the new DPW spring and fall yard waste pickup policy.

VIII. 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

IX. Appointments

X. Items for Council Action

1. A Local Law to amend the City Charter, Article VIII, §C-29. entitled Department of Planning and Development; Board of Planning and Development. (Bill #22)
2. An ordinance to amend Chapter 221, entitled 'Zoning', Article XVII entitled 'Administration and Enforcement', §221-82 "Planning Board" of the Code of the City of Ogdensburg. (Bill #23)
3. A resolution calling for a public notice and public hearing on a proposed ordinance to license municipal property in the Greenbelt to M&T's Concession operated by Mary Jo and Tom Montana. (Bill #29)
4. A resolution to authorize the City Manager to sign a SCADA (Supervisory Control and Data Acquisition) Services Agreement with Development Authority of the North Country (DANC) for the Wastewater System Improvement Project, at a cost of \$100,000., pending review and approval of the City Attorney. (Bill #30)
5. A resolution to authorize the City Manager to sign a Technical Services Agreement with Development Authority of the North Country (DANC) for the Wastewater System Improvement Project, at a cost of \$80,000., pending review and approval of the City Attorney. (Bill #31)

XI. Old Business

XII. New Business

XIII. Items for Discussion

XIV. Citizen Participation

XV. Executive Session

1. Evaluation of personnel

XVI. Adjournment

Kathy Bouchard

From: Ginnie Demers
Sent: Monday, March 20, 2017 2:26 PM
To: Scott Thornhill
Cc: washley@ogdensburg.org; dskamperle@ogdensburg.org; jstevenson@ogdensburg.org; spurdy@ogdensburg.org; dprice@ogdensburg.org; britchell@ogdensburg.org; tdavis@ogdensburg.org
Subject: Yard Debris

In reading the article in the newspaper & the minutes of the Council meeting online, I need to verify there will be no yard debris pick up at all during the summer months even if we call DPW for pick up, only if a storm passes through & causes the debris.

If this is true, yard debris will sit on our lawns from May 17th until the fall pickup date of Nov 1st. How does this do justice to the "pride & beautification" of properties in the city? I agree with Councilor Skamperle that yard waste should be left in the street for easy pickup by DPW crews rather than causing damage to lawns. Most citizens do not have the capability to haul debris to the old landfill & certainly will not pay their garbage haulers to do so either. I pay property taxes for the city to enact a bylaw like this?!

Why is it other towns & villages can haul debris away, regular weekly trash pick up, clean snow off sidewalks along with road ways but the city of Ogdensburg cannot maintain programs like this on taxes paid in by citizens?! For one (1) week out of the summer, DPW crews (even the students hired for the summer) should have the time for debris pickup. To say the least, this is new bylaw is disappointing & by all means present my email at your next council meeting on March 27th.

Concerned Citizen

VM Demers
829 Mechanic St.
Ogdensburg, NY 13669

RESOLVED: That the claims as enumerated in General Fund Warrant #05-2017 in the amount of \$382,771.20 and Library Warrant #05-2017 in the amount of \$20,352.58 and Capital Fund Warrant #05-2017 in the amount of \$0.00 and Community Development Fund Warrant #05-2017 in the amount of \$0.00 and Community Renewal Fund Warrant #05-2017 in the amount of \$19,465.00, as audited, be and the same hereby are ordered paid.

DATED: March 23, 2017

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF: March 27, 2017
A local law to amend the City Charter. BILL #: 22
DEPT. OF ORIGIN: Planning and Development
DATE SUBMITTED: March 6, 2017
APPROVED AS TO FORM BY CITY ATTORNEY EXHIBITS: Local Law
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

SUMMARY STATEMENT

A Local Law to amend the Ogdensburg City Charter, Article VIII, §C-29. entitled Department of Planning and Development; Board of Planning and Development. (The purpose of this amendment is to decrease the size of the Planning and Development Board from seven members to five members in accordance with General City Law, Article 3 § 27, subsection 7.)

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 #1 of 2017
AMENDING THE OGDENSBURG CITY CHARTER AS REQUESTED
BY THE OGDENSBURG CITY COUNCIL

A Local Law providing for changes in the Ogdensburg City Charter as requested by the Ogdensburg Planning and Development Board.

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

SECTION 1. Article VIII, §C-29. of the City Charter of the City of Ogdensburg entitled Department of Planning and Development; Board of Planning and Development, be and the same is amended as follows:

There shall be a Board of Planning and Development, which shall be constituted and empowered as a Planning Board pursuant to General City Law, Article 3. The Board shall consist of ~~seven~~ five members appointed by the Mayor and City Council for such terms as are specified in § 27 of the General City Law. The Board shall make recommendations to the City Manager and the City Council on all matters affecting the physical development of the City, shall be consulted on the Comprehensive Plan and the implementation thereof and shall exercise all other responsibilities as may be provided by law.

SECTION 2. 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: An ordinance amending Article XVII Entitled Administration and Enforcement, §221-82 "Planning Board" of the Ogdensburg Municipal Code.

FOR AGENDA OF: March 27, 2017

BILL #: 23

DEPT. OF ORIGIN: Planning & Development

DATE SUBMITTED: March 6, 2017

APPROVED AS TO FORM BY CITY ATTORNEY

EXHIBITS: Ordinance

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

APPROVED BY CITY MANAGER FOR SUBMITTAL

SUMMARY STATEMENT

An ordinance to amend Chapter 221, entitled 'Zoning', Article XVII entitled 'Administration and Enforcement', §221-82 "Planning Board" of the Code of the City of Ogdensburg. (The purpose of this amendment is to decrease the size of the Planning and Development Board from seven members to five members in accordance with General City Law, Article 3 § 27, subsection 7.)

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	_____		

ORDINANCE #5 of 2017

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

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

ITEM ONE

That Chapter 221, entitled 'Zoning', Article XVII entitled 'Administration and Enforcement', §221-82 "Planning Board" is hereby amended as follows:

§ 221-82. Planning Board.

A. Authority. As authorized by § 27 of the General City Law, there shall be a Planning Board consisting of ~~seven~~ five members, holding staggered three-year terms, appointed by the Mayor and City Council. Additionally, pursuant to § 27(16) of the General City Law, ~~two~~ one alternate members may be appointed by the Mayor and City Council to substitute for a regular member of the Planning Board in the event that a regular member is unable to participate in matters before the Planning Board because of a conflict of interest, illness or other absence.

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: FOR AGENDA OF: March 27, 2017
A Resolution Calling for Public BILL #: 29
Hearing and Public Notice Regarding DEPT. OF ORIGIN: Recreation Department
the License of Municipal Property DATE SUBMITTED: March 23, 2017

APPROVED AS TO FORM BY CITY ATTORNEY CLEARANCES: _____

EXHIBITS: Resolution, Ordinance

APPROVED BY CITY ADMIN. FOR SUBMITTAL

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

SUMMARY STATEMENT

This resolution calls for a public notice and public hearing on a proposed ordinance to license municipal property in the Greenbelt to M&T's Concession operated by Mary Jo and Tom Montana.

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	_____		

**A RESOLUTION CALLING FOR A PUBLIC NOTICE AND PUBLIC HEARING
REGARDING THE LICENSE OF CITY-OWNED PROPERTY IN
THE CITY OF OGDENSBURG**

WHEREAS, the City of Ogdensburg has received interest from a qualified vendor, M&T's Concession operated by Mary Jo and Tom Montana, to operate a seasonal food and beverage concession in the Greenbelt

WHEREAS, the City Council hereby accepts the proposal of M&T's Concession to operate a concession located in the Greenbelt, subject to approval of license;

WHEREAS, the City Charter mandates that a License be finalized only after giving public notice in a local newspaper and conducting a public hearing;

BE IT FURTHER RESOLVED, that the City Council shall hold a public hearing on the 10th day of April, 2017 at 7:00 p.m., at the Council Chambers in the City of Ogdensburg, New York, regarding this proposed License of City-owned property; and

BE IT FURTHER RESOLVED, that the City Clerk give notice of such public hearing by publication in the newspaper so designated by the City Council of the City of Ogdensburg for legal and public notices 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 #6 OF 2017
AN ORDINANCE TO AUTHORIZE A LICENSE OF
MUNICIPAL PROPERTY

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

ITEM ONE: An ordinance to authorize a license of municipal property in the Greenbelt to M&T's Concession, Mary Jo and Tom Montana.

ITEM TWO: The City Manager has presented the attached proposed agreement to license space at the asphalt pad in the Greenbelt on Riverside Avenue, commonly referred to as the "Concession Stand Area".

ITEM THREE: The City Manager is hereby authorized to execute the attached license agreement, hereby made part of this ordinance.

ITEM FOUR: Passage of this ordinance shall be by a vote of three-fourths (3/4) of all members of the City Council.

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

Business of the City Council

City of Ogdensburg

SUBJECT: FOR AGENDA OF: March 27, 2017
A resolution authorizing the City Manager to sign an Agreement. BILL #: 30
DEPT. OF ORIGIN: DPW Director
DATE SUBMITTED: March 22, 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 authorize the City Manager to sign a SCADA (Supervisory Control and Data Acquisition) Services Agreement with Development Authority of the North Country (DANC) for the Wastewater System Improvement Project, at a cost of \$100,000., pending review and approval of the City Attorney.

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
A SCADA SERVICES AGREEMENT BETWEEN THE CITY AND DANC
FOR THE WASTEWATER SYSTEM IMPROVEMENTS PROJECT

WHEREAS, the City and the Development Authority of the North Country (DANC), wish to enter into a SCADA (Supervisory Control and Data Acquisition) Services Agreement for the WWTP Capital Improvement Project; and

NOW, THEREFORE, BE IT RESOLVED that the City Manager, Sarah Purdy, is hereby authorized and directed to sign the attached SCADA Services Agreement, at a cost of \$100,000., pending review and approval of the City Attorney.

BE IT FURTHER RESOLVED that the funds to pay for this work will be appropriated from Wastewater System Capital Improvements Project.

Business of the City Council
City of Ogdensburg

SUBJECT:
A resolution authorizing the City Manager
to sign an Agreement.

FOR AGENDA OF: March 27, 2017

BILL #: 31

DEPT. OF ORIGIN: DPW Director

DATE SUBMITTED: March 22, 2017

APPROVED AS TO FORM BY CITY
ATTORNEY

CLEARANCES: _____

EXHIBITS: Resolution

APPROVED BY CITY MANAGER FOR
SUBMITTAL

EXPENDITURE
REQUIRED: 0

AMOUNT
BUDGETED: 0

APPROPRIATION
REQUIRED: 0

SUMMARY STATEMENT

A resolution to authorize the City Manager to sign a Technical Services Agreement with Development Authority of the North Country (DANC) for the Wastewater System Improvement Project, at a cost of \$80,000., pending review and approval of the City Attorney.

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
A TECHNICAL SERVICES AGREEMENT BETWEEN THE CITY AND DANC
FOR THE WASTEWATER SYSTEM IMPROVEMENTS PROJECT

WHEREAS, the City and the Development Authority of the North Country (DANC), wish to enter into a Technical Services Agreement for the WWTP Capital Improvement Project; and

NOW, THEREFORE, BE IT RESOLVED that the City Manager, Sarah Purdy, is hereby authorized and directed to sign the attached Technical Services Agreement, at a cost of \$80,000., pending review and approval of the City Attorney.

BE IT FURTHER RESOLVED that the funds to pay for this work will be appropriated from Wastewater System Capital Improvements Project.