

AGENDA
Council Meeting
Monday, March 13, 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
- IX. Items for Council Action
 - 1. A resolution to appoint the 2017 City of Ogdensburg Charter Review Commission members. (Bill #19)
 - 2. A resolution authorizing the City Manager to enter into a contract with Premier Roof Systems, Inc. for the DPW Salt Barn Roof Replacement Project for a sum, not exceed \$92,000.00. (Bill #20)
 - 3. A resolution authorizing the City Manager to sell City-owned property located at 48-52 Paterson Street (former Newell's Property) to River Vista Holdings, Inc. for \$66,734., subject to City Attorney's review and approval of sales documents. (Bill #21)
 - 4. A resolution to call for public notice and 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)

5. A resolution introducing public notice and 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)
 6. A resolution to authorize the City Manager to sign an agreement with GHD Consulting Services Inc. for the Wastewater System Improvement Project, at a cost of \$3,612,700., pending review and approval of the City Attorney. (Bill #24)
 7. A resolution to approve the sale of 631 Barre Street, for \$2,550.00 to Jeremiah D. Havens. (Bill #25)
 8. A resolution to approve the sale of 1411 Lafayette Street, for \$16,750.00 to Thomas W. and Margaret Gooshaw. (Bill #26)
 9. A resolution authorizing the City Manager to request a Comprehensive Review by the New York State Financial Restructuring Board for Local Governments, and to execute any and all documents and instruments necessary to fulfill the City of Ogdensburg's obligations under the Financial Restructuring Board's Comprehensive Review. (Bill #27)
- X. Old Business
- XI. New Business
- XII. Items for Discussion
- XIII. Citizen Participation
- XIV. Executive Session
1. Evaluation of personnel
- XV. Adjournment

RESOLVED: That the claims as enumerated in General Fund Warrant #04-2017 in the amount of \$327,624.52 and Library Warrant #04-2017 in the amount of \$21,017.02 and Capital Fund Warrant #04-2017 in the amount of \$0.00 and Community Development Fund Warrant #04-2017 in the amount of \$0.00 and Community Renewal Fund Warrant #04-2017 in the amount of \$4,875.46, as audited, be and the same hereby are ordered paid.

DATED: March 9, 2017

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF: March 13, 2017
A resolution to appoint the 2017 BILL #: 19
Ogdensburg Charter Review DEPT. OF ORIGIN: City Clerk
Commission members. DATE SUBMITTED: February 28, 2017
APPROVED AS TO FORM BY CITY EXHIBITS: Resolution
ATTORNEY
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

SUMMARY STATEMENT

A resolution to appoint the 2017 City of Ogdensburg Charter Review Commission members.

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 APPOINT MEMBERS TO
THE CITY OF OGDENBURG
2017 CHARTER REVIEW COMMISSION**

WHEREAS, the duty of the Charter Review Commission is to review the Ogdensburg City Charter in its entirety and make recommendations to the City Council; and

WHEREAS, pursuant to § C-100. of the Ogdensburg City Charter, the Mayor and City Council shall either appoint a Charter Review Commission or place on the ballot the election of a Charter Review Commission no later than December 31, 2017, and

WHEREAS, the Ogdensburg City Charter must be reviewed immediately following each ten-year period thereafter; and

WHEREAS, the Charter was last reviewed in 2007; and

WHEREAS, should the appointment/election of a Charter Review Commission not occur by December 31, 2017, or in the ten-year periods immediately thereafter, all powers of the City vested in City Council pursuant to the Charter shall be vacated other than to cause the establishment of a Charter Review Commission, at which time vacated powers shall be restored; and

WHEREAS, the appointed/elected Charter Review Commission shall consist of two members from each of the election districts in the City.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council, having reviewed the submitted list of candidates for the Ogdensburg Charter Review Commission, appoint the following to the Charter Review Commission:

<u>District 1</u>	<u>Sean P. O'Brien</u>	<u>Donald O'Shea</u>
<u>District 2</u>	<u>Laura Pearson</u>	<u>Andrew Putman</u>
<u>District 3</u>	<u>Frederick Bean</u>	<u>Kevin Kendall</u>
<u>District 4</u>	<u>Sean McNamara</u>	<u>Storm Cilley</u>
<u>District 5</u>	<u>Laura Ashley</u>	<u>Christopher Pitcher</u>
<u>District 6</u>	<u>Douglas Loffler</u>	<u>Scott McRoberts</u>

Business of the City Council
City of Ogdensburg

SUBJECT: Resolution authorizing appropriation of funds and award of contract for the Salt Barn Roof Replacement Project.

FOR AGENDA OF: March 13, 2017

BILL #: 20

DEPT. OF ORIGIN: Engineering/Public Works

DATE SUBMITTED: March 6, 2017

APPROVED AS TO FORM BY CITY ATTORNEY

EXHIBITS: Resolution, Engineer letter

APPROVED BY CITY MANAGER FOR SUBMITTAL

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: \$92,000.00	BUDGETED: -0-	REQUIRED: \$92,000.00

SUMMARY STATEMENT

A resolution authorizing the City Manager to enter into a contract with Premier Roof Systems, Inc. for the DPW Salt Barn Roof Replacement Project for a sum, not exceed \$92,000.00.

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 APPROPRIATION OF FUNDS
AND AWARD OF CONTRACT
FOR THE DPW SALT BARN ROOF REPLACEMENT**

WHEREAS, bids have been solicited and received for the Department of Public Works Salt Barn Roof Replacement project; and

WHEREAS, Tisdell Associates has evaluated the bids and found no reason to object to the award of the contract to the lowest responsible bidder;

WHEREAS, the lowest responsible bidder is a company that has demonstrated their ability and have sufficient forces and equipment to satisfactorily complete the project;

NOW, THEREFORE, BE IT RESOLVED that Sarah Purdy, City Manager, is hereby authorized to enter into the following contract, for the designated project, on behalf of the City;

Premier Roof Systems, Inc. 255 B Rose Road Harrisville, NY 11648	\$83,238.00 (includes Alternate No.1)
Contingency Funds	<u>\$ 8,762.00</u>
TOTAL PROJECT – Not to exceed	\$92,000.00

BE IT FURTHER RESOLVED that the funds to pay for this project will come from the following sources:

Water Fund – Capital Construction	F8340.330	\$46,000.00
Sewer Maintenance-Capital Construction	G8120.330	<u>\$46,000.00</u>
Total funds		\$92,000.00

Business of the City Council
City of Ogdensburg

SUBJECT: Resolution to approve the sale of City-owned property
FOR AGENDA OF: March 13, 2017
BILL #: 21
DEPT. OF ORIGIN: City Manager
DATE SUBMITTED: March 6, 2017
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 authorizing the City Manager to sell City-owned property located at 48-52 Paterson Street (former Newell's Property) to River Vista Holdings, Inc. for \$66,734., subject to City Attorney's review and approval of sales documents.

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 #48.071-5-47
TO RIVER VISTA HOLDINGS, INC.

WHEREAS, River Vista Holdings, Inc. has made a purchase offer for City-owned property located at 48-52 Paterson Street identified as Tax Parcel #48.071-5-47 (former Newell's Property) as obtained by the City under Real Property Tax Sale Law, Article 11, Foreclosure Proceedings, and

WHEREAS, New York State Real Property Tax Law §1166 states that:

1. Whenever any tax district shall become vested with the title to real property by virtue of a foreclosure proceeding brought pursuant to the provisions of this article, such tax district is hereby authorized to sell and convey the real property so acquired, either with or without advertising for bids, notwithstanding the provisions of any general, special or local law.
2. No such sale shall be effective unless and until such sale shall have been approved and confirmed by a majority vote of the governing body of the tax district, except that no such approval shall be required when the property is sold at public auction to the highest bidder; and

WHEREAS, the redevelopment of this property is consistent with the Goals of the Strategic Management Plan, particularly the Goals for a Balanced, Sustainable Local Economy and Revitalizing Aging Neighborhoods and Commercial Areas; and

WHEREAS the City Manager has negotiated a sale price of \$66,734.;

NOW THEREFORE BE IT RESOLVED, that the City Council in accordance with New York State Real Property Tax Law § 1166, hereby authorizes the City Manager to sell Tax Parcel #48.071-5-47 to River Vista Holdings, Inc. for \$ \$66,734., subject to City Attorney's review and approval of sales documents.

Business of the City Council
City of Ogdensburg

SUBJECT: Resolution calling for public notice and public hearing.
FOR AGENDA OF: March 13, 2017
BILL #: 22
DEPT. OF ORIGIN: Planning and Development
DATE SUBMITTED: March 6, 2017
APPROVED AS TO FORM BY CITY ATTORNEY
EXHIBITS: Resolution & Local Law
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

SUMMARY STATEMENT

A resolution to call for public notice and 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.

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
INTRODUCING LOCAL LAW #1 of 2017**

BE IT RESOLVED that proposed Local Law #1 of the year 2017 entitled:

Amendment to the City Charter, Article VIII, §C-29. entitled Department of Planning and Development; Board of Planning and Development, 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 March 27, 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 #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: Resolution calling for public notice and public hearing.
FOR AGENDA OF: March 13, 2017
BILL #: 23
DEPT. OF ORIGIN: Planning and Development
DATE SUBMITTED: March 6, 2017
APPROVED AS TO FORM BY CITY ATTORNEY
EXHIBITS: Resolution & ordinance
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

A resolution introducing public notice and 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.

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**

WHEREAS, the Ogdensburg Planning and Development Board (“Board”)has reviewed New York State General City Law, Article 3 §27 regarding the creation and appointment of Planning Boards; and

WHEREAS, the Board is recommending decreasing membership from seven members to five members in accordance with subsection 7 of the above cited New York State Law.

NOW, THEREFORE BE IT RESOLVED that the Ogdensburg City Council shall hold a public hearing on the 27th day of March, 2017 at 7:00 p.m., at the City Council Chambers in the Ogdensburg City Hall, 330 Ford Street Ogdensburg NY, regarding this proposed ordinance change.

BE IT FURTHER RESOLVED, that the City Clerk give notice of such public hearing by publication in the official City newspaper at least ten (10) days prior to the date of the public hearing setting forth the time and place and describing the proposed application in summary form.

ORDINANCE _____

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

FOR AGENDA OF: March 13, 2017

BILL #: 24

DEPT. OF ORIGIN: DPW Director

DATE SUBMITTED: March 7, 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 an agreement with GHD Consulting Services Inc. for the Wastewater System Improvement Project, at a cost of \$3,612,700., 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 AN AGREEMENT
BETWEEN THE CITY AND GHD CONSULTING SERVICES, INC. FOR
THE WASTEWATER SYSTEM IMPROVEMENTS PROJECT

WHEREAS, the City and GHD Consulting Services Inc. (GHD), wish to enter into an agreement for GHD to provide the City with Design, Bidding and Construction Phase Services for Improvements at the Ogdensburg Wastewater Treatment Plant (WWTP), Main Street Pump Station, South Water Street Pump Station, Psychiatric Center Pump Station, and for Long-Term Control Plan (LTCP) Improvements; and

NOW, THEREFORE, BE IT RESOLVED that the City Manager, Sarah Purdy, is hereby authorized and directed to sign the attached Scope of Services Agreement, at a cost of \$3,612,700., 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: Resolution to approve the sale of City-owned property.
FOR AGENDA OF: 03/13/2017
BILL #: 25
DEPT. OF ORIGIN: City Comptroller
DATE SUBMITTED: 03/07/2017
APPROVED AS TO FORM BY CITY ATTORNEY
EXHIBITS: Resolution
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

SUMMARY STATEMENT

A resolution to approve the sale of 631 Barre Street, for \$2,550.00 to Jeremiah D. Havens. **(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 48.073-1-34
TO JEREMIAH D. HAVENS

WHEREAS, the Ogdensburg City Council, on February 13, 2017, authorized the public auction of surplus City-owned real property, and

WHEREAS, the City held an auction on March 7, 2017 to sell said property, and

WHEREAS, the City received bids that met the minimum bids 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>
48.073-1-34	631 Barre Street	\$2,550. (includes survey \$750., Attorney \$450., & SLC recording fee \$350., Lot Price \$1,000.)	None

BE IT FURTHER RESOLVED, that the sale shall be subject to the terms of the February 13, 2017 resolution.

Business of the City Council
City of Ogdensburg

SUBJECT: Resolution to approve the sale of City-owned property.
FOR AGENDA OF: 03/13/2017
BILL #: 26
DEPT. OF ORIGIN: City Comptroller
DATE SUBMITTED: 03/07/2017
APPROVED AS TO FORM BY CITY ATTORNEY
EXHIBITS: Resolution
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

SUMMARY STATEMENT

A resolution to approve the sale of 1411 Lafayette Street, for \$16,750.00 to Thomas W. and Margaret Gooshaw. **(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 48.080-4-21.1
TO THOMAS W. AND MARGARET GOOSHAW

WHEREAS, the Ogdensburg City Council, on February 13, 2017, authorized the public auction of surplus City-owned real property, and

WHEREAS, the City held an auction on March 7, 2017 to sell said property, and

WHEREAS, the City received bids that met the minimum bids 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>	MINIMUM PURCHASE <u>PRICE</u>	RESTRICTION(S)
48.080-4-21.1	1411 Lafayette Street	\$16,750. (includes estimated \$400. Attorney & \$350. SLC recording fee)	None

BE IT FURTHER RESOLVED, that the sale shall be subject to the terms of the February 13, 2017 resolution.

Business of the City Council

City of Ogdensburg

SUBJECT: A resolution authorizing the City Manager to request a Comprehensive Review by the New York State Financial Restructuring Board for Local Governments.

FOR AGENDA OF: March 13, 2017

BILL #: 27

DEPT. OF ORIGIN: City Manager

DATE SUBMITTED: March 7, 2017

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 authorizing the City Manager to request a Comprehensive Review by the New York State Financial Restructuring Board for Local Governments, and to execute any and all documents and instruments necessary to fulfill the City of Ogdensburg's obligations under the Financial Restructuring Board's Comprehensive Review.

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 THE OGDENSBURG CITY COUNCIL REQUESTING A
COMPREHENSIVE REVIEW BY THE NEW YORK STATE FINANCIAL RESTRUCTURING
BOARD FOR LOCAL GOVERNMENTS**

WHEREAS, the City of Ogdensburg is a Fiscally Eligible Municipality based on the criteria established under the New York State Local Finance Law and qualifies to request a Comprehensive Review by the Financial Restructuring Board for Local Governments; and

WHEREAS, the Ogdensburg City Council understands that the Financial Restructuring Board has the ability to undertake a Comprehensive Review of the City of Ogdensburg's operations, finances and practices;

NOW, THEREFORE, BE IT RESOLVED, that the Ogdensburg City Council hereby requests a Comprehensive Review by the New York State Financial Restructuring Board for Local Governments; and

BE IT FURTHER RESOLVED, that the City Manager is authorized to execute any and all documents and instruments necessary to fulfill the City of Ogdensburg's obligations under the Financial Restructuring Board's Comprehensive Review, and that the City Manager will provide the City Council with copies of any written communications that are received from or provided to the Financial Restructuring Board.