

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

- I. Pledge of Allegiance
- II. Call to Order
- III. Executive Session
  - 1. proposed sale of City-owned property
- IV. Presentation
  - 1. Scott Thornhill, Director of Public Works, regarding the Wastewater Treatment Plant Improvement Project Preliminary Engineering Report and draft Engineering Agreement.
  - 2. Andrea Smith, Director of Planning and Development, update on Maple City Trail extension.
- V. Public Hearing
- VI. Personal Appearance  
(Anyone wishing to address the Council should notify the Clerk prior to the meeting)
- VII. Correspondence
- 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 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, to expire February 28, 2021. (Bill #15)
  - 2. A resolution authorizing the City Manager to submit an application for up to \$30,000 through the 2017 SLRVRDA grant application for funds to complete necessary Phase II environmental site assessment at Parcel A. (Bill #16)
  - 3. A resolution to authorize the City Manager to submit a revised Clean Water State Revolving Fund (CWSRF) Finance application to finance the wastewater system improvements project. (Bill #17)

4. A resolution to accept and enter into an agreement with St. Lawrence County to acquire the former Owasco River Railroad Bridge (“Black Bridge”). (Bill #18)

XI Old Business

XII. New Business

XIII. Items for Discussion

XIV. Citizen Participation

XV. Executive Session

1. Discussion regarding proposed litigation

XVI. Adjournment

RESOLVED: That the claims as enumerated in General Fund Warrant #03-2017 in the amount of \$525,948.10 and Library Warrant #03-2017 in the amount of \$23,061.78 and Capital Fund Warrant #03-2017 in the amount of \$60,000.00 and Community Development Fund Warrant #03-2017 in the amount of \$989.00 and Community Renewal Fund Warrant #03-2017 in the amount of \$0.00, as audited, be and the same hereby are ordered paid.

DATED: February 22, 2017

Business of the City Council  
City of Ogdensburg

SUBJECT: FOR AGENDA OF: February 27, 2017  
A City Council Resolution Authorizing the  
City Manager to Sign an NYSDOT  
Undertaking Agreement BILL #: #15  
DEPT. OF ORIGIN: Public Works  
DATE SUBMITTED: February 21, 2017  
APPROVED AS TO FORM BY CITY CLEARANCES: \_\_\_\_\_  
ATTORNEY EXHIBITS: Resolution  
\_\_\_\_\_ APPROVED BY CITY MANAGER FOR  
SUBMITTAL

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

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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, to expire February 28, 2021.

RECOMMENDED ACTION

Passage of this resolution.

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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	_____		

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, to expire February 28, 2021.

Business of the City Council  
City of Ogdensburg

SUBJECT: Resolution authorizing the City Manager to submit a 2017 SLRVRDA grant Application.  
FOR AGENDA OF: February 27, 2017  
BILL #: 16  
DEPT. OF ORIGIN: Dept. of Planning and Dev.  
DATE SUBMITTED: February 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 an application for up to \$30,000 through the 2017 SLRVRDA grant application for funds to complete necessary Phase II environmental site assessment at Parcel A.

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 AUTHORIZE THE SUBMISSION  
OF A 2017 ST. LAWRENCE RIVER VALLEY  
REDEVELOPMENT AGENCY GRANT APPLICATION**

**WHEREAS**, the St. Lawrence River Valley Redevelopment Agency (“RVRDA”) has announced the availability of funding through the 2017 Community Development and Environmental Improvement Fund (“CD/EI Fund”); and

**WHEREAS**, the City of Ogdensburg desires to prepare an application seeking funds to support the acquisition of Parcel A on the grounds of the St. Lawrence Psychiatric Center (“SLPC”) Campus; and

**WHEREAS**, the Department of Planning and Community Development have received quotes to complete the required Phase II Environmental Site Assessment from a qualified engineering firm that will serve as the basis of this request; and

**WHEREAS**, the Department of Planning and Community Development is prepared to administer this grant and provide in-kind services not to exceed \$3,765.

**NOW, THEREFORE, BE IT RESOLVED**, that the Ogdensburg City Manager is hereby authorized to submit a 2017 RVRDA Application in an amount of \$30,000, and if received, to enter into any necessary contracts to administer this grant.

Business of the City Council  
City of Ogdensburg

SUBJECT: FOR AGENDA OF: February 27, 2017  
A resolution to authorize the City Manager to submit a revised Clean Water State Revolving Fund (CWSRF) Finance application  
BILL #: 17  
DEPT. OF ORIGIN: DPW  
DATE SUBMITTED: February 22, 2017  
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 submit a revised Clean Water State Revolving Fund (CWSRF) Finance application to finance the Wastewater System Improvements 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 \_\_\_\_\_



A RESOLUTION TO AUTHORIZE THE CITY MANAGER  
TO SUBMIT A REVISED  
CLEAN WATER STATE REVOLVING FUND (CWSRF)  
FINANCE APPLICATION TO FINANCE  
THE WASTEWATER SYSTEM IMPROVEMENTS PROJECT

WHEREAS, the City of Ogdensburg contracted with GHD, who conducted an evaluation of the City's Wastewater Treatment Plant (WWTP), South Water Street, Main Street, and Psychiatric Center Pump Stations, re-evaluated means for compliance with the City's Long-Term Control Plan and developed a Preliminary Engineering Report; and

WHEREAS, the Preliminary Engineering Report provides recommendations for upgrades at the Wastewater Treatment Plant, South Water Street, Main Street, and Psychiatric Center Pump Stations as well as compliance with the City's Long-Term Control Plan; and

WHEREAS, it is necessary to update the previously submitted Clean Water State Revolving Fund (CWSRF) finance application based on the change in project scope and the estimated project cost; and

NOW, THEREFORE, BE IT RESOLVED, that the Ogdensburg City Manager is hereby authorized to submit a revised Clean Water State Revolving Fund (CWSRF) finance application to finance the Wastewater System Improvements Project.

Business of the City Council  
City of Ogdensburg

SUBJECT: Resolution to accept and to enter into an agreement with St. Lawrence County to acquire former Owasco River Railroad Bridge ("Black Bridge").

FOR AGENDA OF: February 27, 2017

BILL #: 18

DEPT. OF ORIGIN: Dept. of Planning and Dev.

DATE SUBMITTED: February 22, 2017

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

EXHIBITS: SLC Resolution

APPROVED BY CITY MANAGER FOR SUBMITTAL

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

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SUMMARY STATEMENT

A resolution to accept and enter into an agreement with St. Lawrence County to acquire the former Owasco River Railroad Bridge ("Black Bridge").

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 AUTHORIZE THE CITY MANAGER TO ACCEPT AND ENTER INTO AN AGREEMENT WITH ST. LAWRENCE COUNTY**

**WHEREAS**, the St. Lawrence County (“the County”) is the title holder of the portion of the former Owasco River Railroad Bridge, locally known as the “Black Bridge”, including the bridge extending across the Oswegatchie River; and

**WHEREAS**, the City of Ogdensburg desires to acquire this bridge at the cost of one dollar (\$1), plus \$350 deed recording fee for a total costs of \$351 for the purpose of extending the existing Maple City Trail; and

**WHEREAS**, the City of Ogdensburg has submitted an application to the New York State Department of Transportation to complete said trail extension; and

**WHEREAS**, pursuant to Sections C-3 and C-8 of Charter of the City of Ogdensburg, the City Council has the authority to accept the gift of the bridge and related real property on behalf of the City of Ogdensburg.

**NOW, THEREFORE, BE IT RESOLVED**, that the Ogdensburg City Manager is hereby authorized to accept the title of the Owasco Railroad Bridge from the County and to enter into an agreement with the County to complete said transfer as approved by the City Attorney and to execute all documents necessary to complete said transfer.

December 5, 2016

Finance Committee: 11-28-2016

RESOLUTION NO. 362-2016

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF OGDENSBURG TO TRANSFER A COUNTY OWNED RAILROAD BRIDGE TO THE CITY OF OGDENSBURG**

By Mr. Hooper, Chair, Finance Committee  
Co-Sponsored by Mr. Forsythe, District 2

**WHEREAS**, St. Lawrence County ("the County") is the title holder of the portion of the former Owasco River Railroad, Inc., including the bridge extending across the Oswegatchie River, and

**WHEREAS**, the City of Ogdensburg has requested the County transfer the former Owasco River Railroad bridge crossing the Oswegatchie River for one dollar (\$1.00), and

**WHEREAS**, the City of Ogdensburg has submitted an application to the New York State Department of Transportation for a Transportation Alternatives Program Grant to complete its Maple City Trail Network, and

**WHEREAS**, pursuant to County Law § 215, when the Board of Legislators shall determine that any County real property is no longer necessary for County public use such board by resolution adopted by the affirmative vote of two-thirds of the total membership of the board taken by roll call and entered in the minutes may convey interest in real property owned by the County, and

**WHEREAS**, the Board of Legislators has reviewed the situation and determined it has no productive or county public use for the former Owasco River Railroad bridge, and

**WHEREAS**, transferring title of the Owasco River Railroad bridge to the City of Ogdensburg is consistent with general use by the City of Ogdensburg, and

**WHEREAS**, the City of Ogdensburg has agreed to pay the \$350 deed recording cost, and

**WHEREAS**, the former Owasco River Railroad bridge to be conveyed by the County to the City of Ogdensburg shall be surveyed by a New York State licensed surveyor at the sole cost and expense of City of Ogdensburg, and

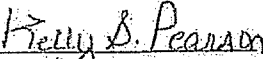
**WHEREAS**, the City of Ogdensburg shall be solely and exclusively liable for the restoration of the premises transferred to it as part of its multi-use trail project,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with the City of Ogdensburg to transfer a County owned railroad bridge to the City of Ogdensburg, upon approval of the County Attorney.

December 5, 2016

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 362-2016 entitled "Authorizing the Chair to Sign a Memorandum of Understanding with the City of Ogdensburg to Transfer a County Owned Railroad Bridge to the City of Ogdensburg", adopted December 5, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 12, 2017