

**AGENDA**  
**Council Meeting**  
**Monday, December 12, 2016**  
**7:00 P. M.**

I. Pledge of Allegiance

II. Call to Order

III. Presentation

IV. Public Hearing

1. A public hearing regarding an amendment to the Ogdensburg Municipal Code, Chapter 189 entitled Streets and Sidewalks. (Bill # 106)
2. A public hearing regarding an ordinance to amend Administrative Regulations §24. entitled “Right of entry; services on private property”, of the Code of the City of Ogdensburg. (Bill # 107)
3. A public hearing regarding an amendment to the Ogdensburg Municipal Code, Chapter 181 entitled “Solid Waste”. (Bill # 108)

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 Councillors Mitchell, Morley and Stevenson to a two-year term on the Audit Committee, terms to begin January 1, 2017 and end December 31, 2018.
2. Re-appoint Michael Frary to a five-year term on the Vacancy Committee, term to begin January 1, 2017 and end December 31, 2021.
3. Re-appoint Councillors Morley, Skamperle and Stevenson to a one-year term on the Executive Compensation Board, terms to begin January 1, 2017 and end December 31, 2017.
4. Re-appoint Julie Cliff, Lynn Fox, Richard Johnson, Rashmi Vaish, Kathleen Wade and Scott Wright, each to a three-year term on the Frederic Remington Art Museum Board of Trustees, terms to begin January 1, 2017 and end December 31, 2019.

5. Re-appoint Francine Naccarato and Mary Michaels, each to a three-year term on the Pride and Beautification Commission, terms to begin January 1, 2017 and end December 31, 2019.

IX. Items for Council Action

1. An Ordinance to amend Chapter 189 entitled “Streets and Sidewalks”, §189-8. entitled Construction or improvements of sidewalks”, of the Code of the City of Ogdensburg. (Bill #106)
2. An ordinance to amend Administrative Regulations §24, entitled “Right of entry; services on private property”, of the Code of the City of Ogdensburg. (Bill #107)
3. An Ordinance to amend Chapter 181 entitled “Solid Waste”, Article III entitled “Placement for Collection”, §181-10. entitled “Placement for collection; disposal”, of the Code of the City of Ogdensburg. (Bill #108)
4. A resolution authorizing new fees for Parks & Recreation Department facilities. (Bill #112)
5. A resolution authorizing the City Manager to execute a Residuals Management Service Agreement with Waste Stream Inc. (This resolution was tabled at 12/5/16 meeting, must be moved and seconded to bring back to the table for Council consideration and discussion.) (Bill #105)
6. A resolution to adopt the Preliminary 2017 Budget, as amended. (This resolution was tabled at 12/05/16 meeting, must be moved and seconded to bring back to the table for Council consideration and discussion.) (Bill #96)

X. Old Business

XI. New Business

XII. Items for Discussion

1. Advisory report on 2017 Budget from State Comptroller’s Office

XIII. Citizen Participation

XIV. Executive Session

XV. Adjournment