

AGENDA
Council Meeting
Monday, December 8, 2014
7:00 P. M.

- I. Call to Order
- II. Pledge of Allegiance
- 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
 1. Reappoint Jane Silver to a three-year term on the Pride and Beautification Commission, term begins January 1, 2015 and will end December 31, 2017. (She has served on this board since 2000.)
 2. Reappoint Steve Hawes to a three-year term on the Pride and Beautification Commission, term begins January 1, 2015 and will end December 31, 2017. (He has served on this board since 2007.)
 3. Reappoint Mary Ann Narenkivicius to a three-year term on the Pride and Beautification Commission, term begins January 1, 2015 and will end December 31, 2017. (She has served on this board since 2002.)
 4. Reappoint Linda Fortin to a five-year term on the Board of Assessment and Review, term expires 9/30/2019. (She has served on this board since 1993.)
 5. Appoint Ann Groome to a three-year term on the Frederic Remington Art Museum Board of Trustees, term will expire 12/31/17. (Ms. Groome taught elementary school for 35 years, and recently retired. She has volunteered in the schools, OCP and at the Remington Museum. She is also a present member and a past president of the Ogdensburg Garden Club and an adult mentor in the Youth Garden Club. She resides in Ogdensburg.)

6. Appoint Jeanine McLellan to a three-year term on the Frederic Remington Art Museum Board of Trustees, term will expire 12/31/17. (She is a physical therapist who owns and operates Northern Physical Therapy & Fitness Center with 3 locations in St. Lawrence and Jefferson Counties. She serves as a Trustee for the North Country Savings Bank.)
7. Appoint William Collins to a three-year term on the Frederic Remington Art Museum Board of Trustees, term will expire 12/31/17. (Mr. Collins has his doctorate in Educational Leadership from Boston College. He serves as Coordinator of the Educational Leadership Programs and Assistant Professor of Education at St. Lawrence University.)
8. Re-appoint Councillors Morley, Ashley and Stevenson to the 2015 Executive Compensation Committee, term 1/1/2015 – 12/31/2015.
9. Re-appoint Douglas Loffler to the Vacancy Committee for a five-year term, term will expire 12/31/2019. (He has served on this board since 2011.)
10. Re-appoint Timothy Redmond to Planning Board for a three-year term, term will expire 12/31/2017. (He has served on this board since 1988.)
11. Re-appoint Linda Pellett to Planning Board for a three-year term, term will expire 12/31/2017. (She has served on this board since 2012.)
12. Re-appoint Joshua Blair to Planning Board for a three-year term, term will expire 12/31/2017. (He has served on this board since 2012.)
13. Re-appoint Frank Perretta to Planning Board for a three-year term, term will expire 12/31/2017. (He has served on this board since 2012.)
14. Re-appoint David Lesperance as an Alternate to Planning Board for a three-year term, term will expire 12/31/2017. (He has served on this board since 2012.)
15. Re-appoint William Flynn to the Zoning Board of Appeals for a three-year term, term will expire 12/31/2017. (He has served on this board since 1983.)
16. Re-appoint Bonnie Franz to the Zoning Board of Appeals for a three-year term, term will expire 12/31/2017. (She has served on this board since 2002.)
17. Re-appoint Steve Schlieter to the Zoning Board of Appeals for a three-year term, term will expire 12/31/2017. (He has served on this board since 2008.)
18. Re-appoint Patricia Redden-Sargent to the Zoning Board of Appeals for a three-year term, term will expire 12/31/2017. (She has served on this board since 2013.)

19. Re-appoint Malcolm Casselman, Jr. to the Zoning Board of Appeals for a three-year term, term will expire 12/31/2017. (He has served as an alternate on this board since 2013, and will fill the expired term of Kevin Wilder.)
20. Re-appoint James Fish to the Ogdensburg Public Library Board for a five-year term, term will expire 12/31/2019. (He has served on this board since 2010.)
21. Re-appoint Dr. Michael O'Donnell to the Ogdensburg Public Library Board for a five-year term, term will expire 12/31/2019. (He has served on this board since 2014.)
22. Re-appoint John Farrand to the Tree Commission for a three-year term, term will expire 12/31/2017. (He has served on this board since 2004.)
23. Re-appoint Thomas Fife to the Tree Commission for a three-year term, term will expire 12/31/2017. (He has served on this board since 2004.)
24. Re-appoint Cheryl Seymour to the Arts Council for a five-year term, term will expire 12/31/2019. (She has served on this board since 2012.)

IX. Items for Council Action

1. A resolution to adopt the Preliminary 2015 Budget, as amended. (Bill #89)
2. A Local Law to amend Chapter 215 (Sections 39, 40 and 41) of the Code of the City of Ogdensburg entitled "Water Rates". (Bill #94)
3. A resolution to call for a public hearing on a Local Law to amend the Municipal Code of the City of Ogdensburg, ARTICLE XVI entitled "Department of Finance", by adding Section C-56 entitled "Audit Committee". (Bill #105)

X. Old Business

XI. New Business

XII. Items for Discussion

XIII. Executive Session

IXV. Adjournment

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF: December 8, 2014
Adoption of the 2015 Budget for the BILL #: 89
City of Ogdensburg DEPT. OF ORIGIN: City Clerk
DATE SUBMITTED: October 31, 2014
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

SUMMARY STATEMENT

Adoption of the Preliminary 2015 Budget, as amended.

RECOMMENDED ACTION

Recommend approval.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR NELSON	_____	COUNCILLOR ASHLEY	_____
COUNCILLOR HOSMER	_____	COUNCILLOR MITCHELL	_____
COUNCILLOR MORLEY	_____	COUNCILLOR SKAMPERLE	_____
COUNCILLOR STEVENSON	_____		

**RESOLUTION TO ADOPT
THE CITY OF OGDENSBURG'S 2015 BUDGET**

THEREFORE BE IT RESOLVED, that the City of Ogdensburg adopts the 2015 Preliminary Budget as amended in the attached schedules,

BE IT FURTHER RESOLVED, that the following rates shall be in effect for 2015:

1. The City Real Property Tax Rate for 2015 shall be \$_____ per thousand dollars of assessed valuation.

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF: December 8, 2014
A Local Law to Amend Chapter 215 of BILL #: 94
the OMC Entitled "Water Rates" DEPT. OF ORIGIN: City Comptroller
DATE SUBMITTED: November 4, 2014
APPROVED AS TO FORM BY CITY CLEARANCES: _____
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 allow for the changes in the OMC Chapter 215 entitled "Water Rates" as dictated by the adoption of the 2013 Budget.

RECOMMENDED ACTION

Recommend approval.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR NELSON	_____	COUNCILLOR ASHLEY	_____
COUNCILLOR HOSMER	_____	COUNCILLOR MITCHELL	_____
COUNCILLOR MORLEY	_____	COUNCILLOR SKAMPERLE	_____
COUNCILLOR STEVENSON	_____		

Local Law # of 2014

§ 215-39 Rates for metered service; meter reading, installation and repair.

A. The following schedule of rates for metered water service is hereby fixed and established effective the first billing date after January 1, 2015, and upon filing with the Secretary of State:

Meter Size (inches)	Water Allowed (gallons)	Minimum Quarterly Rate
5/8	20,300	\$ 79.50
3/4	27,000	\$ 106.00
1	40,500	\$159.00
1 1/4	53,800	\$211.00
1 1/2	67,600	\$265.00
2	135,200	\$530.00
3	203,800	\$799.00
4	271,900	\$1,066.00

\$3.92 per 1,000 gallons of water used

B. Meters shall be read and billed monthly or quarterly at the discretion of the City.

C. Meters shall be installed and repaired by the City of Ogdensburg. The cost of such installation and repair for all meters is to be charged to the customer.

§ 215-40. Flat-rate charges.

The following schedule of rates for flat-rate service is hereby fixed and established effective the first billing date after January 1, 2015, and upon filing with the Secretary of State:

A. Single-family residence, per year: \$318.

B. Multifamily residence for each family unit or each tenant, per year: \$318.

C. Rooming houses (private homes with additional rooms to rent or commercial rooming houses):

(1) Minimum annual rent: \$318.

(2) Additional rooms to hire (annual rent): \$79.50

D. Commercial or office units in a commercial/residential mixed structure (where metering is determined impractical by the City Engineer), per commercial or office unit per year: \$318.

§ 215-41. Miscellaneous charges.

The following schedule of rates is hereby fixed and established for the period effective the first billing after January 1, 2015, and upon filing with the Secretary of State:

Type	Rate
Fire protection for unoccupied metered or unmetered premises or where service is shut off and/or meter is removed by DPW employees. If this type of service is performed by other than DPW personnel, the property owner is not entitled to the fire protection rate.	\$159
Fire hydrant on private property	\$318
Swimming pools (filling of), per occasion	\$106
Circus (in advance), per day	\$106
Service disconnect or seal by the City, per occasion	\$ 44
Service reconnection by the City, per occasion	\$ 44
Water service turnoff, per occasion	\$ 39
Annual rooms to hire (annual rent)	\$ 79.50

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF: December 8, 2014
A resolution calling for a public hearing BILL #: 105
to amend the City Charter. DEPT. OF ORIGIN: City Manager
DATE SUBMITTED: 12/2/14
APPROVED AS TO FORM BY CITY EXHIBITS: Resolution & Local Law
ATTORNEY
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

SUMMARY STATEMENT

A resolution to call for a public hearing on a Local Law to amend the Municipal Code of the City of Ogdensburg, ARTICLE XVI entitled "Department of Finance", by adding Section C-56 entitled "Audit Committee".

RECOMMENDED ACTION

Approval of resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR NELSON	_____	COUNCILLOR ASHLEY	_____
COUNCILLOR HOSMER	_____	COUNCILLOR MITCHELL	_____
COUNCILLOR MORLEY	_____	COUNCILLOR SKAMPERLE	_____
COUNCILLOR STEVENSON	_____		

RESOLUTION OF CITY COUNCIL
INTRODUCING A LOCAL LAW AND PROVIDING FOR PUBLIC NOTICE
AND PUBLIC HEARING

BE IT RESOLVED, that a public hearing be held by the Ogdensburg City Council on the proposed changes to the City Charter as requested by the Ogdensburg City Council, said public hearing to be held on January 12, 2015, at 7:00 pm in the City Council Chambers, City Hall, and

BE IT FURTHER RESOLVED, that the City Clerk is directed to publish notice of said hearing at least seven days before the date of said hearing in the official newspaper of the City of Ogdensburg.

AND BE IT FURTHER RESOLVED, that the City Clerk give notice of such public hearing by publication, in the official newspaper, 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 # of 2015

LOCAL LAW ADDING SECTION C-56 ENTITLED
"AUDIT COMMITTEE" BE ADDED
TO THE 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 ARTICLE XVI of the Code of the City of Ogdensburg entitled "Department of Finance", is hereby amended to add Section C-56 entitled "Audit Committee":

§ C-56. There shall be an Audit Committee which shall be constituted and empowered to internally oversee and direct the audit function, except as otherwise provided in this Charter. The Committee shall work closely with external auditors during the yearly audit and report back to the City Council with pertinent information throughout the process. The Committee shall consist of three members of Council to be appointed by the Mayor and City Council. The term of office for each member shall be two years. Members of the Audit Committee shall be those individuals who may better understand the intricacies of government reporting and may have a financial background.

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.