

AGENDA
Council Meeting
Monday, July 14, 2014
7:00 P. M.

I. Call to Order

II. Pledge of Allegiance

III. Presentation

1. Solar Array Presentation by Larsen Engineers/RER Energy
2. Institutional Zoning, St. Lawrence County Planning Office Recommendations by Andrea Smith, Director of Planning and Development

IV. Executive Session

1. Proposed acquisition of City Property

V. Public Hearing

1. A public hearing regarding an ordinance to amend Chapter 209, Section 209-57, Schedule XX: "Handicapped Parking" of the Ogdensburg Municipal Code. (Bill #52)

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. An ordinance to amend Chapter 209, Section 209-57, Schedule XX: "Handicapped Parking" of the Ogdensburg Municipal Code. (Bill #52)

2. A resolution supporting the OBPA expanded Ogdensburg International Airport runway and upgrade of the terminal. (Bill #55)
3. A resolution authorizing the City Manager to execute an agreement between the City of Ogdensburg and Tisdell Associates for the creation of the bid, award process and construction oversight, which includes all construction compliance in connection with the repair of the Water Plant Vault. (Bill #56)
4. A resolution calling for a public hearing and public notice on a proposed ordinance amending Chapter 209, Section 209-40, Schedule III: "School Speed Limits" of the Code of the City of Ogdensburg. (Bill #57)
5. A resolution authorizing the City Manager to sign an agreement, regarding a sidewalk on the west side of Plover Hill Avenue, between the City of Ogdensburg and the Ogdensburg City School District. (Bill #58)
6. A resolution authorizing the set-up of a Capital Fund for the Linden Street Water Loop Project for Linden and Champlain Streets. (Bill #59)
7. A resolution opposing Fort Drum Army workforce reductions. (Bill #60)

XI. Old Business

XII. New Business

XIII. Items for Discussion

1. City Council/Planning Board Work Session
2. LWRP Status Update
3. Montroy Park/Gates Street No Parking

IXV. Adjournment

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF 07/14/14 BILL #52

An Ordinance amending Chapter 209
entitled "Vehicles and Traffic" of
the Ogdensburg Municipal Code

DEPT OF ORIGIN: DPW

DATE SUBMITTED: 06/12/14

CLEARANCES: _____

APPROVED AS TO FORM
BY CITY ATTORNEY

EXHIBITS: Ordinance

APPROVED BY CITY MANAGER FOR
SUBMITTAL

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

An ordinance amending Chapter 209, Section 209-57, Schedule XX: "Handicapped Parking"
of the Ogdensburg Municipal Code.

RECOMMENDED ACTION

Approval of Ordinance.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR NELSON _____ COUNCILLOR ASHLEY _____

COUNCILLOR HOSMER _____ COUNCILLOR MITCHELL _____

COUNCILLOR MORLEY _____ COUNCILLOR SKAMPERLE _____

COUNCILLOR STEVENSON _____

ORDINANCE # 9 OF 2014

AN ORDINANCE AMENDING CHAPTER 209 ENTITLED
"VEHICLES AND TRAFFIC"
OF THE CODE OF THE CITY OF OGDENSBURG

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

ITEM ONE:

That Section 209-57, Schedule XX: "Handicapped Parking" is hereby amended to delete the following:

Name of Street	Side	Location
Caroline Street	West	1 space in the 200 block in front of the southernmost entrance to City Hall

ITEM TWO:

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

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF 07/14/14 BILL # 55

Resolution supporting OBPA Airport expansion

DEPT. OF ORIGIN: City Manager

DATE SUBMITTED: 6/23/14

CLEARANCES: _____

APPROVED AS TO FORM
BY CITY ATTORNEY

EXHIBITS: Resolution & letter of request

APPROVED BY CITY MANAGER FOR
SUBMITTAL

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

SUMMARY STATEMENT

A resolution supporting the OBPA expanded Ogdensburg International Airport runway and upgrade of the terminal.

RECOMMENDED ACTION

Approval

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR NELSON _____ COUNCILLOR ASHLEY _____

COUNCILLOR HOSMER _____ COUNCILLOR MITCHELL _____

COUNCILLOR MORLEY _____ COUNCILLOR SKAMPERLE _____

COUNCILLOR STEVENSON _____

**RESOLUTION IN SUPPORT OF THE EXTENSION OF RUNWAY 27
AT THE OGDENSBURG INTERNATIONAL AIRPORT**

WHEREAS, the Ogdensburg International Airport is an important commercial and transportation asset located in St. Lawrence County, which serves the City of Ogdensburg and the greater region with daily commercial air service to travelers flying into and out of northern New York and southeastern Ontario, Canada; and

WHEREAS, the Ogdensburg International Airport is conveniently located within an hour's drive to important Northern New York attractions such as the 1000 Islands, the St. Lawrence River, the St. Lawrence Seaway, and the historic Seaway Trail, as well as renowned education institutions such as St. Lawrence University, Clarkson University and SUNY Potsdam, and important commercial centers, such as the Port of Ogdensburg and Canada's capital, Ottawa, and also New York's Adirondack Mountains as well as the City of Ogdensburg; and

WHEREAS, a partnership between a private-sector commercial air carrier and the Ogdensburg Bridge and Port Authority (Authority) exists for up to \$1 million to encourage economic development and job growth by leveraging private capital investment and attracting tourists to the North Country Region through creating an expanded Terminal facility at Ogdensburg International Airport; and

WHEREAS, the Ogdensburg International Airport proposes to extend Runway 27 from 5,200' to 6,400', which will allow the airport to accommodate larger passenger planes and bring in 40,000 additional tourists to the area and St. Lawrence County annually; and

WHEREAS, this extension will occur on Airport property and will be funded by the Federal Aviation Administration, New York State Department of Transportation, and private sector and Ogdensburg International Airport funds; and

WHEREAS, the City of Ogdensburg unanimously endorses the runway extension proposal submitted by the Authority as a location for an expanded runway in St. Lawrence County; and

WHEREAS, the City of Ogdensburg strongly promotes the 1,200' proposed runway expansion at Ogdensburg International Airport to attract additional tourists and associated economic benefits of 150+ passenger planes and enhanced travel destinations to and from St. Lawrence County, New York.

NOW, THEREFORE, BE IT RESOLVED that the City of Ogdensburg strongly supports the efforts of the Ogdensburg Bridge and Port Authority in partnership with a private-sector commercial air carrier and the Federal Aviation Administration to expand the Runway 27 by 1,200' for the economic benefit of the City of Ogdensburg and St. Lawrence County and further endorses efforts of the Ogdensburg Bridge & Port Authority to attract additional tourist enplanements; and

BE IT FURTHER RESOLVED that the City of Ogdensburg extends its appreciation to the Federal Aviation Administration and New York State Department of Transportation for the funds that will be provided to the Runway Extension Project at Ogdensburg International Airport; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Federal Aviation Administration in Washington, D.C., U.S. Senators Schumer and Gillibrand, U.S. Representative Owens, N.Y. Gov. Cuomo; N.Y. Senator Griffo; N.Y. Senator Ritchie; N.Y.S. Senator Little; N.Y.S. Assemblywomen Russell and Duprey; and Assemblymen Blankenbush and Butler, N.Y.S.; North Country Regional Council Co-Chairs Collins and Douglas.

Business of the City Council

City of Ogdensburg

SUBJECT:	FOR AGENDA OF:	July 14, 2014
Resolution authorizing an Agreement between the City of Ogdensburg and Tisdell Associates for Engineering Services in connection with the repair of the Water Plant Vault	BILL #:	56
	DEPT. OF ORIGIN:	DPW
	DATE SUBMITTED:	July 7, 2014
APPROVED AS TO FORM BY CITY ATTORNEY	EXHIBITS:	Resolution

EXPENDITURE REQUIRED:	AMOUNT BUDGETED:	APPROPRIATION REQUIRED:
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APPROVED BY CITY MANAGER FOR SUBMITTAL

SUMMARY STATEMENT

This resolution authorizes the City Manager to execute an agreement between the City of Ogdensburg and Tisdell Associates for the creation of the bid, award process and construction oversight, which includes all construction compliance in connection with the repair of the Ogden Street Water Plant Vault.

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 AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF
OGDENSBURG AND TISDEL ASSOCIATES FOR ENGINEERING SERVICES
IN CONNECTION WITH THE REPAIR OF THE OGDEN STREET
WATER PLANT VAULT**

WHEREAS, the City of Ogdensburg wishes to perform maintenance work at the Ogden Street Water Plant Vault; and

WHEREAS, Tisdell Associates will be responsible for the creation of the bid, award process and construction oversight, which includes all construction compliance in connection with the repair of the Ogden Street Water Plant Vault; and

NOW, THEREFORE BE IT RESOLVED, that the City Manager is hereby authorized to execute an agreement with Tisdell Associates to prepare the above said documents in connection with the repair of the Water Plant Vault.

AND BE IT FURTHER RESOLVED, that the funds to pay for the above mentioned plans will be appropriated from the Water Fund Balance and shall not exceed \$200,000.

Business of the City Council
City of Ogdensburg

SUBJECT:

FOR AGENDA OF 07/14/14 BILL #57

A resolution calling for public hearing and public notice regarding an Ordinance amending Chapter 209 of the Ogdensburg Municipal Code

DEPT. OF ORIGIN: City Manager

DATE SUBMITTED: 07/08/14

CLEARANCES: _____

APPROVED AS TO FORM
BY CITY ATTORNEY

EXHIBITS: Resolution and Ordinance

APPROVED BY CITY MANAGER FOR
SUBMITTAL

EXPENDITURE
REQUIRED: 0

AMOUNT
BUDGETED: 0

APPROPRIATION
REQUIRED: 0

SUMMARY STATEMENT

This resolution calls for a public hearing and public notice on a proposed ordinance amending Chapter 209, Section 209-40, Schedule III: "School Speed Limits" of the Code of the City of Ogdensburg.

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 AN ORDINANCE
AND PROVIDING FOR PUBLIC NOTICE
AND PUBLIC HEARING**

BE IT RESOLVED, that Ordinance No. ____ of 2014, entitled, Chapter 209, Section 209-40, Schedule III: “School Speed Limits” of the Code of the City of Ogdensburg, be and it hereby is introduced before the City Council of the City of Ogdensburg, New York, and

BE IT FURTHER RESOLVED, that the City Council shall hold a public hearing in the matter of the adoption of the aforesaid Ordinance to be held at the Council Chambers in the City of Ogdensburg, New York, on the 11th day of August, 2014 at 7:00 p.m., and

BE IT FURTHER RESOLVED, that the City Clerk give notice of such public hearing by publication in the official newspaper 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 #__OF 2014

AN ORDINANCE AMENDING CHAPTER 209 ENTITLED
"VEHICLES AND TRAFFIC"
OF THE CODE OF THE CITY OF OGDENSBURG

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

ITEM ONE:

That Section 209-40, Schedule III: "School Speed Limits" is hereby amended to delete the following:

Name of Street	Speed limit (mph)	Location
Gates Street	20	Adjacent to Ogdensburg Catholic Central School between Mansion Avenue and Albany Avenue
Jay Street	20	Adjacent to the Lincoln School Between Judson Street and South Rosseel Street
Judson Street	20	Adjacent to Lincoln School between Knox Street and Jay Street
Knox Street	20	Adjacent to Lincoln School between Judson Street and South Rosseel Street
Mansion Avenue	20	Adjacent to Ogdensburg Catholic Central School between Spring Street and Gates Street
South Rosseel Street	20	Adjacent to Lincoln School between Knox Street and Jay Street

ITEM TWO:

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

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF 7/14/14 BILL # 58

A resolution authorizing the City Manager to sign an agreement between the City of Ogdensburg and the Ogdensburg City School District

DEPT OF ORIGIN: City Manager

DATE SUBMITTED: 7/9/14

CLEARANCES: _____

APPROVED AS TO FORM
BY CITY ATTORNEY

EXHIBITS: Resolution and Agreement

APPROVED BY CITY MANAGER FOR
SUBMITTAL

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

SUMMARY STATEMENT

This resolution authorizes the City Manager to sign an agreement, regarding a sidewalk on the west side of Plover Hill Avenue, between the City of Ogdensburg and the Ogdensburg City School District.

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 _____

A RESOLUTION AUTHORIZING THE CITY MANAGER
TO SIGN AN AGREEMENT BETWEEN THE CITY OF OGDENSBURG
AND THE OGDENSBURG CITY SCHOOL DISTRICT

BE IT RESOLVED, that the City Manager is authorized to sign the attached Agreement, regarding the Plover Hill Avenue sidewalk, between the City of Ogdensburg and the Ogdensburg City School District.

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF 07/14/14 BILL #60

Resolution opposing Fort Drum
Army workforce reductions.

DEPT OF ORIGIN: City Manager

DATE SUBMITTED: 07/09/14

CLEARANCES: _____

APPROVED AS TO FORM
BY CITY ATTORNEY

EXHIBITS: Resolution

APPROVED BY CITY ADMIN. FOR
SUBMITTAL

EXPENDITURE
REQUIRED: N/A

AMOUNT
BUDGETED: N/A

APPROPRIATION
REQUIRED: N/A

SUMMARY STATEMENT

This resolution opposes Fort Drum Army workforce reductions.

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 OPPOSING FORT DRUM ARMY REDUCTIONS

WHEREAS, the Department of Army has completed a Supplemental Programmatic Environmental Assessment for Army 2020 force structure realignment and is making a draft Finding of No Significant Impact available for public comment; and

WHEREAS, the Ogdensburg City Council wishes to voice their opposition to any Fort Drum Army reductions; and

WHEREAS, reducing the Fort Drum Army workforce would have a devastating effect on the economy of Northern New York; and

WHEREAS, reducing the Fort Drum Army workforce would significantly reduce sales, income, employment and population in Northern New York; and

WHEREAS, reducing the Fort Drum Army workforce would lead to a considerable decrease in demand for housing and vacant housing units on Fort Drum and result in a reduction in median home values with impacts on the real estate market and foreclosures. This reduction would lead to a loss of revenue and income necessary to maintain existing housing units, could potentially cause a raise in property taxes, and force investors to default on loans; and

WHEREAS, reducing the Fort Drum Army workforce would significantly impact the financial stability of school districts in the Fort Drum area. These cuts would result in students not receiving a basic education; and

WHEREAS, reducing the Fort Drum Army workforce would also have consequences to health care and public services for the communities in Northern New York.

NOW, THEREFORE, BE IT RESOLVED that the Ogdensburg City Council strongly opposes any reduction in the Fort Drum Army workforce due to its impact on Northern New York.

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to: U.S. Army Environmental Command, Attn: SPEA Public Comments, 2450 Connell Road, Building 2264, Joint Base San Antonio-Fort Sam Houston, TX 78234-7664.

Notice of Availability

Environmental Impacts of Possible Army Force Reductions

The Department of Army has completed a Supplemental Programmatic Environmental Assessment (SPEA) for Army 2020 force structure realignment and is making a draft Finding of No Significant Impact (FNSI) available for public comment. This SPEA is a supplement to the January 2013 PEA on force structure realignment. Both the 2013 PEA and the SPEA analyzed potential reductions at Ft Benning, GA; Ft Bliss, TX; Ft Bragg, NC; Ft Campbell, KY; Ft Carson, CO; Ft Drum, NY; Ft Gordon, GA; Ft Hood, TX; Ft Irwin, CA; Ft Knox, KY; Ft Lee, VA; Ft Leonard Wood, MO; Ft Polk, LA; Ft Riley, KS; Ft Sill, OK; Ft Stewart, GA; Ft Wainwright, AK; Joint Base Elmendorf-Richardson, AK; Joint Base Langley-Eustis, VA; Joint Base Lewis-McChord, WA; and, USAG Hawaii – Schofield Barracks, HI. The SPEA also analyzed potential reductions at Aberdeen Proving Ground, MD; Ft Belvoir, VA; Ft Huachuca, AZ; Ft Jackson, SC; Ft Leavenworth, KS; Ft Meade, MD; Ft Rucker, AL; Joint Base San Antonio – Ft Sam Houston, TX; and USAG Hawaii – Ft Shafter, HI. The Army's proposed action in the SPEA is to reduce the Army's Active Component end-strength from 562,000, as of the end of fiscal year 2012, to 420,000 over the 2015-2020 timeframe. No significant environmental impacts are anticipated as a result of implementing Army 2020 alternatives, though socioeconomic impacts at most installations could be significant.

The SPEA and draft FNSI are available from <http://aec.army.mil/Services/Support/NEPA/Documents.aspx> and will be available at some public libraries near the affected installations.

The Army will accept comments until August 25, 2014. Please submit written comments or additional information to: U.S. Army Environmental Command, ATTN: SPEA Public Comments, 2450 Connell Road (Building 2264), Joint Base San Antonio-Fort Sam Houston, TX 78234-7664; or by email to usarmy.jbsa.aec.nepa@mail.mil.

Business of the City Council

City of Ogdensburg

SUBJECT: FOR AGENDA OF: July 14, 2014
Linden and Champlain Street Water Loop project. BILL #: 59
DEPT. OF ORIGIN: Engineering/Public Works
DATE SUBMITTED: July 9, 2014
APPROVED AS TO FORM BY CITY ATTORNEY EXHIBITS: Resolution

APPROVED BY CITY MANAGER FOR SUBMITTAL

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: \$85,300.	BUDGETED: -0-	REQUIRED: \$85,300.

SUMMARY STATEMENT

A resolution authorizing the set-up of a Capital Fund for the Linden Street Water Loop Project for Linden and Champlain Streets.

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 AUTHORIZING THE SET-UP OF A CAPITAL FUND FOR
THE LINDEN STREET – CHAMPLAIN STREET WATER LOOP PROJECT

WHEREAS, the City is in need of establishing a Water Loop in the Linden Street – Champlain Street area of the City for the purpose of improving water quality; and

WHEREAS, the City’s Director of Public Works has reviewed the scope of the project, determined that the project is within the ability of the Public Works Department and developed a budget for the project:

NOW, THEREFORE, BE IT RESOLVED that a Capital Project in the amount of \$85,300. is to be established and set-up as H834202.518; and

BE IT FURTHER RESOLVED that the funds for this project will be appropriated from the following sources:

Water Fund T&D Capital	
Construction Account - F8340.330	\$30,000
Capital Fund – Fund Balance - H909	
Water Tower painting \$14,495	
Mansion Ave Transmission Main \$40,805	
Total H909	\$55,300.