

AGENDA
Council Meeting
Monday, April 28, 2014
7:00 P. M.

I. Call to Order

II. Pledge of Allegiance

III. Presentation

1. Introduction of new Director of Public Works, Scott Thornhill
2. City Comptroller, Philip Cosmo – 2013 Year End Closeout
3. City Assessor Bruce Green – 2014 Reassessment of West Side of City

IV. Public Hearing

1. A public hearing regarding an ordinance to amend Section 209-48 – Parking Prohibited at All Times – correction of location description for the 30' from the corner of Caroline Street towards Phillips Diner on Ford Street (line of sight for cars turning east off Caroline Street onto Ford Street). (Bill #23)

V. Proclamation

1. Days of Remembrance in memory of the victims of the Holocaust
2. Municipal Clerk Week

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 Section 209-48 – Parking Prohibited at All Times – correction of location description for the 30' from the corner of Caroline Street towards Phillips Diner on Ford Street (line of sight for cars turning east off Caroline Street onto Ford Street). (Bill #23)

2. A resolution authorizing the City Manager to sell City-owned property located at 611 Rensselaer Avenue to Ogdensburg Growth Fund Development Corporation for \$1.00, subject to City Attorney's review and approval of sales documents. (Bill #27)
3. 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" and Section 209-53, Schedule XVI: "No Standing Certain Hours" of the Code of the City of Ogdensburg. (Bill #28)
4. A resolution authorizing the City Manager to enter into a reimbursement agreement with the Ogdensburg Growth Fund, where the Growth Fund agrees to reimburse the City, for all salary and benefit expenses related to City employees performing work for the Growth Fund during their regular City shift hours subject to the following terms and conditions. (Bill #30)
5. A resolution authorizing the City Manager to sell City-owned property, known as "Parcel B" according to the attached survey, located on Knox Street, to Ms. Christine Slate and Ms. Elizabeth Bouyer (Ms. Margaret Smith, Life Use (LU)) for \$600.00., subject to City Attorney's review and approval of sales documents. (Bill #31)
6. A resolution authorizing the City Manager to enter into a professional consulting agreement with the Development Authority of the North Country (the Authority) for housing program services. (Bill #32)
7. A resolution naming the City Manager as the City's Responsible Local Official (RLO) for the Paterson Street Reconstruction Project. (Bill #33)

XI. Old Business

XII. New Business

XIII. Items for Discussion

1. Right Turn on Red at Intersection of New York Avenue and Spring Street

XIV. Executive Session

XV. Adjournment

Business of the City Council
City of Ogdensburg

SUBJECT: Ordinance Amending Chapter 209 Entitled "Vehicles & Traffic" of the City of Ogdensburg Municipal Code

FOR AGENDA OF: April 28, 2014

BILL #: 23

DEPT. OF ORIGIN: Engineering/Public Works

DATE SUBMITTED: April 9, 2014

APPROVED AS TO FORM BY CITY ATTORNEY _____

EXHIBITS: Ordinance

APPROVED BY CITY MANAGER FOR SUBMITTAL _____

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

SUMMARY STATEMENT

This ordinance amends Section 209-48 – Parking Prohibited at All Times – correction of location description for the 30’ from the corner of Caroline Street towards Phillips Diner on Ford Street (line of sight for cars turning east off Caroline Street onto Ford Street).

RECOMMENDED ACTION

Approval of ordinance.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

| | | | |
|----------------------|-------|----------------------|-------|
| MAYOR NELSON | _____ | COUNCILLOR ASHLEY | _____ |
| COUNCILLOR CILLEY | _____ | COUNCILLOR HOSMER | _____ |
| COUNCILLOR MORLEY | _____ | COUNCILLOR SKAMPERLE | _____ |
| COUNCILLOR STEVENSON | _____ | | |

ORDINANCE # of 2014

ORDINANCE AMENDING CHAPTER 221 ENTITLED "ZONING"
OF THE CITY OF OGDENSBURG MUNICIPAL CODE

BE IT ORDAINED AND ENACTED by the City Council of the City of Ogdensburg, New York, as follows:

SECTION ONE

That Section 209-48 entitled "Parking Prohibited at All Times" is amended as follows:

DELETE

| | | |
|-------------|-------|---|
| Ford Street | South | From a point 30 feet east of the east curbline of Caroline Street |
|-------------|-------|---|

ADD

| | | |
|-------------|-------|---|
| Ford Street | South | From the east curbline of Caroline Street to a point 30 feet east therefrom |
|-------------|-------|---|

SECTION 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: Resolution to approve the sale of City-owned property
FOR AGENDA OF: April 28, 2014
BILL #: 27
DEPT. OF ORIGIN: Planning Department
DATE SUBMITTED: April 15, 2014
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 authorizing the City Manager to sell City-owned property located at 611 Rensselaer Avenue to Ogdensburg Growth Fund Development Corporation for \$1.00, 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 NELSON | _____ | COUNCILLOR ASHLEY | _____ |
| COUNCILLOR HOSMER | _____ | COUNCILLOR MITCHELL | _____ |
| COUNCILLOR MORLEY | _____ | COUNCILLOR SKAMPERLE | _____ |
| COUNCILLOR STEVENSON | _____ | | |

RESOLUTION TO APPROVE THE SALE OF TAX PARCEL #59.021-6-13 TO
OGDENSBURG GROWTH FUND DEVELOPMENT CORPORATION

WHEREAS, Ogdensburg Growth Fund Development Corporation has made a purchase offer for City-owned property located at 611 Rensselaer Avenue identified as Tax Parcel # 59.021-6-13 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 \$ 1.00;

NOW BE IT THEREFORE 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 # 59.021-6-13 to Ogdensburg Growth Fund Development Corporation for \$ 1.00, subject to City Attorney's review and approval of sales documents.

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF 04/28/14 BILL #28

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: 04/15/14

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" and Section 209-53, Schedule XVI: "No Standing Certain Hours" 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" and Section 209-53, Schedule XVI: "No Standing Certain Hours" 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 12th day of May, 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 |
|-----------------------|------------------------------|---|
| Franklin Street | 20 | Adjacent to Sherman School between Jay Street and Montgomery Street |

ITEM TWO:

That Section 209-53, Schedule XVI: "No Standing Certain Hours" is hereby amended to delete the following:

| Name of Street | Side | Hours/Days | Location |
|-----------------------|-------------|------------------------------------|---|
| Franklin Street | East | 7:30 a.m. to 4:00 p.m./School days | Between a point opposite the north driveway of the Sherman School and a point opposite the south driveway of the Sherman School |
| Franklin Street | West | 7:30 a.m. to 4:00 p.m./School days | Between the south curblineline of Jay Street and the north curblineline of Montgomery Street, except that bus parking only shall be permitted between the north and south driveways of the Sherman School |

ITEM THREE

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

VEHICLES AND TRAFFIC

| Name of Street | Side | Hours/Days | Location |
|---|-------|--|--|
| Jefferson Avenue [Added 10-27-2003 by Ord. No. 19-2003] | East | 7:00 a.m. to 4:00 p.m./Monday through Friday | From a point 282 feet north of the north curblineline of Pine Street, to a point 88 feet north therefrom |
| Park Street [Amended 11-12-1996 by Ord. No. 22-1996] | West | 7:30 a.m. to 4:00 p.m./Monday through Friday | From the south curblineline of Lafayette Street to the north curblineline of East David Street |
| Pine Street [Added 10-27-2003 by Ord. No. 19-2003] | North | 7:00 a.m. to 4:00 p.m./Monday through Friday | From the east curblineline of Jefferson Avenue to a point 88 feet east therefrom |

§ 209-53. Schedule XVI: No Standing Certain Hours.

In accordance with the provisions of § 209-27, no person shall stand a vehicle between the times specified upon any of the following described streets or parts thereof:

| Name of Street | Side | Hours/Days | Location |
|-----------------|------|--------------------------------|---|
| Caroline Street | West | 11:00 p.m. to 7:00 a.m./All | Indentation parking lot north of Riverside Avenue |
| Ford Avenue | East | 9:00 a.m. to 5:00 p.m./All | From the south curblineline of Main Street to the north curblineline of King Street |

Ford Avenue [Repealed 3-14-2000 by Ord. No. 3-2000]

| | | | |
|-----------------|------|---------------------------------------|--|
| Franklin Street | East | 7:30 a.m. to 4:00 p.m./School days | Between a point opposite the north driveway of the Sherman School and a point opposite the south driveway of the Sherman School |
| Franklin Street | West | 7:30 a.m. to 4:00 p.m./School days | Between the south curblineline of Jay Street and the north curblineline of Montgomery Street, except that bus parking only shall be permitted between the north and south driveways of the Sherman School |

| | | | |
|-------------|-------|-------------------------------|--|
| King Street | North | 9:00 a.m. to 5:00 p.m./All | From the west curblineline of Mansion Avenue to the east curblineline of Albany Avenue |
| King Street | North | 9:00 a.m. to 5:00 p.m./All | From the west curblineline of New York Avenue to the east curblineline of Ford Avenue |

OGDENSBURG CODE

§ 209-40. Schedule III: School Speed Limits.

In accordance with the provisions of § 209-12, no person shall drive a vehicle in excess of the speeds indicated below, in the areas designated below, during school days between the hours of 7:00 a.m. and 6:00 p.m.:

| Name of Street | Speed limit (mph) | Location |
|----------------------------|-------------------|--|
| Academy Place | 20 | Between Canton Street and Ogdensburg Free Academy |
| Franklin Street | 20 | Adjacent to Sherman School between Jay Street and Montgomery Street |
| 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 |
| Jefferson Avenue | 20 | Adjacent to Grant Madill School between Grove Street and Pine 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 |
| Park Street | 20 | Adjacent to the Kennedy School and BOCES Schools between Lafayette Street and a point 300 feet south of the south building line of BOCES |
| Pine Street | 20 | From a point 300 feet east of the east building line of Grant Madill School to Jefferson Avenue |
| South Rosseel Street | 20 | Adjacent to Lincoln School between Knox Street and Jay Street |

Business of the City Council
City of Ogdensburg

SUBJECT: Resolution authorizing City Manager to enter into reimbursement agreement for employee services and benefits.
FOR AGENDA OF: April 28, 2014
BILL #: 30
DEPT. OF ORIGIN: Planning Department
DATE SUBMITTED: April 22, 2014
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 authorizing the City Manager to enter into a reimbursement agreement with the Ogdensburg Growth Fund, where the Growth Fund agrees to reimburse the City, for all salary and benefit expenses related to City employees performing work for the Growth Fund during their regular City shift hours subject to the following terms and conditions.

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 TO ENTER INTO A SALARY AND BENEFIT REIMBURSEMENT
CONTRACT WITH OGDENSBURG GROWTH FUND DEVELOPMENT
CORPORATION**

WHEREAS, The Growth Fund has no employees and the City has staff members who have the necessary expertise to assist the Growth Fund with its business endeavors; and

WHEREAS, the City requires reimbursement of salaries and prorated cost of benefits from the Growth Fund for any time that City employees perform services for the Growth Fund while on City time; and

WHEREAS, the Growth Fund will reimburse the City, for all salary and benefit expenses related to City employees performing work for the Growth Fund during their regular City shift hours subject to the following terms and conditions.

NOW, THEREFORE, for the period January 1, 2014 through December 31, 2014, Growth Fund will reimburse City for the services of City employees, who will provide services to the Growth Fund. The City employees are, and shall remain, employees of the City.

The reimbursement to be paid to the City by the Growth Fund shall be equal to the current hourly salary, times the number of hours worked, plus the prorated cost of benefits provided by the City, for each City employee providing services to the Growth Fund.

BE IT FURTHER RESOLVED that the Ogdensburg City Council hereby authorizes the City Manager to enter into and execute any and all necessary contracts required to complete this salary reimbursement agreement.

Business of the City Council
City of Ogdensburg

SUBJECT: Resolution to approve the sale of City-owned property
FOR AGENDA OF: April 28, 2014
BILL #: 31
DEPT. OF ORIGIN: Planning Department
DATE SUBMITTED: April 22, 2014
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 authorizing the City Manager to sell City-owned property, known as "Parcel B" according to the attached survey, located on Knox Street, to Ms. Christine Slate and Ms. Elizabeth Bouyer (Ms. Margaret Smith, Life Use (LU)) for \$600.00., 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 NELSON | _____ | COUNCILLOR ASHLEY | _____ |
| COUNCILLOR HOSMER | _____ | COUNCILLOR MITCHELL | _____ |
| COUNCILLOR MORLEY | _____ | COUNCILLOR SKAMPERLE | _____ |
| COUNCILLOR STEVENSON | _____ | | |

RESOLUTION TO APPROVE THE SALE OF "PARCEL B" TO MS. CHRISTINE SLATE AND MS. ELIZABETH BOUYER ON BEHALF OF MS. MARGARET SMITH (LU)

WHEREAS, Ms. Christine Slate and Ms. Elizabeth Bouyer have made a purchase offer for City-owned property identified as Parcel "B", located on Knox Street, adjacent to Tax Map Parcel 48.079-3-14, 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 \$600.00; and

WHEREAS, the purchaser(s) will be responsible for any and all attorney fees and filing fees with the St. Lawrence County Clerk.

NOW BE IT THEREFORE RESOLVED, that the City Council in accordance with New York State Real Property Tax Law § 1166, hereby authorizes the City Manager to sell Parcel "B" on Knox Street to Ms. Christine Slate and Ms. Elizabeth Bouyer for \$600.00, subject to City Attorney's review and approval of sales documents.

Only copies from the original of this survey marked with an original of the land surveyor's embossed seal shall be considered to be valid true copies.

Unauthorized alteration or addition to a survey map bearing a licensed land surveyor's seal is a violation of section 7209, sub-division 2, of the New York State Education Law.

Notes:

1) Parcel "A" as shown hereon being the premises conveyed by Lloyd and Margaret Smith to Elizabeth A. Bouyer and Christine R. Slate by warranty deed dated June 6, 1995 and recorded in Liber 1089 of deeds at page 713 in the St. Lawrence County Clerk's Office.

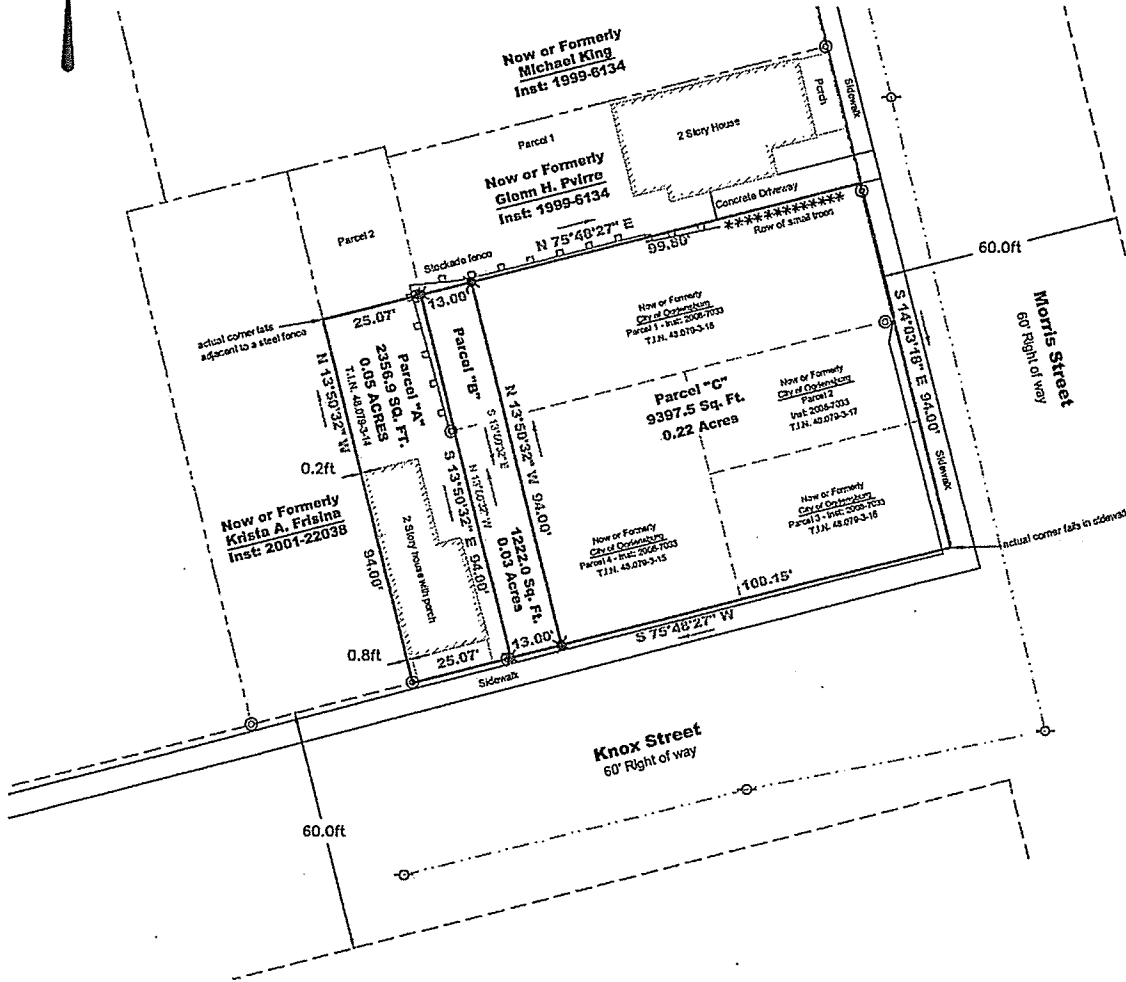
2) Parcels "B" and "C" as shown hereon are portions of the premises conveyed by George P. Mattison and Joan T. Mattison and William D. Viehauer to the City of Ogdensburg by quit claim deed dated October 2, 2007 and recorded as Instrument Number 2008-7033 in the St. Lawrence County Clerk's Office.

3) It is the intention of this survey to separate Parcel "B" from the lands of the City of Ogdensburg (Inst: 2008-7033). Parcel "B" is then to be conveyed to Parcel "A" (lands of Bouyer and Slate). Once that has been completed Parcel "C" will now comprise of the remaining lands of the City of Ogdensburg (Inst: 2008-7033). Parcels "A & B" will then be described in a new deed as one parcel of land, to combine these two parcels on the Ogdensburg City tax map.

4) Information as shown hereon is a direct result of a field survey performed by Richard D. Jacobs II L.S. 050588 during the month of April, 2014. All bearings as referenced hereon are referenced to Magnetic North as determined by Compass Needle on the date of the aforementioned survey.

3.) Lot numbers and lot lines as shown hereon were scaled from a Map of the City of Ogdensburg by T.B. Tate dated 1869 and recorded in the St. Lawrence County Clerk's Office in Map book 5 at Page 5. Reference is also made to the maps of the City Engineer on file at the Office of the City Assessor in the Ogdensburg City Hall.

4.) This survey was prepared without the benefit of examination of a current Abstract of Title and is subject to the facts such may disclose.

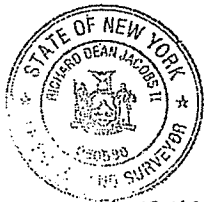


LEGEND

| | | | | | |
|--|-----------------|--|----------------|--|------------------------|
| | Power Pole | | Fire Hydrant | | Adjacent Property Line |
| | Found Iron Pipe | | Catch Basin | | Property Line |
| | Found Iron Rod | | Building Eaves | | Interior Property Line |
| | Iron Rod Set | | Lot No. | | Lot Line |
| | | | | | Road Bounds |
| | | | | | Utility Lines |

Copyright 2014. Jacobs Land Surveying; All Rights Reserved.

I hereby certify that I am a Land Surveyor Licensed by the State of New York and that this survey was performed by me in accordance with the Code of Practice adopted by the New York State Association of Professional Land Surveyors and to the best of my knowledge and belief is true and complete as shown.



Richard D. Jacobs II

Richard D. Jacobs II L.S. 050588

Date: 4.15.14

**Map of Survey Prepared For
City of Ogdensburg
Corner of Knox and Morris Streets**

**SITUATE IN: BLOCK NO. 26 OF THE CITY OF OGDENBURG
COUNTY OF ST. LAWRENCE
STATE OF NEW YORK**



PREPARED BY:
Jacobs Land Surveying
409 County Route 2B
Ogdensburg, NY 13669

PH/Fax: 315-393-9280 Cell: 315-323-2804 Email: jacobslandsurveying@hotmail.com

DATE: April, 15, 2014

Parcel ID. No. 48.079-3-14,15,16,17,18

SCALE 1" = 30 FEET

PROJECT NO. 2013-088

Business of the City Council
City of Ogdensburg

SUBJECT: Resolution Authorizing City Manager to Enter into Professional Consulting Agreement with the Development Authority of the North Country (the Authority) for Housing Program Services

FOR AGENDA OF: April 28, 2014

BILL #: 32

DEPT. OF ORIGIN: Planning Department

DATE SUBMITTED: April 24, 2014

APPROVED AS TO FORM BY CITY ATTORNEY _____

EXHIBITS: Resolution, Agreement

APPROVED BY CITY MANAGER FOR SUBMITTAL _____

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

SUMMARY STATEMENT

A resolution authorizing the City Manager to enter into a professional consulting agreement with the Development Authority of the North Country (**the Authority**) for housing program services.

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 CITY MANAGER TO ENTER INTO AN
AGREEMENT WITH THE DEVELOPMENT AUTHORITY OF THE NORTH
COUNTRY (THE "AUTHORITY")**

WHEREAS, the City issued a "Request for Qualifications for Housing Office Administration Services and Project Delivery Services" due April 1, 2014 ("RFQ"); and

WHEREAS, the Authority submitted a "Proposal for Housing Office Administration Services and Project Delivery Services" dated March 28, 2014 ("Proposal"); and

WHEREAS, four responses to the RQF were received and reviewed in accordance with the evaluation criteria; and

WHEREAS, the Authority ranked highest among all reviewers, with a total average score of 96 out of 100; and

WHEREAS, the City desires for the Authority to provide certain services in connection with the RFQ and the Proposal and the Authority agrees to do so at a blended hourly rate of \$55.00 for a sum not to exceed \$13,860.00;

NOW, THEREFORE, BE IT RESOLVED, that the City Council authorizes the City Manager to enter into said agreement with the Authority to provide Housing Office Administration Services and Project Delivery Services; and

BE IT FURTHER RESOLVED that funding for these services will come from Miscellaneous Revenue account CD8689-81.4.

Business of the City Council
City of Ogdensburg

SUBJECT: Resolution Naming Responsible Local Official Relative to the Paterson Street Reconstruction Project
FOR AGENDA OF: April 28, 2014
BILL #: 33
DEPT. OF ORIGIN: Engineering/Public Works
DATE SUBMITTED: April 23, 2014
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

This resolution names the City Manager as the City's Responsible Local Official (RLO) for the Paterson Street Reconstruction Project.

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 NAMING RESPONSIBLE LOCAL OFFICIAL RELATIVE
FOR THE PATERSON STREET RECONSTRUCTION PROJECT**

WHEREAS, NYS DOT requires the naming of a Responsible Local Official (RLO) for the Paterson Street Reconstruction Project;

NOW, THEREFORE, BE IT RESOLVED that John M. Pinkerton, City Manager is hereby named the Responsible Local Official (RLO) for the Paterson Street Reconstruction Project.