

OFFICE OF THE MAYOR & CITY COUNCIL

330 Ford Street
Ogdensburg, New York 13669


July 31, 2013

City Council
City of Ogdensburg
Ogdensburg, New York 13669

Dear Council Members:

We are calling a special meeting of the City Council on Monday, August 5, 2013 at 7:00 a.m. in the City Hall Council Chambers on the following topic:

See attached Agenda.



Mayor Nelson

Sincerely,

Councillor Ashley

Councillor Cilley

Councillor Hosmer

Councillor Morley

Councillor Skamperle

Councillor Stevenson

Cc: City Manager
Phil Cosmo
Media

***Amended AGENDA
Special Council Meeting
Monday, August 5, 2013
7:00 AM**

I. Call to Order

II. Pledge of Allegiance

III. Items for Council Action

1. A resolution authorizing the City Manager to submit a 2013 New York State Consolidated Funding Application (CFA) Grant in an amount not to exceed \$2,200,000.00, to further the work of the City's Brownfield Opportunity Area (BOA) Planning initiative. (Bill #65)
2. A resolution authorizing the City Manager to submit a joint 2013 NYS DOT Transportation Enhancement Program (TEP) grant application with the Adirondack North Country Association (ANCA), in an amount not to exceed \$ 120,000.00, to develop a comprehensive wayfinding program in conjunction with the Maple Traditions Scenic Byway. (Bill #66)
3. A resolution authorizing the City Manager to sign an amended sales tax agreement between the City of Ogdensburg and St. Lawrence County. (Bill #67)
4. A resolution supporting and sponsoring the Fort La Presentation Association 2013 NYSDOT Transportation Enhancement Program (TEP) application, to develop a multimodal trail network. (Bill #68)
5. A resolution supporting the Fort La Presentation Association grant application to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund. (Bill #69)
6. A resolution authorizing the City Manager to submit a 2013 New York State Consolidated Funding Application (CFA) Grant to the North Country Regional Economic Development Council in connection with the LWRP, in an amount not to exceed \$20,000., in support of the development of a feasibility study for the proposed Historic Visitor Center at the Fort La Presentation Lighthouse property. (Bill #70)
- *7. A resolution authorizing the City Manager to submit a 2013 New York State Consolidated Funding Application (CFA) Grant, in the amount of \$ 25,000.00, for the creation of the Oswegatchie River Blueway Trail. (Bill #71)

Special City Council Meeting Agenda
Monday, August 5, 2013
Page 2

IV. Executive Session

V. Adjournment

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF: August 5, 2013
A resolution authorizing the City Manager
to submit a Consolidated Funding
Application (CFA) Grant BILL #: 65
DEPT. OF ORIGIN: City Manager
DATE SUBMITTED: July 31, 2013
APPROVED AS TO FORM BY CITY ATTORNEY CLEARANCES: _____
EXHIBITS: resolution
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

SUMMARY STATEMENT

A resolution authorizing the City Manager to submit a 2013 New York State Consolidated Funding Application (CFA) Grant in an amount not to exceed \$2,200,000.00, to further the work of the City's Brownfield Opportunity Area (BOA) Planning initiative.

RECOMMENDED ACTION

Passage of this resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

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

A RESOLUTION TO AUTHORIZE THE SUBMISSION OF
A CONSOLIDATED FUNDING APPLICATION

WHEREAS, the City of Ogdensburg desires to prepare a 2013 New York State Consolidated Funding Application (CFA) to further the work of the City's Brownfield Opportunity Area (BOA) Planning initiative; and

WHEREAS, the City of Ogdensburg BOA has established a framework for redeveloping the City's waterfront brownfields; and

WHEREAS, in furtherance of this BOA planning initiative City staff in consultation with Vita Nuova have prioritized four projects to immediately move our planning to action; and

WHEREAS, this application for funds will accelerate the implementation of infrastructure projects that will support the overall 15 year waterfront vision as a regional destination for residents and tourists alike; and

NOW, THEREFORE, BE IT RESOLVED, that the Ogdensburg City Manager is hereby authorized to submit a Consolidated Funding Application in an amount not to exceed \$2,200,000.00, and if received, to enter into any necessary contracts to administer the grant.

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF: August 5, 2013
A resolution authorizing the City Manager
to submit a joint 2013 NYS DOT
Transportation Enhancement Program
(TEP) grant application with the
Adirondack North Country Association
(ANCA) BILL #: 66
DEPT. OF ORIGIN: City Manager
DATE SUBMITTED: July 31, 2013
APPROVED AS TO FORM BY CITY ATTORNEY CLEARANCES: _____
EXHIBITS: resolution
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

SUMMARY STATEMENT

A resolution authorizing the City Manager to submit a joint 2013 NYS DOT Transportation Enhancement Program (TEP) grant application with the Adirondack North Country Association (ANCA), in an amount not to exceed \$ 120,000.00, to develop a comprehensive wayfinding program in conjunction with the Maple Traditions Scenic Byway.

RECOMMENDED ACTION

Passage of this resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR NELSON _____ COUNCILLOR ASHLEY _____

COUNCILLOR CILLEY _____ COUNCILLOR HOSMER _____

COUNCILLOR MORLEY _____ COUNCILLOR SKAMPERLE _____

COUNCILLOR STEVENSON _____

A RESOLUTION TO SUPPORT THE SUBMISSION
OF A NEW YORK STATE DOT
TRANSPORTATION ENHANCEMENT PROGRAM (TEP) APPLICATION

WHEREAS, the City of Ogdensburg desires to submit a joint application through the NYS DOT Transportation Enhancement Program (TEP) for funding assistance to develop a comprehensive wayfinding program in conjunction with the Maple Traditions Scenic Byway; and

WHEREAS, the proposed interpretive wayfinding and signage project will enhance the visitor experience by providing them with relevant and educational information on aesthetically pleasing, well designed signs along the byway and throughout Ogdensburg, the hub and terminus of the byway; and

WHEREAS, the City of Ogdensburg has made significant investments in planning and developing public waterfront access along the St. Lawrence and Oswegatchie River waterfronts and 2013 NYSDOT Transportation Enhancement Program funding will complement these investments through appropriate signage; and

WHEREAS, the City of Ogdensburg has identified these improvements in its Step II Brownfields Opportunity Area (BOA) plan and Local Waterfront Revitalization Plan (LWRP); and

WHEREAS, the wayfinding component for Ogdensburg would including planning, designing, and funds for implementation estimated to cost \$120,000.00; and

WHEREAS, TEP funding requires a 20% local match (\$24,000) which the City is prepared to provide through a combination of in-kind services and cash contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Ogdensburg City Manager is hereby authorized to submit a joint application with the Adirondack North County Association (ANCA) through the 2013 TEP in an amount not to exceed \$120,000.00, and if received, to enter into any necessary contracts to administer the grant.

Business of the City Council
City of Ogdensburg

SUBJECT: A resolution authorizing the City Manager to sign an amended agreement between the City of Ogdensburg and St. Lawrence County

FOR AGENDA OF: 08/05/2013

BILL #: 67

DEPT. OF ORIGIN: City Manager

DATE SUBMITTED: 07/22/13

APPROVED AS TO FORM BY CITY ATTORNEY _____

EXHIBITS: Resolution and agreement

APPROVED BY CITY MANAGER FOR SUBMITTAL _____

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

This resolution authorizes the City Manager to sign an amended sales tax agreement between the City of Ogdensburg and St. Lawrence County.

RECOMMENDED ACTION

Approval of Resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

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

**RESOLUTION APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN
THE COUNTY OF ST. LAWRENCE AND THE CITY OF OGDENSBURG IN
RELATION TO THE ALLOCATION AND DISTRIBUTION OF MONEY COLLECTED
FROM THE SALES AND COMPENSATING USE TAXES IMPOSED PURSUANT TO
ARTICLES 28 AND 29 OF THE TAX LAW AND AUTHORIZING THE CITY
MANAGER TO SIGN THE AMENDED AGREEMENT**

WHEREAS, St. Lawrence County and the City of Ogdensburg are parties to a Sales Tax Agreement (“Agreement”) concerning the allocation and distribution of money collected from the sales and compensating use taxes covering the period commencing December 1, 2010 and ending November 30, 2020, and

WHEREAS, St. Lawrence County and the City of Ogdensburg have negotiated an amendment to the agreement specifying the distribution of revenue from an additional one (1%) receipt of sales and compensating use taxes, and

WHEREAS, a copy of the proposed amended agreement is attached hereto and made a part hereof, and

WHEREAS, the Ogdensburg City Council desires to approve the amended agreement with St. Lawrence County and to distribute the revenue from the sales and compensating use tax in the manner described in the amended agreement,

NOW, THEREFORE, BE IT RESOLVED that the Ogdensburg City Council approves the amended agreement with St. Lawrence County in form and content as presented with this resolution, and

BE IT FURTHER RESOLVED that the Ogdensburg City Council authorizes the City Manager to sign the amended Agreement, upon the approval of the City Attorney, and

BE IT FURTHER RESOLVED that this agreement, when executed by both parties, is subject to the approval of the Comptroller of the State of New York.

Business of the City Council
City of Ogdensburg

SUBJECT:
Resolution supporting the Fort La
Presentation 2013 NYSDOT
Transportation Enhancement Program
application.

FOR AGENDA OF: August 5, 2013

BILL #: 68

DEPT. OF ORIGIN: Planning Department

DATE SUBMITTED: 08/01/13

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 supporting and sponsoring the Fort La Presentation Association 2013 NYSDOT
Transportation Enhancement Program (TEP) application to develop a multimodal trail network.

RECOMMENDED ACTION

Approval of Resolution.

MOVED BY: _____

SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR NELSON _____

COUNCILLOR ASHLEY _____

COUNCILLOR CILLEY _____

COUNCILLOR HOSMER _____

COUNCILLOR MORLEY _____

COUNCILLOR SKAMPERLE _____

COUNCILLOR STEVENSON _____

A RESOLUTION TO SUPPORT FORT LA PRÉSENTATION
IN THEIR APPLICATION FOR TRANSPORTATION ENHANCEMENT
PROGRAM (TEP) APPLICATION

WHEREAS, the City of Ogdensburg desires to sponsor a 2013 NYSDOT Transportation Enhancement Program application for which the Fort Association is the Applicant; and

WHEREAS, the funding assistance will develop critically needed multimodal access along the Fort La Presentation historic waterfront site and the Downtown Arterial Highway (NYS Route 68); and

WHEREAS, the proposed multimodal facility would support nearby local businesses and provide a needed link to City of Ogdensburg recreational trail network, including the Maple City Trail, and would offer new historic, cultural, and recreational opportunities; and

WHEREAS, the City of Ogdensburg has made significant investments in planning and developing public waterfront access along the St. Lawrence and Oswegatchie River waterfronts and 2013 NYSDOT Transportation Enhancement Program funding will complement these investments and promote physical and visual accessibility to these waterfronts and the Maple City Trail; and

WHEREAS, the City of Ogdensburg has identified these improvements in its Step II Brownfields Opportunity Area (BOA) plan and Local Waterfront Revitalization Plan (LWRP); and

WHEREAS, the Fort Association is prepared to provide the 20% required matching funds in accordance with grant guidelines.

NOW, THEREFORE, BE IT RESOLVED, that the Ogdensburg City Manager is hereby authorized to sponsor an application through the NYS DOT TEP in support of the development of a multimodal trail network located on the Fort La Présentation property within the City of Ogdensburg.

Business of the City Council
City of Ogdensburg

SUBJECT: Resolution supporting the Fort La Presentation Environmental Protection Fund grant application.
FOR AGENDA OF: August 5, 2013
BILL #: 69
DEPT. OF ORIGIN: Planning Department
DATE SUBMITTED: 08/01/13
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 supporting the Fort La Presentation Association grant application to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund.

RECOMMENDED ACTION

Approval of Resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR NELSON _____ COUNCILLOR ASHLEY _____

COUNCILLOR CILLEY _____ COUNCILLOR HOSMER _____

COUNCILLOR MORLEY _____ COUNCILLOR SKAMPERLE _____

COUNCILLOR STEVENSON _____

A RESOLUTION OF SUPPORT FOR FORT LA PRÉSENTATION

WHEREAS, the Fort La Presentation Association is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund to be located on Lighthouse Point and the St. Lawrence and Oswegatchie waterfronts; and

WHEREAS, Fort La Présentation Association, is requesting grant funds to develop a cultural, recreational, and multimodal trail facility at the Lighthouse Point/Fort La Présentation historic site located along the St. Lawrence and Oswegatchie River waterfront; and

WHEREAS, the planned improvements include new sidewalks and streetscape facilities along the Downtown Arterial Highway that will connect the Fort property and trail network with the City's existing Maple City Trail; and

WHEREAS, a requirement under the rules of this funding program, said not-for-profit corporation must obtain the *"approval/endorsement of the governing body of the municipality in which the project will be located"*.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of Ogdensburg hereby does endorse the Fort La Présentation application for grant funds under the Environmental Protection Fund for a multimodal trail facility park project located within the municipal boundary of the City of Ogdensburg.

Business of the City Council
City of Ogdensburg

SUBJECT: A resolution authorizing the City Manager to submit a Consolidated Funding Application (CFA) Grant
FOR AGENDA OF: August 5, 2013
BILL #: 70
DEPT. OF ORIGIN: Planning Office
DATE SUBMITTED: July 31, 2013
APPROVED AS TO FORM BY CITY ATTORNEY
CLEARANCES: _____
EXHIBITS: resolution
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

SUMMARY STATEMENT

A resolution authorizing the City Manager to submit a 2013 New York State Consolidated Funding Application (CFA) Grant to the North Country Regional Economic Development Council in connection with the LWRP, in an amount not to exceed \$20,000, in support of the development of a feasibility study for the proposed Historic Visitor Center at the Fort La Presentation Lighthouse property.

RECOMMENDED ACTION

Passage of this resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR NELSON _____ COUNCILLOR ASHLEY _____

COUNCILLOR CILLEY _____ COUNCILLOR HOSMER _____

COUNCILLOR MORLEY _____ COUNCILLOR SKAMPERLE _____

COUNCILLOR STEVENSON _____

A RESOLUTION AUTHORIZING A 2013 CONSOLIDATED FUNDING
APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE
LOCAL WATERFRONT REVITALIZATION PROGRAM

WHEREAS, the City of Ogdensburg desires to submit a 2013 Consolidated Funding Application (CFA) to the North Country Regional Economic Development Council in connection with the Local Waterfront Revitalization Program (LWRP); and

WHEREAS, the funding assistance will identify the feasibility of construction and operation of the Historic Visitor Center at the Fort La Présentation Lighthouse Site; and

WHEREAS, the proposed visitor center would support nearby local businesses, promote waterfront access, and offer new historic, cultural, and recreational opportunities; and

WHEREAS, the City of Ogdensburg has made significant investments in planning and developing public waterfront access along the St. Lawrence and Oswegatchie River waterfronts and 2013 CFA LWRP funding will complement these investments and promote physical and visual accessibility to these waterfronts; and

WHEREAS, the City of Ogdensburg has identified these improvements in its Step II Brownfields Opportunity Area (BOA) plan and Local Waterfront Revitalization Plan (LWRP); and

WHEREAS, the City of Ogdensburg has partnered with Fort La Présentation Association who will provide financial support for this application as well as the required matching funds in the form of cash-on-hand and in-kind services in accordance with grant guidelines.

NOW, THEREFORE, BE IT RESOLVED, that the Ogdensburg City Manager is hereby authorized to submit a 2013 CFA through the NYS DOS LWRP in an amount not to exceed \$20,000 in support of the development of a feasibility study for the proposed Historic Visitor Center at the Fort La Présentation Lighthouse property within the City of Ogdensburg.

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF: August 5, 2013
A resolution authorizing the City Manager BILL #: 71
to submit a Consolidated Funding DEPT. OF ORIGIN: Planning Department
Application (CFA) Grant for the creation of DATE SUBMITTED: July 31, 2013
the Oswegatchie River Blueway Trail
APPROVED AS TO FORM BY CITY ATTORNEY CLEARANCES: _____
EXHIBITS: resolution
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

SUMMARY STATEMENT

A resolution authorizing the City Manager to submit a 2013 New York State Consolidated Funding Application (CFA) Grant, in the amount of \$ 25,000.00, for the creation of the Oswegatchie River Blueway Trail.

RECOMMENDED ACTION

Passage of this resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

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

A RESOLUTION AUTHORIZING A 2013 CONSOLIDATED FUNDING
APPLICATION FOR THE CREATION OF
THE OSWEGATCHIE RIVER BLUEWAY TRAIL

WHEREAS, the communities along the Oswegatchie River value its natural resources and outdoor recreation opportunities; and

WHEREAS, the City of Ogdensburg has made significant investments in planning and developing public waterfront access along the St. Lawrence and Oswegatchie River waterfronts and 2013 CFA funding will complement these investments and promote physical and visual accessibility to the Oswegatchie River; and

WHEREAS, this Blueway Trail is consistent with the City's LWRP; and

WHEREAS, representatives of the Town and Village of Canton, Town of Oswegatchie, Village of Heuvelton, Village of Rensselaer Falls, Town and Village of Gouverneur, De Kalb, Clifton and Fine St. Lawrence County, and Ogdensburg have participated as a Coordinating Committee to evaluate Blueway Trail opportunities; and

WHEREAS, these communities value the Oswegatchie River for water quality and habitat protection; and

WHEREAS, providing access to the Oswegatchie River is a desired goal of the City and other river communities; and

WHEREAS, St. Lawrence and Jefferson County will greatly benefit from the recreational and natural experiences provided by the water trail; and

WHEREAS, the City of Ogdensburg supports the Oswegatchie Blueway Trail, beginning at the mouth of the River at Cranberry Lake and ending at the Oswegatchie River Delta here in Ogdensburg, as a value and benefit to the citizens of the City of Ogdensburg and its neighboring river communities; and

WHEREAS, the City of Ogdensburg in partnership with Oswegatchie River communities will provide matching financial support for this application in the form of cash-on-hand and in-kind services in accordance with grant guidelines.

NOW, THEREFORE, BE IT RESOLVED, that the Ogdensburg City Manager is hereby authorized to submit a 2013 CFA for the Oswegatchie River Blueway Trail in the amount of \$25,000 and if awarded to enter into any necessary grant agreements.