

***Amended AGENDA
Council Meeting
Monday, April 22, 2013
7:00 P. M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Presentation
 - 1. City Comptroller, Philip Cosmo – 2012 Year End Closeout
 - 2. Director of Planning & Development, Andrea Smith – BOA Update
- 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
- IX. Items for Council Action
 - 1. A resolution authorizing the Police Department to utilize funds from the Forfeiture of Criminal Proceeds Account to purchase one new 2013 Chevrolet Impala Unmarked Police Vehicle and associated emergency equipment, in the amount of \$22,438.00. (Bill #34)
 - 2. A resolution authorizing the City Manager to execute a supplemental agreement to increase the total funding for the Paterson Street project from \$950,000 to \$1,043,000. (Bill #35)

3. A resolution authorizing the City Manager to execute Addendum No. 2, in the amount of \$55,000., to the Agreement for Engineering Services between the City of Ogdensburg and Barton & Loguidice, in connection with the Paterson Street Reconstruction Project. (Bill #36)

X. Old Business

XI. New Business

XII. Items for Discussion

- *1. Pedestrian Bridge – Plants and Landscaping

XIII. Executive Session

IXV. Adjournment

Business of the City Council
City of Ogdensburg

SUBJECT: Resolution authorizing the Police Department to utilize funds from the Forfeiture of Criminal Proceeds Account to purchase one new 2013 Chevrolet Impala Unmarked Police Vehicle with associated equipment.

FOR AGENDA OF: 04/22/13
BILL #: 34
DEPT. OF ORIGIN: Police Department

DATE SUBMITTED: 04/16/13
EXHIBITS: Resolution

APPROVED AS TO FORM BY CITY ATTORNEY _____

APPROVED BY CITY MANAGER FOR SUBMITTAL _____

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: \$22,438.00	BUDGETED: \$0	REQUIRED: \$22,438.00

SUMMARY STATEMENT

A resolution authorizing the Police Department to utilize funds from the Forfeiture of Criminal Proceeds Account to purchase one new 2013 Chevrolet Impala Unmarked Police Vehicle and associated emergency equipment, in the amount of \$22,438.00.

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 AUTHORIZING THE POLICE DEPARTMENT
TO PURCHASE ONE NEW 2013 CHEVROLET IMPALA UNMARKED POLICE VEHICLE
AND ASSOCIATED EMERGENCY EQUIPMENT,
WITH FUNDS FROM THE FORFEITURE OF CRIMINAL PROCEEDS ACCOUNT

WHEREAS, the Ogdensburg Police Department in it's efforts to provide Law Enforcement Services to the Community, must maintain safe dependable and appropriate equipment to its members in the performance of their duties, and

WHEREAS, that equipment includes police vehicles with associated emergency equipment, and

WHEREAS, the Department in its effort to maintain safe, dependable and appropriate vehicles, typically rotates vehicles on a yearly basis, between patrol and detective divisions, and

WHEREAS, this practice was halted for a period of two years and has resulted in unmarked police vehicles being held in that capacity for more than twice the normal time span, and

WHEREAS, this action has caused several of these unmarked vehicles to become less dependable and more costly to maintain with the mileage reaching way beyond their intended life expectancy, and

WHEREAS, the 2013 budget provides funding to replace two of the aging vehicles, it would be beneficial to replace a third unmarked vehicle through the use of asset seizure funds, obtained through the Equitable Sharing Program, and

WHEREAS, it is permissible by the Equitable Sharing Program Guidelines to utilize funds from the Forfeiture of Criminal Proceeds Account to pay for such a purchase,

NOW, THEREFORE, BE IT RESOLVED, that the Ogdensburg Police Department is hereby authorized to purchase one new 2013 Chevrolet Impala Unmarked Police Vehicle with associated emergency equipment, in the amount of \$22,438.00 and that monies in the amount of \$22,438.00 be appropriated from the Forfeiture of Criminal Proceeds Account, Line A2626 General Fund Revenues, and

BE IT FURTHER RESOLVED, that the \$22,438.00 be transferred from the Forfeiture of Criminal Proceeds account to the Capital Equipment Account Line A3120.310 to cover this purchase.

Business of the City Council
City of Ogdensburg

SUBJECT: Resolution Authorizing the City Manager to Execute a Standard Federal-Aid Highway and Marchiselli-Aid Local Project Agreement for \$1,043,000 to Fund the Paterson Street Reconstruction Project

FOR AGENDA OF: April 22, 2013

BILL #: 35

DEPT. OF ORIGIN: Engineering/Public Works

DATE SUBMITTED: April 17, 2013

APPROVED AS TO FORM BY CITY ATTORNEY _____ EXHIBITS: Resolution

APPROVED BY CITY MANAGER FOR SUBMITTAL _____

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: \$1,043,000	BUDGETED: \$950,000	REQUIRED: \$93,000

SUMMARY STATEMENT

This resolution authorizes the City Manager to execute a supplemental agreement which will increase the total funding for the Paterson Street project from \$950,000 to \$1,043,000. The \$93,000 increase covers the Right-of-Way Acquisitions. This project is reimbursed 80% Federal, 15% Marchiselli, and 5% City. Ultimately the City will be responsible for \$52,150 of the \$1,043,000.

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 AUTHORIZING THE CITY MANAGER TO EXECUTE A STANDARD FEDERAL-AID HIGHWAY AND MARCHISELLI-AID LOCAL PROJECT AGREEMENT FOR \$1,043,000 TO FUND THE PATERSON STREET RECONSTRUCTION PROJECT

Authorizing Master Federal/Local Aid Agreement,
Paterson St. Reconstruction, PIN 775299
Preliminary Engineering, Right-of-Way Incidentals and Final Design

WHEREAS, a project for the reconstruction of Paterson Street, PIN 775229 (the "Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the cost of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, the City of Ogdensburg desires to advance the project by making a commitment of 100% of the federal and non-federal share of the costs of the preliminary engineering, right-of-way incidentals and acquisitions, and final design in the amount of \$1,043,000.;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Ogdensburg hereby authorizes the City Comptroller to pay in the first instance 100% of the federal and non-federal share of the costs of preliminary engineering, right-of-way incidentals and final design for the project; and

BE IT FURTHER RESOLVED, that the sum of \$1,043,000 is hereby appropriated from the City of Ogdensburg Capital budget and/or consolidated improvement program funding and made available to cover the cost of participation in the above phase of the project; and

BE IT FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the City Council of the City of Ogdensburg shall convene as soon as possible to appropriate said excess amount immediately upon notification by the City Manager's Office; and

BE IT FURTHER RESOLVED, that the City Manager of the City of Ogdensburg is hereby authorized and directed to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the City of Ogdensburg with the New York State Department of Transportation in connection with the advancement or approval of the project and providing for the administration of the project and the municipality's first instance funding of project costs and permanent funding for the local share of federal-aid and state-aid eligible project costs and all project costs within appropriations that are not so eligible; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the project.

Business of the City Council
City of Ogdensburg

SUBJECT:
Resolution Authorizing Addendum No. 2
to the Agreement Between the City of
Ogdensburg and Barton & Loguidice for
Engineering Services in Connection with
the Paterson Street Reconstruction
Project

FOR AGENDA OF: April 22, 2013
BILL #: 36
DEPT. OF ORIGIN: Engineering/Public Works

APPROVED AS TO FORM BY CITY
ATTORNEY

DATE SUBMITTED: April 17, 2013
EXHIBITS: Resolution, B&L Letter

APPROVED BY CITY MANAGER FOR SUBMITTAL

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: \$892,100	BUDGETED: \$837,100	REQUIRED: \$55,000

SUMMARY STATEMENT

This resolution authorizes the City Manager to execute Addendum No. 2, in the amount of \$55,000., to the Agreement for Engineering Services between the City of Ogdensburg and Barton & Loguidice in connection with the Paterson Street Reconstruction Project.

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 AUTHORIZING ADDENDUM NO. 2 TO THE AGREEMENT
BETWEEN THE CITY OF OGDENSBURG AND BARTON & LOGUIDICE
FOR ENGINEERING SERVICES IN CONNECTION WITH THE
PATERSON STREET RECONSTRUCTION PROJECT**

WHEREAS, the City of Ogdensburg has executed an Agreement and Addendums totaling \$837,100 with the firm of Barton & Loguidice (B&L) for the Paterson Street Reconstruction Project; and

WHEREAS, additional services will be required for the appraisal review and negotiation and acquisition of property portion of the project, for an estimated total project cost of \$892,100.;

NOW, THEREFORE BE IT RESOLVED, that the City Manager is hereby authorized to execute Addendum No. 2, in the amount of \$55,000., to the Agreement for Engineering Services between the City of Ogdensburg and Barton & Loguidice in connection with the Paterson Street Reconstruction Project, and;

BE IT FURTHER RESOLVED, that funding for this project will come from Capital Fund H5110.518.