

***AMENDED AGENDA**
Council Meeting
Monday, March 12, 2012
7:00 P. M.

I. Call to Order

II. Pledge of Allegiance

III. Presentation

1. Presentation by Andrea Smith, Planning & Development Program Manager, regarding Options for advancing the City's Economic Development Study

IV. Public Hearing

V. Personal Appearance

(Anyone wishing to address the Council should notify the Clerk prior to the meeting)

1. Joe Consentino regarding a veterans group that has been formed from Massena to Ogdensburg.

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. Appoint Kevin J. Wilder to the Zoning Board of Appeals for a 3 year term, which will expire 12/31/202014.
2. Appoint Misty Smith to the Zoning Board of Appeals for a 3 year term, which will expire 12/31/202014.

IX. Items for Council Action

- *1. A resolution to appropriate funds for the Interim Director of Planning & Development position. (Bill #14)
2. A resolution authorizing the NYSDOT to utilize Fine Street as a detour while replacing the concrete bridge deck on NYS Route 37 over NYS Route 812. (Bill #15)

3. A resolution authorizing the City Manager to sign an amendment to the Cooperative Liquid Asset Securities System Municipal Cooperation Agreement. (Bill #16)

X. Old Business

XI. New Business

XI. Items for Discussion

1. Cornell Cooperative Extension Association of Jefferson County presentation regarding free or low-cost energy audits through NYSERDA's Home Performance with ENERGY STAR Program are available to residential customers.
2. Boating Infrastructure Grant

XII. Executive Session

XIII. Adjournment