

AGENDA
Special Council Meeting
Wednesday, December 16, 2020
5:00 PM

Due to public health and safety concerns related to COVID-19, the Ogdensburg City Council will not be meeting in-person. In accordance with the Governor's Executive Order 202.1, this meeting will be held via videoconferencing using GoToMeeting.com and a transcript will be provided at a later date.

The public will have an opportunity to remotely attend the meeting in accordance with §AR-17(G) of the Ogdensburg Municipal Code using the following link:

<https://attendee.gotowebinar.com/register/7239298218637686540> or by calling 1-914-614-3221 and entering Access Code #923-800-856.

I. Pledge of Allegiance

II. Call to Order

III. Items for Council Action

1. A resolution authorizing the City Manager to execute an extension agreement with St. Lawrence County in relation to the allocation and distribution of money collected from sales and compensating use taxes. (Bill #127)
2. A resolution authorizing the City Manager with the assistance of Gray & Gray Certified Public Accounts, P.C. to transfer funds to balance the 2020 budget. (Bill #128)

IV. Adjournment

Business of the City Council

City of Ogdensburg

SUBJECT: A resolution authorizing the City Manager to execute an extension agreement with St. Lawrence County

FOR AGENDA OF: December 16, 2020

BILL #: 127

DEPT. OF ORIGIN: City Manager

DATE SUBMITTED: December 15, 2020

APPROVED AS TO FORM BY CITY ATTORNEY

EXHIBITS: Resolution & Agreement

APPROVED BY CITY MANAGER FOR SUBMITTAL

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

SUMMARY STATEMENT

A resolution authorizing the City Manager to execute an extension agreement with St. Lawrence County in relation to the allocation and distribution of money collected from sales and compensating use taxes.

RECOMMENDED ACTION

Approval of resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR SKELLY	_____	COUNCILLOR DILLABOUGH	_____
COUNCILLOR FISHER	_____	COUNCILLOR KENNEDY	_____
COUNCILLOR POWERS	_____	COUNCILLOR RISHE	_____
COUNCILLOR SKAMPERLE	_____		

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE
AN EXTENSION AGREEMENT WITH ST. LAWRENCE COUNTY
IN RELATION TO THE ALLOCATION AND DISTRIBUTION OF
MONEY COLLECTED FROM SALES AND COMPENSATING USE TAXES

WHEREAS, negotiations between the City of Ogdensburg and St. Lawrence County have continued and an extension agreement has been reached;

NOW, THEREFORE, BE IT RESOLVED, that the City Manager is authorized to execute an extension agreement with St. Lawrence County in relation to the allocation and distribution of money collected from the sales and compensating use taxes imposed pursuant to Article 28 and 29 of the Tax Law.

Business of the City Council
City of Ogdensburg

SUBJECT: A resolution to transfer funds to balance the 2020 budget
FOR AGENDA OF: December 16, 2020
BILL #: 128
DEPT. OF ORIGIN: City Manager
DATE SUBMITTED: December 15, 2020
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 authorizing the City Manager with the assistance of Gray & Gray Certified Public Accounts, P.C. to transfer funds to balance the 2020 budget.

RECOMMENDED ACTION

Approval of resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR SKELLY _____ COUNCILLOR DILLABOUGH _____

COUNCILLOR FISHER _____ COUNCILLOR KENNEDY _____

COUNCILLOR POWERS _____ COUNCILLOR RISHE _____

COUNCILLOR SKAMPERLE _____

A RESOLUTION TO TRANSFER FUNDS
TO BALANCE THE 2020 BUDGET

WHEREAS, Section §C-65 of the Ogdensburg City Charter permits the transfer of an unencumbered balance in an appropriation made for one department or agency to another department or agency or the transfer of any unencumbered balance in an appropriation made for a division or office to another division or office in the same department upon written request of the City Manager; and,

WHEREAS, due to multiple retirements not budgeted for in 2020 and the loss of revenue and increased expenses associated with COVID-19, certain accounts within the 2020 budget are over budget while other accounts are under budget.

NOW, THEREFORE, BE IT RESOLVED that the City Manager with the assistance of Gray & Gray Certified Public Accounts, P.C. is hereby authorized to transfer funds between accounts to balance the 2020 budget.