

**AGENDA**  
**Council Meeting**  
**Monday, April 24, 2017**  
**7:00 P. M.**

I. Pledge of Allegiance

II. Call to Order

III. Presentation

IV. Public Hearing

1. A public hearing regarding an ordinance amending Chapter 221, entitled 'Zoning', Article XVII entitled 'Administration and Enforcement', §221-83 "Zoning Board of Appeals" of the Code of the City of Ogdensburg. (Bill #32)

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. An ordinance amending Chapter 221, entitled 'Zoning', Article XVII entitled 'Administration and Enforcement', §221-83 "Zoning Board of Appeals" of the Code of the City of Ogdensburg. (Bill #32)
2. A resolution declaring that the DPW Excess Laboratory Inventory property is surplus property and authorizes the City Manager to dispose of this surplus property by the informal procedure of sealed bids and/or internet auction. (Bill #38)
3. A resolution to amend the 2017 budget A5110.330 to include the receipt of CHIPs allocation in the amount of \$321,445.75, EWRA allocation in the amount of \$49,324.86 and the PAVE NY allocation in the amount of \$73,373.19, for a new grant total of \$444,143.80. (Bill #39)

4. A resolution authorizing the City Manager to submit a letter of Intent to apply for 2017 NBRC infrastructure funds. (Bill #40)
5. A resolution authorizing the City Manager to enter into an amended professional consulting agreement with the Development Authority of the North Country for the Water Treatment Plant. (Bill #41)
6. A resolution authorizing the City Manager to enter into a contract with Burke Excavation Demolition, Inc. (assumed business name: JEDA Environmental) for the 917 Washington Street - Asbestos Abatement, Removal & Disposal project for a sum, not to exceed \$59,770.00. (Bill #42)
7. A resolution authorizing the City Manager to enter into a Professional Services Agreement with Emminger, Newton, Pigeon and Magyar, Inc. for a Preliminary Summary Format Appraisal for two parcels located at 2981 Ford Street Extension and 2991 Ford Street Extension for a sum, not exceed \$7,500.00. (Bill #43)
8. A resolution calling for a public hearing and public notice on a proposed ordinance to lease municipal property at 330 Ford Street (Basement) for the Satellite Office of Senator Patricia Ritchie. (Bill #44)

- X. Old Business
- XI. New Business
- XII. Items for Discussion
- XIII. Citizen Participation
- XIV. Executive Session
- XV. Adjournment

RESOLVED: That the claims as enumerated in General Fund Warrant #07-2017 in the amount of \$537,192.01 and Library Warrant #07-2017 in the amount of \$23,993.73 and Capital Fund Warrant #07-2017 in the amount of \$0.00 and Community Development Fund Warrant #07-2017 in the amount of \$0.00 and Community Renewal Fund Warrant #07-2017 in the amount of \$0.00, as audited, be and the same hereby are ordered paid.

DATED: APRIL 20, 2017

Business of the City Council

City of Ogdensburg

SUBJECT: An ordinance amending Article XVII Entitled Administration and Enforcement, §221-83 "Zoning Board of Appeals; appeals procedure" of the Ogdensburg Municipal Code.

FOR AGENDA OF: April 24, 2017

BILL #: 32

DEPT. OF ORIGIN: Planning & Development

DATE SUBMITTED: April 4, 2017

APPROVED AS TO FORM BY CITY ATTORNEY

EXHIBITS: Ordinance

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

APPROVED BY CITY MANAGER FOR SUBMITTAL

SUMMARY STATEMENT

An ordinance to amend Chapter 221, entitled 'Zoning', Article XVII entitled 'Administration and Enforcement', §221-83 "Zoning Board of Appeals; appeals procedure." of the Code of the City of Ogdensburg. (The purpose of this amendment is to decrease the size of the Zoning Board of Appeals from seven members to five members in accordance with General City Law, Article 3 § 81, subsection 6.)

RECOMMENDED ACTION

**Approval of resolution.**

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

VOTE ON ROLL CALL:

MAYOR ASHLEY	_____	COUNCILLOR DAVIS	_____
COUNCILLOR MITCHELL	_____	COUNCILLOR MORLEY	_____
COUNCILLOR PRICE	_____	COUNCILLOR SKAMPERLE	_____
COUNCILLOR STEVENSON	_____		

ORDINANCE #7 of 2017

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

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

ITEM ONE

That Chapter 221, entitled 'Zoning', Article XVII entitled 'Administration and Enforcement', §221-83 "Zoning Board of Appeals; appeals procedure." is hereby amended as follows:

**§ 221-82. Planning Board.**

A. Authority. As authorized by § 81 of the General City Law, there shall be a Zoning Board of Appeals (ZBA) consisting of five members, holding staggered three-year terms, appointed by the Mayor and City Council. Additionally, pursuant to § 81(11) of the General City Law, one alternate member may be appointed by the Mayor and City Council to substitute for a regular member of the Zoning Board of Appeals in the event that a regular member is unable to participate in matters before the Zoning Board of Appeals because of a conflict of interest, illness or other absence.

ITEM 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 declare items as surplus property.  
APPROVED AS TO FORM BY CITY ATTORNEY \_\_\_\_\_

FOR AGENDA OF: April 24, 2017  
BILL #: 38  
DEPT. OF ORIGIN: DPW  
DATE SUBMITTED: April 6, 2017  
EXHIBITS: Resolution

APPROVED BY CITY MANAGER FOR SUBMITTAL

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

A resolution declaring that the DPW Excess Laboratory Inventory property (listed in the attachment) is surplus property and authorizes the City Manager to dispose of this surplus property by the informal procedure of sealed bids and/or internet auction.

RECOMMENDED ACTION

**Approval of resolution.**

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

VOTE ON ROLL CALL:

MAYOR ASHLEY _____	COUNCILLOR DAVIS _____
COUNCILLOR MITCHELL _____	COUNCILLOR MORLEY _____
COUNCILLOR PRICE _____	COUNCILLOR SKAMPERLE _____
COUNCILLOR STEVENSON _____	

## **A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY**

**WHEREAS**, the City of Ogdensburg owns certain property as described in the attached hereto; and

**WHEREAS**, the property has become obsolete over time and has been replaced; and

**WHEREAS**, the Public Works Director has recommended that the property be deemed surplus items; and

**WHEREAS**, in accordance with State Finance Law, the City Council declares the property as described in the attached to be surplus property and directs the City Manager to dispose of the surplus property in accordance with City administrative procedures; and

**WHEREAS**, the City Council further directs the City Comptroller to delete this surplus property from the inventory of the City once disposed of by the City Manager;

**NOW, THEREFORE BE IT RESOLVED**, that the City Council of the City of Ogdensburg, hereby authorize the City Manager to dispose of the property listed in the attachment by the informal procedure of sealed bids and/or internet auction.

**BE IT FURTHER RESOLVED**, said surplus items shall be sold in “As Is” condition without any warranty as to condition.

## Excess Laboratory Inventory

### **Equipment:**

1-Fisher Scientific Balance Beam Scale

1-Large Incubator

2-Drying Oven

1-Water Bath

1-Autoclave

1-15" Acer Computer Monitor

1- Electric sample blender

5-Colorimetric Sample Comparators

1-Electric Mixing Plate

### **Various Laboratory Glassware:**

BOD Bottles

Pipets

Beakers

Thermometers

Petri Dishes

Plastic Sample Packs

Glass Sample Desiccator



Business of the City Council  
City of Ogdensburg

SUBJECT: Resolution to amend the 2017 budget  
FOR AGENDA OF: April 24, 2017  
BILL #: 39  
DEPT. OF ORIGIN: DPW Director  
DATE SUBMITTED: April 12, 2017  
APPROVED AS TO FORM BY CITY ATTORNEY  
EXHIBITS: resolution  
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

A resolution to amend the 2017 budget A5110.330 to include the receipt of CHIPs allocation in the amount of \$321,445.75, EWRA (Extreme Winter Recovery) allocation in the amount of \$49,324.86 and the PAVE NY allocation in the amount of \$73,373.19, for a new grant total of \$444,143.80.

RECOMMENDED ACTION

**Approval of resolution.**

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

VOTE ON ROLL CALL:

MAYOR ASHLEY	_____	COUNCILLOR DAVIS	_____
COUNCILLOR MITCHELL	_____	COUNCILLOR MORLEY	_____
COUNCILLOR PRICE	_____	COUNCILLOR SKAMPERLE	_____
COUNCILLOR STEVENSON	_____		

## **A RESOLUTION TO AMEND THE 2017 BUDGET**

WHEREAS, the City of Ogdensburg has been awarded a CHIPs allocation in the amount of \$321,445.75, EWRA allocation in the amount of \$49,324.86 and the PAVE NY allocation in the amount of \$73,373.19, and

WHEREAS, these funds are to be used for the rehabilitation and reconstruction of local highways, and

WHEREAS, \$324,000.00 in CHIPs funding (A5110.330), (\$394,000.00 anticipated allocation less \$70,000 labor commitment) was included in the 2017 budget, and

WHEREAS, \$ 50,143.80 was not included in the 2017 budget,

NOW THEREFORE BE IT RESOLVED, that the City Comptroller is authorized to amend the 2017 budget to include the receipt of \$ 50,143.80 in grant revenue into account A5110.330 and Consolidated Highway Aid revenue account A3501.

NEW YORK STATE  
DEPARTMENT OF TRANSPORTATION  
Consolidated Local Street and Highway Improvement Program (CHIPS), Extreme Winter Recovery (EWR) & Local PAVE-NY  
2017-18 Enacted Budget

County	Municipality Name	2017-18 CHIPS Apportionment	2017-18 Extreme Winter Recovery Apportionment	2017-18 PAVE NY Apportionment (Based on Each Municipality's % of \$438 M CHIPS)	2017-18 CHIPS + EWR + PAVE NY Apportionments
Schuyler	Village of Burdett	438,097,000.00	65,000,000.00	100,000,000.00	603,097,000.00
Schuyler	Village of Montour Falls	12,936.33	2,354.82	2,952.85	18,244.00
Schuyler	Village of Odessa	75,974.81	13,896.74	17,342.01	107,213.56
Schuyler	Village of Watkins Glen	31,879.89	5,731.34	7,276.90	44,888.13
		70,076.90	12,466.02	15,995.75	98,538.67
Seneca	County of Seneca	1,024,824.39	146,898.83	233,926.37	1,405,649.59
Seneca	Town of Covert	106,175.76	20,381.17	24,235.67	150,792.60
Seneca	Town of Fayette	154,515.12	29,391.46	35,269.61	219,176.19
Seneca	Town of Junius	95,510.82	18,813.45	21,801.30	136,125.57
Seneca	Town of Lodi	104,145.08	20,298.56	23,772.15	148,215.79
Seneca	Town of Ovid	100,691.79	19,221.45	22,983.90	142,897.14
Seneca	Town of Romulus	68,352.33	13,233.06	15,602.10	97,187.49
Seneca	Town of Seneca Falls	249,571.65	47,931.20	56,967.21	354,470.06
Seneca	Town of Tyre	79,486.22	14,947.67	18,143.52	112,577.41
Seneca	Town of Varick	52,147.14	9,830.36	11,903.10	73,880.60
Seneca	Town of Waterloo	56,061.36	10,756.52	12,796.56	79,614.44
Seneca	Village of Interlaken	9,090.74	1,665.65	2,075.05	12,831.44
Seneca	Village of Lodi	4,791.09	877.88	1,093.61	6,762.58
Seneca	Village of Ovid	7,472.57	1,227.05	1,705.69	10,405.31
Seneca	Village of Waterloo	92,240.42	16,320.58	21,054.79	129,615.79
St Lawrence	County of St Lawrence	3,903,961.64	544,046.66	891,118.09	5,339,126.39
St Lawrence	City of Ogdensburg	321,445.75	49,324.86	73,373.19	444,143.80
St Lawrence	Town of Brasher	173,420.49	33,526.52	39,584.95	246,531.96
St Lawrence	Town of Canton	222,854.82	43,034.21	50,868.83	316,757.86
St Lawrence	Town of Clare	70,066.17	13,451.34	15,993.30	99,510.81
St Lawrence	Town of Clifton	58,353.71	11,047.21	13,319.82	82,720.74
St Lawrence	Town of Colton	124,404.06	23,937.21	28,396.46	176,737.73
St Lawrence	Town of DeKalb	181,215.86	34,610.09	41,364.32	257,190.27
St Lawrence	Town of Depeyster	53,880.61	10,430.45	12,298.79	76,609.85
St Lawrence	Town of Edwards	91,738.61	17,427.28	20,940.25	130,106.14
St Lawrence	Town of Fine	158,036.92	30,208.48	36,073.50	224,318.90
St Lawrence	Town of Fowler	134,176.19	25,431.51	30,627.05	190,234.75
St Lawrence	Town of Gouverneur	166,662.45	32,356.58	38,042.36	237,061.39
St Lawrence	Town of Hammond	90,760.35	17,556.13	20,716.95	129,033.43
St Lawrence	Town of Hermon	126,213.03	23,186.16	28,809.38	178,208.57
St Lawrence	Town of Hopkinton	148,527.35	28,133.13	33,902.85	210,563.33
St Lawrence	Town of Lawrence	111,576.86	21,628.97	25,468.53	158,674.36
St Lawrence	Town of Lisbon	279,251.59	53,720.02	63,741.95	396,713.56
St Lawrence	Town of Louisville	52,359.85	9,451.95	11,951.66	73,763.46
St Lawrence	Town of Macomb	99,857.47	18,799.51	22,793.46	141,450.44
St Lawrence	Town of Madrid	123,375.40	23,393.22	28,161.66	174,930.28
St Lawrence	Town of Massena	89,246.72	16,312.75	20,371.45	125,930.92
St Lawrence	Town of Morristown	105,491.59	19,992.56	24,079.51	149,563.66
St Lawrence	Town of Norfolk	135,069.67	26,030.24	30,831.00	191,930.91
St Lawrence	Town of Oswegatchie	173,264.07	32,964.50	39,549.25	245,777.82
St Lawrence	Town of Parisville	208,821.44	39,765.82	47,665.57	296,252.83
St Lawrence	Town of Piercefield	47,065.15	9,095.96	10,743.09	66,904.20
St Lawrence	Town of Pierrepont	193,211.32	37,233.51	44,102.41	274,547.24
St Lawrence	Town of Pitcairn	103,431.23	20,042.54	23,609.21	147,082.98
St Lawrence	Town of Potsdam	290,508.18	55,507.38	66,311.38	412,326.94
St Lawrence	Town of Rossie	82,716.00	15,673.23	18,880.75	117,269.98
St Lawrence	Town of Russell	191,706.46	36,543.32	43,758.91	272,008.69
St Lawrence	Town of Stockholm	233,883.69	45,337.02	53,386.28	332,606.99
St Lawrence	Town of Waddington	101,126.21	19,105.85	23,083.06	143,315.12
St Lawrence	Village of Canton	76,007.47	13,606.04	17,349.46	106,962.97
St Lawrence	Village of Gouverneur	82,474.49	14,825.49	18,825.62	116,153.60
St Lawrence	Village of Hammond	7,366.36	1,316.81	1,681.44	10,364.61
St Lawrence	Village of Hermon	0.00	0.00	0.00	0.00
St Lawrence	Village of Heuvelton	23,142.49	4,089.49	5,282.50	32,514.48
St Lawrence	Village of Massena	221,291.66	39,818.52	50,512.02	311,622.20
St Lawrence	Village of Morristown	28,842.32	5,208.77	6,583.55	40,634.64
St Lawrence	Village of Norwood	54,558.59	9,724.28	12,453.54	76,736.41
St Lawrence	Village of Potsdam	88,874.60	16,081.91	20,286.51	125,243.02
St Lawrence	Village of Rensselaer Falls	14,967.82	2,534.68	3,416.55	20,919.05
St Lawrence	Village of Richville	11,944.11	1,990.01	2,726.36	16,660.48
St Lawrence	Village of Waddington	34,196.39	5,951.32	7,805.67	47,953.38
Steuben	County of Steuben	4,429,818.11	642,568.87	1,011,150.07	6,083,537.05
Steuben	City of Corning	403,658.20	62,867.32	92,139.00	558,664.52
Steuben	City of Hornell	243,652.16	35,541.00	55,616.03	334,809.19
Steuben	Town of Addison	75,556.86	14,100.74	17,246.61	106,904.21
Steuben	Town of Avoca	124,050.81	23,265.72	28,315.83	175,632.36
Steuben	Town of Bath	341,004.22	65,343.86	77,837.61	484,185.69
Steuben	Town of Bradford	73,913.01	13,267.40	16,871.38	104,051.79
Steuben	Town of Cameron	150,304.78	28,279.32	34,308.56	212,892.66
Steuben	Town of Campbell	129,995.22	24,241.52	29,672.70	183,909.44
Steuben	Town of Canisteo	105,873.17	20,404.63	24,166.60	150,444.40
Steuben	Town of Caton	154,838.52	29,932.05	35,343.43	220,114.00

Business of the City Council

City of Ogdensburg

SUBJECT: Resolution to submit a letter of Intent to apply for 2017 NBRC funds.

FOR AGENDA OF: April 24, 2017

BILL #: 40

DEPT. OF ORIGIN: Planning and Development

DATE SUBMITTED: April 17, 2017

APPROVED AS TO FORM BY CITY ATTORNEY \_\_\_\_\_

EXHIBITS: Resolution

APPROVED BY CITY MANAGER FOR SUBMITTAL

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

A resolution authorizing the City Manager to submit a letter of Intent to apply for 2017 NBRC (Northern Border Regional Commission) infrastructure funds.

RECOMMENDED ACTION

**Approval of resolution.**

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

VOTE ON ROLL CALL:

MAYOR ASHLEY _____	COUNCILLOR DAVIS _____
COUNCILLOR MITCHELL _____	COUNCILLOR MORLEY _____
COUNCILLOR PRICE _____	COUNCILLOR SKAMPERLE _____
COUNCILLOR STEVENSON _____	

**RESOLUTION AUTHORIZING THE CITY MANAGER  
TO SUBMIT A NORTHERN BORDER REGIONAL COMMISSION LETTER  
OF INTENT TO APPLY**

WHEREAS, the City of Ogdensburg is pursuing a public facilities improvement project for the City's Wastewater Treatment Plant (WWTP); and

WHEREAS, 2017 Northern Border Regional Commission (NBRC) Economic and Infrastructure funds are available for *Basic Public Infrastructure* including water and wastewater facilities presumed to have a useful life of 20 years or more; and

WHEREAS, the City of Ogdensburg, located in St. Lawrence County is listed as a Northern Border Regional Commission recognized *Distressed County* eligible for 80% funding up to the maximum award \$500,000 for infrastructure projects; and,

WHEREAS, the Northern Border Regional Commission, requests that interested applicants submit a letter of intent to apply for funds by April 30, 2017 so that State Program Managers and Local Development Districts are aware of projects and can assist applicants better through the process.

NOW, THEREFORE, BE IT RESOLVED by the Ogdensburg City Council that it hereby authorizes the City Manager to submit a letter of intent to apply for 2017 NBRC funding in support of construction associated with the WWTP project.

BE IT FURTHER RESOLVED that the letter include a concise project description and budget for \$500,000, the maximum for 'infrastructure' projects as defined by 40 U. S. C. §15501 (b).

Business of the City Council  
City of Ogdensburg

SUBJECT: Resolution Authorizing City Manager to enter into an amended Professional Consulting Agreement with the DANC  
FOR AGENDA OF: April 24, 2017  
BILL #: 41  
DEPT. OF ORIGIN: Public Works  
DATE SUBMITTED: April 18, 2017  
EXHIBITS: Resolution, Agreement  
APPROVED AS TO FORM BY CITY ATTORNEY  
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

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SUMMARY STATEMENT

A resolution authorizing the City Manager to enter into an amended professional consulting agreement with the Development Authority of the North Country for the Water Treatment Plant.

RECOMMENDED ACTION

**Approval of resolution.**

MOVED BY: \_\_\_\_\_                      SECONDED BY: \_\_\_\_\_

VOTE ON ROLL CALL:

MAYOR ASHLEY	_____	COUNCILLOR DAVIS	_____
COUNCILLOR MITCHELL	_____	COUNCILLOR MORLEY	_____
COUNCILLOR PRICE	_____	COUNCILLOR SKAMPERLE	_____
COUNCILLOR STEVENSON	_____		

**RESOLUTION AUTHORIZING CITY MANAGER TO ENTER INTO  
AN AMENDED MANAGEMENT SERVICES AGREEMENT WITH  
THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY**

**WHEREAS**, an amended management services agreement for the City Water Treatment Plant facility has been negotiated between the City Manager and the Development Authority of the North Country (DANC), and

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council authorizes the City Manager to enter into said amended agreement with the Development Authority of the North Country to provide professional services and management support for the Water Treatment Plant, pending review and approval of the City Attorney.

**BE IT FURTHER RESOLVED** that funding for this service will come from the Water Fund F8320.515.

Amendment 1

DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY  
TECHNICAL SERVICES AGREEMENT FOR  
MANAGEMENT SERVICES FOR WATER TREATMENT SYSTEM FACILITIES

Whereas, the Development Authority of the North Country (Authority) and the City of Ogdensburg (City) entered into an Agreement dated May 16, 2016 to provide Management Services for the City's Wastewater Treatment Facilities, and

Whereas, the City has requested the Authority to expand the scope of services to include Water Quality Management Services for the City's Water Treatment Facilities, defined as City-owned water treatment facilities described in detail on Record Drawings and Operation and Maintenance Manuals and an Asset Management Plan that has been developed by C2AE in 2014, and

Whereas, the scope of services to be provided for the City's Water Treatment Facilities will be provided with a full-time Authority Water/Wastewater Administrator dedicated to support the City's water/wastewater facilities and additional staff time of the Authority's Engineering Division including the Director of Engineering, Water Quality Supervisors/Trainees, Engineers, GIS staff, and administrative support staff, and

Whereas, the scope of services provided for the City's Water Treatment Facilities will be the same as those described in the existing contract for Wastewater Management Services, and

Whereas, the term of this agreement shall be four years beginning May 16, 2017 to align with the existing Wastewater Facilities Management Services agreement, and

Whereas, the additional annual cost for the Authority to provide Water Quality Management Services for the City's Water Treatment Plant facilities shall be as follows:

Year 1 (May 16, 2017 – May 15, 2018) - \$40,000  
Year 2 (May 16, 2018 – May 15, 2019) - \$41,000  
Year 3 (May 16, 2019 – May 15, 2020) - \$42,000  
Year 4 (May 16, 2020 – May 15, 2021) - \$43,000

Now, therefore, the City and the Authority agree to amend the amount of the agreement as noted above for the four year remaining term of the existing Management Services agreement.

The return of one signed copy of this Amendment, together with the formal resolution of approval, constitutes acceptance of this Amendment and shall be written authorization for the Authority to proceed with contract services as agreed upon.



**DEVELOPMENT AUTHORITY  
OF THE NORTH COUNTRY**

**CITY OF OGDENSBURG**

**By:** \_\_\_\_\_

James W. Wright  
Executive Director

**By:** \_\_\_\_\_

Sarah Purdy  
City Manager

Business of the City Council  
City of Ogdensburg

SUBJECT:  
Resolution Authorizing Appropriation of funds  
and Award of Contract for the 917 Washington  
Street - Asbestos Abatement, Removal &  
Disposal project.

FOR AGENDA OF: April 24, 2017  
BILL #: 42  
DEPT. OF ORIGIN: Engineering/Public Works  
DATE SUBMITTED: April 18, 2017  
EXHIBITS: Resolution

APPROVED AS TO FORM BY CITY  
ATTORNEY

APPROVED BY CITY MANAGER FOR SUBMITTAL

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EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: \$59,770.00	BUDGETED: -0-	REQUIRED: \$59,770.00

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SUMMARY STATEMENT

A resolution authorizing the City Manager to enter into a contract with Burke Excavation Demolition, Inc. (assumed business name: JEDA Environmental) for the 917 Washington Street - Asbestos Abatement, Removal & Disposal project for a sum, not to exceed \$59,770.00.

RECOMMENDED ACTION

**Approval of resolution.**

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

VOTE ON ROLL CALL:

MAYOR ASHLEY	_____	COUNCILLOR DAVIS	_____
COUNCILLOR MITCHELL	_____	COUNCILLOR MORLEY	_____
COUNCILLOR PRICE	_____	COUNCILLOR SKAMPERLE	_____
COUNCILLOR STEVENSON	_____		

**RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS  
AND AWARD OF CONTRACT FOR THE  
917 WASHINGTON STREET - ASBESTOS ABATEMENT,  
REMOVAL & DISPOSAL PROJECT**

WHEREAS, the City owned building at 917 Washington Street has previously been used to store equipment and materials; and

WHEREAS, the presence of deteriorated asbestos containing material within the building has resulted in conditions which are unsafe to use without the abatement and removal of asbestos; and

WHEREAS, bids have been solicited and received for the 917 Washington Street - Asbestos Abatement, Removal & Disposal project; and

WHEREAS, the lowest responsible bidder is a company that has demonstrated their ability and have sufficient resources to satisfactorily complete the project;

NOW, THEREFORE, BE IT RESOLVED that Sarah Purdy, City Manager, is hereby authorized to enter into the following contract, for the designated project, on behalf of the City;

**Burke Excavation Demolition, Inc.**  
**(abn: JEDA Environmental)**                      **\$59,770.00**     \*  
 273 S. Grasse River Road  
 Massena, NY 13662

\* *This project does not include the boiler room nor does it include the boiler. These can't be fairly assessed until the rest of the building has been abated.*

BE IT FURTHER RESOLVED that the funds to pay for this project will come from the following sources:

Water Pollution Control –		
Building Maintenance	G8130.450	\$ 9,720.00
Other Contractual Expense	G8130.498	\$ 7,100.00
Water Supply, Power & Pumping –		
Building Maintenance	F8320.450	\$ 9,720.00
Other Contractual Expense	F8320.498	\$ 7,100.00
Capital Construction	F8340.330	<u>\$26,130.00</u>
 TOTAL FUNDS		 \$59,770.00

Business of the City Council

City of Ogdensburg

SUBJECT: Resolution Authorizing City Manager to enter into a Professional Services Agreement with Emminger, Newton, Pigeon and Magyar, Inc.

FOR AGENDA OF: April 24, 2017

BILL #: 43

DEPT. OF ORIGIN: Assessor

DATE SUBMITTED: April 18, 2017

APPROVED AS TO FORM BY CITY ATTORNEY \_\_\_\_\_

EXHIBITS: Resolution

APPROVED BY CITY MANAGER FOR SUBMITTAL

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EXPENDITURE REQUIRED: \$7,500.00	AMOUNT BUDGETED: -0-	APPROPRIATION REQUIRED: \$7,500.00
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SUMMARY STATEMENT

A resolution authorizing the City Manager to enter into a Professional Services Agreement with Emminger, Newton, Pigeon and Magyar, Inc. for a Preliminary Summary Format Appraisal for two parcels located at 2981 Ford Street Extension and 2991 Ford Street Extension for a sum, not to exceed \$7,500.00.

RECOMMENDED ACTION

**Approval of resolution.**

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

VOTE ON ROLL CALL:

MAYOR ASHLEY _____	COUNCILLOR DAVIS _____
COUNCILLOR MITCHELL _____	COUNCILLOR MORLEY _____
COUNCILLOR PRICE _____	COUNCILLOR SKAMPERLE _____
COUNCILLOR STEVENSON _____	

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH EMMINGER, NEWTON, PIGEON AND MAGYAR, INC. FOR A COMMERCIAL APPRAISAL OF TWO PROPERTIES OWNED BY OGDENSBURG ASSOCIATES, LLC.

WHEREAS, the City of Ogdensburg, each year receives official challenges to the assessments it places upon commercial properties, known as an Article 7 Certiorari; and

WHEREAS, the City of Ogdensburg has received an Article 7 Certiorari Proceeding from Ogdensburg Associates, LLC for land owned at the Gateway Shopping Centre challenging the individual assessments on their property; and

WHEREAS, Emminger, Newton, Pigeon and Magyar, Inc., Commercial Appraisers of Buffalo, NY submitted a quote to the City of Ogdensburg for \$7,500 for a Preliminary Summary Format Appraisal for two parcels located at 2981 Ford Street Extension and 2991 Ford Street Extension; and

NOW, THEREFORE BE IT RESOLVED, the City Manager is hereby authorized to execute a professional services agreement, in the amount of \$7,500 between the City of Ogdensburg and Emminger, Newton, Pigeon and Magyar, Inc. in connection with the commercial appraisal of these two parcels.

BE IT FURTHER RESOLVED, that funding for this project will come from Consultants A1355.515 with a transfer of \$7,000 into this line item from the City Hall Building budget, A1620.110. Salaries.

Business of the City Council

City of Ogdensburg

SUBJECT: A resolution calling for public hearing and public notice regarding the lease of municipal property.

FOR AGENDA OF: April 24, 2017

BILL #: 44

DEPT. OF ORIGIN: City Manager

DATE SUBMITTED: April 18, 2017

APPROVED AS TO FORM BY CITY ATTORNEY \_\_\_\_\_ CLEARANCES: \_\_\_\_\_

EXHIBITS: Resolution, ordinance, & agreement

APPROVED BY CITY MANAGER FOR SUBMITTAL

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

SUMMARY STATEMENT

A resolution calling for a public hearing and public notice on a proposed ordinance to lease municipal property at 330 Ford Street (Basement) for the Satellite Office of Senator Patricia Ritchie.

RECOMMENDED ACTION

Passage of this resolution.

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

VOTE ON ROLL CALL:

MAYOR ASHLEY \_\_\_\_\_ COUNCILLOR DAVIS \_\_\_\_\_

COUNCILLOR MITCHELL \_\_\_\_\_ COUNCILLOR MORLEY \_\_\_\_\_

COUNCILLOR PRICE \_\_\_\_\_ COUNCILLOR SKAMPERLE \_\_\_\_\_

COUNCILLOR STEVENSON \_\_\_\_\_

RESOLUTION OF CITY COUNCIL INTRODUCING ORDINANCE  
AND PROVIDING FOR PUBLIC NOTICE  
AND PUBLIC HEARING

BE IT RESOLVED, that Ordinance No. of 2017, entitled "An Ordinance to Lease City-Owned Property " 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 8th day of May, 2017, at 7:00 p.m., and

BE IT FURTHER RESOLVED, that the City Clerk give notice of such public hearing by publication in the newspaper so designated by the City Council of the City of Ogdensburg for legal and public notices 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 #8 OF 2017**  
**AN ORDINANCE TO AUTHORIZE A LEASE OF MUNICIPAL PROPERTY**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF OGDENSBURG,  
NEW YORK, AS FOLLOWS:

ITEM ONE: An ordinance to authorize a lease of municipal property at 330 Ford Street (Basement) for the Satellite Office of Senator Patricia Ritchie.

ITEM TWO: The City Manager has presented the attached proposed agreement to lease space at 330 Ford Street. The lease term shall be from January 1, 2017 through December 31, 2018, with an option to renew, unless either party provides prior written notice to the other of its intention not to renew.

ITEM THREE: The City Manager is hereby authorized to execute the attached lease agreement, hereby made part of this ordinance.

ITEM FOUR: Passage of this ordinance shall be by a vote of three-fourths (3/4) of all members of the City Council.

ITEM FIVE: This ordinance shall become effective after public notice has been published at least once each week for three weeks in the official City newspaper.