

**AGENDA**  
Council Meeting  
Monday, June 23, 2014  
7:00 P. M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Presentation
  - 1. Police Department K-9 Team Demonstration
- IV. Public Hearing
- V. Personal Appearance  
(Anyone wishing to address the Council should notify the Clerk prior to the meeting)
  - 1. Megan Morrison regarding Parks & Recreation Summer employment
- 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 calling for a public hearing and public notice on a proposed ordinance amending Chapter 209, Section 209-57, Schedule XX: "Handicapped Parking" of the Code of the City of Ogdensburg. (Agenda Bill # 52)
  - 2. A resolution to approve the issuance of a Tax Anticipation Note (TAN) to cover cash flow needs for the City. (Agenda Bill # 53)
  - 3. A resolution to authorize the City Manager to sign a Memorandum of Understanding between the City of Ogdensburg and the St. Lawrence NYSARC. (Agenda Bill # 54)
- X. Old Business
- XI. New Business

XII. Items for Discussion

XIII. Executive Session

IXV. Adjournment

Business of the City Council  
City of Ogdensburg

SUBJECT:

FOR AGENDA OF 06/23/14 BILL #52

A resolution calling for public hearing and public notice regarding an Ordinance amending Chapter 209 of the Ogdensburg Municipal Code

DEPT. OF ORIGIN: DPW

DATE SUBMITTED: 06/12/14

CLEARANCES: \_\_\_\_\_

APPROVED AS TO FORM  
BY CITY ATTORNEY

EXHIBITS: Resolution and Ordinance

APPROVED BY CITY MANAGER FOR  
SUBMITTAL

EXPENDITURE  
REQUIRED: 0

AMOUNT  
BUDGETED: 0

APPROPRIATION  
REQUIRED: 0

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SUMMARY STATEMENT

This resolution calls for a public hearing and public notice on a proposed ordinance amending Chapter 209, Section 209-57, Schedule XX: "Handicapped Parking" of the Code of the City of Ogdensburg.

RECOMMENDED ACTION

Approval of Resolution.

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

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

VOTE ON ROLL CALL:

MAYOR NELSON \_\_\_\_\_

COUNCILLOR ASHLEY \_\_\_\_\_

COUNCILLOR HOSMER \_\_\_\_\_

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

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

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

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

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

**BE IT RESOLVED**, that Ordinance No. \_\_\_\_ of 2014, entitled, Chapter 209, Section 209-57, Schedule XX: "Handicapped Parking" of the Code of the City of Ogdensburg, 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 14th day of July, 2014 at 7:00 p.m., and

**BE IT FURTHER RESOLVED**, that the City Clerk give notice of such public hearing by publication in the official newspaper 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 # 9 OF 2014

AN ORDINANCE AMENDING CHAPTER 209 ENTITLED  
"VEHICLES AND TRAFFIC"  
OF THE CODE OF THE CITY OF OGDENSBURG

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

ITEM ONE:

That Section 209-57, Schedule XX: "Handicapped Parking" is hereby amended to delete the following:

<b>Name of Street</b>	<b>Side</b>	<b>Location</b>
Caroline Street	West	1 space in the 200 block in front of the southernmost entrance to City Hall

ITEM TWO:

This ordinance shall take effect ten (10) days after publication of notice which shall give the title and describe same in summary form.

Business of the City Council  
City of Ogdensburg

SUBJECT: Resolution authorizing the issuance of a Tax Anticipation Note (TAN)  
FOR AGENDA OF: 6/23/2014  
BILL #: 53  
DEPT. OF ORIGIN: City Comptroller  
DATE SUBMITTED: 6/18/2014  
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

This resolution is to approve the issuance of a Tax Anticipation Note (TAN) to cover cash flow needs for the City.

RECOMMENDED ACTION

Approval of Resolution.

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

VOTE ON ROLL CALL:

MAYOR NELSON \_\_\_\_\_      COUNCILLOR ASHLEY \_\_\_\_\_  
COUNCILLOR HOSMER \_\_\_\_\_      COUNCILLOR MITCHELL \_\_\_\_\_  
COUNCILLOR MORLEY \_\_\_\_\_      COUNCILLOR SKAMPERLE \_\_\_\_\_  
COUNCILLOR STEVENSON \_\_\_\_\_

TAX ANTICIPATION NOTE RESOLUTION DATED JUNE 23, 2014.

A RESOLUTION DELEGATING TO THE COMPTROLLER OF THE CITY OF OGDENSBURG, ST. LAWRENCE COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL NOT EXCEEDING \$2,000,000 TAX ANTICIPATION NOTES OF SAID CITY IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR OF SAID CITY WHICH COMMENCED JANUARY 1, 2014.

BE IT RESOLVED, by the Council of the City of Ogdensburg, St. Lawrence County, New York, as follows:

Section 1. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell not exceeding \$2,000,000 tax anticipation notes of the City of Ogdensburg, St. Lawrence County, New York, including renewals thereof, in anticipation of the collection of taxes levied or to be levied for the fiscal year of said City which commenced January 1, 2014, is hereby delegated to the Comptroller. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Comptroller, consistent with the provisions of the Local Finance Law.

Section 2. This Resolution shall take effect immediately.

Business of the City Council  
City of Ogdensburg

SUBJECT: FOR AGENDA OF: June 23, 2014  
A resolution authorizing the City Manager BILL #: 54  
to sign a MoU. DEPT. OF ORIGIN: City Manager  
DATE SUBMITTED: June 18, 2014  
APPROVED AS TO FORM BY CITY CLEARANCES: \_\_\_\_\_  
ATTORNEY EXHIBITS: Resolution  
\_\_\_\_\_ APPROVED BY CITY MANAGER FOR  
SUBMITTAL

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

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SUMMARY STATEMENT

A resolution to authorize the City Manager to sign a Memorandum of Understanding between the City of Ogdensburg and the St. Lawrence NYSARC to ensure the safety and well being of NYSARC employees and staff in the event that their Ogdensburg facility becomes uninhabitable following an emergency evacuation.

RECOMMENDED ACTION

Passage of this resolution.

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

VOTE ON ROLL CALL:

MAYOR NELSON \_\_\_\_\_ COUNCILLOR ASHLEY \_\_\_\_\_  
COUNCILLOR HOSMER \_\_\_\_\_ COUNCILLOR MITCHELL \_\_\_\_\_  
COUNCILLOR MORLEY \_\_\_\_\_ COUNCILLOR SKAMPERLE \_\_\_\_\_  
COUNCILLOR STEVENSON \_\_\_\_\_



RESOLUTION TO AUTHORIZE THE CITY MANAGER  
TO SIGN A MOU BETWEEN THE CITY AND ST. LAWRENCE NYSARC

WHEREAS, the City of Ogdensburg and the St. Lawrence NYSARC wish to enter into a Memorandum of Understanding (“MoU”), setting forth a statement of cooperation between the two parties to ensure the safety and well being of St. Lawrence NYSARC employees and staff in the event that their Ogdensburg facility becomes uninhabitable following an emergency evacuation, and

NOW, THEREFORE, BE IT RESOLVED that the City Manager, John M. Pinkerton, is hereby authorized and directed to sign the attached Memorandum of Understanding.

MEMORANDUM OF UNDERSTANDING  
BETWEEN St. Lawrence NYSARC and City of Ogdensburg

St. Lawrence NYSARC and City of Ogdensburg mutually consent to enter into this Agreement which forms the basis of this Memorandum.

1. PURPOSE: This Agreement between St. Lawrence NYSARC and City of Ogdensburg establishes a framework of cooperation to ensure the safety and well being of St. Lawrence NYSARC employees and staff in the event that St. Lawrence NYSARC's Seaway Industries facility located at 330 State Street, Ogdensburg, becomes uninhabitable following an emergency evacuation. This document is not meant to be legally binding; it is a statement of cooperation between the two parties for future accommodations due to emergency/disaster declarations.

2. PRINCIPLES OF COOPERATION

- A. City of Ogdensburg agrees to allow St. Lawrence NYSARC use of the City Council Chambers as a temporary location in the event of an emergency requires the evacuation of St. Lawrence NYSARC staff and employees from its facility.
- B. In the event that St. Lawrence NYSARC must temporarily relocate to the City of Ogdensburg City Council Chambers, the contact or designee listed below will be notified by phone or other available system of communication of St. Lawrence NYSARC.
- C. Both parties agree to work with a strong spirit of cooperation and mutual regard for each other's critical mission; St. Lawrence NYSARC personnel will only remain at the City of Ogdensburg's facility until St. Lawrence NYSARC activates its transportation system and other related emergency services.
- D. St. Lawrence staff will be responsible for all on-site supervision of its employees for the duration of the relocation event.

3. POINTS OF CONTACT

St. Lawrence NYSARC	John Morrison, Director of Seaway Industries	393-3970
St. Lawrence NYSARC	Sue Farrell, Senior Vocational Counselor	393-3970
City of Ogdensburg	John Pinkerton, City Manager	393-6100
City of Ogdensburg	Philip Cosmo, City Comptroller	393-1860

4. This MoU is implemented as of the date of the last signature and will remain valid by agreement of the parties. The MoU will be reviewed annually by the parties.

5. SIGNATURES

\_\_\_\_\_  
John Morrison, St. Lawrence NYSARC

\_\_\_\_\_  
Date

\_\_\_\_\_  
John Pinkerton, City of Ogdensburg

\_\_\_\_\_  
Date