

AGENDA
Council Meeting
Monday, December 9, 2013
7:00 P. M.

I. Call to Order

II. Pledge of Allegiance

III. Presentation

1. John LaGorga and Joe Dodd, GHD Engineering, regarding the City's long term sewer control plan.

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

1. Appoint Rashmi Vaish to a three-year term on the Frederic Remington Art Museum Board of Trustees, term will expire 12/31/16.
2. Appoint Lynn Fox to a three-year term on the Frederic Remington Art Museum Board of Trustees, term will expire 12/31/16.
3. Appoint Richard Johnson to a three-year term on the Frederic Remington Art Museum Board of Trustees, term will expire 12/31/16.
4. Reappoint Mary Michaels to a three year term on the Pride and Beautification Commission, term begins January 1, 2014 and will end December 31, 2016. (She has served on this board since 2007.)
5. Reappoint Francine Naccarato to a three year term on the Pride and Beautification Commission, term begins January 1, 2014 and will end December 31, 2016. (She has served on this board since 2010.)
6. Reappoint Paul Stevenson to a three year term on the Planning Board, term begins January 1, 2014 and will end December 31, 2016. Paul has served on this board since 2007.

7. Reappoint Larry Mitchell to a 7-year term on the Recreation Commission. This term will expire December 31, 2020. Larry has served on the Recreation Commission since 4/8/13.
8. Reappoint Tom Pinkerton to a 7-year term on the Recreation Commission. This term will expire December 31, 2020. Tom has served on the Recreation Commission since 1/12/04.
9. Reappoint Donald O'Shea to the Ogdensburg Tree Commission for a three-year term, which will expire on 12/31/16. Donald has served on the Tree Commission since 9/27/04.
10. Reappoint Glory Martel to the Ogdensburg Tree Commission for a three-year term, which will expire on 12/31/16. Glory has served on the Tree Commission since 10/12/04.
11. Reappoint Tim Irvine to the Ogdensburg Tree Commission for a three-year term, which will expire on 12/31/16. Tim has served on the Tree Commission since 4/25/11.

IX. Items for Council Action

X. Old Business

XI. New Business

XII. Items for Discussion

1. Combining lots on Morris and Knox Street
2. Combining the Newell property lots

XIII. Executive Session

IXV. Adjournment