

OFFICE OF THE MAYOR & CITY COUNCIL
330 Ford Street
Ogdensburg, New York 13669

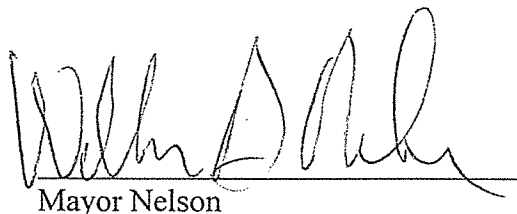
July 16, 2013

City Council
City of Ogdensburg
Ogdensburg, New York 13669

Dear Council Members:

We are calling a special meeting of the City Council on Thursday, July 18, 2013 at 7:30 a.m. in the City Hall Council Chambers on the following topic:

See attached Agenda.



Mayor Nelson

Sincerely,

Councillor Ashley

Councillor Cilley

Councillor Hosmer

Councillor Morley

Councillor Skamperle

Councillor Stevenson

Cc: City Manager
Phil Cosmo
Media

AGENDA
Special Council Meeting
Thursday, July 18, 2013
7:30 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Items for Council Action
 - 1. A resolution approving and endorsing a Frederic Remington Art Museum OPRHP Grant Application. (Bill #61)
 - 2. A resolution authorizing the City Manager to sign an agreement with Re-Energy Lyonsdale, to remove all of the accumulated brush from the City's Tree and Waste Disposal site on outer Champlain Street, free of charge to the City. (Bill #62)
 - 3. A resolution to authorize the City Manager to submit a Northern Borders Community Grant Application in an amount not to exceed \$80,800, to construct a connection loop for City water from the south side of Champlain Street to the south side of Linden Street. (Bill #63)
 - 4. A resolution to accept a \$300,000 award in supplemental funding from the United States Environmental Protection Agency (EPA) and authorizes the City Manager to enter into any necessary contracts to administer the grant, to continue necessary remedial activities at catalytic Brownfield sites on the City's waterfront. (Bill #64)
- IV. Executive Session
- V. Adjournment

Business of the City Council
City of Ogdensburg

SUBJECT:
Resolution supporting Frederic
Remington Art Museum OPRHP Grant

FOR AGENDA OF: 7/18/13

BILL #: 61

DEPT. OF ORIGIN: City Manager

DATE SUBMITTED: 07/16/13

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

A resolution approving and endorsing a Frederic Remington Art Museum OPRHP Grant application, for new roofs on the Parish Mansion and 311 Washington Street.

RECOMMENDED ACTION

Approval of Resolution.

MOVED BY: _____

SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR NELSON _____

COUNCILLOR ASHLEY _____

COUNCILLOR CILLEY _____

COUNCILLOR HOSMER _____

COUNCILLOR MORLEY _____

COUNCILLOR SKAMPERLE _____

COUNCILLOR STEVENSON _____

RESOLUTION APPROVING AND ENDORSING A NEW YORK STATE
OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION
(OPRHP) GRANT APPLICATION FROM
THE FREDERIC REMINGTON ART MUSEUM

WHEREAS, the Frederic Remington Art Museum is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund to be located at 303 Washington Street, Ogdensburg, a site located within the territorial jurisdiction of this Council; and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located”;

NOW, THEREFORE, BE IT RESOLVED, by this august body that the Council of Ogdensburg hereby approves and endorses the application of the Frederic Remington Art Museum for a grant under the Environmental Protection Fund known as historic preservation of the Parish Mansion and located within this community.

Business of the City Council
City of Ogdensburg

SUBJECT:
A City Council Resolution Authorizing the
City Manager to sign an agreement with Re-
Energy Lyonsdale

FOR AGENDA OF: July 18, 2013

BILL #: 62

DEPT. OF ORIGIN: City Manager

DATE SUBMITTED: July 16, 2013

APPROVED AS TO FORM BY CITY
ATTORNEY

CLEARANCES: _____

EXHIBITS: resolution

APPROVED BY CITY MANAGER FOR
SUBMITTAL

EXPENDITURE
REQUIRED: 0

AMOUNT
BUDGETED: 0

APPROPRIATION
REQUIRED: 0

SUMMARY STATEMENT

This resolution is to authorize the City Manager to sign an agreement with Re-Energy Lyonsdale, to remove all of the accumulated brush from the City's Tree and Waste Disposal site on outer Champlain Street, free of charge to the City.

RECOMMENDED ACTION

Passage of this resolution.

MOVED BY: _____

SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR NELSON _____

COUNCILLOR ASHLEY _____

COUNCILLOR CILLEY _____

COUNCILLOR HOSMER _____

COUNCILLOR MORLEY _____

COUNCILLOR SKAMPERLE _____

COUNCILLOR STEVENSON _____

RESOLUTION TO AUTHORIZE THE CITY MANAGER
TO SIGN AN AGREEMENT WITH RE-ENERGY LYONSDALE

WHEREAS, the City's Tree and Waste Disposal site on outer Champlain Street is full of accumulated brush; and

WHEREAS, Re-Energy Lyonsdale is willing to remove all the accumulated brush from the City's Tree and Waste Disposal site, free of charge to the City.

NOW, THEREFORE, BE IT RESOLVED that the City Manager, John M. Pinkerton, is hereby authorized to sign the attached agreement with Re-Energy Lyonsdale, 3823 Marmon Road, Lyons Falls, NY 13368.

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF: July 18, 2013
A resolution authorizing the City Manager
to submit a Northern Borders Community
Grant Application BILL #: 63
DEPT. OF ORIGIN: City Manager
DATE SUBMITTED: July 16, 2013
APPROVED AS TO FORM BY CITY ATTORNEY CLEARANCES: _____
EXHIBITS: resolution
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

SUMMARY STATEMENT

This resolution is to authorize the City Manager to submit a Northern Borders Community Grant Application in an amount not to exceed \$80,800, to construct a connection loop for City water from the south side of Champlain Street to the south side of Linden Street.

RECOMMENDED ACTION

Passage of this resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR NELSON _____ COUNCILLOR ASHLEY _____
COUNCILLOR CILLEY _____ COUNCILLOR HOSMER _____
COUNCILLOR MORLEY _____ COUNCILLOR SKAMPERLE _____
COUNCILLOR STEVENSON _____

RESOLUTION TO AUTHORIZE THE CITY MANAGER
TO SUBMIT A NORTHERN BORDERS COMMUNITY GRANT APPLICATION

WHEREAS, the Northern Borders Community has announced that grant funds will be made available from the Northern Border Regional Commission, and

WHEREAS, the City desires to construct a connection loop for City water from the south side of Champlain Street to the south side of Linden Street, and

NOW, THEREFORE, BE IT RESOLVED that the City Manager, John M. Pinkerton, is hereby authorized and directed to apply for a Northern Borders Community Grant Application, in an amount not to exceed \$80,800, to construct the water loop at Champlain and Linden Streets.

Business of the City Council

City of Ogdensburg

SUBJECT: FOR AGENDA OF: July 18, 2013
A resolution accepting a grant from the (EPA) and authorizing the City Manager to enter into any necessary contracts to administer the grant. BILL #: 64
DEPT. OF ORIGIN: City Manager
DATE SUBMITTED: July 16, 2013
APPROVED AS TO FORM BY CITY ATTORNEY CLEARANCES: _____
EXHIBITS: resolution
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

SUMMARY STATEMENT

A resolution to accept a \$300,000 award in supplemental funding from the United States Environmental Protection Agency (EPA) and authorizes the City Manager to enter into any necessary contracts to administer the grant, to continue necessary remedial activities at catalytic Brownfield sites on the City's waterfront.

RECOMMENDED ACTION

Passage of this resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR NELSON _____ COUNCILLOR ASHLEY _____
COUNCILLOR CILLEY _____ COUNCILLOR HOSMER _____
COUNCILLOR MORLEY _____ COUNCILLOR SKAMPERLE _____
COUNCILLOR STEVENSON _____

RESOLUTION TO ACCEPT EPA SUPPLEMENTAL REVOLVING LOAN FUNDS
TO BE USED AT THE FORMER AUGSBURY TANK FARM PROPERTIES
LOCATED ON RIVERSIDE AVENUE

WHEREAS, in October 2010 the City of Ogdensburg (the "City") received a \$1 Million Grant from the United States Environmental Protection Agency (EPA), to capitalize a revolving loan fund for environmental remediation of Brownfield sites (RLF); and

WHEREAS, the City has been awarded an additional \$300,000 in supplemental revolving loan funds from the EPA to continue necessary remedial activities at catalytic Brownfield sites on the City's waterfront;

WHEREAS, a total of nine subsurface anomalies were detected on the subject property, four of which surround the former fuel island. Based upon Phase I and Phase II environmental site assessments (ESAs), CDM concluded that a contaminant source or sources may still exist at the former Augsbury Tank Farm Site, and that the City of Ogdensburg should "establish an interim remedial measure (IRM) to contain the source or remove the source of contamination to reduce or eliminate receptor exposure to contaminants or to contain further movement of contamination through any pathway"; and

WHEREAS, the supplemental funding will be used to perform necessary interim remedial measure (IRM) cleanup activities at the former Augsbury Tank Farm Site; and

NOW THEREFORE, BE IT RESOLVED that the Ogdensburg City Council hereby accepts this award of \$300,000 in supplemental funding from the U.S. EPA and authorizes the City Manager to enter into any necessary contracts to administer the grant.