

**AGENDA**  
**Council Meeting**  
**Monday, September 23, 2019**  
**7:00 P.M.**

I. Pledge of Allegiance

II. Call to Order

III. Presentation

IV. Public Hearing

V. Personal Appearance

VI. Correspondence

1. Letter from Rhonda Roethel requesting permission for the 2019 Ogdensburg Light Up the Night/Santa Parade to be held on November 23, 2019

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 authorizing the City Manager to sign an agreement with Milton CAT for a Hitchdoc HDS9200, 108" hydraulic snow thrower. (Bill #74)
2. A resolution authorizing the City Manager to sign an agreement to extend the Snow and Ice Control Agreement between the City of Ogdensburg and St. Lawrence County. (Bill #75)
3. A resolution establishing the standard work days for elected and appointed City of Ogdensburg officials and reports the days worked to the New York State and Local Retirement System. (Bill #76)

X. Old Business

XI. New Business

XII. Items for Discussion

XIII. Citizen Participation

XIV. Executive Session

1. To discuss collective negotiations pursuant to Article 14 of the Civil Service Law

XV. Adjournment

September 10, 2019

Dear Mayor Ashley and City Councillors,


The Committee organizing the 2019 Ogdensburg Light Up the Night/Santa Parade would like to request your permission to hold the parade on Saturday, November 23, 2019 at 6:00 p.m.

The parade will start at the Ogdensburg Free Academy School on State Street and proceed to the Dobisky Community Center.

We also request your permission to allow children to visit with Santa inside the Dobisky Community Center after the parade.

Thank you in advance for your support.

Sincerely,

A handwritten signature in black ink, appearing to read 'Rhonda Roethel', written in a cursive style.

Rhonda Roethel  
Committee Chairperson

RESOLVED: That the claims as enumerated in General Fund Warrant #16-2019 in the amount of \$1,034,980.88 and Library Warrant #16-2019 in the amount of \$27,695.58 and Capital Fund Warrant #16-2019 in the amount of \$8,466.85 and Community Development Fund Warrant #16-2019 in the amount of \$,874.00 and Community Renewal Fund Warrant #16-2019 in the amount of \$10,500.00, as audited, be and the same hereby are ordered paid.

DATED: September 19, 2019

Business of the City Council  
City of Ogdensburg

SUBJECT: A resolution authorizing the City Manager to sign an agreement.  
FOR AGENDA OF: September 23, 2019  
BILL #: 74  
DEPT. OF ORIGIN: DPW  
DATE SUBMITTED: September 13, 2019  
APPROVED AS TO FORM BY CITY ATTORNEY \_\_\_\_\_ EXHIBITS: Resolution & purchase agreement  
APPROVED BY CITY MANAGER FOR SUBMITTAL \_\_\_\_\_

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EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: \$59,878.96	BUDGETED: \$59,878.96	REQUIRED: -0-

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SUMMARY STATEMENT

A resolution authorizing the City Manager to sign an agreement with Milton CAT for a Hitchdoc HDS9200, 108” hydraulic snow thrower.

RECOMMENDED ACTION

Approval of resolution.

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

VOTE ON ROLL CALL:

MAYOR ASHLEY \_\_\_\_\_ COUNCILLOR DAVIS \_\_\_\_\_  
COUNCILLOR KENNEDY \_\_\_\_\_ COUNCILLOR POWERS \_\_\_\_\_  
COUNCILLOR PRICE \_\_\_\_\_ COUNCILLOR SKAMPERLE \_\_\_\_\_  
COUNCILLOR STEVENSON \_\_\_\_\_

## RESOLUTION

WHEREAS, the laws of the State of New York (the “State”) authorize the CITY OF OGDENSBURG NY (the “Government Entity”), a duly organized political subdivision, municipal corporation or similar public entity of the State, to purchase, acquire and lease personal property for the benefit of the City of Ogdensburg and its inhabitants and to enter into any necessary contracts; and

WHEREAS, the City of Ogdensburg wants to lease, purchase and/or finance equipment (“Equipment”) from Milton CAT and/or an authorized Milton CAT dealer (“Milton CAT”) by entering into that certain Governmental Equipment Lease-Purchase Agreement (the “Agreement”) with Milton CAT; and

WHEREAS, the form of the Agreement has been presented to the governing body of the City of Ogdensburg at this meeting; and

RESOLVED, that (i) the Agreement, including all schedules and exhibits attached to the Agreement, is approved in substantially the form presented at the meeting, with any Approved Changes (as defined below), (ii) the City of Ogdensburg enter into the Agreement with Milton CAT and (iii) the Agreement is adopted as a binding obligation of the City of Ogdensburg; and

RESOLVED, that changes may later be made to the Agreement if the changes are approved by the City of Ogdensburg’s counsel or members of the governing body of the City of Ogdensburg signing the Agreement (the “approved Changes”) and that the signing of the Agreement and any related documents is conclusive evidence of the approval of the changes; and

RESOLVED, that the person listed below, who is the incumbent officer of the City of Ogdensburg (the “Authorized Persons”):

Sarah Purdy, City Manager

RESOLVED, that City Manager Sarah Purdy is authorized, directed and empowered, on behalf of the City of Ogdensburg, to (i) sign and deliver to Milton CAT, and its successors and assigns, the Agreement and any related documents, and (ii) take or cause to be taken all actions she deems necessary or advisable to acquire the Equipment, including the signing and delivery of the Agreement and related documents; and

WHEREAS, the Clerk of the City of Ogdensburg is authorized to attest to these resolutions and affix the seal of the City of Ogdensburg to the Agreement, these resolutions, and any other related documents; and

WHEREAS, that nothing in these resolutions, the Agreement or any other document imposes a pecuniary liability or charge upon the general credit of the City of Ogdensburg or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the City of Ogdensburg as provided in the Agreement; and

WHEREAS, that a breach of these resolutions, the Agreement or any related document will not impose any pecuniary liability upon the City of Ogdensburg or any charge upon its general credit or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the City of Ogdensburg as provided in the Agreement; and

BE IT RESOLVED, that the authority granted by this resolution will apply equally and with the same effect to the successors in the office of the City Manager; and

BE IT FURTHER RESOLVED that the funds to pay for this project will be from A5110.330.

Business of the City Council  
City of Ogdensburg

SUBJECT: FOR AGENDA OF: September 23, 2019  
A resolution authorizing the agreement  
between the City of Ogdensburg and St. BILL #: 75  
Lawrence County. DEPT. OF ORIGIN: DPW  
DATE SUBMITTED: September 17, 2019  
APPROVED AS TO FORM BY CITY EXHIBITS: Resolution & agreement  
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 sign an agreement to extend the Snow and Ice Control Agreement between the City of Ogdensburg and St. Lawrence County.

RECOMMENDED ACTION

Approval of resolution.

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

VOTE ON ROLL CALL:

MAYOR ASHLEY	_____	COUNCILLOR DAVIS	_____
COUNCILLOR KENNEDY	_____	COUNCILLOR POWERS	_____
COUNCILLOR PRICE	_____	COUNCILLOR SKAMPERLE	_____
COUNCILLOR STEVENSON	_____		



A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT  
BETWEEN THE CITY OF OGDENSBURG AND ST. LAWRENCE COUNTY

BE IT RESOLVED, that the City Manager is authorized to sign the attached extended Snow and Ice Control Agreement between the City of Ogdensburg and St. Lawrence County for the 2019-2020 Season.

Business of the City Council  
City of Ogdensburg

SUBJECT: Standard Work Day  
and Reporting Resolution for  
Elected and Appointed Officials

FOR AGENDA OF: September 23, 2019

BILL #: 76

DEPT OF ORIGIN: City Clerk

DATE SUBMITTED: September 20, 2019

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 establishes the standard work days for elected and appointed City of Ogdensburg officials and reports the days worked to the New York State and Local Retirement System.

RECOMMENDED ACTION

Approval of Resolution.

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

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

VOTE ON ROLL CALL:

MAYOR ASHLEY \_\_\_\_\_

COUNCILLOR DAVIS \_\_\_\_\_

COUNCILLOR KENNEDY \_\_\_\_\_

COUNCILLOR POWERS \_\_\_\_\_

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

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

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

**STANDARD WORK DAY AND REPORTING RESOLUTION  
FOR ELECTED AND APPOINTED OFFICIALS**

BE IT RESOLVED, that the City of Ogdensburg, Location Code #20038, hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

<b>Title</b>	<b>Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs</b>	<b>Name (First and Last)</b>	<b>Social Security Number (Last 4 digits)</b>	<b>Registration Number</b>	<b>Tier 1 (check Only if Member is in Tier 1)</b>	<b>Current Term Begin &amp; End Dates</b>	<b>Record of Activities Result</b>	<b>Not Submitted (Check only if official did not submit the Record of Activities)</b>
City Councillor	6	Michael B. Powers	----	----- -----		03/25/19- 12/31/19	4.39	<input type="checkbox"/>

THEREFORE, BE IT FURTHER RESOLVED, that the Ogdensburg City Council hereby approves that the ROAs (Record of Activities) submitted reflect the duties of the respective positions, and updating and establishing the standard work days set forth thereon.

BE IT FURTHER RESOLVED, that the days worked indicated thereon be reported to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by this official to the City.

BE IT FURTHER RESOLVED, that the Clerk of the City shall post the Resolution on the City website for thirty (30) days after its adoption, distribute this resolution to the subject City officials, and file a certified copy of this Resolution with the Office of the New York State and Local Retirement System, Pension Integrity Bureau, within forty-five (45) days of its adoption.