

AGENDA  
Council Meeting  
Monday, May 11, 2020  
7:00 P.M.

Due to public health and safety concerns related to COVID-19, the Ogdensburg City Council will not be meeting in-person. In accordance with the Governor's Executive Order 202.1, this meeting will be held via videoconferencing using GoToWebinar.com and a transcript will be provided at a later date.

The public will have an opportunity to participate in the meeting in accordance with §AR-17(G) of the Ogdensburg Municipal Code using the following link:

<https://attendee.gotowebinar.com/register/1081278833226309133> or by calling 1-415-655-0060 and entering Access Code #191-929-807. The public can preregister to attend the meeting by using the link above.

Those who are only able to attend by telephone and do not have a device to view the meeting (i.e., desktop, laptop, tablet/ipad, smartphone) will not be able to be unmuted for Personal Appearance during the meeting. Those people are encouraged to request their comments be read at the meeting by sending a message to [cjock@ogdensburg.org](mailto:cjock@ogdensburg.org) before 4pm on Monday, May 11, 2020. If those people are unable to send their comments by email, please call the City Clerk's Office at 315-393-3540 before 4pm on Monday, May 11, 2020.

I. Pledge of Allegiance

II. Call to Order

III. Presentation

IV. Public Hearing

V. Personal Appearance

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 accepting the FRB recommendation and authorizing the City Comptroller to sign agreements with Enterprise Fleet Management. (Bill #35) **Tabled at the April 27, 2020 Meeting**
2. A resolution to exempt the position of Police Chief from the hiring freeze. (Bill #38)

3. A resolution to extend the Airport Security Agreement with the Ogdensburg Bridge and Port Authority for one month. (Bill #39)

4. A resolution introducing an ordinance and providing for public notice and public hearing with regard to the sale of City-owned property. (Bill #40)

X. Old Business

XI. New Business

XII. Items for Discussion

1. Budget Update

XIII. Citizen Participation

XIV. Executive Session

XV. Adjournment

RESOLVED: That the claims as enumerated in General Fund Warrant #08-2020 in the amount of \$593,821.79 and Library Warrant #08-2020 in the amount of \$21,372.69 and Capital Fund Warrant #08-2020 in the amount of \$54,239.56 and Community Development Fund Warrant #08-2020 in the amount of \$45.00 and Community Renewal Fund Warrant #08-2020 in the amount of \$0.00, as audited, be and the same hereby are ordered paid.

DATED: May 7, 2020

Business of the City Council  
City of Ogdensburg

SUBJECT: FOR AGENDA OF: May 11, 2020  
A resolution accepting FRB recommendation and authorizing the City Comptroller to sign agreements with Enterprise Fleet Management  
BILL #: 35  
DEPT. OF ORIGIN: City Manager/Comptroller  
DATE SUBMITTED: April 22, 2020  
APPROVED AS TO FORM BY CITY ATTORNEY EXHIBITS: Resolution  
APPROVED BY CITY MANAGER FOR SUBMITTAL

---

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: -125,500-	BUDGETED: -125,500-	REQUIRED: -0-

---

SUMMARY STATEMENT

A resolution accepting the FRB recommendation and authorizing the City Comptroller to sign agreements with Enterprise Fleet Management. **(Tabled at the April 27, 2020 Meeting)**

RECOMMENDED ACTION

**Approval of resolution.**

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

VOTE ON ROLL CALL:

MAYOR SKELLY	_____	COUNCILLOR DILLABOUGH	_____
COUNCILLOR FISHER	_____	COUNCILLOR KENNEDY	_____
COUNCILLOR POWERS	_____	COUNCILLOR RISHE	_____
COUNCILLOR SKAMPERLE	_____		

RESOLUTION ACCEPTING THE FRB RECOMMENDATION AND AUTHORIZING THE  
CITY COMPTROLLER TO SIGN AGREEMENTS WITH ENTERPRISE FLEET  
MANAGEMENT

WHEREAS in June of 2019 the New York State Financial Restructuring Board (FRB) issued a Comprehensive Review Report for the City of Ogdensburg, and

WHEREAS, this Report includes the recommendation that the City of Ogdensburg pursue efficiencies with respect to maintenance, procurement and management of fleet operations, and

WHEREAS, the FRB Report states that the FRB may, in its sole discretion, award a grant of up to \$280,000 over two fiscal years to assist the City with implementing such action; and

WHEREAS, the City wishes to enter into fleet leasing agreements with Enterprise Fleet Management, Inc. to accomplish the FRB recommendation, and

WHEREAS, these agreements have been reviewed by the City Attorney;

NOW, THEREFORE, BE IT RESOLVED, that the Ogdensburg City Council hereby authorizes the City Comptroller to sign the following agreements with Enterprise Fleet Management:

Master Equity Lease Agreement  
Amendment to Master Equity Lease Agreement  
Self-Insurance Addendum to Master Equity Lease Agreement  
Indemnity Agreement

Business of the City Council  
City of Ogdensburg

SUBJECT: A resolution to exempt the position of Police Chief from the hiring freeze  
FOR AGENDA OF: May 11, 2020  
BILL #: 38  
DEPT. OF ORIGIN: City Manager  
DATE SUBMITTED: May 7, 2020  
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 to exempt the position of Police Chief from the hiring freeze.

RECOMMENDED ACTION

**Approval of resolution.**

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

VOTE ON ROLL CALL:

MAYOR SKELLY	_____	COUNCILLOR DILLABOUGH	_____
COUNCILLOR FISHER	_____	COUNCILLOR KENNEDY	_____
COUNCILLOR POWERS	_____	COUNCILLOR RISHE	_____
COUNCILLOR SKAMPERLE	_____		

RESOLUTION TO EXEMPT THE POSITION OF POLICE CHIEF FROM THE HIRING  
FREEZE

WHEREAS, the Ogdensburg City Council has enacted a hiring freeze for 2020, and

WHEREAS, New York State Civil Service Law Article 4 Title A Section 58 requires that municipalities maintaining a police department serving a population of 150,000 or less, and with positions for more than four full-time police officers, shall maintain the office of chief of police, and

WHEREAS, Police Chief Andrew Kennedy is retiring effective May 30, 2020,

NOW, THEREFORE, BE IT RESOLVED, that the position of Police Chief is hereby exempted from the hiring freeze so that recruitment for a new Police Chief can take place.

Business of the City Council  
City of Ogdensburg

SUBJECT: A resolution to extend the Airport Security Agreement for one month  
FOR AGENDA OF: May 11, 2020  
BILL #: 39  
DEPT. OF ORIGIN: City Manager  
DATE SUBMITTED: May 7, 2020  
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 to extend the Airport Security Agreement with the Ogdensburg Bridge and Port Authority for one month.

RECOMMENDED ACTION

**Approval of resolution.**

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

VOTE ON ROLL CALL:

MAYOR SKELLY	_____	COUNCILLOR DILLABOUGH	_____
COUNCILLOR FISHER	_____	COUNCILLOR KENNEDY	_____
COUNCILLOR POWERS	_____	COUNCILLOR RISHE	_____
COUNCILLOR SKAMPERLE	_____		



AUTHORIZE EXTENSION OF THE AIRPORT SECURITY AGREEMENT WITH THE  
OGDENSBURG BRIDGE AND PORT AUTHORITY

WHEREAS, the current Agreement between the City of Ogdensburg and the Ogdensburg Bridge and Port Authority for the provision of Airport Security services by the City of Ogdensburg Police Department expires on May 31, 2020, and

WHEREAS, the City of Ogdensburg and the Ogdensburg Bridge and Port Authority desire to continue these services for an additional month,

NOW, THEREFORE, BE IT RESOLVED, that the Ogdensburg City Council hereby authorizes the extension of the current Agreement for an additional month, to expire on June 30, 2020, and be it further

RESOLVED, that all terms of the current Agreement will continue unaltered during this timeframe, and be it further

RESOLVED, that a copy of this resolution be given to the Ogdensburg Bridge and Port Authority.

Business of the City Council  
City of Ogdensburg

SUBJECT: FOR AGENDA OF: May 11, 2020  
A resolution calling for public hearing and public notice  
BILL #: 40  
DEPT. OF ORIGIN: City Manager  
DATE SUBMITTED: May 6, 2020  
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 introducing an ordinance and providing for public notice and public hearing with regard to the sale of City-owned property.

RECOMMENDED ACTION

**Approval of resolution.**

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

VOTE ON ROLL CALL:

MAYOR SKELLY _____	COUNCILLOR DILLABOUGH _____
COUNCILLOR FISHER _____	COUNCILLOR KENNEDY _____
COUNCILLOR POWERS _____	COUNCILLOR RISHE _____
COUNCILLOR SKAMPERLE _____	

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

BE IT RESOLVED that Ordinance No. \_\_\_ of 2020, entitled “An Ordinance to Offer City-Owned Property for Sale at Public Auction”, 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 virtually at the Council Chambers in the City of Ogdensburg, New York, on the 26<sup>th</sup> day of May, 2020 at 7:00 p.m., and

BE IT FURTHER RESOLVED, that the City Clerk give notice of such virtual public hearing by publication in the newspaper at least seven (7) days before the hearing date of a notice setting forth the time and virtual place and describing the proposed ordinance in summary form.

ORDINANCE # \_\_\_ OF 2020

AN ORDINANCE TO OFFER CITY-OWNED PROPERTY FOR SALE AT PUBLIC AUCTION

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

SECTION ONE:

The following property shall be offered for sale at public auction by the City of Ogdensburg:

<u>TAX MAP #</u>	<u>LOCATION</u>	<u>MINIMUM PURCHASE PRICE</u>	<u>RESTRICTIONS</u>
48.072-7-40	520 Barre Street	\$8,000 (Includes estimated Attorney fees and County filing fees)	None

SECTION TWO: The City does not guarantee clear property title in the transfer of property by auction and conveyance will be made by Quit Claim Deed. The City Council reserves the right to reject any or all bids or to withdraw any parcel from sale.

SECTION THREE: This ordinance shall become effective ten days after publication.

# CITY OF OGDENSBURG, NEW YORK

CITY HALL • 330 FORD STREET • OGDENSBURG, NY 13669



Office of City Manager Sarah Purdy  
[spurdy@ogdensburg.org](mailto:spurdy@ogdensburg.org)  
315-393-6100

**TO:** City Council

**SUBJECT:** Budget update

**DATE:** May 8, 2020

This memo follows up on the May 6 City Council meeting to the extent possible, given the short timeframe. I should be able to provide more information on Monday night.

Because the directives in Bill #37 regarding layoffs have no legal effect, I will instead seek union negotiations to obtain cost-saving measures.

I also will start the process of some staff reductions, but because I have not yet had the opportunity to meet with the impacted employees, I am not able to provide more details on this item at this time. The May 15 deadline will not be feasible as it is inconsistent with New York State Civil Service Law.

The operational budget reductions totaling \$210,986 that were itemized in my April 23 memo to Council will be implemented.