

Mayor Skelly called the meeting to order and asked the Clerk to call the roll:

PRESENT: Mayor Skelly, Councillors Dillabough, Fisher,
Kennedy, *Powers, Rishe and Skamperle

ABSENT: None

*Councillor Powers participated in the meeting via videoconferencing at 255
Patroon Creek, Albany, NY 12208.

CONSENT AGENDA

Mayor Skelly moved that the claims as enumerated in General Fund Warrant #21-2021 in the amount of \$430,867.51 and Library Fund Warrant #21-2021 in the amount of \$9,104.90 and Capital Fund Warrant #21-2021 in the amount of \$1,445,313.85 and Community Development Fund Warrant #21-2021 in the amount of \$76.07 and Community Renewal Fund Warrant #21-2021 in the amount of \$0.00 as audited, be and the same are ordered paid and Councillor Dillabough seconded the motion.

The vote was:

CARRIED, AYES ALL

ITEMS FOR COUNCIL ACTION

1. Councillor Rishe moved a resolution to adopt the 2022 Preliminary Budget as amended, and Councillor Fisher seconded to wit:

RESOLUTION TO ADOPT
THE CITY OF OGDENSBURG'S 2022 BUDGET

THEREFORE, BE IT RESOLVED, that the City of Ogdensburg adopts the 2022 Preliminary Budget as hereby amended:

AND BE IT FURTHER RESOLVED, that the following rates shall be in effect for 2022:

1. The City Real Property Tax Rate for 2022 shall be \$_____ per thousand dollars of assessed valuation.

City Manager Stephen Jellie summarized the spreadsheets of proposed changes provided to Council. (Copies of the spreadsheets follow these minutes.) Councillor Rishe made a motion to amend the 2022 Preliminary Budget, and Councillor Fisher seconded the motion.

The vote to amend was:

AYES: Councillors Dillabough, Fisher, Kennedy,
Powers, Rishe and Skamperle

NAYS: Mayor Skelly

CARRIED, 6 TO 1

Councillor Powers asked if the spreadsheets provided by City Manager Stephen Jellie are the suggestions for changes in revenue, General Fund and water and sewer funds only, and Mr. Jellie said that is correct. Councillor Powers asked how the \$3 million in sales tax was calculated. Mr. Jellie explained the figure from the 2022 Preliminary Budget was simply rounded up based on anticipated sales tax figures. Councillor Powers questioned if the amount was estimated at 6.4% through January and April minus pre-empting. Mr. Jellie said no, adding it would be the total sales tax revenue. Councillor Powers questioned if it would be calculated from January through April, and Mr. Jellie said it would be calculated from January through March.

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Councillor Powers asked if the figure was fairly accurate, and Mr. Jellie said yes. Councillor Powers said he would prefer to see \$2 million on that line item, adding anything above that figure would be excess and questioned why the figure was rounded up rather than down. Mr. Jellie explained our numbers are on track for this year, and the projection seems accurate. Mr. Jellie said the projection is a conservative number at this point, and we are in a good position with the money in the fund balance. Mr. Jellie explained he feels there will be a good surplus this year, and if there is a shortfall, we will be able to make it up without a lot of difficulty. Councillor Powers said his concern about rounding up is because of the recent loss of jobs and anticipated loss of additional jobs. Councillor Powers said it appears the arena and marina revenue changes are a result of operational increases. Councillor Powers said he understood the City would be providing the school district with a School Resource Officer (SRO). Mr. Jellie explained the school district has opted to use the St. Lawrence County Sheriff's Department for their SRO. Mr. Jellie explained staff has recommended a 10% increase in arena and marina rental rates. Councillor Powers asked if the City has anything documented from the school district related to them using the Sheriff's Department, adding he understood speaking with School Board members that was not the case. Mr. Jellie explained he reached out to the superintendent regarding the SRO position, and the superintendent reached out to Acting Police Chief Mark Kearns directly to advise that the School Board had voted to proceed with the Sheriff's Department. Councillor Skamperle asked if the School Board has already voted on the SRO position, and Mr. Jellie said yes. Councillor Skamperle said he understood the school district covered 80% of the cost of the SRO position. Mr. Jellie said the school district was advised last year that they would need to pay the officer's entire salary in 2022.

Councillor Kennedy said Acting Police Chief Mark Kearns made a good argument based on facts and without emotion to have 21 officers. Councillor Kennedy explained she believes 21 members is a modest request, and out of respect to Acting Chief Kearns and the department, Council should approve that request. Councillor Kennedy added she really believes the department should be at 21, and Councillor Skamperle agreed. Councillor Skamperle said he would expect overtime to decrease if we added two more officers.

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Mr. Jellie explained that unless the department could hire an already trained officer, a new hire would not be able to work independently until August. Acting Chief Kearns said a new hire would not make a difference this year. Councillor Kennedy asked if new hires would be a step in the right direction, and Acting Chief Kearns said yes. Councillor Kennedy made a motion to amend the 2022 Preliminary Budget to include 21 officers, and Councillor Skamperle seconded the motion. Councillor Powers said the school district wants an SRO, and he supports the police department at 21 officers, adding he would accept 21 officers and the hiring of an SRO. Councillor Rishe said what has been proposed in the 2022 Preliminary Budget and adding two officers should be sufficient. Councillor Kennedy explained we would be a year out on an operational issue and adding three more officers shows good faith. Councillor Rishe said he would like to see more data on tickets issued as well as how the department is addressing quality of life issues. Councillor Kennedy said more manpower is needed to address the major issues along with as quality of life issues and issuing more tickets. Councillor Rishe said that is why he agreed to adding two more officers. Councillor Kennedy suggested \$15,000 be reduced from every consultant line to hire a total of three more officers. Councillor Fisher said the spreadsheet provided by City Comptroller Angela Gray showed an additional cost of \$100,000 per year for the department, adding it would not do any good to bring in a third new officer only to end up having to make that person leave. Councillor Kennedy said that was no different than what was done a year and half ago. Councillor Fisher said if that had not been done one a year and half ago, the City would be in terrible shape now, adding Council had no choice. Councillor Skamperle said now is a good time to bring in a third new officer. Councillor Fisher cautioned the sales tax revenue could be less than anticipated. Councillor Skamperle said the City-wide property revaluation will take care of the proposed 10% tax increase. Councillor Fisher said two new officers is a good comprise, and the County is going to take care of the SRO. Councillor Powers asked what proof there is that the County is providing an SRO. Councillor Fisher said Acting Chief Kearns confirmed it. Councillor Skamperle questioned if the school district wants an SRO. Mr. Jellie explained it was indicated in meetings with the superintendent that the City did not want to provide the service. Mr. Jellie said Acting Chief Kearns proposed training multiple officers for the position in case a specific officer left the department.

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Mr. Jellie said he can discuss the matter with the superintendent further if Council desires, adding that position would not largely impact what Council is discussing because the SRO would be at the school and not in the field. Mr. Jellie explained he has already reduced the consultant lines, adding only certain titles can be used in the budget and we are not hiring people as consultants. Councillor Rishe said he is happy with the proposed changes to the 2022 Preliminary Budget and suggested a motion to adopt. Councillor Kennedy proposed an 8% reduction in taxes and hiring an additional officer. Councillor Rishe said we have the highest tax rate now. Councillor Kennedy said another officer could be funded with only an 8% tax rate reduction. Councillor Rishe said the average number of officers is seventeen for a City of our size according to the FBI analysis. Councillor Dillabough said he agrees with the proposed changes. There was not a consensus of Council to add three new police officers.

Councillor Skamperle said based on the chart provided to Council it would cost the City \$63,000 less to have twenty firemen rather than only sixteen. Councillor Skamperle explained we should have 20 firemen and save that \$63,000. Councillor Skamperle said Council would be foolish to not have more firemen and save money. Councillor Dillabough said he would rather see more police officers than firemen. Councillor Skamperle explained having more firemen saves money. Mr. Jellie explained there are some assumptions that paying overtime will continue and recommended a discussion rather than arbitration. Mr. Jellie said there are two issues remaining in arbitration, adding the fire department needs to decide if they want perks or personnel. Councillor Skamperle said overtime is not a perk. Mr. Jellie said hazard pay, EMT stipends and buyouts at the end of the year are all perks. Mr. Jellie explained he reached out to the fire department union three times this year with no response. Mr. Jellie said the City cannot afford the perks, and the fire department needs to choose now if they need personnel or perks. Councillor Skamperle said a twenty-member department is cheaper. Mr. Jellie explained it is not cheaper, adding that projection is based on current minimum staffing levels of four members per shift. Mr. Jellie said twenty members are better, but the City cannot afford it. Mr. Jellie said there are ways the fire department could cost less, adding the hazard pay clause is a good example. Councillor Skamperle disagreed.

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Mr. Jellie said the fire department was permitted to submit budget documents just like every other department. Mr. Jellie said he does not agree twenty members would be cheaper, adding until the current court case is finished the fire department union will not negotiate. Councillor Skamperle asked how many members would be on duty per shift under the 2022 Preliminary Budget. Mr. Jellie explained his intent was four members, but there will be three during peak vacation periods. Councillor Skamperle said he would like to see twenty members at the fire department, and Councillor Powers and Councillor Kennedy agreed. Councillor Rishe said he is sure the spreadsheet does not include the legacy costs, and Mr. Jellie said that is correct. Mr. Jellie explained costs go up every year and reducing the number of members is necessary to keep up with the contract increases. Mr. Jellie said there are too many perks in both the fire and police departments, adding they are not bad but the City cannot afford them. Mr. Jellie added the proposed budget has no additional money so he is not sure where the money would come from to fund more positions. Councillor Powers questioned the source of the interfund balance change. Mr. Jellie said that figure is from the water and sewer funds, adding it was suggested by some members of Council that the water rates not be increased. Councillor Powers said there is an increase in assessment expenses, but it was stated we would not see the revenue for two years. Councillor Rishe said that is the cost to do a City-wide revaluation, adding there were two estimates received. There was no consensus for twenty fire department positions.

Councillor Rishe said it is a great proposed budget with a 10% tax reduction while maintaining services, and he is happy with the proposed amendments. Councillor Powers said we do not have a current agreement with the County, the County has filed a lawsuit against us and there is no sales tax pre-empt agreement until April 1, 2022. Councillor Dillabough said Council should just vote and get it over with. Councillor Skamperle questioned why the City would invest in a beach when a private entity just announced they would develop at beach up river. Councillor Fisher said that might never happen. Councillor Skamperle suggested the water sampling be done to make sure we can have a beach, and Councillor Rishe said that is the approach being taken. Councillor Kennedy asked if we would entertain an offer to provide the school district with an SRO, and Mr. Jellie said yes.

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Councillor Rishe said he would like to see the school district hire three private school resource officers, one for each school, adding grant money could be used by the school district to fund all three positions. Councillor Skamperle said that decision would be up to the school district, adding an active police officer is a better option. Councillor Rishe said retired police officers would be more level headed. Councillor Kennedy said she understood the students preferred younger officers. Councillor Rishe asked if Councillor Kennedy would prefer one SRO for the entire district rather than one SRO at each school. Councillor Kennedy said she was not saying that, adding she would like one at every school. Councillor Kennedy explained she understood the program was working well with one officer.

Councillor Skamperle said he would like to see the funding for a fishing tournament increased from \$3,000 to the previous amount of \$50,000. Councillor Skamperle explained economic development is very important, and a fishing tournament would benefit all City businesses. Councillor Rishe said that could be discussed at a later date with recommendations from the Recreation Director and the Recreation Commission. Councillor Kennedy said the City would ultimately see revenue offset the expense with sales tax and contributions from the County. Mr. Jellie said staff would reach out and determine if we could get an available tournament. Councillor Skamperle said he would like to see a tournament for this summer. Councillor Rishe said the State's decision to close Ogdensburg Correctional Facility has major ramifications for the families of the people who work there and also includes a \$200,000 reduction in user fees for the City.

The vote on the resolution was:

AYES: Councillors Dillabough, Fisher and Rishe

NAYS: Mayor Skelly, Councillors Kennedy, Powers and Skamperle

DEFEATED, 3 TO 4

2. Councillor Rishe moved a resolution to amend the 2021 budget to include the receipt of Financial Restructuring Board allocation in the amount of \$1,500,000 to be used to purchase a firefighter truck and offset costs associated with the reduction of firefighter positions, and Mayor Skelly seconded to wit:

A RESOLUTION TO AMEND THE 2021 BUDGET TO
INCLUDE THE RECEIPT OF FINANCIAL RESTRUCTION BOARD
ALLOCATION IN THE AMOUNT OF \$1,500,000

WHEREAS, the City of Ogdensburg has been awarded a Financial Restructuring Board allocation in the amount of \$1,500,000, and

WHEREAS, these funds are to be used to purchase a firefighter truck and offset costs associated with the reduction of firefighter positions, and

WHEREAS, this is funding and was not included in the 2021 budget, and

NOW THEREFORE BE IT RESOLVED, that the City Comptroller is authorized to amend the 2021 budget to include the receipt of \$1,500,000 into Miscellaneous revenue account A3089 and Capital Equipment Expenditures A3410.310 in the amount of \$950,000 for the purchase of a firefighter truck.

The vote was:

CARRIED, AYES ALL

3. Councillor Skamperle moved a resolution authorizing the City Manager to publicize for sale City owned property via request for proposals (RFP), and Councillor Dillabough seconded to wit:

RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A
REQUEST FOR PROPOSALS FOR THE SALE OF SURPLUS
REAL PROPERTY

WHEREAS, Staff has reviewed the following properties and recommend that the City Council declare as surplus City-Owned property fit for public sale: 420 Lafayette Street; and

WHEREAS, said property was acquired by tax sale proceedings in accordance with Real Property Tax Law; and

WHEREAS, the City Manager and Staff recommend sale via Request for Proposals to ensure prompt and beneficial reuse of the property in accordance with community plans.

BE IT FURTHER RESOLVED, that deadline for responses shall be January 18, 2022 at 2:00 PM and that all responses shall be provided in summary form to the City Council at the January 24, 2022 regular Council meeting.

Councillor Fisher made a motion to amend the resolution to offer the property for sale and not proceed with the RFP, and Councillor Rische seconded the motion. Councillor Skamperle said we should proceed with the RFP.

The vote to amend the resolution was:

AYES: Mayor Skelly, Councillors Dillabough, Fisher and Rische

NAYS: Councillors Kennedy, Powers and Skamperle

CARRIED, 4 TO 3

The vote on the amended resolution was:

AYES: Mayor Skelly, Councillors Dillabough, Fisher and Rishe

NAYS: Councillors Kennedy, Powers and Skamperle

CARRIED, 4 TO 3

4. Councillor Rishe moved a resolution calling for a public hearing on the City's Community Development Block Grant Imminent Threat (CDBGIT) project, entitled: 2017 Flood Impact Improvements, and Councillor Fisher seconded to wit:

RESOLUTION OF THE CITY COUNCIL TO PROVIDE FOR PUBLIC NOTICE
AND PUBLIC HEARING

WHEREAS, the Ogdensburg City Council is desirous of hearing public comments on Ogdensburg's current Community Development Block Grant (CDBG) project: 2017 Flood Impact Improvements, project #836IT202-17 in the amount of \$500,000; and

NOW THEREFORE, BE IT RESOLVED that the Ogdensburg City Council shall hold a public hearing for the purpose of hearing public comments on the City's CDBG Imminent Threat project, to be held in the City Council Chambers at City Hall, Ogdensburg, New York, on the 10th day of January, 2022 at 6:00 p.m.

BE IT FURTHER RESOLVED, that the City Clerk give notice of such public hearings by publication in the newspaper so designated by the City Council of the City of Ogdensburg for legal and public notices at least ten (10) days before the hearing date setting forth the time and place and publishing the attached Legal Notice.

Director of Planning and Development Andrea Smith explained this public hearing was supposed to have been held on March 23, 2020, but the meeting was cancelled due to COVID-19.

Ms. Smith explained the rescheduling was overlooked until now, and we are required to hold two public hearings. Ms. Smith said the improvements were done in 2019 following the 2017 flooding, and this public hearing will be held on January 10, 2022 due to public notice requirements.

The vote was:

CARRIED, AYES ALL

5. Councillor Skamperle moved a resolution declaring that the 1994 E-ONE Quint fire truck is surplus property and authorizing the City Manager to dispose of this surplus property by the informal procedure of sealed bids, public auction and/or internet auction, and Councillor Dillabough seconded to wit:

A RESOLUTION TO DECLARE ITEM AS SURPLUS PROPERTY

WHEREAS, the City of Ogdensburg owns a 1994 E-ONE Quint fire truck; and

WHEREAS, the property has become obsolete over time and will be replaced; and

WHEREAS, the Fire Chief has recommended that the property be deemed a surplus item; and

WHEREAS, in accordance with State Finance Law, the City Council declares the described fire truck to be surplus property and directs the City Manager to dispose of the surplus property in accordance with City administrative procedures; and

WHEREAS, the City Council further directs the City Comptroller to delete this surplus property from the inventory of the City once disposed of by the City Manager;

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby authorize the City Manager to dispose of the 1994 E-ONE Quint fire truck by the informal procedure of sealed bids, public auction and/or internet auction.

BE IT FURTHER RESOLVED, said surplus item shall be sold in “AS IS” condition without any warranty as to condition.

Councillor Rishe asked if the Administrative Regulations include the option of internet sales, and City Manager Stephen Jellie said yes.

The vote was:

CARRIED, AYES ALL

6. Mayor Skelly moved a resolution to disburse a portion of the American Rescue Plan Act (ARPA) Funding to nonprofit organizations and small businesses and allocate funds to the General Fund, and Councillor Dillabough seconded to wit:

A RESOLUTION TO DISBURSE A PORTION OF THE
AMERICAN RESCUE PLAN ACT (ARPA) FUNDING
TO NONPROFIT ORGANIZATIONS AND SMALL BUSINESSES
AND ALLOCATE FUNDS TO THE GENERAL FUND

WHEREAS, the City of Ogdensburg has been awarded an American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund allocation in the amount of \$1,066,004, and

WHEREAS, \$533,002 will be received in the 2021 fiscal year, and

WHEREAS, these funds are to be used to mitigate the economic fallout of the coronavirus pandemic and to support communities and populations impacted by the pandemic, and

WHEREAS, City Council has approved the allocation of \$100,000 to the General Fund to be used for loss revenues in the years 2020 and 2021, and

WHEREAS, City Council has approved the allocation of a portion of the funding to nonprofit organizations and small businesses, and

WHEREAS, the availability of funding was publicized, and applications have been received and reviewed by staff.

NOW THEREFORE BE IT RESOLVED, that the City Comptroller is authorized to transfer \$100,000 to the General Fund and disburse \$78,000 to nonprofit organizations and \$40,500 to small businesses in the total amount of \$118,500 as designated on the attached spreadsheet.

City Comptroller Angela Gray said one business applicant had moved outside of the City so an adjustment was made to eliminate the funding to that business. Councillor Powers asked if the American Rescue Plan Act funding stipulates that the money has to be designated as operations. Ms. Gray explained the legislative language requires the funding be used to combat COVID-19, and recipients of funding must show a loss, adding recipients will be required to report their use of the funding to the City. Councillor Skamperle said he appreciated the increases in funding to the Ogdensburg Boys and Girls Club and Veterans of Foreign Wars.

The vote was:

CARRIED, AYES ALL

OLD BUSINESS

1. Councillor Rishe moved a resolution requesting the State of New York to reconsider its decision to close the Ogdensburg Correctional Facility, and Councillor Skamperle seconded to wit:

A RESOLUTION REQUESTING THE STATE OF NEW YORK TO
RECONSIDER ITS DECISION TO CLOSE THE OGDENSBURG
CORRECTIONAL FACILITY

WHEREAS the State of New York has announced that it plans to close the Ogdensburg Correctional Facility in Ogdensburg, New York, and

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WHEREAS, this will result in the loss of over 250 local jobs and a corresponding loss of over \$15 million in annual payroll in Ogdensburg and St. Lawrence County, and

WHEREAS, the State's decision-making criteria on prison closures failed to take into consideration the socio-economic condition of this County and how such a closure adds to abject poverty that already exists in St. Lawrence County, and

WHEREAS, St. Lawrence County has a poverty rate of 18.9%, the second highest poverty rate in New York State's 62 counties, and

WHEREAS, roughly 26.6% of children residing in St. Lawrence County live below the poverty level, and

WHEREAS, St. Lawrence County has a per capita income of \$25,378, according to the United States Census, which is one of the lowest per capita incomes in the entire State of New York, and

WHEREAS, this poor decision to eliminate State jobs in one of the poorest Counties in the entire State was short-sighted and failed to consider the poverty in St. Lawrence County, and will only exacerbate the chronic poverty and low-income rates in St. Lawrence County.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Ogdensburg requests that the State of New York reverse its decision to close the Ogdensburg Correctional Facility, and

BE IT FURTHER RESOLVED that the State redo its criteria to take into consideration the socio-economic conditions of a County or region when determining which facilities to close, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Senator Patricia Ritchie and Assemblyman Mark Walczyk and that this Council urges them to bring this economic data to the attention of State leaders, and

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BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, and New York State Department of Corrections Acting Commissioner Anthony J. Annucci.

Councillor Powers made a motion to include additional language in the resolution. Councillor Rishe suggested Council adopt this resolution and bring another resolution forward at the next meeting. Councillor Skamperle also offered additional language to be added to the resolution. Councillor Powers agreed to adopt this resolution and bring another resolution forward at the next meeting to include his suggested language as well as the language suggested by Councillor Skamperle. Councillor Powers withdrew his motion to include additional language in the resolution.

The vote was:

CARRIED, AYES ALL

NEW BUSINESS

1. City Manager Stephen Jellie said Senator Ritchie plans to hold another meeting to oppose the closure of Ogdensburg Correctional Facility at the Quality-of-Life building on Wednesday, December 8, 2021 at 3:30 p.m. and asked members of Council to advise him if they plan to attend. Councillor Powers said there will be a conflicting meeting of corrections stewards held that same day. Mr. Jellie said he will advise Senator Ritchie's office of that information.

CITIZEN PARTICIPATION

1. Penny Sharrow addressed Council regarding the school district SRO. Mrs. Sharrow said the program allows officers to reach the kids and sends the message that police officers are approachable. Mrs. Sharrow said it is an integral part of what our police department is doing these days.

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Mrs. Sharrow said she believes the school district paid 100% of the cost last year, but the officer was pulled from the school to go out on the street, adding that may be why the school district went to the County for an officer. Mrs. Sharrow said she agrees there should be three additional police officers hired.

2. Michael Tooley addressed Council regarding the 2022 budget and encouraged Council to adopt the 2022 budget as amended that evening at the next Council meeting, even though some line items were not adjusted as all members of Council prefer and staffing at the police and fire departments is not as all members of Council prefer. Mr. Tooley said failure to adopt the 2022 budget with these amendments hurts the City, noting the point was made by those who wanted to make a point that night. Mr. Tooley explained the budget proposed by the City Manager cannot become the budget for the City in 2022. Mr. Tooley said he is glad a City-wide revaluation will be completed, but the primary goal should be to maintain an equalization rate of 100% making assessments as fair as they can be for all property owners. Mr. Tooley explained it is premature to assume that an increase in assessments will result in an increase in property tax revenue. Mr. Tooley said there doesn't necessarily need to be an increase in the tax levy at the time of reassessment. Mr. Tooley explained the tax rate does not need to stay at the level it is at when the new assessed values are determined, adding a lower rate could be set and generate a modest increase in the levy depending on the needs on the expense side. Mr. Tooley said the goal of reassessment should not be to generate more tax revenue, but rather to keep things fair and equal.

3. Doug Loffler addressed Council regarding the SRO contract with the school district. Mr. Loffler questioned if the City was supposed to provide the school district with an answer by September 1, 2021 and if there was any written correspondence regarding this position. Mr. Loffler said there seems to be some finger pointing on the matter.

Mayor Skelly said there was a need for Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and to discuss proposed, pending or current litigation, and Councillor Rishe seconded the motion.

The vote to adjourn to Executive Session was:

CARRIED, AYES ALL

Upon returning from Executive Session, all members of Council were still present.

Councillor Skamperle moved a resolution selecting a preferred developer for 17 Main Street, and Councillor Dillabough seconded to wit:

A RESOLUTION SELECTING A PREFERRED DEVELOPER AND
AUTHORIZING THE CITY MANAGER TO ENTER INTO NEGOTIATIONS
FOR THE SALE OF APPROXIMATELY .92-ACRES OF CITY-OWNED LAND
LOCATED AT 17 MAIN STREET

WHEREAS, a Request for Proposals regarding the potential sale of .92-acres of City-owned property located at 17 Main Street was issued by the City of Ogdensburg on October 4, 2021 with responses due on October 29, 2021; and

WHEREAS, the City of Ogdensburg has received one, joint proposal that has been reviewed by City staff and presented to the City Council for consideration; and

WHEREAS, the City Council finds that it is in the best interests of the public that it select the proposal submitted to advance the economic development of the community and the Marina District and to authorize the City Manager to enter into negotiations with the preferred developer to formulate a proposed written purchase agreement; and

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WHEREAS, any proposed purchase agreement negotiated by the City Manager shall not be binding on the City of Ogdensburg until such agreement shall have been approved by the City Council pursuant to the provisions of General City Law section 23(2)(b); and

WHEREAS, the City Council has selected the joint proposal of River Street Brewing Company, and At the Docks, LLC and provides up to 120 days for both parties to conduct necessary and proper due diligence.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OGDENSBURG, NEW YORK, that the City Manager is authorized to enter into negotiations with River Street Brewing Company, and At the Docks, LLC for the purpose of formulating a proposed purchase agreement for the sale of the City-owned property generally described above which proposed agreement shall be subject to approval by the City Council in accordance with the terms and conditions of this Resolution.

The vote was:

CARRIED, AYES ALL

On a motion duly made and seconded, the meeting was adjourned.

City of Ogdensburg
Adjustments to the Proposed Budget
2022

General Fund

<u>General Fund Revenue</u>	<u>Proposed</u>	<u>Modifications</u>	<u>Revised</u>
Summary:	12,977,972.17	177,826.61	13,155,798.78

Details of Modifications:

<u>Account</u>	<u>Account Description</u>	<u>Explanation</u>	<u>Proposed</u>	<u>Modifications</u>	<u>Revised</u>
A1110	Sales And Use Tax	To increase estimated amount	2,952,554.00	47,446.00	3,000,000.00
A2005	Arena Revenues	To estimate increased rate increase	60,000.00	6,000.00	66,000.00
A2006	Marina Dock Rental	To estimate increased rate increase	43,000.00	4,300.00	47,300.00
A4104	Operation Stone Garden	To increase anticipated aid	40,492.00	68,500.00	108,992.00
A2261	School Resource Officer	To adjust for elimination of contract	96,525.00	(96,525.00)	-
A3021	State Aid Court Facilities	To adjust for increase in contract	20,000.00	5,000.00	25,000.00
A2812	Appropriated Fund Balance	To utilize prior year fund balance for deficit	-	143,105.61	143,105.61

<u>General Fund Appropriations</u>	<u>Proposed</u>	<u>Modifications</u>	<u>Revised</u>
Summary:	12,977,972.17	177,826.61	13,155,798.78

Details of Modifications:

<u>Account</u>	<u>Account Description</u>	<u>Explanation</u>	<u>Proposed</u>	<u>Modifications</u>	<u>Revised</u>
A1315.522	Comptroller: Audit	To budget for additional consultants (GASB 75 & Fixed Assets)	24,000.00	10,000.00	34,000.00
A1315.860	Comptroller: Health Insurance	Health Insurance for vacant position	40,900.00	22,599.00	63,499.00
A1670.420	Central Services: Office Expense	Reduction of anticipated expenditures	51,000.00	(11,000.00)	40,000.00
A1670.490	Central Services: Materials & Supplies	Reduction of anticipated expenditures	15,000.00	(5,000.00)	10,000.00
A1670.498	Central Services: Other Contractual Expenses	Reduction of anticipated expenditures	35,000.00	(5,000.00)	30,000.00
A1910.520	General Insurance	Reduction of anticipated expenditures	85,000.00	(35,000.00)	50,000.00
A3120.110	Police: Salaries	Addition of two officers	1,381,161.00	111,319.00	1,492,480.00
A3120.830	Police: Social Security Expense	Adjust taxes related to salary modification	137,370.06	8,515.90	145,885.96
A3120.860	Police: Health Insurance	Health Insurance for addition of two officers	641,475.00	50,456.00	691,931.00
A3410.110	Fire: Salaries	Adjust for changes in anticipated pay	1,226,284.00	153,000.00	1,379,284.00
A3410.830	Fire: Social Security	Adjust taxes related to salary modification	114,771.73	11,704.50	126,476.23
A3510.110	Animal Control: Salaries	Increase in salary	14,126.00	874.00	15,000.00
A3510.830	Animal Control: Social Security Expense	Adjust taxes related to salary modification	1,080.64	66.86	1,147.50
A3620.515	Code Enforcement: Consultant	Reduction of anticipated expenditures	32,920.00	(32,920.00)	-
A3620.518	Code Enforcement: Contracted Services	Reduction of anticipated expenditures	116,432.15	(41,432.15)	75,000.00
A6410.498	Economic Development: Other Contractual Expenditures	Reduction of anticipated expenditures	15,000.00	(5,000.00)	10,000.00
A7140.490	Rec. Activities: Materials & Supplies	Reduction of anticipated expenditures	15,000.00	(5,000.00)	10,000.00
A7182.330	Beach: Captial Construction	Reduction of anticipated expenditures	30,000.00	(15,000.00)	15,000.00
A7550.498	Celebrations: Other Contractual Expenses	Reduction of anticipated expenditures	15,000.00	(5,000.00)	10,000.00
A8020.515	Planning: Consultant	Reduction of anticipated expenditures	65,356.50	(30,356.50)	35,000.00

<u>General Fund Budget Summary</u>	<u>Proposed</u>	<u>Modifications</u>	<u>Revised</u>
Revenues	12,977,972.17	177,826.61	13,155,798.78
Appropriations	12,977,972.17	177,826.61	13,155,798.78
Net Surplus/(Deficit)	-	-	-

**City of Ogdensburg
Adjustments to the Proposed Budget
2022**

Library

Library Revenue

Summary:	<u>Proposed</u> 116,630.84	<u>Modifications</u> (20,477.52)	<u>Revised</u> 96,153.32
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Details of Modifications:

<u>Account</u>	<u>Account Description</u>	<u>Explanation</u>	<u>Proposed</u>	<u>Modifications</u>	<u>Revised</u>
L1001	Library Taxes - School District	To adjust for reduction of costs	116,630.84	(20,477.52)	96,153.32

Library Appropriations

Summary:	<u>Proposed</u> 116,630.84	<u>Modifications</u> (20,477.52)	<u>Revised</u> 96,153.32
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Details of Modifications:

<u>Account</u>	<u>Account Description</u>	<u>Explanation</u>	<u>Proposed</u>	<u>Modifications</u>	<u>Revised</u>
L7410.860	Health Insurance	Revised estimate of costs	67,737.84	(20,477.52)	47,260.32

Library Budget Summary

	<u>Proposed</u>	<u>Modifications</u>	<u>Revised</u>
Revenues	116,630.84	(20,477.52)	96,153.32
Appropriations	116,630.84	(20,477.52)	96,153.32
Net Surplus/(Deficit)	-	-	-

**City of Ogdensburg
Adjustments to the Proposed Budget
2022**

Sewer Fund

Sewer Fund Revenue

Summary:	<u>Proposed</u>	<u>Modifications</u>	<u>Revised</u>
	3,070,602.50	(118,000.00)	2,952,602.50

Details of Modifications:

<u>Account</u>	<u>Account Description</u>	<u>Explanation</u>	<u>Proposed</u>	<u>Modifications</u>	<u>Revised</u>
G2121	Sewer Rents (Metered)	Estimated Reduction due to facility closures	957,127.50	(118,000.00)	839,127.50

Sewer Fund Appropriations

Summary:	<u>Proposed</u>	<u>Modifications</u>	<u>Revised</u>
	3,070,602.50	(118,000.00)	2,952,602.50

Details of Modifications:

<u>Account</u>	<u>Account Description</u>	<u>Explanation</u>	<u>Proposed</u>	<u>Modifications</u>	<u>Revised</u>
G8120.330	Sewer Maintenance: Capital Construction	To reduced based on reduction of revenue	129,623.45	(83,000.00)	46,623.45
F1910.520	General Insurance	Reduction in anticipated expenditures	85,000.00	(35,000.00)	50,000.00
					-

Water Fund Budget Summary

	<u>Proposed</u>	<u>Modifications</u>	<u>Revised</u>
Revenues	3,070,602.50	(118,000.00)	2,952,602.50
Appropriations	3,070,602.50	(118,000.00)	2,952,602.50
Net Surplus/(Deficit)	-	-	-

**City of Ogdensburg
Adjustments to the Proposed Budget
2022**

Water Fund

Water Fund Revenue

	Proposed	Modifications	Revised
Summary:	2,626,421.50	(204,591.50)	2,421,830.00

Details of Modifications:

<u>Account</u>	<u>Account Description</u>	<u>Explanation</u>	<u>Proposed</u>	<u>Modifications</u>	<u>Revised</u>
F2140	Metered Water Sales	Remove 5% rate Increase	879,259.50	(41,869.50)	837,390.00
F2142	Unmetered Water Sales	Remove 5% rate Increase	1,674,162.00	(79,722.00)	1,594,440.00
F2140	Metered Water Sales	Estimated Reduction due to facility closures	879,259.50	(83,000.00)	796,259.50
					-
					-
					-

Water Fund Appropriations

	Proposed	Modifications	Revised
Summary:	2,626,421.50	(204,591.50)	2,421,830.00

Details of Modifications:

<u>Account</u>	<u>Account Description</u>	<u>Explanation</u>	<u>Proposed</u>	<u>Modifications</u>	<u>Revised</u>
F8340.330	Water T & D: Capital Construction	To reduced based on reduction of revenue	571,711.46	(169,591.50)	402,119.96
F1910.520	General Insurance	Reduction in anticipated expenditures	85,000.00	(35,000.00)	50,000.00
					-

Water Fund Budget Summary

	<u>Proposed</u>	<u>Modifications</u>	<u>Revised</u>
Revenues	2,626,421.50	(204,591.50)	2,421,830.00
Appropriations	2,626,421.50	(204,591.50)	2,421,830.00
Net Surplus/(Deficit)	-	-	-

**City of Ogdensburg
American Rescue Plan Act (ARPA)
Funding Request 2021**

<u>Business</u>	<u>Amount Granted (other)</u>	<u>Amount Requested</u>	<u>Small Business/Non-profit</u>	<u>Funding Recommended</u>
Fort La Presentation Company	NONE	19,500.00	Non-Profit	5,000.00
Knights Of Columbus	NONE	10,000.00	Non-Profit	10,000.00
Ogdensburg Boys & Girls Club	\$43,072 PPP	50,000.00	Non-Profit	20,000.00
Ogdensburg Command Performance	\$20,000 Restart NY- \$105,000 SVOG	10,000.00	Non-Profit	10,000.00
Ogdensburg Garden Club	NONE	4,000.00	Non-Profit	4,000.00
Loyal order of the Moose	NONE	5,000.00	Non-Profit	5,000.00
Ogdensburg International Seaway Festival	NONE	15,000.00	Non-Profit	10,000.00
Ogdensburg Snackpack Program	NONE	4,000.00	Non-Profit	4,000.00
Veterans of Foreign Wars	NONE	20,000.00	Non-Profit	10,000.00
Zonta Club	NONE	10,000.00	Non-Profit	HOLD
		<u>147,500.00</u>		<u>78,000.00</u>
Body by Johnnie	\$1,546 PPP	15,000.00	Small Business	2,500.00
Cams Pizza	NONE	10,000.00	Small Business	5,000.00
Custom Tattoo by Ethan D. Henry	\$12,345 PPP	15,000.00	Small Business	2,500.00
Dr. Edward Smith DDS	\$52,596 PPP	30,000.00	Small Business	2,500.00
Fairytails LLC	NONE	3,000.00	Small Business	3,000.00
Hold My Jugs LLC-Nigs II Tavern	\$15,300 EIDL GRANT- \$15,300 EIDL LOAN	10,000.00	Small Business	2,500.00
Hozmerica, LLC	\$53,800 PPP	63,833.00	Small Business	2,500.00
Ogdensburg Bowling Center Inc.	\$54,000 PPP \$9,000 EIDL GRANT	30,000.00	Small Business	HOLD
RJL's Residential Remodeling & Builder		15,000.00	Small Business	HOLD
Salon 1020 (victoria's touch of Color)	NONE	11,600.00	Small Business	5,000.00
Salon 1020 (Krystin Horton)	\$5,600- PPP	11,200.00	Small Business	2,500.00
Salon 1020 (Sarah Kutz)	\$5,781 PPP	4,218.00	Small Business	2,500.00
Sheer Lace Photography	NONE	76,863.00	Small Business	5,000.00
TCP Games	NONE	20,000.00	Small Business	2,500.00
Wimpys Inn	\$14,750 PPP	15,000.00	Small Business	2,500.00
		<u>330,714.00</u>		<u>40,500.00</u>
* - Additional Information Requested				
				<u><u>118,500.00</u></u>

**City of Ogdensburg
American Rescue Plan Act (ARPA)
Funding Request 2021**

<u>Business</u>	<u>Amount Granted (other)</u>	<u>Amount Requested</u>	<u>Small Business/ Non-profit</u>	<u>Funding Recommended</u>
Frederic Remington Art Museum	\$190,290 PPP	26,000.00	Non-Profit	
Catholic Charities of Diocese of Ogdensburg	\$297,000 PPP - \$1,032,500 MCHF	25,000.00	Non-Profit	
		51,000.00		
St. Lawrence County People Project	No contact information	No Info	Non-Profit	
Ogdensburg Elks Lodge #772	Waiting on Application spoke to Stu Rishe	10,000.00	Non-Profit	
St. Lawrence SPCA	Mailed and Emailed another application	2,000.00	Non-Profit	
Contagious Catering	Picked up a new application	40,000.00	Small Business	
Fierce Fitness	Opted out- Message	50,000.00	Small Business	
Healthy Way	Getting accountant to separate 2 locations	70,000.00	Small Business	
In the Skin Tattoo	Phone & mailed another application	5,500.00	Small Business	
Kimro Inc	Opted out-Phone	100,000.00	Small Business	
Law Office of Amanda Geary	Opted out- Message	5,000.00	Small Business	
Realty 1 America	Opted out- Phone	10,000.00	Small Business	
River Rat Designs	Phone & Mailed another application	7,500.00	Small Business	
Simplicity Salon	Called, left message for owner- no response	15,000.00	Small Business	
The Window	Mailed another application	800.00	Small Business	
Thousand island Martial Arts	Opted out- Closed	3,500.00	Small Business	
Twinbridges Associates Inc	Mailed and called, no response	10,000.00	Small Business	
Wishing Wells Motel	Left voicemail, no response	12,000.00	Small Business	
		341,300.00		