

**SPECIAL CITY COUNCIL MEETING
CITY OF WATERTOWN
May 26, 2012
9:00 a.m.**

Mayor Jeffrey E. Graham Presiding

Present: Council Member Roxanne M. Burns
Council Member Joseph M. Butler, Jr.
Council Member Teresa R. Macaluso
Council Member Jeffrey M. Smith
Mayor Graham

Also Present: Robert J. Slye, City Attorney

City staff present: Jim Mills, Elliott Nelson, Peter Keenan, Erin Gardner, Elaine Giso

The City Manager presented the following reports to Council:

- Resolution No. 1 - Establishing Property Tax Rate for Fiscal Year 2012-13
- Resolution No. 2 - Approving 2012-13 Operating Budgets, City of Watertown, New York
- Resolution No. 3 - Approving 2012-13 through 2016-17 Capital Program Budget, City of Watertown, New York
- Resolution No. 4 - Amendment No. 85 to the Management and Management Confidential Pay Plan
- Resolution No. 5 - Approving Employment Agreement Between the City of Watertown and Sharon Addison for the position of City Manager
- Ordinance No. 1 - Amending Chapter 161 of the City Code of the City of Watertown; Garbage, Rubbish and Refuse, and Chapter A320-6; Fees

Complete Reports on file in the office of the City Clerk

RESOLUTIONS

Resolution No. 1 - Establishing Property Tax Rate for Fiscal Year 2012-13

Introduced by Council Member Jeffrey M. Smith

WHEREAS the City Council of the City of Watertown, New York has determined the Budget for 2012-13 for all operating funds for the City of Watertown in the amount of \$53,837,718 of which \$42,112,872 is the General Fund, and of this amount in the General Fund \$7,373,240 is to be raised by taxes on real estate and \$17,259 is to be collected in omitted City taxes,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown that the tax on real estate in the amount of \$ 7,373,240 is hereby levied and the rate to produce \$

7,355,981 of this levy is hereby established at \$ 7.211 per \$1,000 of assessed valuation, and the remaining \$17,259 is to be collected in omitted taxes.

Seconded by Council Member Joseph M. Butler, Jr. and carried with all voting yea.

Resolution No. 2 - Approving 2012-13 Operating Budgets, City of Watertown, New York

Introduced by Council Member Roxanne M. Burns

WHEREAS the City Council of the City of Watertown, New York has met and considered the Proposed Budget for the City of Watertown for Fiscal Year 2012-13 and it has conducted public hearings on the Proposed Budget and has determined that revenues and appropriations for the several funds in the Budget for 2012-13 will be as indicated in the Budget Detail of Changes of Revenues and Appropriations, which detail is attached and made a part of this resolution,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown, New York that it hereby adopts the Budget for the City Government for Fiscal Year 2012-13 in the total amount of \$53,837,718 of which in the General Fund \$33,166,405 to be raised by estimated revenues other than real property taxes, \$17,259 is estimated to be received from omitted taxes and \$7,355,981 is to be raised by real property tax levy. In adopting the Budget, the City Council hereby appropriates \$53,837,718 for all operating funds, and

BE IT FURTHER RESOLVED that in adopting the Budget, the City Council hereby appropriates \$8,337,166 for all reserve funds, and

BE IT FURTHER RESOLVED that in adopting the Budget, the City Council approves the Budget Detail of Changes in Revenues and Appropriations to the Proposed Budgets, which is attached and made a part of this resolution.

Seconded by Council Member Teresa R. Macaluso and carried with all voting yea.

Resolution No. 3 - Approving 2012-13 through 2016-17 Capital Program Budget, City of Watertown, New York

Introduced by Council Member Jeffrey M. Smith

WHEREAS the City Council of the City of Watertown, New York has met and considered the Proposed Budget for the City of Watertown for Fiscal Year 2012-13, including the Proposed Capital Program for the years 2012-13 through 2016-17 and has conducted public hearings on the Proposed Capital Program Budget, and has determined that the projects as listed in the Capital Program as amended by the attached detail report, which is made a part of this resolution, shall constitute the Capital Program,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown, New York hereby adopts the Capital Program Budget for the years 2012-13 through 2016-17.

Seconded by Council Member Joseph M. Butler, Jr. and carried with all voting yea.

Resolution No. 4 - Amendment No. 85 to the Management and Management Confidential Pay Plan

Introduced by Council Member Jeffrey M. Smith

WHEREAS with the adoption of the Fiscal Year 2012-13 Budget, the City Council of the City of Watertown appropriated a raise for Management and Management Confidential employees in the amount of one percent (1.0%),

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves Amendment No.85 to the Management and Management Confidential Pay Plan, in order to establish the annual compensation for the positions listed below effective July 1, 2012,

<u>Position</u>	<u>Salary</u>
City Engineer	\$91,240
Police Captain	\$87,729
Fire Chief	\$86,698
City Comptroller	\$83,607
Water Superintendent	\$82,820
Superintendent of Public Works	\$82,386
Deputy Fire Chief	\$80,068
Library Director	\$74,533
Assistant Superintendent of Public Works	\$70,395
Superintendent of Parks and Recreation	\$69,690
Information Technology Manager	\$66,549
Civil Engineer II (Wood)	\$66,227
Chief Waste Water Treatment Plant Operator	\$65,650
Planning and Community Development Coordinator	\$65,301
Purchasing Manager	\$63,630
Supervisor of Water Distribution Systems	\$63,319
Chief Water Treatment Plant Operator	\$63,139
Code Enforcement Supervisor	\$62,069
City Assessor	\$62,057
Street and Sewer Maintenance Supervisor (3)	\$61,271
Civil Engineer I (3)	\$57,684
Planner (Lumbis)	\$54,272
Librarian III	\$53,302
Accounting Supervisor	\$52,887
Executive Secretary Civil Service Commission	\$48,576
Confidential Assistant to the City Manager	\$45,384
Confidential Secretary to the City Manager	\$42,451
Planner (Nichols)	\$41,814
Deputy City Clerk (2)	\$37,469
Accountant	\$36,228

Seconded by Council Member Joseph M. Butler, Jr.

Prior to the vote on the foregoing resolution, Mayor Graham mentioned that management does a fine job and that dichotomy sometimes exists between what unions get through the collective bargaining process and what can easily be granted by resolution in these type of circumstances. He said that he wanted to sensitize Council to this subject for future year's discussions.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea.

Resolution No. 5 - Approving Employment Agreement Between the City of Watertown and Sharon Addison for the position of City Manager

Introduced by Council Member Roxanne M. Burns

WHEREAS the City Council of the City of Watertown has selected a candidate for the position of City Manager, and

WHEREAS the Charter for the City of Watertown and the Optional City Government Law as contained in Chapter 444 of the Laws of 1914 allow the City Council to hire a City Manager,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown here by approves the Employment Agreement between the City of Watertown and Sharon Addison, a copy of which is attached and made a part of this resolution, and

BE IT FURTHER RESOLVED that Jeffery E. Graham, Mayor of the City of Watertown is hereby authorized and directed to execute the Employment Agreement on behalf of the City of Watertown.

Seconded by Council Member Teresa R. Macaluso

Prior to the vote on the foregoing resolution, Mayor Graham wanted to thank Council for their cooperative spirit which allowed for a quicker process than anticipated. He also thanked Mr. Krol for his assistance.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea.

ORDINANCES

Ordinance No. 1 - Amending Chapter 161 of the City Code of the City of Watertown; Garbage, Rubbish and Refuse, and Chapter A320-6; Fees

Introduced by Council Member Jeffrey M. Smith

NOW THEREFORE BE IT ORDAINED that Section 161-22 B of the City Code of the City of Watertown is hereby amended to read as follows:

§ 161-22. City disposal bags; definitions; requirements; fees; penalties for offenses.

- B. Established rates. The City will purchase stickers meeting the specifications set by the City Council. The price of the sticker to the City users will be \$3.00.

and,

BE IT FURTHER ORDAINED that Section A320-6 of the City Code of the City of Watertown is hereby amended for only the below-referenced paragraph to read as follows:

Trash Bin Service:

32 gallon	\$45.50 per quarter
64 gallon	\$68.25 per quarter
96 gallon	\$91.00 per quarter

Trash Bin Deposit:

32 gallon	\$5.00 deposit
64 gallon	\$7.00 deposit
96 gallon	\$10.00 deposit

and,

BE IT FURTHER ORDAINED that the fee changes listed above shall take effect as of July 1, 2012 and after being published once in the official newspaper of the City of Watertown or as the City Manager directs.

Seconded by Council Member Joseph M. Butler, Jr.

Motion for unanimous consent moved by Council Member Jeffrey M. Smith, seconded by Council Member Joseph M. Butler, Jr. and carried with all voting in favor thereof

At the call of the chair, a vote was taken on the foregoing ordinance and carried with all voting yea except for Council Member Joseph M. Butler, Jr. and Council Member Teresa R. Macaluso voting nay.

A D J O U R N M E N T

At the call of the chair, a motion to duly adjourn the meeting at 9:07 a.m. and cancel the previously scheduled adjourned meeting for Thursday May, 31 2012 was made by Council Member Joseph M. Butler, Jr., seconded by Council Member Teresa R. Macaluso and carried with all voting in favor thereof.

Ann M. Saunders
City Clerk