

**CITY COUNCIL MEETING
CITY OF WATERTOWN
June 15, 2009
7:00 P.M.**

MAYOR JEFFREY E. GRAHAM PRESIDING

PRESENT: **COUNCIL MEMBER ROXANNE M. BURNS
COUNCIL MEMBER JOSEPH M. BUTLER, JR.
COUNCIL MEMBER PETER L. CLOUGH
COUNCIL MEMBER JEFFREY M. SMITH
MAYOR GRAHAM**

ALSO PRESENT: **CITY MANAGER MARY M. CORRIVEAU
ATTORNEY ROBERT J. SLYE**

The City Manager presented the following reports to Council:

- 1 - Readopting 2009-10 General Fund Budget and Revising the Property Tax Rate for Fiscal Year 2009-10, City of Watertown, New York
- 2 - Re-Adoption of Fiscal Year 2008-09 Tourism Fund Budget
- 3 - Supplemental Appropriation No. 1 for Fiscal Year 2008-09 for Various Accounts
- 4 - Approving Amendment No. 72 to the Management and Management Confidential Pay Plan for Fiscal Year 2009-10
- 5 - Abandoning a Paper Street Section of Francis Street
- 6 - Authorizing the Sale of Surplus Equipment at Public Auction and Approving Consignment Contract
- 7 - Accepting Bid for Ready Mix Concrete, Watertown Concrete, Inc.
- 8 - Accepting Bid for Field Mower, S.V. Moffett Company Inc.
- 9 - Accepting Bid for the Purchase of New Sedan, Davidson Chevrolet
- 10 - Accepting Bid for Chemicals, Water Treatment Plant, Slack Chemical, Inc.
- 11 - Accepting Bid for Chemicals, Water Treatment Plant, Thatcher Company of NY
- 12 - Accepting Bid for Chemicals, Water Treatment Plant, Kemira Water Solutions
- 13 - Accepting Bid for Dry Polymer, Waste Water Treatment Plant, Polydyne Inc.
- 14 - Accepting Bid for Ferric Chloride, Waste Water Treatment Plant, Kemira Water Solutions Inc.
- 15 - Approving Agreement of Lease Between the City of Watertown and the Thompson Park Conservancy, Inc.
- 16 - Authorizing Application for Selective Traffic Enforcement Program (STEP)
- 17 - Approving Extension of Production Agreement Between the City of Watertown and Steve Weed Productions
- 18 - Agreement with Maxim Health Systems
- 19 - Approving Contract for Hydroelectric Operations and Maintenance Services, Upstate Testing and Control Services
- 20 - Approving Emergency Water Supply Agreement, Town of Hounsfield, Village of Sackets Harbor, Town of Watertown and City of Watertown
- 21 - Authorizing Emergency Issuance of Contract, Mill Street

- 22 - Finding that Amending the Code of the City of Watertown, Chapter 310 Pertaining to Fees for Various Applications Will Not Have a Significant Impact on the Environment
- 23 - Approving the Site Plan for the construction of a 10,423 sq. ft. building located at VL-5 Bellew Ave. South, Parcel No. 09-43-101.230
- 24 - Approving the Site Plan for the Construction of a 10,129 sq. ft. addition located at 197 Stone Street, Parcel Numbers: 10-06-110, 10-06-111, and 10-06-113 through 10-06-116
- 25 - Authorizing the Issuance of \$250,000 Bonds of the City of Watertown, Jefferson County, New York, To Pay the Cost of the Emergency Reconstruction of a Combined Sewer Line Located Between the Factory Street and Mill Street Intersection to the Black River, in and for Said City
- 26 - Amending City Municipal Code § A320 Engineering Fees
- 27 - Amending Section § 253-7 of the City of Watertown Code To Provide for Change in Engineering Fees
- 28- 7:30 p.m. Ordinance Amending the Code of the City of Watertown Chapter 310 Pertaining to Fees for Various Applications
- 29 - Laid Over Under the Rules – Ordinance Amending the Code of the City of Watertown Chapter 310 Pertaining to Fees for Various Applications
- 30- Laid Over Under the Rules – Ordinance Amending City Municipal Code § 148 Fire Department
- 31- Public Hearing Notices
- 32- Executive Session To discuss personnel matters.

COMPLETE REPORTS ON FILE IN THE OFFICE OF THE CITY CLERK

Meeting opened with a moment of silence.

Pledge of Allegiance was given.

The reading of the minutes of the regular meeting of June 1, 2009 and the adjourned meeting of June 1, 2009 was dispensed with and accepted as written by motion of Council Member Clough, seconded by Council Member Smith and carried with all voting in favor thereof.

COMMUNICATIONS

From the City’s Planning Board:

1. Recommending Council approval of the site plan submitted on behalf of United Auto Supply for the construction of a 10,423 sq. ft. building located at VL-5 Bellew Avenue, Parcel No. 09-43-101.230 contingent upon certain requirements as outlined in the resolution being met.
2. Recommending Council approval of the site plan submitted on behalf of Trinity Church for the construction of a 10, 129 sq. ft. addition located at 197 Stone Street, Parcels No. 10-06-110.000, 10-06-113.000 and 10-06-116.00 contingent upon certain requirements as outlined in the resolution being met.
3. Recommending Council approval of the ordinance relating to changes in fees relative to the Chapter 310 of the City Code.

ABOVE PLACED ON FILE

PRIVILEGE OF THE FLOOR

Wayne Zimmer, Katherine Street, addressed the chair commenting on the lack of the public at the meeting. He also remarked that cars are coming off Mill Street going 25-35 miles per hour and he was surprised that nobody has been hit. He also remarked that the crosswalk signs are placed 9 ft. high. He suggested better marking for the two lanes going up Washington Street from Public Square near Arcade Street.

Patrick Donegan, Vision Development, addressed the chair thanking Mrs. Corriveau and Mr. Hauk for working with him concerning sewer service for his development property. He explained that Arsenal Street was not a viable option at this time and Gaffney Drive is the only way that it could work. He asked Council if there was a way to move this forward. He also remarked that Council did an awesome job of returning his phone calls.

Mayor Graham responded that Council would want a written staff report concerning this. However, it could be discussed under new business.

Council Member Clough asked if an update could be provided now.

Mrs. Corriveau explained that staff had taken readings at Arsenal and at Gaffney. There have been meetings with the Town of Watertown. The Town was told that the City is not granting more flow for #3 (Coffeen), unless flow is taken off #2 (Arsenal).

Mr. Hauk explained that Arsenal is at capacity. The rain storm that damaged the Mill Street line backed the line up in front of Friendly's for five days. He also explained that the pump station is being evaluated.

Mayor Graham asked if the pump station pumping to Coffeen would be large enough to service additional development.

Mr. Hauk remarked that for what is in the hopper right now, the answer is yes. The pipe is adequate. However, it is the matter of the pump itself. He answered questions concerning what would happen if the Town authorized new developments to use holding tanks. He explained that eventually they would have to be pumped out. He also explained that he has to approve the plan and he was not going to approve any more at this point.

Council Member Smith remarked that he would hope the City doesn't make it too complicated for Mr. Donegan as we don't want to stymie any development in the City.

Council Member Burns commented that Mr. Donegan has indicated that the staff has been working with him. She remarked that the whole issue is how we divert it over to Coffeen. She stated that this is a development issue and one in which DANC would be a perfect partner, as a facilitator.

Council Member Clough responded that he doesn't disagree with that. However, the problem is getting through the property owned by the shopping center.

Mayor Graham remarked that we operate a water and sewer system within the City and if changes need to be made to the internal system, it is the City's job. He remarked that the Town of Watertown built a road to nowhere and it would have been better if they had built a sewer to somewhere. He commented that ultimately, it comes down to where to get the right of ways and the money to do it.

Council Member Clough remarked that we have a developer with a proven track record. He has been waiting over a year for some kind of solution and it would be a shame to make him continue to wait.

Mrs. Corriveau asked that Council give staff time to come back with a written report at the next meeting.

Mayor Graham remarked that it is not a question of the Town of Watertown deciding to divert the flow, but rather of making the land viable. He stated that he doesn't feel the Town of Watertown is part of the equation.

Mrs. Corriveau responded that they know that the Town has development that they want to see in. She advised that Mr. Hauk had already sent a letter to the Town stating that there will be no more development allowed until the flow is changed.

Mayor Graham asked if there should be a Council resolution to that effect.

Mrs. Corriveau advised that the decision is the City Engineer's, not Council's and it has already been done.

Mayor Graham asked that the report include estimated costs and how it will be reflected in the sewer rates for the coming years.

Mrs. Corriveau advised that the rebuild of the pump station is in the sewer budget to 2010-11.

Council Member Smith commented that he is not opposed to DANC facilitating. However, the best way they could facilitate would be to use some of their fund balance. He remarked that we can't sit back and wait for the Town to do it themselves.

Council Member Butler asked if there was any progress on the right of way.

Mr. Donegan explained that he has been unable to deal with the owners of the property and thought perhaps that they would only listen to the City if eminent domain was mentioned.

Mrs. Corriveau responded that this would be premature until we know what we want to do.

PUBLIC HEARING

AT 7:30 P.M. MAYOR GRAHAM ASKED THE CITY CLERK TO READ THE NOTICE OF PUBLIC HEARING CONCERNING AMENDING THE CODE OF THE CITY OF WATERTOWN CHAPTER 310 PERTAINING TO FEES FOR VARIOUS APPLICATIONS.

MAYOR GRAHAM OPENED THE MEETING.

No one spoke.

MAYOR GRAHAM CLOSED THE MEETING.

R E S O L U T I O N S

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

WHEREAS on June 1, 2009, the City Council passed a resolution adopting the Budget for Fiscal Year 2009-10, of which \$36,100,744 was appropriated for the General Fund, and

WHEREAS on June 1, 2009, the City Council passed a resolution establishing that the tax on real estate in the amount of \$ 7,349,073 be levied and the rate to produce \$7,329,575 of this levy was established at \$ 7.398 per \$1,000 of assessed valuation, and the remaining \$19,498 was to be collected in omitted taxes, and

WHEREAS the adopted General Fund Budget included an overstated appropriation of \$5,000 in the economic development account A6989.0430 which resulted in an overstated amount to be raised by property taxes in the amount of \$5,000 in the real property tax revenue account A1001,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown, New York, that it hereby re-adopts the General Fund Budget for the City Government for Fiscal Year 2009-10 in the total amount of \$ 36,095,744 and of this amount \$7,344,073 is to be raised by taxes on real estate, and

BE IT FURTHER RESOLVED by the City Council of the City of Watertown that in the re-adopted General Fund Budget, the accounts for real property tax revenue (A1001) and economic development (A6989.0430) be reduced by \$5,000 each, and

BE IT FURTHER RESOLVED by the City Council of the City of Watertown that the tax on real estate in the amount of \$ 7,344,073 be hereby levied and the rate to produce \$7,324,575 of this levy is hereby re-established at \$ 7.393 per \$1,000 of assessed valuation, and the remaining \$ 19,498 is to be collected in omitted taxes.

SECONDED BY COUNCIL MEMBER JEFFREY M. SMITH AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

WHEREAS on June 2, 2008 the City Council passed a resolution adopting the Budget for Fiscal Year 2008-09, of which \$122,500 was appropriated for the Tourism Fund, and

WHEREAS on March 17, 2008 City Council accepted the bid submitted by B-S Industrial Contractors, Inc. in the amount of \$523,686 for the Black River Parks and Hole Brothers projects which resulted in a funding shortfall for the capital projects of \$82,000, and

NOW THEREFORE BE IT RESOLVED that the Fiscal Years 2008-09 Tourism Budget is amended to increase the appropriation for the account CT9950.0900 – Transfer to Capital Fund in the amount of \$82,000.

SECONDED BY COUNCIL MEMBER JEFFREY M. SMITH AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER ROXANNE M. BURNS

RESOLVED by the City Council of the City of Watertown, New York that the total amount of \$1,618,855 is hereby transferred and appropriated from and to the following accounts of the listed funds for FY 2008-09 for the reasons shown:

GENERAL FUND

<u>Expenditures</u>					<u>Increase</u>	
A	1230	110	MUNICIPAL EXECUTIVE	Salaries	\$ 65,000	Reclassified A1230.120 to A1230.110
A	1230	430	MUNICIPAL EXECUTIVE	Contracted Services	\$ 15,750	Un-funded crow dispersal program
A	1230	450	MUNICIPAL EXECUTIVE	Miscellaneous	\$ 2,000	Under appropriated
A	1230	850	MUNICIPAL EXECUTIVE	Health Insurance	\$ 2,000	Under appropriated
A	1315	110	COMPTROLLER	Salaries	\$ 2,375	Original appropriation in A1990.0430
A	1315	120	COMPTROLLER	Clerical	\$ 4,000	Original appropriation in A1990.0430
A	1315	440	COMPTROLLER	Fees, Non-employee	\$ 1,000	Under appropriated
A	1315	450	COMPTROLLER	Miscellaneous	\$ 11,000	Under appropriated - bank fees
A	1315	465	COMPTROLLER	Equipment < \$5,000	\$ 16,000	Under appropriated - software & equipment
A	1345	110	PURCHASING	Salaries	\$ 1,725	Original appropriation in A1990.0430
A	1345	120	PURCHASING	Clerical	\$ 850	Original appropriation in A1990.0430
A	1345	175	PURCHASING	Health Insurance Buy-out	\$ 2,800	Original appropriation in A9060.0800
A	1345	830	PURCHASING	Social Security	\$ 125	Under appropriated
A	1355	110	ASSESSMENT	Salaries	\$ 225	Original appropriation in A1990.0430
A	1355	130	ASSESSMENT	Wages	\$ 3,625	Original appropriation in A1990.0430
A	1355	430	ASSESSMENT	Contracted Services	\$ 725	Under appropriated
A	1355	440	ASSESSMENT	Fees, Non-employee	\$ 16,500	Under appropriated - tax certiorari cases
A	1355	460	ASSESSMENT	Materials and Supplies	\$ 150	Under appropriated
A	1380	430	FISCAL AGENT FEES	Contracted Services	\$ 200	Under appropriated
A	1410	110	CLERK	Salaries	\$ 65,075	Reclassified A1410.120 to A1410.110
A	1420	450	LAW	Miscellaneous	\$ 100	Under appropriated
A	1430	110	CIVIL SERVICE	Salaries	\$ 150	Original appropriation in A1990.0430
A	1430	170	CIVIL SERVICE	Out of Code	\$ 250	No original appropriation
A	1430	450	CIVIL SERVICE	Miscellaneous	\$ 250	Under appropriated
A	1440	110	ENGINEERING	Salaries	\$ 120,500	Reclass portion of A1440.120 to A1440.110

A	1440	120	ENGINEERING	Clerical	\$ 425	Original appropriation in A1990.0430
A	1440	250	ENGINEERING	Other Equipment	\$ 7,500	Under appropriated - software
A	1440	440	ENGINEERING	Fees, Non-employee	\$ 200	Under appropriated
A	1440	830	ENGINEERING	Social Security	\$ 1,850	Original appropriation in A1990.0430
A	1490	120	PUBLIC WORKS ADMIN.	Clerical	\$ 3,750	Original appropriation in A1990.0430
A	1490	130	PUBLIC WORKS ADMIN.	Wages	\$ 500	Original appropriation in A1990.0430
A	1490	150	PUBLIC WORKS ADMIN.	Overtime	\$ 325	Under appropriated
A	1490	175	PUBLIC WORKS ADMIN.	Health Insurance Buy-out	\$ 2,800	Original appropriation in A9060.0800
A	1490	420	PUBLIC WORKS ADMIN.	Insurance	\$ 525	Under appropriated
A	1490	440	PUBLIC WORKS ADMIN.	Fees, Non-employee	\$ 250	Under appropriated
A	1490	840	PUBLIC WORKS ADMIN.	Workers' Compensation	\$ 7,600	Under appropriated
A	1490	850	PUBLIC WORKS ADMIN.	Health Insurance	\$ 1,375	Under appropriated
A	1620	130	MUNICIPAL BUILDINGS	Wages	\$ 1,325	Original appropriation in A1990.0430
A	1620	455	MUNICIPAL BUILDINGS	Vehicle Expense	\$ 250	Under appropriated
A	1620	460	MUNICIPAL BUILDINGS	Materials and Supplies	\$ 500	Under appropriated
A	1620	830	MUNICIPAL BUILDINGS	Social Security	\$ 100	Under appropriated
A	1620	840	MUNICIPAL BUILDINGS	Workers' Compensation	\$ 100	Under appropriated
A	1620	850	MUNICIPAL BUILDINGS	Health Insurance	\$ 1,675	Under appropriated
A	1640	110	CENTRAL GARAGE	Salaries	\$ 250	Original appropriation in A1990.0430
A	1640	120	CENTRAL GARAGE	Clerical	\$ 1,025	Original appropriation in A1990.0430
A	1640	130	CENTRAL GARAGE	Wages	\$ 6,100	Original appropriation in A1990.0430
A	1640	150	CENTRAL GARAGE	Overtime	\$ 2,000	Under appropriated
A	1640	175	CENTRAL GARAGE	Health Insurance Buy-out	\$ 7,100	Original appropriation in A9060.0800
A	1640	410	CENTRAL GARAGE	Utilities	\$ 1,500	Under appropriated
A	1640	455	CENTRAL GARAGE	Vehicle Expense	\$ 400	Under appropriated
A	1640	830	CENTRAL GARAGE	Social Security	\$ 825	Under appropriated
A	1670	460	CENTRAL PRINTING & MAILING	Materials and Supplies	\$ 2,500	Under appropriated
A	1680	110	INFORMATION TECH.	Salaries	\$ 1,000	Original appropriation in A1990.0430
A	1680	130	INFORMATION TECH.	Wages	\$ 3,550	Original appropriation in A1990.0430
A	1680	150	INFORMATION TECH.	Overtime	\$ 250	Under appropriated
A	1680	175	INFORMATION TECH.	Health Insurance Buy-out	\$ 2,800	Original appropriation in A9060.0800
A	1680	410	INFORMATION TECH.	Utilities	\$ 9,000	Under appropriated
A	1680	465	INFORMATION TECH.	Equipment < \$5,000	\$ 40,000	Original appropriation in A1680.0250
A	1680	830	INFORMATION TECH.	Social Security	\$ 200	Under appropriated
A	3120	120	POLICE	Clerical	\$ 2,700	Original appropriation in A1990.0430
A	3120	130	POLICE	Wages	\$ 149,000	Under appropriated
A	3120	155	POLICE	Holiday Pay	\$ 2,650	Under appropriated
A	3120	175	POLICE	Health Insurance Buy-out	\$ 11,250	Original appropriation in A9060.0800
A	3120	180	POLICE	Roll Call Pay	\$ 3,950	Under appropriated
A	3120	185	POLICE	On-call Pay	\$ 100	Under appropriated
A	3120	195	POLICE	Clothing/Cleaning Allow.	\$ 500	Under appropriated
A	3120	465	POLICE	Equipment < \$5,000	\$ 37,975	Under appropriated - grant related
A	3120	820	POLICE	Police Retirement System	\$ 39,000	Under appropriated
A	3410	120	FIRE	Clerical	\$ 875	Original appropriation in A1990.0430
A	3410	130	FIRE	Wages	\$ 32,000	Under appropriated
A	3410	150	FIRE	Overtime	\$ 14,000	Under appropriated
A	3410	155	FIRE	Holiday Pay	\$ 6,500	Under appropriated
A	3410	170	FIRE	Out of Code	\$ 100	No original appropriation
A	3410	175	FIRE	Health Insurance Buy-out	\$ 10,000	Original appropriation in A9060.0800
A	3410	820	FIRE	Fire Retirement System	\$ 30,000	Under appropriated
A	3620	110	CODE ENFORCEMENT	Salaries	\$ 1,575	Original appropriation in A1990.0430
A	3620	120	CODE ENFORCEMENT	Clerical	\$ 3,300	Original appropriation in A1990.0430
A	3620	130	CODE ENFORCEMENT	Wages	\$ 4,250	Original appropriation in A1990.0430
A	3620	140	CODE ENFORCEMENT	Temporary	\$ 100	Under appropriated
A	3620	170	CODE ENFORCEMENT	Out of Code	\$ 3,750	No original appropriation
A	3620	465	CODE ENFORCEMENT	Equipment < \$5,000	\$ 100	Under appropriated
A	3620	840	CODE ENFORCEMENT	Workers' Compensation	\$ 750	Under appropriated
A	5010	150	MUNICIPAL MAINTENANCE	Overtime	\$ 2,700	Under appropriated
A	5010	170	MUNICIPAL MAINTENANCE	Out of Code	\$ 650	No original appropriation
A	5010	175	MUNICIPAL MAINTENANCE	Health Insurance Buy-out	\$ 2,800	Original appropriation in A9060.0800
A	5010	420	MUNICIPAL MAINTENANCE	Insurance	\$ 100	Under appropriated
A	5010	460	MUNICIPAL MAINTENANCE	Materials and Supplies	\$ 10,000	Under appropriated - Whitney tree program

A	5110	170	MAINTENANCE OF ROADS	Out of Code	\$ 2,800	Under appropriated
A	5110	420	MAINTENANCE OF ROADS	Insurance	\$ 275	Under appropriated
A	5142	140	SNOW REMOVAL	Temporary	\$ 2,250	Under appropriated
A	5142	150	SNOW REMOVAL	Overtime	\$ 96,400	Under appropriated
A	5142	170	SNOW REMOVAL	Out of Code	\$ 14,800	No original appropriation
A	5142	430	SNOW REMOVAL	Contracted Services	\$ 44,825	Under appropriated
A	5142	450	SNOW REMOVAL	Miscellaneous	\$ 1,525	Under appropriated
A	5142	830	SNOW REMOVAL	Social Security	\$ 2,280	Under appropriated
A	5142	840	SNOW REMOVAL	Workers' Compensation	\$ 5,000	Under appropriated
A	5184	430	HYDROELECTRIC PRODUCTION	Contracted Services	\$ 5,600	Under appropriated
A	5186	110	TRAFFIC CONTROL & LIGHTING	Salaries	\$ 225	Under appropriated
A	5186	130	TRAFFIC CONTROL & LIGHTING	Wages	\$ 1,575	Original appropriation in A1990.0430
A	5186	150	TRAFFIC CONTROL & LIGHTING	Overtime	\$ 5,200	Under appropriated
A	5186	170	TRAFFIC CONTROL & LIGHTING	Out of Code	\$ 4,500	No original appropriation
A	5186	420	TRAFFIC CONTROL & LIGHTING	Insurance	\$ 125	Under appropriated
A	5186	830	TRAFFIC CONTROL & LIGHTING	Social Security	\$ 650	Under appropriated
A	5186	840	TRAFFIC CONTROL & LIGHTING	Workers' Compensation	\$ 500	Under appropriated
A	5186	850	TRAFFIC CONTROL & LIGHTING	Health Insurance	\$ 2,200	Under appropriated
A	5630	140	BUS	Temporary	\$ 11,100	Under appropriated
A	5630	230	BUS	Motor Vehicles	\$ 28,000	Under appropriated - grant related
A	5630	420	BUS	Insurance	\$ 650	Under appropriated
A	5630	430	BUS	Contracted Services	\$ 2,500	Under appropriated
A	5630	465	BUS	Equipment < \$5,000	\$ 16,000	Under appropriated - grant
A	5630	830	BUS	Social Security	\$ 175	Under appropriated
A	5630	840	BUS	Workers' Compensation	\$ 23,000	Under appropriated
A	5630	850	BUS	Health Insurance	\$ 2,525	Under appropriated
A	6410	430	PUBLICITY	Contracted Services	\$ 1,700	Under appropriated
A	7020	110	RECREATION ADMIN.	Salaries	\$ 1,675	Original appropriation in A1990.0430
A	7020	120	RECREATION ADMIN.	Clerical	\$ 1,550	Original appropriation in A1990.0430
A	7020	130	RECREATION ADMIN.	Wages	\$ 100	Original appropriation in A1990.0430
A	7020	140	RECREATION ADMIN.	Temporary	\$ 5,600	Under appropriated
A	7020	150	RECREATION ADMIN.	Overtime	\$ 750	Under appropriated
A	7020	170	RECREATION ADMIN.	Out of Code	\$ 100	No original appropriation
A	7020	810	RECREATION ADMIN.	NYS Retirement	\$ 10,000	Under appropriated
A	7020	830	RECREATION ADMIN.	Social Security	\$ 350	Under appropriated
A	7020	840	RECREATION ADMIN.	Workers' Compensation	\$ 400	Under appropriated
A	7110	130	THOMPSON PARK	Wages	\$ 4,650	Original appropriation in A1990.0430
A	7110	140	THOMPSON PARK	Temporary	\$ 2,750	Under appropriated
A	7110	170	THOMPSON PARK	Out of Code	\$ 2,500	Under appropriated
A	7110	830	THOMPSON PARK	Social Security	\$ 525	Under appropriated
A	7110	850	THOMPSON PARK	Health Insurance	\$ 2,250	Under appropriated
A	7140	170	PLAYGROUNDS	Out of Code	\$ 100	No original appropriation
A	7140	430	PLAYGROUNDS	Contracted Services	\$ 100	Under appropriated
A	7141	140	FAIRGROUNDS	Temporary	\$ 4,600	Under appropriated
A	7141	170	FAIRGROUNDS	Out of Code	\$ 200	No original appropriation
A	7141	830	FAIRGROUNDS	Social Security	\$ 350	Under appropriated
A	7141	840	FAIRGROUNDS	Workers' Compensation	\$ 250	Under appropriated
A	7143	250	ATHLETIC PROGRAMS	Other Equipment	\$ 3,000	Under appropriated
A	7180	170	SWIMMING POOLS	Out of Code	\$ 400	No original appropriation
A	7180	455	SWIMMING POOLS	Vehicle Expense	\$ 100	Under appropriated
A	7265	170	ICE ARENA	Out of Code	\$ 300	Under appropriated
A	7265	250	ICE ARENA	Other Equipment	\$ 300	Under appropriated
A	7265	810	ICE ARENA	NYS Retirement	\$ 4,200	Under appropriated
A	7265	840	ICE ARENA	Workers' Compensation	\$ 7,500	Under appropriated
A	8010	450	ZONING	Miscellaneous	\$ 100	Under appropriated
A	8020	140	PLANNING	Temporary	\$ 2,350	Under appropriated
A	8020	830	PLANNING	Social Security	\$ 200	Under appropriated
A	8140	110	STORM SEWER	Salaries	\$ 200	Original appropriation in A1990.0430
A	8140	150	STORM SEWER	Overtime	\$ 1,000	Under appropriated
A	8140	170	STORM SEWER	Out of Code	\$ 18,250	No original appropriation
A	8140	410	STORM SEWER	Utilities	\$ 325	Under appropriated
A	8140	465	STORM SEWER	Equipment < \$5,000	\$ 1,400	Under appropriated

A	8140	810	STORM SEWER	NYS Retirement	\$ 700	Under appropriated
A	8140	840	STORM SEWER	Workers' Compensation	\$ 11,000	Under appropriated
A	8140	850	STORM SEWER	Health Insurance	\$ 3,550	Under appropriated
A	8160	110	REFUSE AND RECYCLE	Salaries	\$ 200	Original appropriation in A1990.0430
A	8160	140	REFUSE AND RECYCLE	Temporary	\$ 13,600	Under appropriated
A	8160	150	REFUSE AND RECYCLE	Overtime	\$ 12,000	Under appropriated
A	8160	170	REFUSE AND RECYCLE	Out of Code	\$ 4,200	No original appropriation
A	8160	840	REFUSE AND RECYCLE	Workers' Compensation	\$ 3,500	Under appropriated
A	9040	800	OTHER EXPENSES	Workers' Compensation	\$ 22,000	Under appropriated
A	9060	800	OTHER EXPENSES	Health Ins. - Retirees	\$ 23,000	Under appropriated
A	9780	600	OTHER EXPENSES	Loan - Principal	\$ 250	Under appropriated
A	9950	900	OTHER EXPENSES	Capital Fund Transfer	\$ 20,000	City Hall generator overage
TOTAL					<u>\$1,281,405</u>	

A	1230	120	MUNICIPAL EXECUTIVE	Clerical	\$ (45,254)	
A	1315	430	COMPTROLLER	Contracted Services	\$ (14,500)	
A	1345	850	PURCHASING	Health Insurance	\$ (2,600)	
A	1410	120	CLERK	Clerical	\$ (70,957)	
A	1410	830	CLERK	Social Security	\$ (850)	
A	1420	440	LAW	Fees, Non-employee	\$ (20,000)	
A	1430	830	CIVIL SERVICE	Social Security	\$ (325)	
A	1440	130	ENGINEERING	Wages	\$(125,000)	
A	1440	140	ENGINEERING	Temporary	\$ (250)	
A	1440	150	ENGINEERING	Overtime	\$ (1,250)	
A	1440	850	ENGINEERING	Health Insurance	\$ (9,700)	
A	1490	110	PUBLIC WORKS ADMIN.	Salaries	\$ (5,000)	
A	1490	830	PUBLIC WORKS ADMIN.	Social Security	\$ (975)	
A	1620	150	MUNICIPAL BUILDINGS	Overtime	\$ (250)	
A	1640	840	CENTRAL GARAGE	Workers' Compensation	\$ (1,500)	
A	1640	850	CENTRAL GARAGE	Health Insurance	\$ (26,150)	
A	1680	250	INFORMATION TECHNOLOGY	Other Equipment	\$ (40,000)	
A	1680	850	INFORMATION TECHNOLOGY	Health Insurance	\$ (3,050)	
A	1930	430	JUDGMENT & CLAIMS	Contracted Services	\$ (6,875)	
A	1990	430	CONTINGENCY	Contracted Services	\$(190,364)	
A	3120	110	POLICE	Salaries	\$ (30,000)	
A	3120	830	POLICE	Social Security	\$ (500)	
A	3120	840	POLICE	Workers' Compensation	\$ (10,000)	
A	3120	850	POLICE	Health Insurance	\$ (42,000)	
A	3410	110	FIRE	Salaries	\$ (49,000)	
A	3410	190	FIRE	EMT Incentive	\$ (1,500)	
A	3410	830	FIRE	Social Security	\$ (14,000)	
A	3410	840	FIRE	Workers' Compensation	\$ (20,000)	
A	3410	850	FIRE	Health Insurance	\$ (2,500)	
A	3620	150	CODE ENFORCEMENT	Overtime	\$ (5,000)	
A	3620	850	CODE ENFORCEMENT	Health Insurance	\$ (700)	
A	5010	130	MUNICIPAL MAINTENANCE	Wages	\$ (20,000)	
A	5010	140	MUNICIPAL MAINTENANCE	Temporary	\$ (2,500)	
A	5010	830	MUNICIPAL MAINTENANCE	Social Security	\$ (2,250)	
A	5010	840	MUNICIPAL MAINTENANCE	Workers' Compensation	\$ (3,000)	
A	5010	850	MUNICIPAL MAINTENANCE	Health Insurance	\$ (23,925)	
A	5110	130	MAINTENANCE OF ROADS	Wages	\$ (60,000)	
A	5110	140	MAINTENANCE OF ROADS	Temporary	\$ (5,000)	
A	5110	150	MAINTENANCE OF ROADS	Overtime	\$ (10,000)	
A	5110	830	MAINTENANCE OF ROADS	Social Security	\$ (5,000)	
A	5110	840	MAINTENANCE OF ROADS	Workers' Compensation	\$ (5,000)	
A	5110	850	MAINTENANCE OF ROADS	Health Insurance	\$ (14,625)	
A	5142	130	SNOW REMOVAL	Wages	\$ (69,500)	
A	5142	250	SNOW REMOVAL	Other Equipment	\$ (275)	
A	5142	440	SNOW REMOVAL	Fees, Non-employee	\$ (1,150)	
A	5142	455	SNOW REMOVAL	Vehicle Expense	\$ (46,500)	
A	5142	460	SNOW REMOVAL	Materials and Supplies	\$ (90,000)	

A	5142	465	SNOW REMOVAL	Equipment < \$5,000	\$ (1,675)
A	5142	850	SNOW REMOVAL	Health Insurance	\$ (8,600)
A	5184	840	HYDROELECTRIC PRODUCTION	Workers' Compensation	\$ (9,000)
A	5630	130	BUS	Wages	\$ (1,800)
A	5630	455	BUS	Vehicle Expense	\$ (34,405)
A	7110	150	THOMPSON PARK	Overtime	\$ (1,000)
A	7110	840	THOMPSON PARK	Workers' Compensation	\$ (2,500)
A	7140	140	PLAYGROUNDS	Temporary	\$ (3,725)
A	7143	455	ATHLETIC PROGRAMS	Vehicle Expense	\$ (2,000)
A	7265	850	ICE ARENA	Health Insurance	\$ (4,975)
A	8140	130	STORM SEWER	Wages	\$ (8,500)
A	8140	140	STORM SEWER	Temporary	\$ (8,000)
A	8140	250	STORM SEWER	Other Equipment	\$ (2,800)
A	8140	455	STORM SEWER	Vehicle Expense	\$ (10,000)
A	8160	130	REFUSE AND RECYCLE	Wages	\$ (50,000)
A	8160	455	REFUSE AND RECYCLE	Vehicle Expense	\$ (20,000)
A	8160	850	REFUSE AND RECYCLE	Health Insurance	\$ (13,650)

TOTAL

\$(1,281,405)

WATER FUND

Expenditures

					<u>Increase</u>	
F	8310	110	WATER ADMINISTRATION	Salaries	\$ 1,250	Original appropriation in F1990.0430
F	8310	130	WATER ADMINISTRATION	Wages	\$ 1,100	Original appropriation in F1990.0430
F	8310	455	WATER ADMINISTRATION	Vehicle Expense	\$ 1,000	Under appropriated
F	8310	460	WATER ADMINISTRATION	Materials and Supplies	\$ 1,000	Under appropriated
F	8320	440	SUPPLY, POWER & PUMPING	Fees, Non-employee	\$ 250	Under appropriated
F	8330	110	WATER PURIFICATION	Salaries	\$ 1,000	Original appropriation in F1990.0430
F	8330	130	WATER PURIFICATION	Wages	\$ 12,400	Original appropriation in F1990.0430
F	8330	410	WATER PURIFICATION	Utilities	\$ 57,500	Under appropriated
F	8330	420	WATER PURIFICATION	Insurance	\$ 700	Under appropriated
F	8330	460	WATER PURIFICATION	Materials and Supplies	\$ 20,000	Under appropriated
F	8340	110	TRANSMISSION & DISTRIBUTION	Salaries	\$ 3,350	Original appropriation in F1990.0430
F	8340	130	TRANSMISSION & DISTRIBUTION	Wages	\$ 3,250	Original appropriation in F1990.0430
F	8340	250	TRANSMISSION & DISTRIBUTION	Other Equipment	\$ 850	Under appropriated
F	8340	410	TRANSMISSION & DISTRIBUTION	Utilities	\$ 1,100	Under appropriated
F	8340	420	TRANSMISSION & DISTRIBUTION	Insurance	\$ 200	Under appropriated
F	8340	440	TRANSMISSION & DISTRIBUTION	Fees, Non-employee	\$ 650	Under appropriated
F	8340	460	TRANSMISSION & DISTRIBUTION	Materials and Supplies	\$ 3,000	Under appropriated
F	8340	840	TRANSMISSION & DISTRIBUTION	Workers' Compensation	\$ 1,000	Under appropriated
F	8340	850	TRANSMISSION & DISTRIBUTION	Health Insurance	\$ 450	Under appropriated
F	9710	700	OTHER EXPENSES	Serial Bonds - Interest	\$ 2,700	Adj. to fund allocation of State Street debt
F	9730	700	OTHER EXPENSES	Bond Anticipation Note - Int.	\$ 5,100	Adj. to fund allocation of State Street debt

TOTAL

\$ 117,850

					<u>Decrease</u>
F	1990	430	CONTINGENCY	Contingency	\$ (50,311)
F	8310	850	WATER ADMINISTRATION	Health Insurance	\$ (725)
F	8320	410	SUPPLY, POWER & PUMPING	Utilities	\$ (17,000)
F	8330	150	WATER PURIFICATION	Overtime	\$ (1,000)
F	8330	455	WATER PURIFICATION	Vehicle Expense	\$ (2,500)
F	8330	840	WATER PURIFICATION	Workers' Compensation	\$ (4,500)
F	8340	140	TRANSMISSION & DISTRIBUTION	Temporary	\$ (1,250)
F	8340	150	TRANSMISSION & DISTRIBUTION	Overtime	\$ (9,000)
F	8340	455	TRANSMISSION & DISTRIBUTION	Vehicle Expense	\$ (3,000)
F	8340	830	TRANSMISSION & DISTRIBUTION	Social Security	\$ (1,300)
F	9040	800	OTHER EXPENSES	Worker's Compensation	\$ (2,514)
F	9060	800	OTHER EXPENSES	Health Ins. - Retirees	\$ (24,750)

TOTAL

\$(117,850)

SEWER FUNDExpenditures

					<u>Increase</u>	
G	8110	130	SEWER ADMINISTRATION	Wages	\$ 1,100	Original appropriation in G1990.0430
G	8110	450	SEWER ADMINISTRATION	Miscellaneous	\$ 1,000	Under appropriated
G	8110	455	SEWER ADMINISTRATION	Vehicle Expense	\$ 100	Under appropriated
G	8120	110	SANITARY SEWER	Salaries	\$ 150	Original appropriation in G1990.0430
G	8120	140	SANITARY SEWER	Temporary	\$ 3,000	Under appropriated
G	8120	170	SANITARY SEWER	Out of Code	\$ 8,000	No original appropriation
G	8120	440	SANITARY SEWER	Fees, Non-employee	\$ 200	Under appropriated
G	8120	465	SANITARY SEWER	Equipment < \$5,000	\$ 1,500	Under appropriated
G	8120	840	SANITARY SEWER	Workers' Compensation	\$ 750	Under appropriated
G	8130	110	TREATMENT & DISPOSAL	Salaries	\$ 1,650	Original appropriation in G1990.0430
G	8130	130	TREATMENT & DISPOSAL	Wages	\$ 20,000	Original appropriation in G1990.0430
G	8130	150	TREATMENT & DISPOSAL	Overtime	\$ 11,000	Under appropriated
G	8130	175	TREATMENT & DISPOSAL	Health Insurance Buy-out	\$ 8,400	Original appropriation in A9060.0800
G	8130	410	TREATMENT & DISPOSAL	Utilities	\$ 105,000	To reclassify fuel oil as a utility cost
G	8130	830	TREATMENT & DISPOSAL	Social Security	\$ 2,200	Original appropriation in G1990.0430
G	9040	800	OTHER EXPENSES	Worker's Compensation	\$ 250	Under appropriated
G	9710	700	OTHER EXPENSES	Serial Bonds - Interest	<u>\$ 1,500</u>	Adj. to fund allocation of State Street debt
Total					<u>\$ 165,800</u>	
G	1990	430	CONTINGENCY	Contracted Services	\$ (40,026)	
G	8120	130	SANITARY SEWER	Wages	\$ (13,774)	
G	8130	460	TREATMENT & DISPOSAL	Materials and Supplies	\$ (105,000)	
G	8130	850	TREATMENT & DISPOSAL	Health Insurance	<u>\$ (7,000)</u>	
Total					<u>\$(165,800)</u>	

LIBRARY FUNDExpenditures

					<u>Increase</u>	
L	7410	120	LIBRARY	Clerical	\$ 4,500	Original appropriation in L1990.0430
L	7410	130	LIBRARY	Wages	\$ 1,350	Original appropriation in L1990.0430
L	7410	140	LIBRARY	Temporary	\$ 5,400	Under appropriated
L	7410	175	LIBRARY	Health Insurance Buy-out	\$ 2,800	Original appropriation in A9060.0800
L	7410	430	LIBRARY	Contracted Services	\$ 6,000	Under appropriated
L	7410	850	LIBRARY	Health Insurance	\$ 5,200	Under appropriated
L	9780	600	OTHER EXPENSES	Loan - Principal	\$ 250	Under appropriated
L	9950	900	OTHER EXPENSES	Transfer to Capital	<u>\$ 22,000</u>	To record security system phase II with ph. I
Total					<u>\$ 47,500</u>	
					<u>Decrease</u>	
L	1990	430	CONTINGENCY	Contracted Services	\$ (15,814)	
L	7410	110	LIBRARY	Salaries	\$ (4,750)	
L	7410	150	LIBRARY	Overtime	\$ (336)	
L	7410	250	LIBRARY	Other Equipment	\$ (21,280)	
L	7410	420	LIBRARY	Insurance	\$ (720)	
L	7410	440	LIBRARY	Fees, Non-employee	\$ (2,000)	
L	9060	800	OTHER EXPENSES	Health Ins. - Retirees	<u>\$ (2,600)</u>	
Total					<u>\$ (47,500)</u>	

SELF FUNDED HEALTH INSURANCE FUNDExpenditures

					<u>Increase</u>	
MS	1722	430	SELF FUNDED HEALTH INS.	Stop Loss Insurance	\$ 6,300	Under appropriated
					<u>\$ 6,300</u>	
					<u>Decrease</u>	
MS	1710	430	SELF FUNDED HEALTH INS.	Contracted Services	\$ (6,300)	
					<u>\$ (6,300)</u>	

SECONDED BY COUNCIL MEMBER PETER L. CLOUGH AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves Amendment No. 72 to the Management and Management Confidential Pay Plan, in order to establish the annual compensation for the position of Planner held by Jacqueline Longton as follows:

Position	Salary
Planner (Longton)	\$40,943

SECONDED BY COUNCIL MEMBER ROXANNE M. BURNS AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

WHEREAS Francis Street between Cleveland Street and Lillian Street is a paper street, and

WHEREAS said paper street has not been improved or developed for street purposes, and

WHEREAS the City of Watertown has no plans to improve or develop said paper street for street purposes, and

WHEREAS the City Council desires to abandon and sell a portion of the paper street described as follows: All that parcel or tract of land situate in the City of Watertown, County of Jefferson and State of New York, beginning at a point in the westerly boundary of Lillian Street and northerly boundary of Francis Street as designated on a map of Lansing's Addition to the City of Watertown, filed in the Jefferson County Clerk's Office September 23, 1895; hence along the northerly boundary of said Francis Street in a westerly direction a distance of 250 feet; hence in a southerly direction parallel to Lillian Street a distance of 50 +/- feet to a point in the southerly boundary of Francis Street; hence along the southerly boundary of Francis Street in an easterly direction 250 feet to a point in the westerly boundary of Lillian Street; hence along the westerly boundary of Lillian Street in a northerly direction 50 +/- feet to the place of beginning. Intending to describe 250 feet of the most easterly section of that portion of Francis Street conveyed to the City of Watertown from John B. Taylor and Emma Flower Taylor by warranty deed recorded in the Jefferson County Clerk's Office January 19, 1904, at Liber 308 of Deeds, Page 237, and

WHEREAS a public hearing concerning closing said section of paper street has been held on July 6, 2009, after due public notice, pursuant to General City Law Section 29,

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Watertown, New York, that the above-described section of Francis Street is hereby abandoned, discontinued and closed as a paper street, and

BE IT FURTHER RESOLVED that the City Manager is hereby directed to cause the removal of said paper street section of Francis Street from all City maps, "official" or otherwise, including the tax assessment maps.

SECONDED BY COUNCIL MEMBER ROXANNE M. BURNS

MOTION WAS MADE BY COUNCIL MEMBER CLOUGH TO SCHEDULE A PUBLIC HEARING ON THE FOREGOING RESOLUTION FOR MONDAY, JULY 6, 2009 AT 7:30 P.M.

MOTION WAS SECONDED BY COUNCIL MEMBER SMITH AND CARRIED WITH ALL VOTING IN FAVOR THEREOF.

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

WHEREAS the City of Watertown has inventoried equipment owned by the City, and various departments have determined that certain equipment is surplus to our needs and have provided City Purchasing Agent Robert J. Cleaver with a listing of the items they believe are surplus, a copy of which is attached and made a part of this resolution, and

WHEREAS these pieces of equipment have some value best determined by public auction, and

WHEREAS Roy Teitsworth, Inc., Professional Auctioneers, will hold a public auction on Saturday, June 20, 2009, at the Municipal Fairgrounds, and

WHEREAS Roy Teitsworth, Inc., of Geneseo, New York has agreed to provide auctioneer services for the City of Watertown for 10% commission, with a \$5.00 minimum commission per item, and

WHEREAS City Purchasing Agent Robert J. Cleaver is recommending that the City Council approve the sale, by auction, of the listed equipment and that Roy Teitsworth, Inc., be hired to assist the City with said auction,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown, New York, that it hereby authorizes the sale, by auction, of surplus equipment, and to further declare all bids final and sales complete while said auction is conducted, and

BE IT FURTHER RESOLVED that final acceptance of such bids shall constitute acceptance of the same by the City Council, and

BE IT FURTHER RESOLVED that the City Council approves the Consignment Contract with Roy Teitsworth, Inc., Geneseo, New York, and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized and directed to execute the Consignment Contract on behalf of the City of Watertown.

SECONDED BY COUNCIL MEMBER JEFFREY M. SMITH AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

WHEREAS the City Purchasing Department has advertised and received sealed bids for the purchase of Ready Mix Concrete for use by all City Departments during Fiscal Years 2009-2010, and

WHEREAS invitations to bid were issued to three (3) prospective bidders with two (2) bids received and publicly opened and read in the City Purchasing Department on Wednesday, June 10, 2009, at 10:00 a.m., and

WHEREAS City Purchasing Agent Robert J. Cleaver reviewed the bids received and it is his recommendation that the City Council accept the bid submitted by Watertown Concrete, Inc., Watertown, New York, as detailed below:

4000 lb. Coarse	\$ 86.00/cubic yard
4000 lb. Fine Mix	\$ 86.00/cubic yard
5000 lb. Fine Mix	\$ 89.00/cubic yard
4000 lb. Course / Heated Concrete	\$ 99.00/cubic yard
4000 lb. Fine Mix / Heated Concrete	\$ 99.00/cubic yard
5000 lb. Fine Mix / Heated Concrete	\$102.00/cubic yard

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown, New York accepts the bid submitted by Watertown Concrete, Inc., Watertown, New York, as detailed above, for the purchase of Ready Mix Concrete for use by all City Departments.

SECONDED BY COUNCIL MEMBER JOSEPH M. BUTLER, JR. AND CARRIED WITH ALL VOTING YEA

Prior to the vote on the foregoing resolution, Council Member Smith asked about the number of businesses bid notices were sent to.

Mr. Monaco commented that there are only around three concrete businesses in our area.

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

WHEREAS the City Purchasing Department has advertised and received sealed bids for the purchase of a Field Mower for use by the City's Parks and Recreation Department, and

WHEREAS invitations to bid were issued to five (5) bidders, with a total of two (2) bids being received, and

WHEREAS on Friday, May 22, 2009, at 11:00 a.m. in the City Purchasing Department, the bids received were publicly opened and read, and

WHEREAS City Purchasing Agent Robert J. Cleaver reviewed the bids received with Jayme St. Croix, Superintendent of Parks and Recreation, and John VanBrocklin, Parks and Recreation Maintenance Supervisor, and it is their recommendation that the City Council accept the bid from S.V. Moffett Company, Henrietta, New York, for the Smithco 42001-DGR at \$13,902.00,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown accepts the bid for the purchase of a Field Mower submitted by S.V. Moffett Company, Henrietta, New York, as detailed above as the lowest qualifying bidder meeting City specifications.

SECONDED BY COUNCIL MEMBER ROXANNE M. BURNS AND CARRIED WITH ALL VOTING YEA EXCEPT COUNCIL MEMBER BUTLER VOTING NAY

Prior to the vote on the foregoing resolution, Council Member Butler asked about the budget amount.

Mrs. Corriveau explained that the budget amount was \$11,000. The funding to support the purchase for an additional \$3,000 was found within the department's budget.

Council Member Butler questioned if the bidder who didn't meet specs was notified to let them know.

Mrs. Corriveau remarked that she couldn't speak for Mr. Cleaver. However, he probably does contact them as normal practice.

INTRODUCED BY COUNCIL MEMBER ROXANNE M. BUTLER

WHEREAS the City of Watertown has advertised and received sealed bids for the purchase of one new and unused 4-door 6-cylinder sedan per specifications for use by the City's Police Department, and

WHEREAS invitations to bid were issued to eleven (11) bidders, with a total of five (5) bids being received, and

WHEREAS on Monday, June 8, 2009, at 11:00 a.m. in the City Purchasing Department, the bids received were publicly opened and read, and

WHEREAS City Purchasing Agent Robert J. Cleaver reviewed the bids received, and it is his recommendation that the City Council accept the bid from Davidson Chevrolet, Watertown, New York, for the 2009 Chevrolet Impala, with delivery in 7-10 days at \$18,335.00,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown accepts the bid for the purchase of a 2009 Chevrolet Impala from Davidson Chevrolet, Watertown, New York, as detailed above as the lowest qualifying bidder meeting City specifications.

SECONDED BY COUNCIL MEMBER PETER L. CLOUGH

Commenting on the foregoing resolution, Council Member Clough remarked that he thought we were leaning toward hybrid vehicles.

Chief Goss explained that Mr. Cleaver had informed him that the hybrid was ruled out as there were insufficient funds to cover the cost of a hybrid. Chief Goss advised that the Crown Vics were more expensive so some of the money allocated for the detective's vehicle was moved to cover those costs.

Mr. Mills advised that there is about \$21,000 in the budget to cover the unmarked vehicle.

Council Member Butler asked if the hybrid vehicle was ever looked at.

Chief Goss remarked that Mr. Cleaver's memo indicated that he had.

Council Member Smith stated that he had obtained information online for a base model Ford Fusion hybrid at \$19,200.

Chief Goss advised that GM had sent a \$1,000 voucher for a car. He has a call into Davidson's to see if the City can use the voucher.

Mayor Graham remarked that the \$1,000 has probably already been considered in the price.

Council Member Burns remarked that the detectives will be using the vehicle on a regular basis and will be transporting people. Therefore, certain features are required.

Council Member Smith commented that comparing 19 to 41 miles per gallon, the hybrid would be more efficient and cost effective.

Mrs. Corriveau suggested adjourning tonight's meeting to Monday night and have Mr. Cleaver here to answer questions.

Council Member Butler questioned what assurances the City will have with GM warranties.

Council Member Clough asked that Mr. Cleaver supply figures on the Fusion as well.

MOTION WAS MADE BY COUNCIL MEMBER SMITH TO TABLE THE FOREGOING RESOLUTION.

MOTION WAS SECONDED BY COUNCIL MEMBER BUTLER AND CARRIED WITH ALL VOTING IN FAVOR THEREOF.

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

WHEREAS the City Purchasing Department has advertised and received sealed bids for the purchase of chemicals for use at the City's Water Treatment Plant, for the City's 2009-2010 fiscal years' requirements, on an as needed basis, and

WHEREAS invitations to bid were issued to nine (9) bidders, with a total of 16 bids being received, and

WHEREAS on Monday, May 18, 2009, at 11:00 a.m. in the City Purchasing Department, the bids received were publicly opened and read, and

WHEREAS City Purchasing Agent Robert J. Cleaver reviewed the bids received with Gary Pilon, Superintendent of Water, and it is their recommendation that the City Council accept the bids from Slack Chemical, Inc., Carthage, New York, as detailed below:

Liquid Aluminum Sulfate	Gen. Chemical	\$ 331.89/dry ton
Liquid Chlorine	Chlor Alkali	\$ 669.49/cyl ton
cyl deposit		\$ 750.00/cyl
Liquid Sodium Silicate	PQ Corp	\$ 286.39/dry ton

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown accepts the bids submitted by Slack Chemical, Inc., Carthage, New York, as detailed above, being the lowest qualifying bidder meeting City specifications, for the purchases of liquid aluminum sulfate, liquid chlorine, cyl deposit, and liquid sodium silicate for use at the City's Water Treatment Plant.

SECONDED BY COUNCIL MEMBER JEFFREY M. SMITH AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

WHEREAS the City Purchasing Department has advertised and received sealed bids for the purchase of chemicals for use at the City's Water Treatment Plant, for the City's 2009-2010 fiscal years' requirements, on an as needed basis, and

WHEREAS invitations to bid were issued to nine (9) bidders, with a total of 16 bids being received, and

WHEREAS on Monday, May 18, 2009, at 11:00 a.m. in the City Purchasing Department, the bids received were publicly opened and read, and

WHEREAS City Purchasing Agent Robert J. Cleaver reviewed the bids received with Gary Pilon, Superintendent of Water, and it is their recommendation that the City Council accept the bids from Thatcher Company of NY, Williamson, New York, as detailed below:

Powdered Activated Carbon	0301565	\$1,532.2587/ton
Crystal Copper Sulfate	0302571	\$3,409.2308/ton
Hydrofluosilicic Acid	080714	\$ 898.16/ton

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown accepts the bids submitted by Thatcher Company of NY, Williamson, New York, as detailed above, being the lowest qualifying bidder meeting City specifications, for the purchases of activated carbon, crystal copper sulfate, and hydrofluosilicic acid for use at the City's Water Treatment Plant.

SECONDED BY COUNCIL MEMBER JEFFREY M. SMITH AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER ROXANNE M. BURNS

WHEREAS the City Purchasing Department has advertised and received sealed bids for the purchase of chemicals for use at the City's Water Treatment Plant, for the City's 2009-2010 fiscal years' requirements, on an as needed basis, and

WHEREAS invitations to bid were issued to nine (9) bidders, with a total of 16 bids being received, and

WHEREAS on Monday, May 18, 2009, at 11:00 a.m. in the City Purchasing Department, the bids received were publicly opened and read, and

WHEREAS City Purchasing Agent Robert J. Cleaver reviewed the bids received with Gary Pilon, Superintendent of Water, and it is their recommendation that the City Council accept the bid from Kemira Water Solutions, Lawrence, Kansas, as detailed below:

Polyaluminum Chloride	Stern Pac	\$ 306.00/wet ton
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NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown accepts the bids submitted by Kemira Water Solutions, Lawrence, Kansas, as detailed above, being the lowest qualifying bidder meeting City specifications, for the purchase of polyaluminum chloride for use at the City's Water Treatment Plant.

SECONDED BY COUNCIL MEMBER PETER L. CLOUGH AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

WHEREAS the City Purchasing Department has advertised and received sealed bids for the purchase of chemicals for use at the City's Waste Water Treatment Plant, for the City's 2009-2010 fiscal years' requirements, and

WHEREAS invitations to bid were issued to eight (8) bidders, with a total of three (3) bids being received, and

WHEREAS on Wednesday, May 20, 2009, at 11:00 a.m. in the City Purchasing Department, the bids received were publicly opened and read, and

WHEREAS City Purchasing Agent Robert J. Cleaver reviewed the bids received with Michael Sligar, Chief Waste Water Treatment Plant Operator, and after conducting laboratory bench and field testing, it is their recommendation that the City Council accept the bid from Polydyne Inc., Riceboro, Georgia, as detailed below:

Clarifloc NE-1621, Clarifloc NE-1622, Clarifloc NE-1623	
Clarifloc NE-1624, Clarifloc NE-1625	\$1.55/pound

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown accepts the bids submitted by Polydyne Inc., Riceboro, Georgia, as detailed above, being the lowest qualifying bidder meeting City specifications, for the purchase Clarifloc NE-1621, Clarifloc NE-1622, Clarifloc NE-1623, Clarifloc NE-1624, and Clarifloc NE-1625 for use at the City's Waste Water Treatment Plant.

SECONDED BY COUNCIL MEMBER JOSEPH M. BUTLER, JR. AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER ROXANNE M. BURNS

WHEREAS the City Purchasing Department has advertised and received sealed bids for the purchase of chemicals for use at the City's Waste Water Treatment Plant, for the City's 2009-2010 fiscal years' requirements, and

WHEREAS invitations to bid were issued to five (5) bidders, with a total of five (5) bids being received, and

WHEREAS on Thursday, May 21, 2009, at 11:00 a.m. in the City Purchasing Department, the bids received were publicly opened and read, and

WHEREAS City Purchasing Agent Robert J. Cleaver reviewed the bids received with Michael Sligar, Chief Waste Water Treatment Plant Operator, and after conducting laboratory

bench and field testing, it is their recommendation that the City Council accept the bid from Kemira Water Solutions Inc., Lawrence, Kansas, as detailed below:

Ferric Chloride PIX 316 \$508.00/dry ton

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown accepts the bids submitted by Kemira Water Solutions Inc., Lawrence, Kansas, as detailed above, being the lowest qualifying bidder meeting City specifications, for the purchase Ferric Chloride for use at the City's Waste Water Treatment Plant.

SECONDED BY COUNCIL MEMBER PETER L. CLOUGH AND CARRIED WITH ALL VOTING YEA

Prior to the vote on the foregoing resolution, discussion was held concerning the performance of the chemicals.

Mrs. Corriveau referred to Mr. Sligar's memo which indicated testing results and what was needed to achieve the process.

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

WHEREAS the City of Watertown owns the property known as Thompson Park, located in the City of Watertown, and

WHEREAS the Thompson Park Conservancy, Inc. desires to lease certain premises located at Thompson Park for the operation of the Thompson Park Zoo, and the City is willing to lease the same to the Conservancy under the terms and conditions set forth in the attached Lease Agreement,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves the Agreement of Lease between the City of Watertown and the Thompson Park Conservancy, Inc., in connection with the operation of the Thompson Park Zoo, a copy of which is attached and made a part of this resolution, and

***Mayor, Jeffrey E. Graham**

BE IT FURTHER RESOLVED that the ~~City Manager, Mary M. Corriveau,~~ is hereby authorized and directed to execute the Agreement on behalf of the City of Watertown.

SECONDED BY COUNCIL MEMBER ROXANNE M. BURNS

MOTION WAS MADE BY COUNCIL MEMBER SMITH TO AMEND THE LAST PARAGRAPH OF THE RESOLUTION TO READ THAT THE MAYOR IS AUTHORIZED AND DIRECTED TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY OF WATERTOWN.

MOTION WAS SECONDED BY COUNCIL MEMBER BURNS AND CARRIED WITH ALL VOTING YEA EXCEPT COUNCIL MEMBER CLOUGH VOTING NAY

**AT THE CALL OF THE CHAIR VOTE WAS TAKEN ON THE FOREGOING
RESOLUTION AS AMENDED AND CARRIED WITH ALL VOTING YEA**

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

WHEREAS the Governor's Traffic Safety Committee encourages municipalities to apply for funding under the Selective Traffic Enforcement Program (STEP) which targets specific traffic violations associated with unsafe driving behaviors, and

WHEREAS the City of Watertown Police Department has reviewed the program and feels that participation in the program will benefit the Department and the citizens of the City of Watertown, and

WHEREAS this funding will allow the Department to continue to have an enforcement-focused project that targets speeding and/or aggressive driving, including disregarding traffic control devices including red light and stop sign running,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown authorizes the Police Department to submit a grant application for support of special details dedicated to ticketing drivers exhibiting aggressive and distracted driving habits throughout the City, and

BE IT FURTHER RESOLVED that the City Council authorizes an application in the amount of \$12,000, a copy of which is attached and made a part of said resolution, and

BE IT FURTHER RESOLVED that Police Chief Joseph J. Goss is hereby authorized and directed to execute the grant application on behalf of the City of Watertown.

**SECONDED BY COUNCIL MEMBER JOSEPH M. BUTLER, JR AND CARRIED
WITH ALL VOTING YEA EXCEPT COUNCIL MEMBER SMITH VOTING NAY**

INTRODUCED BY COUNCIL MEMBER ROXANNE M. BURNS

WHEREAS the City of Watertown meets every month for City Council Meetings and Work Sessions, and

WHEREAS the meetings are open to the public and the City Council wishes to have them recorded and available for public access television and internet, and

WHEREAS Steve Weed Productions has recorded City Council meetings in the past and is willing to continue providing their services to the City, and

WHEREAS the City of Watertown wishes to exercise the option of obtaining Steve Weed Productions services for an additional six months,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves the Production Agreement between the City of Watertown and Steve Weed Productions, a copy of which is attached and made a part of this resolution, and

BE IT FURTHER RESOLVED that the City Manager, Mary M. Corriveau, is hereby authorized and directed to execute the Agreement on behalf of the City.

SECONDED BY COUNCIL MEMBER JEFFREY M. SMITH AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

WHEREAS Jefferson County Public Health is no longer holding special clinics for large groups, in order to administer flu shots, and

WHEREAS at its meeting of October 6, 2008, City Council adopted a resolution approving a Master Services Agreement and Rider with Maxim Health Systems, LLC, 7221 Lee Deforest Drive, Columbia Maryland to provide this service at a cost of \$30.00 per person, and

WHEREAS the Master Services Agreement, approved by City Council on October 6, 2008, is still in effect, and

WHEREAS a new Rider to this Agreement, a copy of which is attached and made part of this resolution, requires Council approval for the administration of flu shots to City employees and retirees, at a cost of \$30.00 per person,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves the Rider to the Agreement with Maxim Health Services to provide flu shots to employees and retirees of the City of Watertown, and

BE IT FURTHER RESOLVED that the City Manager, Mary M. Corriveau, is hereby authorized and directed to execute the Rider to the Agreement on behalf of the City.

SECONDED BY COUNCIL MEMBER ROXANNE M. BURNS

Commenting on the foregoing resolution, Council Member Smith asked if any local facilities were looked at. He explained that there are four urgent care facilities in the area and at least two could provide the service.

Mrs. Corriveau commented that last year Maxim was the only one we could find to come into City Hall. She also remarked that this is professional services agreement and doesn't have to go to bid.

Council Member Smith remarked that Watertown Urgent Care provides the service for \$25.00. Medicare would cover the cost of the retirees.

Council Member Clough commented that this is a one day deal that takes place at City Hall. Employees go to a certain site at a certain time.

Council Member Smith remarked that his question was if the local facilities had been asked if they would come here to provide the service.

Council Member Burns suggested tabling the resolution to see if a local provider could be used.

MOTION WAS MADE BY COUNCIL MEMBER CLOUGH TO TABLE THE FOREGOING RESOLUTION.

MOTION WAS SECONDED BY COUNCIL MEMBER SMITH AND CARRIED WITH ALL VOTING IN FAVOR THEREOF.

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

WHEREAS the City owns the Watertown Hydroelectric Plant and associated dam and intake, (hereinafter referred to as the "PLANT"), on the Black River in the City of Watertown, State of New York with Unit Nos. 1-3 therein being so arranged that the electricity generated therein is delivered to the electric sub-transmission system of Niagara Mohawk Power Corporation with which it is physically connected, and

WHEREAS on June 6, 2005, the City Council of the City of Watertown approved a two-year Contract for Hydroelectric Operations and Maintenance Services with Upstate Testing and Control Services, which expired on June 30, 2007, and

WHEREAS under the terms of that Agreement the City has the right to renew, in its sole discretion, for three (3) two-year options, and

WHEREAS on May 5, 2007, the City Council approved the first of the two-year options which expires on June 30, 2009, and

WHEREAS Upstate Testing and Control Services has satisfactorily performed under the terms of this contract with the City of Watertown, and

WHEREAS Upstate Testing and Control Services is willing to continue to provide operation and maintenance services in accordance with requirements of the RFP response submitted by Mercer Management, Inc.,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves the Agreement for Operation and Maintenance Services at the City's hydroelectric facility, between the City of Watertown and Upstate Testing and Control Services, a copy of which is attached and made a part of this resolution, and

BE IT FURTHER RESOLVED that City Manager Mary M. Corriveau is hereby authorized and directed to execute the contract on behalf of the City of Watertown

SECONDED BY COUNCIL MEMBER JEFFREY M. SMITH AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

WHEREAS the City of Watertown owns and operates a water treatment facility which is primarily operated for the purpose of treating water for properties located within the City of Watertown, and

WHEREAS the City currently has excess capacity to treat and deliver water to properties located outside the City boundaries, and

WHEREAS the Town of Hounsfield and Village of Sackets Harbor have asked for an emergency interconnect between their water districts and the City's treatment and distribution system through the Town of Watertown's distribution system, which will only be utilized in the case of a Water Supply Emergency, and

WHEREAS the Town of Watertown has agreed to provide said emergency water supply interconnection to the Town's water distribution system, and

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown approves the Emergency Water Supply Agreement, a copy of which is attached and made a part of this resolution, and

BE IT FURTHER RESOLVED that Mayor Jeffrey E. Graham is hereby authorized and directed to execute the contract on behalf of the City of Watertown

SECONDED BY COUNCIL MEMBER JOSEPH M. BUTLER AND CARRIED WITH ALL VOTING YEA

Prior to the vote on the foregoing resolution, Council Member Smith asked if it was a dry summer and they needed to supply water to summer residents.

Mrs. Corriveau explained that this would not be temporary. It would be a permanent situation that occurs for a specific time.

Mayor Graham questioned why they just couldn't buy water from the City.

Mrs. Corriveau explained that that requires an allocation which means it would come from someone else's allocation.

Attorney Slye advised that they don't have authority to just buy water from the City. They can only do so in an emergency.

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

WHEREAS on May 9, 2009, the City of Watertown was impacted by a storm that dropped rain at the rate of 19.2" per hour, and

WHEREAS as a result of this event, a large brick storm sewer collapsed on Mill Street, and the fragile nature of the brick sewer presents a continuing threat of a reoccurrence with a heavy storm in that area, and

WHEREAS the failure of the sewer main in this area has created an emergency situation requiring immediate corrective action by the City as the failure is also impacting infrastructure owned by National Grid, and

WHEREAS on May 18, 2009, adopted a resolution that determined that the failure of the sewer mains on Mill Street has created an emergency situation requiring immediate corrective work such that the City may proceed to award a contract for necessary repairs without the public bidding requirements contained at Section 103 of the New York General Municipal Law, and

WHEREAS at the direction of the City Council City Engineer Kurt Hauk, in coordination with the Superintendent of Public Works Eugene Hayes, developed a scope of services RFP and issued it to prospective bidders, and

WHEREAS on June 8, 2009, the City received two (2) responses to the RFP and City Engineer Kurt Hauk has reviewed the responses received and is recommending that the City Council accept the bid of \$225,000 received from Lash Contracting, Inc. , Latham NY as the lowest, responsive, responsible bidder,

NOW THEREFORE BE IT RESOLVED that based on the nature of the failure in the sewer main on Mill Street, an emergency situation affecting the health, safety and welfare of the citizens was created, necessitating the City to award a contract under the emergency provisions of Section 103 of the New York State General Municipal Law, and

BE IT FURTHER RESOLVED that the City Council hereby authorizes and directs the City Manager Mary M. Corriveau to execute the Agreement with Lash Contracting, Inc. to perform repairs to the failing sewer main on Mill Street, a copy of which is attached and made of part of said resolution, and

BE IT FURTHER RESOLVED that approval of the Agreement with Lash Contracting is contingent on the City Council's approval of the Bond Ordinance to fund said project.

SECONDED BY COUNCIL MEMBER ROXANNE M. BURNS AND CARRIED WITH ALL VOTING YEA EXCEPT COUNCIL MEMBER SMITH VOTING NAY

Prior to the vote on the foregoing resolution, Council Member Smith asked about the price of the second bid.

Mr. Hauk explained that three companies had been contacted. One didn't send a bid in. The other one was at \$249,000.

Council Member Butler asked whose decision it was to line it.

Mr. Hauk responded that it was his based upon discussions. He explained that this would be comparable to what will be done with the North side trunk sewer.

Council Member Smith asked about the warranty.

Mr. Hauk responded that it would be per the manufacturer and he didn't know the number of years.

Council Member Smith asked if we knew the cost to dig up the section and put a pipe in.

Mr. Hauk explained that there are utilities stacked on top of each other. If we want to excavate the pipe, National Grid would have to go in and remove their lines.

Council Member Smith commented that he couldn't imagine that a new pipe would cost that much.

Council Member Butler asked about a closure date for the project.

Mrs. Corriveau advised that July 24th has been listed as the substantial completion date. She asked Mr. Hauk what happens if there are rain events between now and July.

Mr. Hauk explained that there is a line item in the contract for bypass pumping for light to moderate rain. However, if it there is a downpour, they would have to pull out.

Council Member Butler remarked that it does seem like a lot of expense for that amount of time. He asked how long it would last.

Mr. Hauk explained that when it is done, it will be a rigid pipe inside the existing pipe. He also advised that he had contacted their references and other municipalities were pleased with their work.

Council Member Butler asked about the term of the serial bond.

Mr. Mills explained that while it is 40 year maximum, he would go only 10-15 years. The project will be paid through the general fund now with the serial bond being in the next borrowing cycle probably in the spring.

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

WHEREAS the City Council of the City of Watertown has before it an Ordinance to amend the Code of the City of Watertown, New York, Chapter 310 pertaining to fees for various applications, and

WHEREAS the City Council must evaluate all proposed actions submitted for its consideration in light of the State Environmental Quality Review Act (SEQRA) and the regulations promulgated pursuant thereto, and

WHEREAS the adoption of the proposed Ordinance would constitute such an “action”,
and

WHEREAS the City Council has determined that the proposed Ordinance is an “unlisted
action” as that term is defined in 6NYCRR Section 617.2(ak), and

WHEREAS to aid the City Council in its determination as to whether the proposed
Amendment will have a significant affect on the environment, Part I of a short environmental
assessment from has been prepared by staff, a copy of which is attached and made part of this
Resolution,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown,
New York, that: 1) based upon its examination of the short environmental assessment form and
comparison of the proposed action with the criteria set forth in 6NYCRR Section 617.7 no
significant impact on the environment is known and the adoption of the Code amendment will
not have a significant affect on the environment; 2) the Mayor of the City of Watertown is
authorized to execute Part III of the environmental assessment form to the effect that the City
Council is issuing a negative declaration under SEQRA; and 3) this Resolution shall take effect
immediately.

**SECONDED BY COUNCIL MEMBER JEFFREY M. SMITH AND CARRIED WITH
ALL VOTING YEA**

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

WHEREAS Brian Drake, of GYMO, P.C., on behalf of United Auto Supply, has made an
application for site plan approval, for the construction of a 10,423 sq. ft. building located at VL-5
Bellew Ave. South, Parcel Number 09-43-101.230, and

WHEREAS the Planning Board of the City of Watertown reviewed the site plan at its
meeting held on June 2, 2009, and recommended that the City Council of the City of Watertown
approve the site plan, contingent upon the following:

1. The site plan shall be modified to show the stop sign even with or to the south of the
existing monument sign.
2. The entrance to Waterman Drive must maintain the existing curb taper length and layout.
3. Parking chocks shall be added in the parking spaces adjacent to the retaining wall.
4. The applicant must verify the inside diameter of the existing sanitary manhole on Bellew
Avenue South and that if it is a five foot diameter manhole, an inside drop connection be
specified and that an associated detail be submitted.
5. The applicant shall submit a detail depicting the connection of the proposed storm sewer
pipe to the existing catch basin and that a Kor-n-Seal type of rubber gasket sleeve is
specified.
6. A total of two interior parking lot trees shall be provided.
7. The Water Department’s standard construction note shall be added to the drawing.

8. Inlet protection for all existing catch basins shall be provided.
9. Silt fence along the Bellew Avenue South right-of-way shall be provided.

And,

WHEREAS the Planning Board of Jefferson County reviewed the site plan at its meeting held on May 26, 2009, and the board adopted a motion that the project does not have any significant County-wide or intermunicipal issues and is of local concern only, and

WHEREAS the City Council has reviewed the Short Environmental Assessment Form, responding to each of the questions contained in Part 2 and has determined that the project, as submitted, is Unlisted and will not have a significant effect on the environment, and

WHEREAS a revised site plan was submitted to the City Engineer on June 9, 2009 that addresses all of the Planning Board's recommended conditions,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown declares that the proposed construction and site plan constitute an Unlisted Action for the purposes of SEQRA and hereby determines that the project, as proposed, will not have a significant effect on the environment, and

BE IT FURTHER RESOLVED by the City Council of the City of Watertown, New York that site plan approval is hereby granted to Brian Drake, of GYMO, P.C., on behalf of United Auto Supply for the construction of a 10,423 sq. ft. building located at VL-5 Bellew Ave. South, Parcel Number 09-43-101.230, as shown on the revised site plan submitted to the City Engineer on June 9, 2009, and

BE IT FURTHER RESOLVED that it is an express condition of this site plan approval that the applicant provide the City Engineer with sufficient copies of any change in stamped plans forming the basis for this approval at the same time such plans are provided to the contractor. If plans are not provided as required by this condition of site plan approval, the City Codes Enforcement Officer shall direct that work on the project site shall immediately cease until such time as the City Engineer is provided with the revised stamped plans. Additionally, any change in the approved plan which, in the opinion of the City Engineer, would require Amended Site Plan approval, will result in immediate cessation of the affected portion of the project work until such time as the amended site plan is approved. The City Codes Enforcement Officer is requested to periodically review on-site plans to determine whether the City Engineer has been provided with plans as required by this approval.

SECONDED BY COUNCIL MEMBER JEFFREY M. SMITH AND CARRIED WITH ALL VOTING YEA

Prior to the vote on the foregoing resolution, Council Member Butler asked what would happen if they don't follow through on the listed conditions.

Mr. Mix explained that the Certificate of Occupancy can be held up.

Council Member Burns asked if Mr. Mix felt that they understood all of the conditions.

Mr. Mix stated that they did and they were all incorporated into the revised site plan.

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

WHEREAS Tim Titus, of Aubertine and Currier, on behalf of Mr. Clarke French, of Trinity Episcopal Church, has made an application for site plan approval, for the construction of a 10,129 sq. ft. addition located at 197 Stone Street, Parcel Numbers: 10-06-110, 10-06-111, and 10-06-113 through 10-06-116, and

WHEREAS the Planning Board of the City of Watertown reviewed the site plan at its meeting held on October 7, 2008 and June 2, 2009, and recommended that the City Council of the City of Watertown approve the site plan, contingent upon the following:

1. That sanitary manhole No. 1 is changed to a five foot diameter sanitary manhole with an inside drop connection and that a detail for that is provided.
2. The applicant shall submit calculations verifying the anticipated average daily flow of the Trinity Church or provide approval/sign-off from NYS DEC that the project will not require a DEC Sanitary Sewer Extension Permit.
3. The applicant shall provide the City with an original copy of the survey map and property description for the assembled parcels that is signed and stamped by a licensed surveyor and provide proof that the new deed has been filed in the County Clerk's office.
4. The foundation plantings are to be completed by the property owner.
5. The applicant shall diversify their tree species selection and try to place at least three to four different types of large deciduous trees along Sherman Street and Stone Street, instead of two.

And,

WHEREAS the Planning Board of Jefferson County reviewed the site plan at its meeting held on September 30, 2008, and the board adopted a motion that the project does not have any significant County-wide or intermunicipal issues and is of local concern only, and

WHEREAS a coordinated review pursuant to the State Environmental Quality Review Act (SEQRA) was initiated by the City with no objections being received from any of the involved agencies to the City Council being established as Lead Agency, and

WHEREAS the City Council has reviewed the Environmental Assessment Form, responding to each of the questions contained in Part 2,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown declares that the proposed construction and site plan constitute a Type I Action for the purposes of SEQRA, establishes itself as Lead Agency, and hereby determines that the project, as proposed, will not have a significant effect on the environment, and

BE IT FURTHER RESOLVED by the City Council of the City of Watertown, New York that site plan approval is hereby granted to Tim Titus, of Aubertine and Currier, on behalf of Mr. Clarke French, of Trinity Episcopal Church for the construction of a 10,129 sq. ft. addition located at 197 Stone Street, Parcel Numbers: 10-06-110, 10-06-111, and 10-06-113 through 10-06-116, as shown on the site plan submitted to the City Engineer on May 19, 2009 with the conditions recommended by Planning Board, and

BE IT FURTHER RESOLVED that it is an express condition of this site plan approval that the applicant provide the City Engineer with sufficient copies of any change in stamped plans forming the basis for this approval at the same time such plans are provided to the contractor. If plans are not provided as required by this condition of site plan approval, the City Codes Enforcement Officer shall direct that work on the project site shall immediately cease until such time as the City Engineer is provided with the revised stamped plans. Additionally, any change in the approved plan which, in the opinion of the City Engineer, would require Amended Site Plan approval, will result in immediate cessation of the affected portion of the project work until such time as the amended site plan is approved. The City Codes Enforcement Officer is requested to periodically review on-site plans to determine whether the City Engineer has been provided with plans as required by this approval.

SECONDED BY COUNCIL MEMBER ROXANNE M. BURNS AND CARRIED WITH ALL VOTING YEA

ORDINANCES

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital purposes;

NOW, THEREFORE, BE IT ORDAINED, by the Council of the City of Watertown, Jefferson County, New York, as follows:

Section 1. To pay the cost of the reconstruction of a combined sewer line located between the Factory Street and Mill Street intersection to the Black River, in and for the City of Watertown, Jefferson County, New York, and incidental expenses in connection therewith, a specific object or purpose, there are hereby authorized to be issued \$250,000 bonds of said City pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is \$250,000 and that the plan for the financing thereof is by the issuance of the \$250,000 bonds of said City authorized to be issued pursuant to this bond ordinance.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the City Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said City Comptroller, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said City of Watertown, Jefferson County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property of said City a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable, as shall be established in proceedings under Section 93 of the City Charter.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the City of Watertown, Jefferson County, New York, by the manual or facsimile signature of the City Comptroller and a facsimile of its corporate seal shall be imprinted thereon and may be attested by the manual or facsimile signature of the City Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the City Comptroller, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the City; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the City Comptroller shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the City by the facsimile signature of the City Comptroller, providing for the manual countersignature of a fiscal agent or of a designated official of the City), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the City Comptroller. It is hereby determined that it is to the financial advantage of the City not to impose and collect from registered owners of such bonds any charges for

mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the City Comptroller shall determine.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This ordinance, which takes effect immediately, shall be published in full in Watertown Daily Times, the official newspaper, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

SECONDED BY COUNCIL MEMBER ROXANNE M. BURNS AND CARRIED WITH ALL VOTING YEA EXCEPT COUNCIL MEMBER SMITH VOTING NAY

UNANIMOUS CONSENT MOVED BY COUNCIL MEMBER CLOUGH, SECONDED BY COUNCIL MEMBER BURNS AND CARRIED WITH ALL VOTING IN FAVOR THEREOF.

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

BE IT ORDAINED where the City Council desires to consolidate all fees collected by the City's Engineering Department into a schedule in one section of the City Code,

NOW THEREFORE BE IT ORDAINED that Chapter A320 of the City Code of the City of Watertown is amended to **add** the following:

ARTICLE IX
Engineering Fees

§ A320-10. Schedule of Fees.

Engineering fees shall be as follows:

A. Zoning reviews:

- (1) Special use permit: \$100.
- (2) Site plan review: \$50.
- (3) Site plan waiver: \$50.
- (4) Variance of use or area: \$150.
- (5) Zone change: \$100.
- (6) Engineering plan re-submittal: \$50.
- (7) Subdivision review: \$150.

B. Septic tanks and lateral disconnections:

- (1) Septic tank permit: \$5.
- (2) Disconnection and plugging of unused or abandoned lateral sewers: \$10.

C. Curb and pavement cuts:

- (1) Curb cut: \$75.
- (2) Pavement cut: Up to three (3) square yards: \$75.
Each additional square yard thereafter: \$20.
- (3) Specialty pavement cut: \$150 plus actual cost of repair and replacement.

D. Sewer permits - In City:

- (1) Residential sanitary and storm sewer connections: \$25 permit fee and \$25 connection fee.
- (2) Commercial sanitary and storm sewer connections: \$100 permit fee and \$25 connection fee.
- (3) Industrial sanitary and storm sewer connections: \$200 permit fee and \$25 connection fee.

E. Sewer permits – Out of City:

- (1) Residential sanitary and storm sewer connections: \$150 permit fee and \$50 connection fee.
- (2) Commercial sanitary and storm sewer connections: \$400 permit fee and \$50 connection fee.
- (4) Industrial sanitary and storm sewer connections: \$400 permit fee and \$50 connection fee.

and,

BE IT FURTHER ORDAINED that Chapter A320 of the City Code of the City of Watertown is amended to **delete** the following fees from § A320-6. Schedule of fees:

Type	Fee
Curb cuts, each	\$15.00
Pavement cuts	
Up to 3 square yards	\$50.00
Each additional square yard, per square yard	\$15.00

and,

BE IT FURTHER ORDAINED that this amendment shall take effect on July 7, 2009.

SECONDED BY COUNCIL MEMBER ROXANNE M. BURNS

LAI D OVER UNDER THE RULES

THE ORDINANCE “AMENDING THE CODE OF THE CITY OF WATERTOWN CHAPTER 310 PERTAINING TO FEES FOR VARIOUS APPLICATIONS”

REMAINED LAID OVER (Introduced on May 18, 2009, public hearing held this evening; appears in its entirety on page 107 of the 2009 Minutes Book).

AT THE CALL OF THE CHAIR VOTE WAS TAKEN ON THE FOREGOING ORDINANCE AND CARRIED WITH ALL VOTING IN FAVOR THEREOF.

LOCAL LAW

INTRODUCED BY COUNCIL MEMBER PETER L. CLOUGH

BE IT ENACTED by the City Council of the City of Watertown as follows:

§ 253-7. Permit fees; classes of building sewer permits.

Each application for a permit shall be accompanied by a check, or other form of acceptable payment by the City of Watertown in the amount set forth by the City Council in Chapter A320 of the City Code. This fee is nonrefundable.

and,

BE IT FURTHER ENACTED that this Local Law shall take effect immediately upon its being filed in the Office of the Secretary of State.

SECONDED BY COUNCIL MEMBER JEFFREY M. SMITH

MOTION WAS MADE BY COUNCIL MEMBER CLOUGH TO SCHEDULE A PUBLIC HEARING ON THE FOREGOING LOCAL LAW FOR MONDAY, JULY 6, 2009 AT 7:30 P.M.

MOTION WAS SECONDED BY COUNCIL MEMBER BUTLER AND CARRIED WITH ALL VOTING YEA

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COUNCIL DISCUSSED THE FOLLOWING TOPICS:

Francis Street

Council Member Burns explained that she has received phone calls concerning traffic speeding on Francis Street in the 100 block. She commented that there are quite a few children on the street and residents have expressed concern. She asked Mrs. Corriveau to speak with Chief Goss about this.

Downtown Landscaping

Council Member Burns asked who did the landscaping last year. She remarked that while most people are very pleased with the downtown, this is an ongoing project and should be kept up. She asked if there were backup plans for the plantings that didn't make it through the season. She commented that the mulch needs to be freshened up.

Mrs. Corriveau explained that follow-up work will be done by DPW. She commented that Mr. Hayes has indicated that his staff is aware of the issues.

Library Marble Fence

Council Member Burns asked about the status of this.

Mrs. Corriveau advised that Mrs. Wheeler has contacted Purchasing. The budget that was adopted has funding in place for July 1st.

City Pools

Council Member Burns asked if we monitor usage of pools.

Mrs. Corriveau explained that Mr. St. Croix does provide a usage report for each pool.

City's Heart Walk Team

Council Member Burns gave kudos to the City's Heart Walk Team for coming in second.

Mrs. Corriveau advised that the money raised is double what was previously collected.

Relay For Life Event

Mayor Graham remarked that the Relay For Life Event held at the fairgrounds over the weekend had a great turnout.

Mrs. Dutton advised that to date they have raised \$280,000 this year. She also advised that 330 people participated in the CPS 3 survey during the Relay.

Mrs. Corriveau referred to the Citibus which provided shuttle service for the survey participants from JCC to the fairgrounds and thanked Council for it.

Council agreed that it was an excellent service for the event.

Donegan Request

Council Member Butler remarked that he was glad the City is moving forward with Mr. Donegan's request. He asked that the report include as detailed information as possible.

Public Square Islands

Council Member Butler suggested having a volunteer day to clean up the islands that are cluttered with debris.

Mrs. Corriveau advised that a volunteer day was just held on May 9th.

Council Member Butler responded that they missed the island near Cam's.

Council Member Clough remarked that DPW crews clean it during the summer.

Laptops/Paperless Agendas

Council Member Butler remarked that this should still be pursued. He would like a report which looks at the advantages and disadvantages as well as the costs.

City Code § 148

Council Member Butler asked about the status of the revised legislation.

Mr. White advised that Chief Sayre had submitted a draft. The information was sent over to Attorney Slye for review.

Paving on Sherman Street

Council Member Butler advised that he had received a call from a business with concerns that this will have a dramatic impact on them. He commented that the issue has been solved but he wanted to make sure that there was going to be enough staff on duty.

Mrs. Corriveau advised that Mr. Monaco, as well as staff will be there.

Mr. Monaco explained that they have lost Saturdays because of the weather. He remarked that if anyone needs to get into a particular business, they will do their best to accommodate them. Paving will start at 6 a.m. and by 8 a.m. they should be in good shape.

Council Member Butler expressed his compliments to DPW for handling the issue.

Council Member Smith remarked that the businesses' biggest concern was that they had just received notice.

Children At Play Sign

Council Member Butler asked about the status of this for Massey Street near the City limits.

Mrs. Corriveau explained that the sign is "You are Approaching a Residential Area". She explained that Children at Play signs are put up in an area where you don't anticipate children.

Chief Goss advised that they have been up there on an almost daily basis and there are at least 12 reports on it which he will forward to Mrs. Corriveau's office.

Public Square Fountain

Council Member Smith asked if chemicals are being placed in the water to prevent algae because he thinks the water is a little green.

Mrs. Corriveau explained that treated water is being used.

Mayor Graham asked if it was a closed system. He advised that he had received several comments on the flow of the fountain and someone told him that it wasn't the proper pump. He remarked that the spray is not like the original.

Mrs. Corriveau will get an update for council.

Downtown Traffic Lights

Council Member Smith commented on the traffic lights downtown and how it looks like the lights were put in backwards. He remarked that they should be closer to the stop.

Mayor Graham commented that he had spoken with Mr. Hauk and they are going to try and move the stop line.

Mr. Hauk explained that the stop bar is too far back. He explained that if the lights are put on the closer pole, we would have to move the stop bar.

Mrs. Corriveau will look into this.

Air Conditioning in City Hall

Mayor Graham asked if the air conditioning was going to be off in City Hall this summer.

Mrs. Corriveau stating that she had spoken with Mr. McWayne. We have a failing system. We are hoping to make it through the summer. Mr. McWayne is waiting for a stretch of warm weather before it is turned on.

Washington Hill Traffic Light

Mayor Graham remarked that he had been told that the hardware has been here but the foundation is not even dug.

Mr. Hauk advised that drilling is scheduled for June 23rd. Rebar cages have been built and Atlantic Testing can do the concrete testing which may not have to wait 28 days. The sidewalk bids are due in tomorrow.

DANC Appointment and Planning Board Appointment

Mayor Graham advised that Beth Fipps, City Representative to DANC asked to not be reappointed in August. He asked Council Members to submit names for consideration for the appointment. He also announced that Randy Fipps had been appointed to the Planning Board.

Children's Home

Council Member Burns reminded Council of the invitation to the 150th anniversary celebration for the Jefferson County Children's Home to be held at the Jefferson County Historical Society on this Thursday.

Damage at Thompson Park

Mrs. Corriveau distributed photos of the stone damage at Thompson Park. She explained that they don't have any idea of the costs for the stairway repair yet.

EXECUTIVE SESSION

MOTION WAS MADE BY COUNCIL MEMBER CLOUGH TO MOVE INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND THE SALE OF REAL PROPERTY WHEREBY PUBLIC DISCLOSURE COULD AFFECT THE VALUE THEREOF AND THAT MR. MIX BE ALLOWED TO ATTEND.

MOTION WAS SECONDED BY COUNCIL MEMBER BUTLER AND CARRIED WITH ALL VOTING IN FAVOR THEREOF.

Council moved into Executive Session at 9:06 p.m.

Council reconvened at 9:48 p.m.

ADJOURNMENT

AT THE CALL OF THE CHAIR MEETING WAS DULY ADJOURNED AT 9:48 P.M. UNTIL MONDAY, JUNE 22, 2009 AT 7:00 P.M. BY MOTION OF COUNCIL MEMBER CLOUGH, SECONDED BY COUNCIL MEMBER SMITH AND CARRIED WITH ALL VOTING YEAS.

Donna M. Dutton
City Clerk