

**REGULAR COUNCIL MEETING
CITY OF WATERTOWN
June 20, 2005
7:00 P.M.**

MAYOR JEFFREY E. GRAHAM PRESIDING

PRESENT: **COUNCILMAN STEPHEN J. BRADLEY
COUNCILWOMAN ROXANNE M. BURNS
COUNCILMAN PETER L. CLOUGH
COUNCILMAN TIMOTHY R. LABOUF
MAYOR GRAHAM**

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

City Manager Corriveau presented the following reports to the Council:

- 1 - Appointment to the Transportation Commission –Roberta Hagerty
- 2 - Appointment to the Transportation Commission –Sandra Guyton
- 3 - Reappointment to the Transportation Commission –Owen Virkler
- 4 - Reappointment to the Transportation Commission –Donald Drew
- 5 - Approving Amendment No. 52 to the Management and Management Confidential Pay Plan for Fiscal Year 2005-06
- 6 - Approving the 2005 Summer Youth Employment Program Agreement
- 7 - Approving Agreement for Public Benefit Services Between the City of Watertown and the Community Action Planning Council of Jefferson County, Inc.
- 8 - Authorizing the Readoption of the 2004-05 General Fund Budget
- 9 - Authorizing the Readoption of the 2004-05 Mandatory Reserve Fund Budget
- 10 - Authorizing Lease Agreement, City Police Department Satellite Office, Watertown Redevelopment
- 11 - Approving Agreement Between the City of Watertown and the Thompson Park Conservancy
- 12 - Approving Agreement of Lease Between the City of Watertown and the Thompson Park Conservancy, Inc.
- 13 - Accepting Bid for Reconstruction of State Street, Villager Construction
- 14 - Accepting Bid for Ready Mix Concrete, Watertown Concrete, Inc.
- 15 - Accepting Bid for Chemicals, Water Filtration Plant, Slack Chemical Company, Inc.
- 16 - Accepting Bid for Chemicals, Water Filtration Plant, Carbon Activated Corp.
- 17 - Accepting Bid for Chemicals, Water Filtration Plant, AMERX Chemical Company
- 18 - Accepting Bid for Chemicals, Water Filtration Plant, Kimiron Companies, Inc.
- 19 - Approving Change Order No. 3 to Contract for Asbestos Abatement and Demolition of the Iron Block Buildings, 29, 31 and 35 Public Square – Ritter & Paratore Contracting, Inc.

- 20 - Approving Change Order No. 10 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, Plumbing and Fire Protection, Burns Brothers Contractors, Inc.
- 21 - Approving Loan Agreement, American LaFrance Corporation
- 22 - Approving Site Plan for the Construction of Ten 216 Sq. Ft. Cabins and Parking Areas at 1605 Huntington Street, Parcel No. 5-07-701.002
- 23 - Approving the Site Plan for the Construction of Phase I of a Shopping Center Consisting of a 4,100 Sq. Ft. Restaurant, a 6,800 Sq. Ft. Restaurant, a 2,000 Sq. Ft. Coffee Shop, a 14,500 Sq. Ft. Hotel, a 6,300 Sq. Ft. Retail Building and a 14,375 Sq. Ft. Retail Building Located in the 1200 Block of Arsenal Street, on Parcels No. 8-53-101, 8-53-102.1, 8-53-103 and Recently Annexed Town of Watertown Parcel No. 81.08-1-12
- 24 - Amendment to Municipal Code, Chapter 301
- 25 - City Council Representative on Watertown Local Development Corporation Board
- 26 - STEP Grant
- 27 - Community Policing Offices
- 28 - Monthly Financial Report
- 29 - Palmer Street

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 adjourned meeting of June 6, 2005, the regular meeting of June 6, 2005 and the adjourned meeting of June 13, 2005 was dispensed with and accepted as written by motion of Councilwoman Burns, seconded by Councilman Clough and carried with all voting in favor thereof.

C O M M U N I C A T I O N S

From the City Planning Board:

1. Recommending Council approval for the site plan submitted on behalf of Vision Development, Inc. for the construction of Phase 1 of a shopping center consisting of 4,100 sq. ft. restaurant, a 6,800 sq. ft. restaurant, a 2,000 sq. ft. coffee shop, a 14,500 sq. ft. hotel, a 6,300 sq. ft. retail building, and a 14,375 sq. ft. retail building located in the 1200 block of Arsenal Street on Parcels No. 8-53-101, 8-53-102.1, 8-53-103 and recently annexed Town of Watertown Parcel No. 82-08-1-12 contingent upon certain requirements being met as outlined the resolution.
2. Recommending Council approval for the site plan submitted on behalf of Blackwater Development, LLC for the construction of ten 216 sq. ft. cabins and parking areas at 1605 Huntington Street, Parcel No. 5-07-7-1.002 contingent upon certain requirements being met as outlined in the resolution.

ABOVE PLACED ON FILE

Claim against the City was received from Dean Dyer for damage to his vehicle's tire as a result of driving over the remains of a road sign.

ABOVE REFERRED TO THE BOARD OF AUDIT

PRIVILEGE OF THE FLOOR

Bob Crouse, Bugbee Apartments, addressed the chair concerning his ideas for the Iron Block/Woodruff site. He suggested a one-story building be constructed about 70' back from the street. The building would house restrooms facilities as well as a dance hall and a snack bar. In addition, a community police officer could be stationed there. The building would have a flat roof to allow for viewing the river as well as Public Square.

Wayne Zimmer, Katherine Street, addressed the chair concerning the need for an event such as the Riverfest that was held on Public Square a few years ago. He suggested a farmer's market should be held in the Square on Thursday evenings.

Frank Battista, 201 Palmer Street, addressed the chair concerning the fact that eight weeks ago he had brought the condition of Palmer Street to the attention of the City and to date nothing has been done. He stated that he feels it is the City's responsibility and people living there deserve to have the street repaired.

RESOLUTIONS

INTRODUCED BY COUNCILMAN PETER L. CLOUGH

RESOLVED that the following individual is appointed to the Transportation Commission to fill the unexpired term of Kathleen Cooke, such term expiring on April 1, 2007:

Roberta Hagerty
142 Francis Street
Watertown, New York 13601

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

INTRODUCED BY COUNCILMAN PETER L. CLOUGH

RESOLVED that the following individual is appointed to the Transportation Commission for a three-year term, such term effective immediately and expiring on April 1, 2008:

Sandra Guyton

600 Lillian Street
Watertown, New York 13601

**SECONDED BY COUNCILMAN STEPHEN J. BRADLEY AND CARRIED
WITH ALL VOTING YEA**

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

RESOLVED that the following individual is reappointed to the Transportation Commission for a three-year term, such term expiring on April 1, 2008:

Owen Virkler
420 Newman Drive
Watertown, New York 13601

**SECONDED BY COUNCILMAN STEPHEN J. BRADLEY AND CARRIED
WITH ALL VOTING YEA**

INTRODUCED BY COUNCILWOMAN ROXANNE M. BURNS

RESOLVED that the following individual is reappointed to the Transportation Commission for a three-year term, such term expiring on April 1, 2008:

Donald Drew
806 Holcomb Street
Watertown, New York 13601

**SECONDED BY COUNCILMAN STEPHEN J. BRADLEY AND CARRIED
WITH ALL VOTING YEA**

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

WHEREAS with the adoption of the Fiscal Year 2005-06 Budget, the City Council of the City of Watertown appropriated a raise for Fiscal Year 2005-06 for Management and Management Confidential employees in the amount of three percent (3%),

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves Amendment No. 52 to the Management and Management Confidential Pay Plan, in order to establish the annual compensation for the positions listed below effective July 1, 2005:

Position	2005-06 Salaries
Police Captain	\$ 78,380

Superintendent of Water	\$ 73,490
Fire Chief	\$ 72,820
City Comptroller	\$ 71,400
Superintendent of Public Works	\$ 70,360
Deputy Fire Chief	\$ 68,050
Library Director	\$ 63,655
Assistant Superintendent of Public Works	\$ 60,120
Chief Waste Water Treatment Plant Opr	\$ 58,485
Purchasing Agent	\$ 57,955
Civil Engineer II (Storino)	\$ 57,690
Information Technology Manager	\$ 56,835
Planning and Community Dev. Coord.	\$ 55,770
Superintendent of Parks and Recreation	\$ 55,770
City Clerk	\$ 54,565
City Assessor	\$ 51,500
Supervisor of Maintenance and Distribution	\$ 54,075
Chief Water Treatment Plant Opr	\$ 53,925
Code Enforcement Supervisor	\$ 53,010
Street and Sewer Maintenance Supervisor	\$ 52,325
Parks and Recreation Maintenance Supv.	\$ 52,325
Librarian III	\$ 50,955
Civil Engineer I	\$ 49,265
Planner	\$ 46,350
Accounting Supervisor	\$ 45,165
Downtown Development Specialist	\$ 42,435
Confidential Assistant to City Manager	\$ 42,435
Confidential Secretary to City Manager	\$ 40,815
Deputy City Clerk (VanDusen)	\$ 36,590
Executive Secretary Civil Service Comm.	\$ 32,860
Deputy City Clerk (Frezzo)	\$ 29,430

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

INTRODUCED BY COUNCILMAN PETER L. CLOUGH

WHEREAS the Jefferson County Department of Employment and Training has allocated to the City of Watertown nine (9) funded training positions under the Summer Youth Employment and Training Program, and

WHEREAS various departments of the City of Watertown can provide training opportunities for young people of the community, and

WHEREAS the City and Jefferson County Department of Employment and Training have cooperated in past years with this same program,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown, New York that it hereby authorizes the City's participation in the 2005 Summer Youth Employment and Training Program, and

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

SECONDED BY COUNCILMAN STEPHEN J. BRADLEY AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCILMAN PETER L. CLOUGH

WHEREAS the Community Action Planning Council of Jefferson County (CAPC) was incorporated and designated in 1967 as the official anti-poverty agency for Jefferson County, and

WHEREAS since that time, CAPC has received funds from local governments as the local share required to leverage State and Federal program service dollars, and

WHEREAS the services provided by the CAPC promotes a public purpose, and

WHEREAS the services promote the education, charity, health, safety and welfare of the citizens of the City of Watertown,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves the Agreement for Public Benefit Services between the City of Watertown and the Community Action Planning Council of Jefferson County, Inc., 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 this Agreement on behalf of the City of Watertown.

SECONDED BY COUNCILMAN TIMOTHY R. LABOUF AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCILMAN PETER L. CLOUGH

WHEREAS on June 7, 2004, the City Council passed a resolution adopting the Budget for Fiscal Year 2004-05, of which \$30,663,249 was appropriated for the General Fund, and

WHEREAS on January 3, 2005, the City Council passed a resolution readopting the 2004-05 General Fund Budget in the amount of \$30,851,399 to include an additional \$188,150 in Revenue and Appropriations of the airport through April 30, 2005, and

WHEREAS Jefferson County agreed to take over fiscal responsibility of the expenses of the Watertown International Airport, effective January 1, 2005, and

WHEREAS the 2004-05 General Fund operating budget as readopted on January 3, 2005 included the operating revenues and expenses of the airport only through April 30, 2005, and

WHEREAS during the 2004-05 Fiscal Year the City has received various grants, and

WHEREAS the City Council approved on November 1, 2004 expenditures from the Duffy Fairgrounds Stadium Reserve Fund,

NOW THEREFORE BE IT RESOLVED that the General Fund be readopted in the amount of the \$31,080,766, which is an additional \$229,367 in Revenue and Appropriations, and

BE IT FURTHER RESOLVED that in readopting the General Fund Budget, the City Council approves the Budget Detail of Changes in Revenues and Appropriations, which detail is attached and made a part of this resolution.

FY 2004-05 BUDGET DETAIL OF CHANGES IN REVENUES AND APPROPRIATIONS

GENERAL FUND

Increase to Revenues		Amount	Reason
A1770 Airport Fees	\$ 10,625		Airport Transfer
A1770 Transportation Services, Other Governments	\$150,223		Airport Transfer
A2705 Gifts and Donations Inventory	\$ 17,710		Downtown Building and Business
A3389 State Aid, Other Public Safety	\$ 26,302		Police Equipment
Increase to Appropriated Fund Balance			
A909 Fund Balance Reserve	<u>\$ 24,507</u>		City Share of Grants and Capital
Total Revenues and Appropriated Fund Balance		<u>\$229,367</u>	

Increase to Expenditures		
A3120.150-Police – Overtime	\$ 27,500	Airport Transfer
A3120.250-Police – Other Equipment	\$ 35,069	Police Equipment
A5610.110- Airport Salaries	\$ 8,460	Airport Transfer
A5610.130- Airport Wages	\$ 20,908	Airport Transfer
A5610.150- Airport Overtime	\$ 3,660	Airport Transfer
A5610.410- Airport Utilities	\$ 8,450	Airport Transfer
A5610.420- Airport Insurance	\$ 2,162	Airport Transfer

A5610.430- Airport Contracted Services	\$ 6,130	Airport Transfer
A5610.450- Airport Miscellaneous	\$ 2,340	Airport Transfer
A5610.455- Airport Vehicle Expenses	\$ 4,406	Airport Transfer
A5610.460- Airport Materials and Supplies	\$ 7,350	Airport Transfer
A5610.465- Airport Minor Equipment	\$ 1,500	Airport Transfer
A5610.810- Airport Retirement	\$ 3,799	Airport Transfer
A5610.830- Airport Social Security	\$ 2,528	Airport Transfer
A5610.830- Airport Health Insurance	\$ 7,514	Airport Transfer
A7141.430-Fairgrounds Contracted Services	\$ 13,450	Stadium Roof Repairs
A8020.430-Planning Contracted Services	\$ 20,000	Downtown Building and Business Inventory
A9950.600-Serial Bonds – Principal	\$ 45,224	Airport Transfer
A9950.700-Serial Bonds-Interest	<u>\$ 8,917</u>	Airport Transfer
Total Expenditures	<u>\$229,367</u>	

SECONDED BY COUNCILMAN TIMOTHY R. LABOUF AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

WHEREAS on June 7, 2004, the City Council passed a resolution adopting the Budget for Fiscal Year 2004-05, of which \$123,150 was appropriated for the Mandatory Reserve Fund, and

WHEREAS on January 3, 2005, the City Council passed a resolution readopting the 2004-05 Mandatory Reserve Fund Budget in the amount of \$177,291, and

WHEREAS since the adoption of this Mandatory Reserve Fund budget, significant changes in revenues and expenditures have occurred making it necessary to readopt the 2004-05 Mandatory Reserve Fund spending plan, and

WHEREAS Jefferson County will take over fiscal responsibility of the Watertown International Airport including debt service costs, and

WHEREAS the transfer of funds to the City for all outstanding debt related to airport projects from Jefferson County will not occur prior to June 30, 2005, and

WHEREAS debt associated with airport related projects will not be recorded in the Mandatory Reserve Fund,

NOW THEREFORE BE IT RESOLVED that the Mandatory Reserve Fund Budget be readopted in the amount of \$123,150, which is a decrease of \$54,141 in Revenue and Appropriations, and

BE IT FURTHER RESOLVED that in readopting the Mandatory Reserve Fund Budget, the City Council approves the Budget Detail of Changes in Revenues and Appropriations, which detail is attached and made a part of this resolution.

FY 2004-05 BUDGET DETAIL OF CHANGES IN REVENUES AND APPROPRIATIONS

MANDATORY RESERVE FUND

Decrease to Revenues		Amount	Reason
CM2392 Debt Service, Other Govts.	\$476,183		Airport Transfer
Increase to Expenditures			
CM9710.600 Serial Bonds - Principal	\$ 45,224		Airport Transfer
CM9710.700 Serial Bonds - Interest	<u>\$ 8,917</u>		Airport Transfer
Total Expenditures	<u>\$ 54,141</u>		

SECONDED BY COUNCILMAN STEPHEN J. BRADLEY AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

WHEREAS the City of Watertown Police Department, through its Community Policing Program, established a satellite office at 281 State Street, and

WHEREAS the Lease Agreement for that site expires on July 1, 2005, and

WHEREAS the City of Watertown Police Department is recommending that the City Council approve a one-year Lease Agreement with Watertown Redevelopment for a 1,022 square foot office at 281 State Street,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves the Lease Agreement between Watertown Redevelopment and the City, 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 of Watertown.

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

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

WHEREAS the Lessor, City of Watertown, owns the facility known as Thompson Park, located in the City of Watertown, County of Jefferson, State of New York, and

WHEREAS the Lessor has entered into an Agreement with the Tenant, Thompson Park Conservancy, Inc., to lease certain premises located at the Park for the operation of the "Thompson Park Zoo" by lease dated December 1997, and

WHEREAS since that time, the City of Watertown has provided both financial and in-kind services in support of the Thompson Park Conservancy, and

WHEREAS the City Council has determined that it is in the best interest of the taxpayers of the City of Watertown to provide direct support to the Thompson Park Conservancy to be used to improve the leased premises as detailed in the attached Agreement,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves the Agreement between the City of Watertown and the Thompson Park Conservancy, 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 this Agreement on behalf of the City of Watertown.

SECONDED BY COUNCILMAN STEPHEN J. BRADLEY AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCILWOMAN ROXANNE M. BURNS

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

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 COUNCILMAN TIMOTHY R. LABOUF AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCILMAN PETER L. CLOUGH

WHEREAS the City Purchasing Department, in conjunction with consulting engineers Clough Harbour & Associates, advertised and received sealed bids for the reconstruction of State Street, and

WHEREAS bid plans were issued to nineteen (19) prospective bidders, with five (5) bids being returned and publicly opened and read in the City Council Chambers on Wednesday, May 25, 2005, at 11:00 a.m., and

WHEREAS the bids received have been reviewed by Clough Harbour & Associates, the City Engineering Department, the City Purchasing Department and the New York State Department of Transportation and all are recommending that the bid submitted by Villager Construction, Inc., Fairport, New York as the lowest qualifying bid meeting the City's specifications, and

WHEREAS bonding in support of this project has received City Council approval,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown accepts the bid submitted by Villager Construction, Fairport, New York, in the amount of \$9,669,669.00, as the lowest qualified bid meeting the City's specifications, and

BE IT FURTHER RESOLVED that City Manager Mary M. Corriveau is hereby authorized and directed to execute any documents associated with the awarding of this bid.

SECONDED BY COUNCILMAN STEPHEN J. BRADLEY AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

WHEREAS the City Purchasing Department has advertised and received sealed bids for the purchase of Ready Mix Concrete for use by the Department of Public Works, and

WHEREAS invitations to bid were issued to four (4) prospective bidders with three (3) bids being received, and

WHEREAS on Tuesday, May 31, 2005, at 11 a.m., the bids received were publicly opened and read, and

WHEREAS Robert J. Cleaver, City Purchasing Agent, reviewed the bids and after conferring with Eugene Hayes, DPW Superintendent, is recommending that the City accept the bid submitted by Watertown Concrete, Inc., Watertown, New York, as detailed below:

4000 lb. Coarse	\$70.00/cubic yard
4000 lb. Fine	\$70.00/cubic yard
5000 lb. Fine	\$72.50/cubic yard

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown accepts the bid submitted by Watertown Concrete, Inc., as detailed above, for the purchase of crushed gravelstone for use by the Department of Public Works.

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

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

WHEREAS the City Purchasing Department has advertised and received sealed bids for the purchase of chemicals for use at the City's Water Filtration Plant during Fiscal Years 2005-2007, and

WHEREAS invitations to bid were issued to eleven (11) prospective bidders with a total of twenty-one (21) bids received from ten (10) vendors, and

WHEREAS on Tuesday, May 17, 2005, the bids received were publicly opened and read, and

WHEREAS Purchasing Agent Robert J. Cleaver reviewed the bids with Interim City Engineer Gary Pilon and Brian Gaffney, Chief Water Plant Operator, and he is recommending that the City Council accept the bids submitted by Slack Chemical Company, Inc., as detailed below:

Liquid Aluminum Sulfate	\$ 239.74/dry ton
Crystal Copper Sulfate	1,495.93/dry ton
Hydrofluosilicic Acid	238.97/dry ton
Liquid Sodium Silicate	233.73/dry ton

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown accepts the bids submitted by Slack Chemical Company, Inc., Carthage, New York, as detailed above for the purchase of chemicals for use at the City's Water Filtration Plant.

SECONDED BY COUNCILMAN STEPHEN J. BRADLEY AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

WHEREAS the City Purchasing Department has advertised and received sealed bids for the purchase of chemicals for use at the City's Water Filtration Plant during Fiscal Years 2005-2007, and

WHEREAS invitations to bid were issued to eleven (11) prospective bidders with a total of twenty-one (21) bids received from ten (10) vendors, and

WHEREAS the City Purchasing Department has advertised and received sealed bids for the purchase of chemicals for use at the City's Water Filtration Plant during Fiscal Years 2005-2007, and

WHEREAS invitations to bid were issued to eleven (11) prospective bidders with a total of twenty-one (21) bids received from ten (10) vendors, and

WHEREAS on Tuesday, May 17, 2005, the bids received were publicly opened and read, and

WHEREAS Purchasing Agent Robert J. Cleaver reviewed the bids with Interim City Engineer Gary Pilon and Chief Water Plant Operator Brian Gaffney, and he is recommending that the City Council accept the bid submitted by Kimiron Companies, Inc., Lawrence, KS, as detailed below:

Polyaluminum Chloride	\$326.00/dry ton
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NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown accepts the bid submitted by Kimiron Companies, Inc., Lawrence, KS, as detailed above for the purchases of chemicals for use at the City's Water Filtration Plant.

SECONDED BY COUNCILMAN STEPHEN J. BRADLEY AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCILMAN PETER L. CLOUGH

WHEREAS on March 1, 2004 the City Council of the City of Watertown approved a bid submitted by Ritter & Paratore Contracting, Inc., of Utica in the amount of \$218,849 for asbestos abatement and demolition of the Iron Block buildings located at 29, 31 and 35 Public Square, and

WHEREAS since that time the City Council has approved Change Orders in the amount of \$21,023, and

WHEREAS Planning & Community Development Coordinator Kenneth A. Mix has submitted the attached Change Order No. 3 for consideration by the City Council, and

WHEREAS the total credit associated with this Change Order is \$4,900.00,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown approves Change Order No. 3 to the Asbestos Abatement and Demolition Contract for the Iron Block buildings located at 29, 31 and 35 Public Square with Ritter & Paratore Contracting, Inc., a copy of which is attached and made part of this resolution, and

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

SECONDED BY COUNCILMAN TIMOTHY R. LABOUF AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCILWOMAN ROXANNE M. BURNS

WHEREAS on August 18, 2003, the City Council of the City of Watertown approved a bid submitted by Burns Bros. Contractors, Inc., 7504 US Hwy. 11, Potsdam, New York 13676, in the amount of \$349,000 for Plumbing & Fire Protection associated with the construction of a new DPW/Bus Maintenance and Storage Facility, and Transit Facility, and

WHEREAS in connection with that project, City Engineer Gary Pilon has submitted the attached Change Order No. 10 for consideration by the City Council, and

WHEREAS the total cost associated with this Change Orders is \$2,809.24,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown approves Change Order No. 10 to the Plumbing & Fire Protection contract with Burns Brothers Contractors, Inc., associated with the construction of a new DPW/Bus Maintenance and Storage Facility, and Transit Facility, copies of which are attached and made of part of this resolution, and

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

SECONDED BY COUNCILMAN STEPHEN J. BRADLEY AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

WHEREAS the City of Watertown Fire Department has a 2001 American LaFrance rescue truck, and

WHEREAS the Fire Department has had significant problems with the condition of this equipment, and

WHEREAS American LaFrance has agreed to make repairs to the rescue truck at their North Carolina facility, and

WHEREAS it is anticipated that the rescue truck will be out of service for at least

two months, and

WHEREAS American LaFrance has agreed to loan the City a rescue truck to use while the City's is being repaired, and

WHEREAS American LaFrance has requested that the City execute a Loan Agreement for the use of said vehicle, a copy of which is attached

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves the Loan Agreement between the City of Watertown and American LaFrance for the use of a rescue truck, and

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

SECONDED BY COUNCILMAN STEPHEN J. BRADLEY AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

WHEREAS Robert J. Sands of GYMO, P.C. has made application for site plan approval on behalf of Blackwater Development LLC, for the construction of ten 216 sq. ft. cabins and parking areas at 1605 Huntington Street, Parcel No. 5-07-701.002, and

WHEREAS the Planning Board of the City of Watertown reviewed the site plan at its meeting held on June 7, 2005, and recommended that the City Council of the City of Watertown approve the site plan, contingent upon the following:

1. That the applicant meet all the requirements of the Department of Health.
2. That the applicant meet all the requirements of the State Uniform Fire Prevention and Building Code.

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,

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 Robert J. Sands of GYMO, P.C., on behalf of Blackwater Development LLC, for the construction of ten 216 sq. ft. cabins and parking areas at 1605 Huntington Street, Parcel No. 5-07-701.002, as shown on plans submitted to the City Engineer on May 25, 2005, contingent upon the applicant making the revisions and meeting the requirements listed above in the City Planning Board's recommendation.

SECONDED BY COUNCILMAN STEPHEN J. BRADLEY AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

WHEREAS Ryan Churchill of GYMO, P.C., has made application for site plan approval on behalf of Patrick Donegan of Vision Development, Inc., for the construction of Phase 1 of a shopping center consisting of a 4,100 sq. ft. restaurant, a 6,800 sq. ft. restaurant, a 2,000 sq. ft. coffee shop, a 14,500 sq. ft. hotel, a 6,300 sq. ft. retail building and a 14,375 sq. ft. retail building located in the 1200 block of Arsenal Street on Parcels No. 8-53-101, 8-53-102.1, 8-53-103 and recently annexed Town of Watertown Parcel No. 82.08-1-12, and

WHEREAS the Jefferson County Planning Board reviewed the site plan at its meeting held on April 26, 2005, pursuant to General Municipal Law Section 239-m, and 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 Planning Board of the City of Watertown reviewed the site plan at its meeting held on June 7, 2005, and recommended that the City Council of the City of Watertown approve the site plan, contingent upon the following:

1. That the proposed water lines be constructed to City standards and the installation and construction be approved by the New York State Department of Health and the City of Watertown Water Department.

2. That sidewalks along the various internal drives and a sidewalk connection to Arsenal Street be considered.

3. That the applicant should continue their consultation with the New York State Department of Transportation regarding the project and meet any requirements that the DOT may have.

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 City Council has determined that the proposed project is a Type 1 action as that term is defined in 6NYCRR Section 617.2, and

WHEREAS the City initiated a coordinated review with all other involved agencies, and established itself as the lead agency for the purposes of the State Environmental Quality Review, and

WHEREAS the City Council, at its June 6, 2005 meeting, resolved that no significant impact on the environment is known and that the construction of the project will not have a significant impact on the environment,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown, New York that site plan approval is hereby granted to Ryan Churchill of GYMO, P.C., on behalf of Patrick Donegan of Vision Development, Inc., for the construction of Phase 1 of a shopping center, consisting of a 4,100 sq. ft restaurant, a 6,800 sq. ft. restaurant, a 2,000 sq. ft. coffee shop, a 14,500 sq. ft. hotel, a 6,300 sq. ft. retail building and a 14,375 sq. ft. retail building located in the 1200 block of Arsenal Street on Parcels no. 8-53-101, 8-53,102.1, 8-53-103 and recently annexed Town of Watertown Parcel No. 82.08-1-12, as shown on plans submitted to the City Engineer on May 25, 2005, contingent upon the applicant making the revisions and meeting the requirements listed above in the City Planning Board's recommendation.

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

ORDINANCES

INTRODUCED BY COUNCILMAN PETER L. CLOUGH

BE IT ORDAINED by the City Council that Chapter 301 of the Municipal Code is hereby amended by deleting Sections 301-17 (A), (B), (D), (E) and (H); and Section 301-19, and

BE IT FURTHER ORDAINED by the City Council that the Municipal Code, Chapter 301 be and the same is hereby amended by adding thereto new Sections 301-17 (A), (B), (D), (E) and (H) and Section 301-19, as follows:

301-17. Water Rates and Charges. The rate for both domestic and industrial metered water within the City of Watertown shall be as follows:

A. QUARTERLY METER RATES

First 1200 cubic feet	\$33.59 per 1000 cubic feet
(8976 gallons)	(7480 gallons)

Next 8700 cubic feet (65076 gallons)	\$23.84 per 1000 cubic feet (7480 gallons)
Next 90000 cubic feet (673200 gallons)	\$17.19 per 1000 cubic feet (7480 gallons)
Over 99900 cubic feet (747252 gallons)	\$13.19 per 1000 cubic feet (7480 gallons)

B. MINIMUM CHARGE QUARTERLY FOR CITY USE

Meter Size (inches)	Cubic Feet	Gallons	Minimum Charge
5/8	900	6732	\$ 30.22
3/4	1500	11220	47.47
1	2700	20196	76.02
1 1/2	5100	38148	133.17
2	8400	62832	211.78
3	15900	118932	350.80
4	26400	197472	531.55
6	51900	388312	970.49
8	84000	628320	1,523.03
10	120000	897600	2,062.11

D. WHERE WATER IS SUPPLIED TO PREMISES SITUATED OUTSIDE THE CITY AND NOT COVERED BY CONTRACT, THE RATES FOR BOTH DOMESTIC AND INDUSTRIAL METERED WATER SHALL BE AS FOLLOWS:

Usage	Rate
First 4,000 cubic feet (29,920 gallons)	\$47.80 per 1,000 cubic feet (7,480 gallons)
Next 21,000 cubic feet (157,080 gallons)	\$43.33 per 1,000 cubic feet (7,480 gallons)
Over 25,000 cubic feet (187,000 gallons)	\$38.89 per 1,000 cubic feet (7,480 gallons)

E. MINIMUM CHARGE QUARTERLY FOR OUTSIDE CITY USE, NOT COVERED BY CONTRACT.

Meter Size Charge (inches)	Cubic Feet	Gallons	Minimum
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5/8	900	6,732	\$ 43.04
3/4	1,500	11,220	71.71
1	2,700	20,196	129.08
1 1/2	5,100	38,148	238.87
2	8,400	62,832	381.87
3	15,900	118,932	706.83
4	26,400	197,472	1,155.52
6	51,900	388,212	2,146.78
8	84,000	628,320	3,394.57
10	120,000	897,600	4,793.93

H. PARTIAL TAX EXEMPTION RATES

- (1) For those customers who qualify under the partial tax exemption for real property of aged persons and who reside within the City of Watertown, the quarterly basis on which they will be billed for water usage shall be the amount of water actually used by such a property owner. The rates set forth in Section 301-17 A, B and C shall not apply to these property owners.
- (2) The rates set forth within this subsection shall only apply to that portion of a residence which is actually inhabited by the elderly property owner who qualifies for the partial tax exemption of real property. If other portions of the residence are occupied by non-qualified rate payers, they shall pay the standard City rates.
- (3) The rate structure for this subsection shall be as follows:

UNIT	CHARGE
1	\$ 3.36
2	6.72
3	10.08
4	13.44
5	16.79
6	20.16
7	23.50
8	26.85

Section 301-19. Fire Service Charges. The charge for fire service pipes shall be as follows:

Size of Service (inches)	Monthly Charges	
	Inside City	Outside City
2	\$ 3.02	\$ 6.12
3	6.12	12.22
4	8.83	17.76
6	17.76	35.50
8	26.58	53.26

And,

BE IT FURTHER ORDAINED that this ordinance shall take effect on July 1, 2005, after it has been published once in the official newspaper of the City of Watertown, or as the City Manager directs.

SECONDED BY COUNCILMAN STEPHEN J. BRADLEY AND CARRIED WITH ALL VOTING YEA

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COUNCIL DISCUSSED THE FOLLOWING TOPICS:

Watertown Local Development Corporation Board

The following resolution was presented:

INTRODUCED BY COUNCILWOMAN ROXANNE M. BURNS

RESOLVED that Kenneth A. Mix, Planning & Community Development Coordinator, is officially designated as the representative to the Watertown Local Development Corporation Board in the absence of the City Manager.

SECONDED BY COUNCILMAN STEPHEN J. BRADLEY AND CARRIED WITH ALL VOTING YEA

(Rules waived by motion of Councilman Bradley, seconded by Councilwoman Burns and carried with all voting in favor thereof.)

Step Grant & Community Policing Offices Memos

Council reviewed the memos submitted for their consideration. In discussing the Community Policing issue, Mayor Graham asked if we had lost any volunteers as a result of closing the North Side office.

Mrs. Corriveau will check into this.

Councilman Bradley commented that Capt. Reff had said that the North Side volunteers were being used at the State Street office.

Mayor Graham advised that the bakery expansions plans had fallen through.

Councilman Clough remarked that the expansion had been one of the driving factors for closing the station. He asked about efforts to get more volunteers.

Mrs. Corriveau explained that until May 1st, there were full-time police officers working in the offices. Now, they are back on patrol. And since that time, there hasn't been a lot of recruiting because the North Side office was closing.

Councilman Clough remarked that there are three major housing units near there and those areas would be the best places to do recruiting for volunteers.

Mrs. Corriveau mentioned that the City had previously ran an ad to see who was interested in serving on boards and commissions for the City. Staff could check those lists of names to see if they would be interested. It could also be placed on the City's website.

Councilman Clough also remarked that if there were enough volunteers, perhaps the hours of operation could be extended. He also commented that the City should continue to look at the North Side office and staff should contact the plaza owner to see if they would continue the lease.

Councilman LaBouf commented that he agrees with Councilman Clough and the suggestion to recruit volunteers through the Watertown Housing Authority is an excellent one.

Councilwoman Burns remarked that the walk-in visits were for a 16 month time period. She also commented that the 107 visits did not necessarily need a police officer. She stated that she would like to have more information as to what the visits were for and what they resulted in.

Mrs. Corriveau explained that she had spoken with Capt. Reff about the visits and he indicated that some were reporting incidents, others were looking for information and some had complaints.

Councilman LaBouf commented that as previously discussed, police presence is a deterrent to crime.

Councilwoman Burns asked if staffing level in the State Street office is still the same.

Mrs. Corriveau explained that there are no police officers in the office now. She explained that there would be no officers even available until after the academy has been completed and the new officers are in rotation. Only volunteers will staff the office.

Councilwoman Burns remarked that she would like to know what the volunteers are providing. She also remarked that Capt. Reff has already made his recommendation and if the North Side office were reopened, we would be going against that recommendation. She also commented that she would like to see the entire Police Department develop a community wide philosophy regarding community policing.

Councilman LaBouf remarked that he doesn't disagree with the community wide philosophy. However, most communities do look at areas of special need.

Mayor Graham remarked that some feel that the presence of a police car deters crime. He stated that if that were the case, we'd just buy a lot of cars. He remarked that the numbers indicate that over the 16 month time period, 1.55 visits were made to the North Side office each week and 2.43 visits were made each week to the State Street office. He asked how many town meetings were held at the Watertown Housing Authority apartment buildings in an effort to have police officers meet with the residents to listen to their concerns. He asked how many meetings were held with service clubs to address issues. He also remarked that it bothers him to hear rumors that Council has cut police positions. He stated that this is not the case. He also commented that he doesn't feel that \$6100 buys the City community policing.

Councilman Clough remarked that he feels that the entire Police Department is doing community policing. He stated that he still thinks the North Side office should be considered. He also commented that he has no problem with getting more of a breakdown in walk-in visits.

Councilman LaBouf responded that he agrees with Councilman Clough on looking at the North Side office, as it would provide a police presence.

Councilwoman Burns asked how anyone could justify the term police presence when there are only volunteers in the office. She suggested calling it information services.

Councilman LaBouf responded that it is a building process with volunteers being the first step with officers being added as more come on after the academy.

Councilman Bradley also suggested that there needs to be a screening process for volunteers as well as intensive training.

Mrs. Corriveau clarified Council's request for additional information on outreach as well as their request for a more detailed breakdown as to the service provided for the walk-in visits.

Palmer Street

Council reviewed to Mr. Pilon's report.

Mayor Graham remarked that this is clearly a street.

Mr. Pilon explained the history of the area regarding right of way, sewer and water laterals and showed a map of the area to Council.

Mayor Graham remarked that if we are encouraging development in that area, we should also have the services available in the area.

Councilwoman Burns commented that the City would be foolish to expect development if the City isn't going to provide these services.

Discussion was held concerning wells or City water in the area. Residents that were present indicated that some of the properties do have wells.

Mrs. Corriveau advised that the City does not own the property now.

Attorney Slye explained that before any money can be spent on the road, it has to be a dedicated City street. This would have to be referred to the Planning Board and a public hearing would have to be held. He explained that condemnation might be the appropriate course of action. However, he would like to do research on this first. He also commented that Town Law doesn't apply to cities. Therefore, plowing or filling in holes doesn't make it the City's. It has to be on an official City map to be considered a dedicated street.

Mrs. Corriveau advised that if the City takes it, they would have to be ready to improve it as well. She asked the Council to consider the decision. She explained that there are other areas in the City that have streets drawn on maps and they are not used. However, if development occurs in those areas, they would be used. She also referred to Spindle Lane, which is off Loomis Drive. She questioned if the City would put in water and sewer on the lane if development occurred there.

Mayor Graham commented that if the City wants development to come in, we should make sure that the utilities are available. In referring to Spindle Lane, Mayor Graham remarked that Palmer and Gaffney are different situations than Spindle Lane is.

Mrs. Corriveau responded that the City puts signs up and plows other non-city streets.

Mayor Graham commented that it is a bad policy to be building houses without municipal infrastructure being available.

Attorney Slye remarked that he is concerned that Council not paint the streets with a broad brush, as it should be done with a drafting pencil with each street being considered separately.

Mayor Graham remarked that the City should begin the process as Attorney Slye indicated.

Councilman Bradley commented that the developer built the road, not the City.

Mr. Pilon explained that there was a road there before, however the developer just improved it.

Councilwoman Burns remarked that she supports the Mayor. She commented that Spindle Lane is not a good comparison to Palmer Street and Gaffney Drive. Both of those streets are used to get to City streets on both ends of them.

Councilman Bradley commented that we need to look at each street separately.

Attorney Slye also advised that relative to Gaffney Drive, he has attempted to contact the estate and no response has been received at this point.

Councilman Clough remarked that residents on Merline Avenue had the same problem. He stated that he thought Council has asked for a report on all of these streets.

Mr. Pilon explained that the residents on Merline Avenue had installed their own services as they had been previously advised to do. He also explained that there has not been enough time to prepare the requested report.

Mrs. Corriveau explained that discussions had also been held concerning paper streets and a list is being put together. Each one is a different situation and requires research.

Council concurred to move forward and requested a report on how to obtain title relative to Palmer Street.

Work Sessions

After discussion, it was agreed that work sessions would only be held during July and August if there were an issue that needed to be discussed during that time.

ADJOURNMENT

AT THE CALL OF THE CHAIR MEETING WAS DULY ADJOURNED AT 8:27 P.M. BY MOTION OF COUNCILMAN LABOUF, SECONDED BY COUNCILMAN CLOUGH AND CARRIED WITH ALL VOTING IN FAVOR THEREOF.

Donna M. Dutton

City Clerk