

**CITY COUNCIL MEETING
CITY OF WATERTOWN
August 6, 2012
7:00 p.m.**

Mayor Jeffrey E. Graham Presiding

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

Also Present: Sharon Addison, City Manager
Robert J. Slye, City Attorney

City staff present: Elliott Nelson, Jim Mills, Ken Mix, Kurt Hauk, Amy Pastuf, Brian Phelps, Beth Morris, Barbara Wheeler, Chief Herman, Erin Gardner, Mike Sligar, Gene Hayes

The City Manager presented the following reports to Council:

- Resolution No. 1 - Rejecting the Bids for the Construction of the Karl R. Burns Learning Center Project
- Resolution No. 2 - Approving Modified Professional Services Agreement Contract Amount, Bernier, Carr & Associates
- Resolution No. 3 - Readopting Fiscal Year 2012-13 General Fund Budget
- Resolution No. 4 - Authorizing an Agreement for Professional Services with Crawford and Stearns, Architects and Preservation Planners for Restoration of the Masonry Façade of Flower Memorial Library
- Resolution No. 5 - Approving Supplemental Appropriation No. 2 For Fiscal Year 2011-12 for Various Accounts
- Resolution No. 6 - Accepting Bid for Roof Rehabilitation of Flower Memorial Library, Water Department Administration Building and Water Department Work Shop, Sands Brothers Roofing, Inc.
- Resolution No. 7 - Authorizing the Filing of an Application for a State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project and Signing of the Associated State Contract, Under the Appropriate Laws of New York State
- Resolution No. 8 - Approving Construction Phase Services Agreement for Watertown Swimming Pools Resurfacing Project, C&S Engineers, Inc.
- Resolution No. 9 - Accepting Bid for Resurfacing of Steve D. Alteri Municipal Pool, Mid-American Pool Renovation
- Resolution No. 10 - Accepting Bid for Resurfacing of William J. Flynn Municipal Pool, Leisure Craft Pools
- Resolution No. 11 - Approving Supplemental Appropriation No. 1 for Fiscal Year 2012-13 for Various Accounts

- Public Hearing Resolution - Approving a Special Use Permit Request to Allow a 4-unit Dwelling in a Residence C District Located at 414 Stone Street, Parcel 10-03-205
- Alcohol Sales/1000 Islands Privateers
- Complaints of Smoking at City-Owned Facilities
- Mill Street, Factory Street and Black River Parkway Intersection
- 429 Factory Street
- Use of Whitewater Park Deck by Maggie's on the River
- Biomass Fueled District Heating System
- Flower Memorial Library Fountain Bid
- Newell Street Cave Secure Entrance
- New York State Zoo Event: Bobcats, Bears & Brews

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 July 16, 2012 was dispensed and accepted as written by motion of Council Member Roxanne M. Burns, seconded by Council Member Jeffrey M. Smith and carried with all voting in favor thereof.

COMMUNICATIONS

A letter was received from Mike Hubbard, 232 West Main Street, in regards to safety concerns at the intersection of Mill Street, Factory Street and Black River Parkway

A letter was received from Jeffrey M. Patterson, 251 North Hamilton Street in regards to the survey that was done recently at the North Hamilton Street Playground. He was told that the property line for the playground is actually four feet further into what he thought was his property at 249-251 North Hamilton Street and would like to acquire this area from the City.

Above communication was placed on file in the office of the City Clerk.

A claim against the City was received from Christine M. Russell, 24250 Route 12, Watertown for reimbursement of \$210.19 for damages occurring to her automobile after hitting a pot hole on Pearl Street Bridge on July 15, 2012.

A claim against the City was received from John E. Sawyer, 9564 County Route 125, Chaumont for reimbursement of \$3,753.60 for expenses that he paid due to Medicare Part B premium penalties and out of pocket costs from Pomco.

Above claims have been referred to the Board of Audit.

PRIVILEGE OF THE FLOOR

Angela Burns, 200 North Hamilton Street addressed the chair asking for help with her neighborhood. She read from a prepared statement pointing out that there are absentee landlords that do not maintain their property and rent to the less fortunate. She stated that this causes many problems and referenced a recent incident in which a car was vandalized. She appealed to Council for help.

Mayor Graham asked Ms. Addison to follow up with Ms. Burns.

Council Member Smith mentioned that he did speak with Captain Clark regarding patrols in this area.

Allison Gorham, 435 West Ten Eyck Street addressed that chair stating that she has been maintaining the island on Massey Street and indicated that she has enjoyed this task. She recently placed a fountain on the island based on information that she received from a lifetime resident stating there was originally one there. She stated that she personally incurred the cost of the fountain but she is fundraising to supplement this cost. She asked Council to consider erecting an electrical source in order to run the fountain.

PUBLIC HEARING

At 7:30 p.m. Mayor Graham asked the City Clerk to read the notice of Public Hearing Concerning Approving a Special Use Permit Request to Allow a 4-unit Dwelling in a Residence C District Located at 414 Stone Street, Parcel 10-03-205

Mayor Graham declared the hearing open at 7:30 p.m.

Michael Hohs, 420 Stone Street addressed the chair stating that he and Deanna Hirschey are the applicants for the special use permit and are available for questions from Council.

Mayor Graham declared the hearing closed at 7:32 p.m.

RESOLUTIONS

Resolution No. 1 - Rejecting the Bids for the Construction of the Karl R. Burns Learning Center Project

Introduced by Council Member Joseph M. Butler, Jr.

WHEREAS the City's Purchasing Department has advertised for sealed bids for the construction of the Karl R. Burns Learning Center Project per City specifications, and

WHEREAS plans and specifications were requested by twelve (12) area builders, with six (6) sealed bids being received and publicly opened and read in the City Purchasing Department on Wednesday, July 11, 2012 at 11:00 a.m., and

WHEREAS City Purchasing Manager Amy M. Pastuf and City Engineer Kurt W. Hauk have reviewed the bids and are recommending that they be rejected as all six are over the estimated construction budget,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown, New York rejects the six bids submitted on July 11, 2012, for the construction of the Karl R. Burns Learning Center Project.

Seconded by Council Member Jeffrey M. Smith

Prior to the vote on the foregoing resolution, Mayor Graham asked for an update on the open air pavilion.

Ms. Addison told Council that some discussion has occurred but after the last work session there is still a significant disconnect as to where the City and Zoo were heading.

Mayor Graham said that at the last meeting there was a general agreement on the shape of the pavilion but building materials and colors need to be discussed.

John Wright, Executive Director of Thompson Park Zoo remarked that he met with the City Engineer and both agreed that this would be under the budget of \$320,000 with the tentative designs. He said that they need to get the committee together to sort out the details. As far as materials, he stated they are looking at what is available for prefabricated units verses built on site designs and wants the appearance to be something memorable and not 100% cookie cutter.

Mayor Graham stressed that there are a variety of options available to make the design unique. He indicated that ultimately Council will make the decision but the purpose of the committee was to provide input.

Mr. Wright said his concern is that he does not want to shut out anyone's ideas.

Mayor Graham advised that there needs to be an input session in the near future to discuss the issues but there needs to be limitations set as well. He mentioned that Council Member Butler and he are willing to serve on the committee.

Council Member Butler suggested that a couple of people from the Conservancy, Kurt Hauk and Mr. Wright be on the committee as well. He commented that the use needs to be defined and then build the design around that.

Kurt Hauk, City Engineer advised that his understanding was that the committee would consist of himself, Mr. Wright, Council Member Butler, Mayor Graham, Bob Gorman and Rick Gefell.

Mayor Graham stated that he would like to go into the meeting with the list of options that are

available on the building. He indicated that the group needs to decide the use, shape, and building materials but he does not want micromanage.

Council Member Butler remarked that some details should be decided within the committee, a preliminary design done, and then reconvene to review the design.

Mr. Wright mentioned that he will talk to the Conservancy members and schedule a meeting.

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

Resolution No. 2 - Approving Modified Professional Services Agreement Contract Amount, Bernier, Carr & Associates

Introduced by Council Member Roxanne M. Burns

WHEREAS the City Council of the City of Watertown approved an Agreement for Professional Services with Bernier, Carr and Associates on June 20, 2011 for the purpose of evaluating the design of the Aviary Building at the Thompson Park Zoo for the amount of \$42,775, and

WHEREAS the City Council of the City of Watertown has decided not to convert the structure as previously planned, and

WHEREAS the original total cost of the Agreement included \$8,385 for limited work during the construction phase of the project, which is no longer necessary, and \$1,000 for reimbursable expenses for which only \$325.64 has been expended, and

WHEREAS during the course of the design Bernier, Carr and Associates performed tasks not included in the original scope of work of the Professional Service Agreement, totaling \$23,033, including the evaluation of additional alternatives, additional design work, and rearranging of the interior of the building to ensure an occupancy rate of less than 100,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves the modified contract amount for the Professional Service Agreement between the City of Watertown, New York and Bernier, Carr and Associates, Architects, Engineers and Land Surveyors P.C for the amount of \$56,748.64, and

BE IT FURTHER RESOLVED that City Manager Sharon Addison is hereby authorized and directed to execute the modified Agreement on behalf of the City of Watertown.

Seconded by Council Member Teresa R. Macaluso

Prior to the vote on the foregoing resolution, Council Member Butler reminded Council that he abstained from voting on the original agreement and will do so again because one of his clients is involved with the work being done with Bernier, Carr & Associates.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea except for Council Member Jeffrey M. Smith voting nay and Council Member Joseph M. Butler, Jr. abstaining.

Resolution No. 3 - Readopting Fiscal Year 2012-13 General Fund Budget

Introduced by Council Member Jeffrey M. Smith

WHEREAS on May 26, 2012 the City Council passed a resolution adopting the Budget for Fiscal Year 2012-13, of which \$42,112,872 was appropriated for the General Fund, and

WHEREAS on June 11, 2012 the City Council approved a franchise agreement with the 1000 Islands Privateers LLC making the Watertown Municipal Arena their home ice for the 2012-13 hockey season, and

WHEREAS the Superintendent of Parks and Recreation has requested an additional full-time employee and

WHEREAS certain revenue and expenditure line items in the Fiscal Year 2012-13 Adopted General Fund Budget need to be adjusted due the impact of the franchise agreement and additional employee,

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 Fiscal Year 2012-13 in the total amount of \$ 42,253,322 and

BE IT FURTHER RESOLVED by the City Council of the City of Watertown that the following adjustments be included in the re-adopted General Fund Budget.

<u>Revenues</u>	
A 2012 Concessions	<u>\$ 45,000</u>
	45,000
Appropriated Fund Balance	<u>95,450</u>
Total	<u>\$140,450</u>

<u>Expenditures</u>	
A 7265.0130 Ice Arena – Wages	\$ 20,250
A 7265.0140 Ice Arena – Temporary	9,900
A 7265.0150 Ice Arena – Overtime	7,450
A 7265.0250 Ice Arena – Equipment	18,000
A 7265.0430 Ice Arena – Contracted Services	30,000
A 7265.0460 Ice Arena – Materials and Supplies	30,000
A 7265.0465 Ice Arena – Minor Equipment	5,500
A 7265.0810 Ice Arena – Retirement	6,550
A 7265.0830 Ice Arena – Social Security	2,875
A 7265.0850 Ice Arena – Health Insurance	<u>9,925</u>

Total \$140,450
Secoded by Council Member Teresa R. Macaluso

Prior to the vote on the foregoing resolution, Council Member Smith noted that the amount expected from concession was increased and wondered if there was a report on last year's revenue and expenses in this area.

James Mills, City Comptroller replied that he should have that report finalized for the next meeting.

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

Resolution No. 4 - Authorizing an Agreement for Professional Services with Crawford and Stearns, Architects and Preservation Planners for Restoration of the Masonry Façade of Flower Memorial Library

Introduced by Council Member Jeffrey M. Smith

WHEREAS the City of Watertown Capital Budget for Fiscal Year 2012-2013 includes \$200,000 for restoration of the masonry façade of Flower Memorial Library, and

WHEREAS professional design services are required to determine the nature and extent of necessary work, and produce specifications for competitive bidding, and

WHEREAS the City issued a Request for Proposals for those services on June 4, 2012, and

WHEREAS seven proposals were received and reviewed by a selection committee, and that committee recommended that the City award to Crawford and Stearns Architects the contract for professional design services, and

WHEREAS an agreement for professional services has been drafted, a copy of which has been attached and made part of this resolution,

NOW THEREFORE BE IT RESOLVED that the City of Watertown approves the Agreement for Professional Services with Crawford and Stearns Architects for professional design services related to the repair and restoration of the masonry façade of Flower Memorial Library, with a fixed fee of \$22,000.00, and

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

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

Resolution No. 5 - Approving Supplemental Appropriation No. 2 For Fiscal Year 2011-12 for Various Accounts

Introduced by Council Member Roxanne M. Burns

RESOLVED by the City Council of the City of Watertown, New York that the total amount of \$1,811,975 is hereby transferred and appropriated from and to the following accounts of the listed funds for FY 2011-12 for the reasons shown:

GENERAL FUND

A	1010	110	LEGISLATIVE BOARD	Salaries	\$	1,250	Under appropriated
A	1010	430	LEGISLATIVE BOARD	Contracted Services	\$	2,000	Under appropriated
A	1010	440	LEGISLATIVE BOARD	Fees, Non-employee	\$	2,100	Under appropriated
A	1010	460	LEGISLATIVE BOARD	Materials and Supplies	\$	100	Under appropriated
A	1010	830	LEGISLATIVE BOARD	Social Security	\$	100	Under appropriated
A	1210	110	MAYOR	Salaries	\$	175	Under appropriated
A	1210	450	MAYOR	Miscellaneous	\$	350	Under appropriated
A	1230	110	MUNICIPAL EXECUTIVE	Salaries	\$	17,850	Under appropriated
A	1230	430	MUNICIPAL EXECUTIVE	Contracted Services	\$	8,200	Under appropriated
A	1230	440	MUNICIPAL EXECUTIVE	Fees, Non-employee	\$	2,300	Under appropriated
A	1230	465	MUNICIPAL EXECUTIVE	Equipment < \$5,000	\$	500	No original appropriation
A	1230	850	MUNICIPAL EXECUTIVE	Health Insurance	\$	1,625	Under appropriated
A	1315	110	COMPTRROLLER	Salaries	\$	4,025	Under appropriated
A	1315	120	COMPTRROLLER	Clerical	\$	950	Under appropriated
A	1315	150	COMPTRROLLER	Overtime	\$	2,825	Under appropriated
A	1315	440	COMPTRROLLER	Fees, Non-employee	\$	100	Under appropriated
A	1315	450	COMPTRROLLER	Miscellaneous	\$	850	Under appropriated
A	1345	120	PURCHASING	Clerical	\$	125	Under appropriated
A	1345	460	PURCHASING	Materials and Supplies	\$	250	No original appropriation
A	1345	465	PURCHASING	Equipment < \$5,000	\$	2,125	Under appropriated
A	1355	110	ASSESSMENT	Salaries	\$	1,575	Under appropriated
A	1355	130	ASSESSMENT	Wages	\$	3,475	Under appropriated
A	1355	150	ASSESSMENT	Overtime	\$	25	Under appropriated
A	1355	440	ASSESSMENT	Fees, Non-employee	\$	3,000	Under appropriated
A	1362	430	TAX ADVERTISING	Contracted Services	\$	2,550	Under appropriated
A	1364	430	PROPERTY ACQUIRED	Contracted Services	\$	26,500	Under appropriated
A	1364	450	PROPERTY ACQUIRED	Miscellaneous	\$	650	No original appropriation
A	1364	460	PROPERTY ACQUIRED	Materials and Supplies	\$	3,000	Under appropriated
A	1380	430	FISCAL AGENT FEES	Contracted Services	\$	1,050	Under appropriated
A	1410	110	CLERK	Salaries	\$	17,700	Under appropriated
A	1410	430	CLERK	Contracted Services	\$	2,400	Under appropriated
A	1410	450	CLERK	Miscellaneous	\$	100	Under appropriated
A	1410	460	CLERK	Materials and Supplies	\$	475	Under appropriated
A	1410	465	CLERK	Equipment < \$5,000	\$	400	No original appropriation
A	1410	830	CLERK	Social Security	\$	775	Under appropriated
A	1410	850	CLERK	Health Insurance	\$	3,475	Under appropriated
A	1420	440	LAW	Fees, Non-employee	\$	48,200	Under appropriated
A	1420	450	LAW	Miscellaneous	\$	3,600	Under appropriated
A	1430	110	CIVIL SERVICE	Salaries	\$	8,000	Under appropriated
A	1430	170	CIVIL SERVICE	Out of Code	\$	200	Under appropriated
A	1430	465	CIVIL SERVICE	Equipment < \$5,000	\$	1,000	Under appropriated
A	1430	830	CIVIL SERVICE	Social Security	\$	350	Under appropriated
A	1430	850	CIVIL SERVICE	Health Insurance	\$	100	Under appropriated
A	1440	120	ENGINEERING	Clerical	\$	125	Under appropriated
A	1440	410	ENGINEERING	Utilities	\$	1,050	Under appropriated

A	1440	460	ENGINEERING	Materials and Supplies	\$	1,500	Under appropriated
A	1440	465	ENGINEERING	Equipment < \$5,000	\$	6,100	Under appropriated
A	1440	840	ENGINEERING	Workers' Compensation	\$	1,600	No original appropriation
A	1490	110	PUBLIC WORKS ADMIN.	Salaries	\$	7,275	Under appropriated
A	1490	120	PUBLIC WORKS ADMIN.	Clerical	\$	925	Under appropriated
A	1490	150	PUBLIC WORKS ADMIN.	Overtime	\$	3,075	No original appropriation
A	1490	420	PUBLIC WORKS ADMIN.	Insurance	\$	575	Under appropriated
A	1490	450	PUBLIC WORKS ADMIN.	Miscellaneous	\$	13,500	Under appropriated
A	1490	455	PUBLIC WORKS ADMIN.	Vehicle Expense	\$	1,700	Under appropriated
A	1490	460	PUBLIC WORKS ADMIN.	Materials and Supplies	\$	3,600	Under appropriated
A	1490	465	PUBLIC WORKS ADMIN.	Equipment < \$5,000	\$	500	Under appropriated
A	1620	150	MUNICIPAL BUILDINGS	Overtime	\$	2,500	Under appropriated
A	1620	450	MUNICIPAL BUILDINGS	Miscellaneous	\$	50	No original appropriation
A	1620	830	MUNICIPAL BUILDINGS	Social Security	\$	100	Under appropriated
A	1620	850	MUNICIPAL BUILDINGS	Health Insurance	\$	1,025	Under appropriated
A	1640	120	CENTRAL GARAGE	Clerical	\$	150	Under appropriated
A	1640	130	CENTRAL GARAGE	Wages	\$	6,575	Under appropriated
A	1640	140	CENTRAL GARAGE	Temporary	\$	900	No original appropriation
A	1640	150	CENTRAL GARAGE	Overtime	\$	1,400	Under appropriated
A	1640	175	CENTRAL GARAGE	Health Insurance Buy-out	\$	2,800	Under appropriated
A	1640	430	CENTRAL GARAGE	Contracted Services	\$	5,000	Under appropriated
A	1640	440	CENTRAL GARAGE	Fees, Non-employee	\$	200	Under appropriated
A	1640	455	CENTRAL GARAGE	Vehicle Expense	\$	5,500	Under appropriated
A	1640	460	CENTRAL GARAGE	Materials and Supplies	\$	51,000	Under appropriated
A	1640	465	CENTRAL GARAGE	Equipment < \$5,000	\$	500	Under appropriated
A	1640	840	CENTRAL GARAGE	Workers' Compensation	\$	600	No original appropriation
A	1640	850	CENTRAL GARAGE	Health Insurance	\$	225	Under appropriated
A	1680	110	INFORMATION TECHNOLOGY	Salaries	\$	1,675	Under appropriated
A	1680	150	INFORMATION TECHNOLOGY	Overtime	\$	1,375	Under appropriated
A	1680	430	INFORMATION TECHNOLOGY	Contracted Services	\$	15,000	Under appropriated
A	1940	245	LAND	Land	\$	27,200	No original appropriation
A	3120	110	POLICE	Salaries	\$	13,400	Under appropriated
A	3120	120	POLICE	Clerical	\$	500	Under appropriated
A	3120	170	POLICE	Out of Code	\$	100	No original appropriation
A	3120	180	POLICE	Roll Call Pay	\$	425	Under appropriated
A	3120	250	POLICE	Other Equipment	\$	7,500	No original appropriation
A	3120	450	POLICE	Miscellaneous	\$	15,000	Under appropriated
A	3120	465	POLICE	Equipment < \$5,000	\$	63,000	Grant related
A	3120	840	POLICE	Workers' Compensation	\$	30,000	Under appropriated
A	3120	850	POLICE	Health Insurance	\$	25,475	Under appropriated
A	3410	110	FIRE	Salaries	\$	5,075	Under appropriated
A	3410	120	FIRE	Clerical	\$	150	Under appropriated
A	3410	130	FIRE	Wages	\$	189,475	Originally appropriated to A1990.0430
A	3410	155	FIRE	Holiday Pay	\$	8,250	Under appropriated
A	3410	175	FIRE	Health Insurance Buy-out	\$	4,025	Under appropriated
A	3410	250	FIRE	Other Equipment	\$	8,000	Under appropriated
A	3410	440	FIRE	Fees, Non-employee	\$	6,500	Under appropriated
A	3410	450	FIRE	Miscellaneous	\$	2,500	Under appropriated
A	3410	455	FIRE	Vehicle Expense	\$	100	Under appropriated
A	3410	465	FIRE	Equipment < \$5,000	\$	26,000	Under appropriated
A	3410	840	FIRE	Workers' Compensation	\$	73,000	Under appropriated
A	3410	850	FIRE	Health Insurance	\$	5,350	Under appropriated
A	3510	810	CONTROL OF ANIMALS	Employee Retirement System	\$	250	No original appropriation
A	3620	110	CODE ENFORCEMENT	Salaries	\$	2,975	Under appropriated
A	3620	120	CODE ENFORCEMENT	Clerical	\$	175	Under appropriated
A	3620	130	CODE ENFORCEMENT	Wages	\$	3,725	Under appropriated

A	3620	140	CODE ENFORCEMENT	Temporary	\$	250	Under appropriated
A	3620	170	CODE ENFORCEMENT	Out of Code	\$	7,725	Under appropriated
A	3620	175	CODE ENFORCEMENT	Health Insurance Buy-out	\$	1,500	No original appropriation
A	3620	420	CODE ENFORCEMENT	Insurance	\$	125	No original appropriation
A	3620	430	CODE ENFORCEMENT	Contracted Services	\$	18,000	Under appropriated
A	3620	830	CODE ENFORCEMENT	Social Security	\$	500	Under appropriated
A	5010	150	MUNICIPAL MAINTENANCE	Overtime	\$	75	Under appropriated
A	5010	170	MUNICIPAL MAINTENANCE	Out of Code	\$	175	No original appropriation
A	5010	175	MUNICIPAL MAINTENANCE	Health Insurance Buy-out	\$	925	Under appropriated
A	5010	410	MUNICIPAL MAINTENANCE	Utilities	\$	300	Under appropriated
A	5010	430	MUNICIPAL MAINTENANCE	Contracted Services	\$	2,700	Under appropriated
A	5010	455	MUNICIPAL MAINTENANCE	Vehicle Expense	\$	1,200	Under appropriated
A	5010	460	MUNICIPAL MAINTENANCE	Materials and Supplies	\$	9,100	Under appropriated
A	5010	465	MUNICIPAL MAINTENANCE	Equipment < \$5,000	\$	12,000	Under appropriated
A	5010	850	MUNICIPAL MAINTENANCE	Health Insurance	\$	15,175	Under appropriated
A	5110	170	MAINTENANCE OF ROADS	Out of Code	\$	125	No original appropriation
A	5110	410	MAINTENANCE OF ROADS	Utilities	\$	600	Under appropriated
A	5110	460	MAINTENANCE OF ROADS	Materials and Supplies	\$	38,000	Under appropriated
A	5110	465	MAINTENANCE OF ROADS	Equipment < \$5,000	\$	2,500	Under appropriated
A	5142	130	SNOW REMOVAL	Wages	\$	14,375	Under appropriated
A	5142	170	SNOW REMOVAL	Out of Code	\$	9,550	No original appropriation
A	5142	175	SNOW REMOVAL	Health Insurance Buy-out	\$	4,700	Under appropriated
A	5142	420	SNOW REMOVAL	Insurance	\$	150	Under appropriated
A	5142	450	SNOW REMOVAL	Miscellaneous	\$	100	No original appropriation
A	5142	840	SNOW REMOVAL	Workers' Compensation	\$	32,000	Under appropriated
A	5184	110	HYDROELECTRIC PRODUCTION	Salaries	\$	3,075	No original appropriation
A	5184	430	HYDROELECTRIC PRODUCTION	Contracted Services	\$	48,000	Under appropriated
A	5184	830	HYDROELECTRIC PRODUCTION	Social Security	\$	250	No original appropriation
A	5184	850	HYDROELECTRIC PRODUCTION	Health Insurance	\$	425	No original appropriation
A	5186	455	TRAFFIC CONTROL & LIGHTING	Vehicle Expense	\$	1,200	Under appropriated
A	5186	465	TRAFFIC CONTROL & LIGHTING	Equipment < \$5,000	\$	1,000	Under appropriated
A	5186	840	TRAFFIC CONTROL & LIGHTING	Workers' Compensation	\$	3,000	Under appropriated
A	5630	140	BUS	Temporary	\$	6,625	Under appropriated
A	5630	150	BUS	Overtime	\$	2,200	Under appropriated
A	5630	440	BUS	Fees, Non-employee	\$	700	Under appropriated
A	5630	455	BUS	Vehicle Expense	\$	20,000	Under appropriated
A	5630	465	BUS	Equipment < \$5,000	\$	19,000	Originally appropriated to A5630.250
A	5630	850	BUS	Health Insurance	\$	3,075	Under appropriated
A	5650	410	CITY PARKING FACILITIES	Utilities	\$	3,700	Under appropriated
A	5650	430	CITY PARKING FACILITIES	Contracted Services	\$	600	Under appropriated
A	7020	120	RECREATION ADMINISTRATION	Clerical	\$	150	Under appropriated
A	7020	150	RECREATION ADMINISTRATION	Overtime	\$	4,000	Under appropriated
A	7020	410	RECREATION ADMINISTRATION	Utilities	\$	200	Under appropriated
A	7020	430	RECREATION ADMINISTRATION	Contracted Services	\$	9,000	Under appropriated
A	7020	450	RECREATION ADMINISTRATION	Miscellaneous	\$	500	Under appropriated
A	7020	460	RECREATION ADMINISTRATION	Materials and Supplies	\$	1,000	Under appropriated
A	7110	150	THOMPSON PARK	Overtime	\$	4,100	Under appropriated
A	7110	250	THOMPSON PARK	Other Equipment	\$	400	Under appropriated
A	7110	440	THOMPSON PARK	Fees, Non-employee	\$	300	Under appropriated
A	7110	460	THOMPSON PARK	Materials and Supplies	\$	500	Under appropriated
A	7110	465	THOMPSON PARK	Equipment < \$5,000	\$	1,200	Under appropriated
A	7140	150	PLAYGROUNDS	Overtime	\$	250	No original appropriation
A	7140	420	PLAYGROUNDS	Insurance	\$	25	No original appropriation
A	7140	440	PLAYGROUNDS	Fees, Non-employee	\$	2,500	Under appropriated
A	7140	450	PLAYGROUNDS	Miscellaneous	\$	300	Under appropriated
A	7140	455	PLAYGROUNDS	Vehicle Expense	\$	1,000	Under appropriated

A	7140	810	PLAYGROUNDS	NYS Retirement	\$	5,000	Under appropriated
A	7141	130	FAIRGROUNDS	Wages	\$	11,200	Under appropriated
A	7141	150	FAIRGROUNDS	Overtime	\$	2,225	Under appropriated
A	7141	170	FAIRGROUNDS	Out of Code	\$	150	Under appropriated
A	7141	250	FAIRGROUNDS	Other Equipment	\$	550	Under appropriated
A	7141	440	FAIRGROUNDS	Fees, Non-employee	\$	400	Under appropriated
A	7141	450	FAIRGROUNDS	Miscellaneous	\$	100	No original appropriation
A	7141	460	FAIRGROUNDS	Materials and Supplies	\$	8,000	Under appropriated
A	7141	465	FAIRGROUNDS	Equipment < \$5,000	\$	2,500	Under appropriated
A	7141	810	FAIRGROUNDS	NYS Retirement	\$	6,000	Under appropriated
A	7141	830	FAIRGROUNDS	Social Security	\$	575	Under appropriated
A	7143	130	ATHLETIC PROGRAMS	Wages	\$	2,800	Under appropriated
A	7143	150	ATHLETIC PROGRAMS	Overtime	\$	675	Under appropriated
A	7143	170	ATHLETIC PROGRAMS	Out of Code	\$	150	No original appropriation
A	7143	455	ATHLETIC PROGRAMS	Vehicle Expense	\$	700	Under appropriated
A	7143	460	ATHLETIC PROGRAMS	Materials and Supplies	\$	600	Under appropriated
A	7180	130	SWIMMING POOLS	Wages	\$	3,575	Under appropriated
A	7180	410	SWIMMING POOLS	Utilities	\$	100	Under appropriated
A	7180	440	SWIMMING POOLS	Fees, Non-employee	\$	200	Under appropriated
A	7180	810	SWIMMING POOLS	NYS Retirement	\$	9,000	Under appropriated
A	7265	140	ICE ARENA	Temporary	\$	25,000	Under appropriated
A	7265	150	ICE ARENA	Overtime	\$	1,825	Under appropriated
A	7265	170	ICE ARENA	Out of Code	\$	800	No original appropriation
A	7265	440	ICE ARENA	Fees, Non-employee	\$	300	Under appropriated
A	7265	460	ICE ARENA	Materials and Supplies	\$	4,000	Under appropriated
A	7265	830	ICE ARENA	Social Security	\$	650	Under appropriated
A	7265	840	ICE ARENA	Workers' Compensation	\$	14,000	Under appropriated
A	8010	430	ZONING	Contracted Services	\$	500	Under appropriated
A	8010	450	ZONING	Miscellaneous	\$	150	No original appropriation
A	8020	465	PLANNING	Equipment < \$5,000	\$	200	No original appropriation
A	8140	110	STORM SEWER	Salaries	\$	425	Under appropriated
A	8140	170	STORM SEWER	Out of Code	\$	675	Under appropriated
A	8140	430	STORM SEWER	Contracted Services	\$	500	Under appropriated
A	8160	110	REFUSE AND RECYCLE	Salaries	\$	775	Under appropriated
A	8160	140	REFUSE AND RECYCLE	Temporary	\$	15,025	Under appropriated
A	8160	170	REFUSE AND RECYCLE	Out of Code	\$	250	No original appropriation
A	8160	410	REFUSE AND RECYCLE	Utilities	\$	550	Under appropriated
A	8160	455	REFUSE AND RECYCLE	Vehicle Expense	\$	6,000	Under appropriated
A	8160	460	REFUSE AND RECYCLE	Materials and Supplies	\$	12,000	Under appropriated
A	8160	840	REFUSE AND RECYCLE	Workers' Compensation	\$	81,000	Under appropriated
A	9040	800	OTHER EXPENSES	Workers' Compensation	\$	9,400	Under appropriated
A	9060	800	OTHER EXPENSES	Health Insurance - Retirees	\$	38,600	Under appropriated
A	9089	800	OTHER EXPENSES	Other Employee Benefits	\$	1,000	Under appropriated
A	9710	600	OTHER EXPENSES	Serial Bonds - Principal	\$	<u>10,500</u>	Under appropriated
TOTAL						<u>\$ 1,421,400</u>	
A	1345	110	PURCHASING	Salaries	\$	(6,775)	
A	1345	850	PURCHASING	Health Insurance	\$	(5,200)	
A	1440	110	ENGINEERING	Salaries	\$	(5,400)	
A	1440	130	ENGINEERING	Wages	\$	(18,000)	
A	1440	150	ENGINEERING	Overtime	\$	(7,200)	
A	1440	430	ENGINEERING	Contracted Services	\$	(5,000)	
A	1440	450	ENGINEERING	Miscellaneous	\$	(5,000)	
A	1440	830	ENGINEERING	Social Security	\$	(3,450)	
A	1440	850	ENGINEERING	Health Insurance	\$	(1,800)	
A	1490	130	PUBLIC WORKS ADMIN.	Wages	\$	(29,700)	

A	1490	410	PUBLIC WORKS ADMIN.	Utilities	\$ (20,000)
A	1490	830	PUBLIC WORKS ADMIN.	Social Security	\$ (2,350)
A	1490	840	PUBLIC WORKS ADMIN.	Workers' Compensation	\$ (1,000)
A	1490	850	PUBLIC WORKS ADMIN.	Health Insurance	\$ (6,100)
A	1620	410	MUNICIPAL BUILDINGS	Utilities	\$ (11,000)
A	1640	110	CENTRAL GARAGE	Salaries	\$ (12,900)
A	1640	410	CENTRAL GARAGE	Utilities	\$ (8,000)
A	1640	830	CENTRAL GARAGE	Social Security	\$ (600)
A	1680	130	INFORMATION TECHNOLOGY	Wages	\$ (20,000)
A	1680	250	INFORMATION TECHNOLOGY	Other Equipment	\$ (5,325)
A	1680	830	INFORMATION TECHNOLOGY	Social Security	\$ (1,825)
A	1680	850	INFORMATION TECHNOLOGY	Health Insurance	\$ (3,200)
A	1930	430	JUDGEMENT & CLAIMS	Contracted Services	\$ (50,000)
A	1990	430	CONTINGENCY	Contracted Services	\$ (221,500)
A	3120	130	POLICE	Wages	\$ (2,200)
A	3120	140	POLICE	Temporary	\$ (3,700)
A	3120	150	POLICE	Overtime	\$ (57,000)
A	3120	155	POLICE	Holiday Pay	\$ (9,500)
A	3120	460	POLICE	Materials and Supplies	\$ (10,750)
A	3120	830	POLICE	Social Security	\$ (15,450)
A	3410	150	FIRE	Overtime	\$ (63,000)
A	3410	190	FIRE	EMT Incentive	\$ (1,500)
A	3410	410	FIRE	Utilities	\$ (9,900)
A	3410	430	FIRE	Contracted Services	\$ (10,000)
A	3410	830	FIRE	Social Security	\$ (7,725)
A	3620	850	CODE ENFORCEMENT	Health Insurance	\$ (1,400)
A	5010	130	MUNICIPAL MAINTENANCE	Wages	\$ (31,600)
A	5010	140	MUNICIPAL MAINTENANCE	Temporary	\$ (21,400)
A	5010	250	MUNICIPAL MAINTENANCE	Other Equipment	\$ (8,100)
A	5010	830	MUNICIPAL MAINTENANCE	Social Security	\$ (4,375)
A	5010	840	MUNICIPAL MAINTENANCE	Workers' Compensation	\$ (4,000)
A	5110	130	MAINTENANCE OF ROADS	Wages	\$ (33,900)
A	5110	140	MAINTENANCE OF ROADS	Temporary	\$ (5,700)
A	5110	150	MAINTENANCE OF ROADS	Overtime	\$ (3,000)
A	5110	430	MAINTENANCE OF ROADS	Contracted Services	\$ (8,000)
A	5110	830	MAINTENANCE OF ROADS	Social Security	\$ (4,100)
A	5110	850	MAINTENANCE OF ROADS	Health Insurance	\$ (4,400)
A	5142	150	SNOW REMOVAL	Overtime	\$ (27,900)
A	5142	430	SNOW REMOVAL	Contracted Services	\$ (22,000)
A	5142	440	SNOW REMOVAL	Fees, Non-employee	\$ (1,000)
A	5142	455	SNOW REMOVAL	Vehicle Expense	\$ (26,000)
A	5142	460	SNOW REMOVAL	Materials and Supplies	\$ (92,750)
A	5142	465	SNOW REMOVAL	Equipment < \$5,000	\$ (3,000)
A	5142	830	SNOW REMOVAL	Social Security	\$ (1,175)
A	5184	460	HYDROELECTRIC PRODUCTION	Materials and Supplies	\$ (2,500)
A	5184	465	HYDROELECTRIC PRODUCTION	Equipment < \$5,000	\$ (15,500)
A	5186	130	TRAFFIC CONTROL & LIGHTING	Wages	\$ (11,600)
A	5186	140	TRAFFIC CONTROL & LIGHTING	Temporary	\$ (1,800)
A	5186	150	TRAFFIC CONTROL & LIGHTING	Overtime	\$ (1,700)
A	5186	410	TRAFFIC CONTROL & LIGHTING	Utilities	\$ (37,000)
A	5186	460	TRAFFIC CONTROL & LIGHTING	Materials and Supplies	\$ (7,400)
A	5186	850	TRAFFIC CONTROL & LIGHTING	Health Insurance	\$ (33,950)
A	5630	130	BUS	Wages	\$ (3,400)
A	5630	250	BUS	Other Equipment	\$ (19,000)
A	5630	410	BUS	Utilities	\$ (2,000)
A	5630	840	BUS	Workers' Compensation	\$ (4,000)

A	5650	460	CITY PARKING FACILITIES	Materials and Supplies	\$ (6,000)
A	7020	110	RECREATION ADMINISTRATION	Salaries	\$ (22,600)
A	7020	140	RECREATION ADMINISTRATION	Temporary	\$ (6,000)
A	7020	830	RECREATION ADMINISTRATION	Social Security	\$ (2,000)
A	7020	850	RECREATION ADMINISTRATION	Health Insurance	\$ (18,700)
A	7110	130	THOMPSON PARK	Wages	\$ (2,300)
A	7110	140	THOMPSON PARK	Temporary	\$ (7,700)
A	7110	410	THOMPSON PARK	Utilities	\$ (6,200)
A	7110	830	THOMPSON PARK	Social Security	\$ (750)
A	7110	850	THOMPSON PARK	Health Insurance	\$ (3,400)
A	7140	140	PLAYGROUNDS	Temporary	\$ (5,600)
A	7141	140	FAIRGROUNDS	Temporary	\$ (5,700)
A	7143	140	ATHLETIC PROGRAMS	Temporary	\$ (3,400)
A	7180	140	SWIMMING POOLS	Temporary	\$ (6,000)
A	7180	150	SWIMMING POOLS	Overtime	\$ (2,100)
A	7265	130	ICE ARENA	Wages	\$ (14,000)
A	7265	410	ICE ARENA	Utilities	\$ (11,500)
A	7265	465	ICE ARENA	Equipment < \$5,000	\$ (9,000)
A	7265	850	ICE ARENA	Health Insurance	\$ (7,600)
A	8020	430	PLANNING	Contracted Services	\$ (76,000)
A	8140	130	STORM SEWER	Wages	\$ (9,700)
A	8140	140	STORM SEWER	Temporary	\$ (6,000)
A	8140	150	STORM SEWER	Overtime	\$ (2,500)
A	8140	175	STORM SEWER	Health Insurance Buy-out	\$ (1,875)
A	8140	460	STORM SEWER	Materials and Supplies	\$ (6,000)
A	8140	830	STORM SEWER	Social Security	\$ (1,875)
A	8140	840	STORM SEWER	Workers' Compensation	\$ (950)
A	8160	130	REFUSE AND RECYCLE	Wages	\$ (46,475)
A	8160	150	REFUSE AND RECYCLE	Overtime	\$ (2,000)
A	8160	430	REFUSE AND RECYCLE	Contracted Services	\$ (10,000)
A	8160	830	REFUSE AND RECYCLE	Social Security	\$ (3,275)
A	8160	850	REFUSE AND RECYCLE	Health Insurance	\$ (8,800)
A	9065	800	OTHER EXPENSES	Medicare Reimbursements	\$ (3,000)
A	9710	700	OTHER EXPENSES	Serial Bonds - Interest	<u>\$ (16,700)</u>

TOTAL

\$ (1,421,400)

RISK RETENTION FUND

CS	1740	430	RISK RETENTION	Administration	<u>\$ 1,000</u>	Under appropriated
			Total		<u>\$ 1,000</u>	

CS	1930	430	RISK RETENTION	Judgements & Claims	<u>\$ (1,000)</u>	
			Total		<u>\$ (1,000)</u>	

WATER FUND

F	8310	120	WATER ADMINISTRATION	Clerical	\$ 675	Under appropriated
F	8310	140	WATER ADMINISTRATION	Temporary	\$ 4,000	Under appropriated
F	8310	230	WATER ADMINISTRATION	Motor Vehicles	\$ 2,250	Under appropriated
F	8310	430	WATER ADMINISTRATION	Contracted Services	\$ 5,000	Under appropriated
F	8310	460	WATER ADMINISTRATION	Materials and Supplies	\$ 500	Under appropriated
F	8310	810	WATER ADMINISTRATION	NYS Retirement	\$ 1,500	Under appropriated
F	8320	440	SUPPLY, POWER & PUMPING	Fees, Non-employee	\$ 1,000	Under appropriated
F	8320	450	SUPPLY, POWER & PUMPING	Miscellaneous	\$ 6,500	No original appropriation
F	8330	110	WATER PURIFICATION	Salaries	\$ 2,300	Under appropriated

F	8330	130	WATER PURIFICATION	Wages	\$ 275	Under appropriated
F	8330	150	WATER PURIFICATION	Overtime	\$ 1,800	Under appropriated
F	8330	410	WATER PURIFICATION	Utilities	\$ 6,500	Under appropriated
F	8330	420	WATER PURIFICATION	Insurance	\$ 2,350	Under appropriated
F	8330	430	WATER PURIFICATION	Contracted Services	\$ 250	Under appropriated
F	8330	465	WATER PURIFICATION	Equipment < \$5,000	\$ 16,000	Under appropriated
F	8340	130	TRANSMISSION & DISTRIB.	Wages	\$ 19,725	Under appropriated
F	8340	140	TRANSMISSION & DISTRIB.	Temporary	\$ 375	Under appropriated
F	8340	430	TRANSMISSION & DISTRIB.	Contracted Services	\$ 3,700	Under appropriated
F	8340	840	TRANSMISSION & DISTRIB.	Workers' Compensation	\$ 2,000	Under appropriated
F	8340	850	TRANSMISSION & DISTRIB.	Health Insurance	\$ 1,925	Under appropriated
F	9040	800	OTHER EXPENSES	Worker's Compensation	\$ 1,600	Under appropriated
F	9089	800	OTHER EXPENSES	Other Employee Benefits	\$ 100	Under appropriated
TOTAL					<u>\$ 80,325</u>	

F	1990	430	CONTINGENCY	Contingency	\$ (21,575)	
F	8310	110	WATER ADMINISTRATION	Salaries	\$ (11,950)	
F	8310	130	WATER ADMINISTRATION	Wages	\$ (8,450)	
F	8310	250	WATER ADMINISTRATION	Other Equipment	\$ (3,100)	
F	8340	110	TRANSMISSION & DISTRIB.	Salaries	\$ (29,150)	
F	8340	150	TRANSMISSION & DISTRIB.	Overtime	\$ (6,100)	
TOTAL					<u>\$ (80,325)</u>	

SEWER FUND

G	8110	110	SEWER ADMINISTRATION	Salaries	\$ 1,000	Under appropriated
G	8110	120	SEWER ADMINISTRATION	Clerical	\$ 675	Under appropriated
G	8110	230	SEWER ADMINISTRATION	Motor Vehicles	\$ 2,250	Under appropriated
G	8110	430	SEWER ADMINISTRATION	Contracted Services	\$ 1,000	Under appropriated
G	8110	450	SEWER ADMINISTRATION	Miscellaneous	\$ 2,000	Under appropriated
G	8110	850	SEWER ADMINISTRATION	Health Insurance	\$ 75	Under appropriated
G	8120	110	SANITARY SEWER	Salaries	\$ 425	Under appropriated
G	8120	170	SANITARY SEWER	Out of Code	\$ 700	No original appropriation
G	8120	430	SANITARY SEWER	Contracted Services	\$ 3,000	Under appropriated
G	8120	460	SANITARY SEWER	Materials and Supplies	\$ 15,000	Under appropriated
G	8130	130	TREATMENT AND DISPOSAL	Wages	\$ 19,625	Under appropriated
G	8130	150	TREATMENT AND DISPOSAL	Overtime	\$ 2,025	Under appropriated
G	8130	440	TREATMENT AND DISPOSAL	Fees, Non-employee	\$ 1,000	Under appropriated
G	8130	455	TREATMENT AND DISPOSAL	Vehicle Expense	\$ 2,000	Under appropriated
G	8130	460	TREATMENT AND DISPOSAL	Materials and Supplies	\$ 20,000	Under appropriated
G	8130	465	TREATMENT AND DISPOSAL	Equipment < \$5,000	\$ 43,000	Under appropriated
G	8130	840	TREATMENT AND DISPOSAL	Workers' Compensation	\$ 20,000	Under appropriated
G	9040	800	OTHER EXPENSES	Worker's Compensation	\$ 1,500	Under appropriated
G	9060	800	OTHER EXPENSES	Health Insurance - Retirees	\$ 2,375	Under appropriated
G	9089	800	OTHER EXPENSES	Other Employee Benefits	\$ 50	Under appropriated
Total					<u>\$ 137,700</u>	

G	1990	430	CONTINGENCY	Contracted Services	\$ (15,500)	
G	8110	130	SEWER ADMINISTRATION	Wages	\$ (8,000)	
G	8110	250	SEWER ADMINISTRATION	Other Equipment	\$ (3,000)	
G	8110	840	SEWER ADMINISTRATION	Workers' Compensation	\$ (2,000)	
G	8120	130	SANITARY SEWER	Wages	\$ (8,000)	
G	8120	455	SANITARY SEWER	Vehicle Expense	\$ (4,000)	
G	8130	110	TREATMENT AND DISPOSAL	Salaries	\$ (40,000)	
G	8130	250	TREATMENT AND DISPOSAL	Other Equipment	\$ (17,200)	

G	8130	410	TREATMENT AND DISPOSAL	Utilities	\$ (40,000)	
	Total				<u>\$ (137,700)</u>	

LIBRARY FUND

L	7410	110	LIBRARY	Salaries	\$ 1,750	Under appropriated
L	7410	130	LIBRARY	Wages	\$ 115,000	Originally appropriated to L7410.0120
L	7410	420	LIBRARY	Insurance	\$ 450	Under appropriated
L	7410	440	LIBRARY	Fees, Non-employee	\$ 200	Under appropriated
L	7410	460	LIBRARY	Materials and Supplies	\$ 1,000	Under appropriated
L	7410	840	LIBRARY	Worker's Compensation	\$ 300	Under appropriated
L	9040	800	OTHER EXPENSES	Worker's Compensation	\$ 550	No original appropriation
L	9089	800	OTHER EXPENSES	Other Employee Benefits	<u>\$ 300</u>	Under appropriated
	Total				<u>\$ 119,550</u>	

L	1990	430	CONTINGENCY	Contracted Services	\$ (3,600)	
L	7410	120	LIBRARY	Clerical	<u>\$ (115,950)</u>	
	Total				<u>\$ (119,550)</u>	

SELF FUNDED HEALTH INSURANCE FUND

MS	1710	110	SELF FUNDED HEALTH INS.	Salaries	\$ 250	
MS	1710	430	SELF FUNDED HEALTH INS.	Contracted Services	\$ 7,600	
MS	1710	450	SELF FUNDED HEALTH INS.	Miscellaneous	\$ 125	
MS	1710	830	SELF FUNDED HEALTH INS.	Social Security	\$ 25	
MS	9060	430.0020	SELF FUNDED HEALTH INS.	Non-pharmacy Claims	\$ 30,000	
MS	9060	430.0030	SELF FUNDED HEALTH INS.	Pharmacy Claims	<u>\$ 14,000</u>	
					<u>\$ 52,000</u>	

MS	1710	420	SELF FUNDED HEALTH INS.	Stop Loss Insurance	\$ (52,000)	
					<u>\$ (52,000)</u>	

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

Resolution No. 6 - Accepting Bid for Roof Rehabilitation of Flower Memorial Library, Water Department Administration Building and Water Department Work Shop, Sands Brothers Roofing, Inc.

Introduced by Council Member Jeffrey M. Smith

WHEREAS the City Purchasing Department has advertised and received sealed bids the roof rehabilitation of the Flower Memorial Library, Water Department Administration Building and Water Department Work Shop, per City specifications, and

WHEREAS invitations to bid were issued to twelve (12) bidders, with a four (4) bids being received, and

WHEREAS on Thursday, July 26, 2012 at 11:00 a.m. in the City Purchasing Department, the bids received were publicly opened and read, and

WHEREAS City Purchasing Manager Amy M. Pastuf reviewed the bids received with the City Engineering Department, and it is their recommendation that the City Council accept the

bid from Sands Brothers Roofing, Inc. in the amount of \$165,245.00, including the Alternate Bid Item No. 1 for \$8,550.00 for a total of \$173,795.00,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown accepts the bid submitted by Sands Brothers Roofing, being the lowest qualifying bidder meeting City specifications, for the resurfacing of the Flower Memorial Library, Water Department Administration Building and Water Department Work Shop, per City specifications, in the total amount of \$173,795.00.

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

Resolution No. 7 - Authorizing the Filing of an Application for a State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project and Signing of the Associated State Contract, Under the Appropriate Laws of New York State

Introduced by Council Member Teresa R. Macaluso

WHEREAS the State of New York provides financial aid for municipal waste reduction and municipal recycling projects, and

WHEREAS the City of Watertown, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws, and

WHEREAS it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid,

NOW THEREFORE BE IT RESOLVED BY the City of Watertown:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the City Manager is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE.
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.
4. That the MUNICIPALITY or MUNICIPALITIES set forth their respective responsibilities by attached joint resolution relative to a joint Municipal Waste Reduction and/or Recycle Project.
5. That this resolution shall take effect immediately.

Seconded by Council Member Jeffrey M. Smith

Prior to the vote on the foregoing resolution, Council Member Smith asked if the City has looked into commingling recycling with the County because this would be beneficial to the residents in the City and County.

Eugene Hayes, Superintendent of Public Works commented that he engaged in dialogue with representatives from the Development Authority, St Lawrence County and Mr. Lawrence from Jefferson County and that DANC is acting as the lead group in getting the counties into discussion. He said this is the way to go but it would take a large investment from the County. He confirmed that the County knows that the City is in favor of this but in order to move forward, the City Manager or Council would need to speak with the Jefferson County Board of Directors.

Council Member Smith mentioned that there must be a benefit for DANC being involved because recycling would save the life of the landfill.

Council Member Burns reminded Council that there is only one representative on DANC right now because there is still a vacancy and that this needs to be taken into consideration when filling that appointment.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea except Council Member Roxanne M. Burns voting nay.

Resolution No. 8 - Approving Construction Phase Services Agreement for Watertown Swimming Pools Resurfacing Project, C&S Engineers, Inc.

Introduced by Council Member Teresa R. Macaluso

WHEREAS City Council wishes to move forward with the construction phase of the resurfacing of the Flynn and Alteri Pools, and

WHEREAS C & S Engineers, Inc. has provided a Construction Phase Services Agreement to provide services such as submittal and shop drawing reviews, project coordination, and construction inspection during the pool renovations on an hourly basis,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves the Construction Phase Services Agreement with C & S Engineers, Inc. for the resurfacing of the Flynn and Alteri pools on an hourly basis estimated to be \$11, 876.40, a copy of which is attached and made a part of this resolution, and

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

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

Resolution No. 9 - Accepting Bid for Resurfacing of Steve D. Alteri Municipal Pool, Mid-American Pool Renovation

Introduced by Council Member Jeffrey M. Smith

WHEREAS the City Purchasing Department has advertised and received sealed bids for the resurfacing of the Steven D. Alteri Municipal Pool, and

WHEREAS invitations to bid were issued to seven (7) bidders, with a four (4) bids being received, and

WHEREAS on Wednesday, July 25, 2012 at 11:00 a.m. in the City Purchasing Department, the bids received were publicly opened and read, and

WHEREAS City Purchasing Manager Amy M. Pastuf reviewed the bids received with Justin Wood of the City Engineering Department, along with a representative from C&S Companies, and it is their recommendation that the City Council accept the bid from Mid-American Pool Renovation with a quartz surface in the amount of \$115,400.00,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown accepts the bid submitted by Mid-American Pool Renovation, being the lowest qualifying bidder meeting City specifications, for the resurfacing of the Steven D. Alteri Municipal Pool in the amount of \$115,400.00.

Seconded by Council Member Joseph M. Butler, Jr.

Prior to the vote on the foregoing resolution, Council Member Butler inquired why a quartz surface was chosen.

Mr. Hauk explained that a quartz surface was preferred but not knowing the pricing, the bid offered both options. He clarified that the pricing came in close and that the advantage to quartz is that it has a longer life cycle. He stated that the current surface is marcite and has been in place for 20 years.

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

Resolution No. 10 - Accepting Bid for Resurfacing of William J. Flynn Municipal Pool, Leisure Craft Pools

Introduced by Council Member Jeffrey M. Smith

WHEREAS the City Purchasing Department has advertised and received sealed bids for the resurfacing of the William J. Flynn Municipal Pool, and

WHEREAS invitations to bid were issued to seven (7) bidders, with a four (4) bids being received, and

WHEREAS on Wednesday, July 25, 2012 at 11:00 a.m. in the City Purchasing Department, the bids received were publicly opened and read, and

WHEREAS City Purchasing Manager Amy M. Pastuf reviewed the bids received with Justin Wood of the City Engineering Department, along with a representative from C&S Companies, and it is their recommendation that the City Council accept the bid from Leisure Craft pools with a quartz surface in the amount of \$110,700.00,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown accepts the bid submitted by Leisure Craft Pools, being the lowest qualifying bidder meeting City specifications, for the resurfacing of the William J. Flynn Municipal Pool in the amount of \$110,700.00.

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

Resolution No. 11 - Approving Supplemental Appropriation No. 1 for Fiscal Year 2012-13 for Various Accounts

Introduced by Council Member Jeffrey M. Smith

WHEREAS the Fiscal Year 2011-12 Capital Budget included funding in the amount of \$100,000 to resurface the Steven D. Alteri pool and,

WHEREAS the Fiscal Year 2012-13 Capital Budget included funding in the amount of \$120,000 to resurface the William J. Flynn pool and,

WHEREAS based on the bids submitted by Mid-American Pool Renovation and Leisure Craft Pools for these two pool resurfacing projects as well as cost of the design and construction services provided by C& S Companies the combined estimated cost of the projects is \$252,176 or \$32,176 over budget and,

WHEREAS if City Council approved the bids submitted by Mid-American Pool Renovation and Leisure Craft Pools then a supplemental appropriation should be considered to modify the Fiscal Year 2012-13 General Fund Budget to increase the appropriation for the Transfer to Capital Fund line item,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown, New York that the total amount of \$35,000 is hereby transferred and appropriated from and to the following accounts of the listed funds for FY 2012-13:

A 1990.0430	Contingency	(\$ 35,000)
A 9950.0900	Transfer to Capital Fund	<u>35,000</u>
Total		<u>\$ -</u>

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

The Resolution Approving a Special Use Permit Request to Allow a 4-unit Dwelling in a Residence C District Located at 414 Stone Street, Parcel 10-03-205 (Introduced on July 16, 2012; public hearing held this evening; appears in its entirety on page 191 of the 2012 Minutes Book).

Mayor Graham commented that the Planning Board had issues with this application and recommended 6 to 1 against it.

Kenneth Mix, City Planning Coordinator explained that most of the objection was in regards to density. He further explained that it is now a 2-unit residence but the lot is big enough to allow for 3 units which could be done without a special use permit or variance. He stated that the purpose of the ordinance is to regulate density and that Residence C District requires 2,500 square feet of lot area per household.

Mayor Graham indicated that he would like to speak to Chairperson Freda about the objections of the Planning Board. He asked the applicants if they were aware of the zoning requirements and the desire to be generally consistent within the neighborhood.

Deanna Hirschey, 420 Stone Street said that it would be four smaller units so there would be enough parking in the back and there would not be parking on the street. She explained that there is a shared driveway with the property that she currently owns. She added that it is a 2-unit but the current renters had extended families staying there as well. As a 4-unit, she explained that there would be one bedroom apartments that would support the neighborhood better.

Council Member Butler stated that it is a 3,000 square foot dwelling which is too small for four units. He expressed that he is worried about the life use of the property not just the applicant's use.

Mr. Hohs indicated that he is trying to do the right thing with this property and does not want to have any ill will. He sees this as a learning process and is excited to be a part of it. He pointed out that this was a drug house and he wants to turn it around but to make it profitable, he really needs the rent from four units. He knows green space is important but mentioned that there is a park across the street. He explained that the whole neighborhood is going bad and they are trying to make it better but it will take everything they have to do it. He added that they currently do not own the property but are in the process of becoming the owner through a land contract.

Council Member Butler commended the couple for what they are trying to do and suggested converting it into three bigger units and make up the difference by charging more rent.

Ms. Hirschey implied that a one bedroom unit may have one or two people but a two bedroom unit would lead to more people due to the possibilities of families renting it.

In response to Council Member Macaluso's inquiry, Mr. Hohs stated that in the initial plans the attic space will not be used.

Mayor Graham clarified the purpose of zoning as a way to maintain consistency within the neighborhood and pointed out that it is very difficult to get a special use permit and approval from the ZBA.

Council Member Macaluso mentioned that she is sympathetic to what they want to do but since the Planning Board is against it then she cannot support this it.

Council Member Burns said that she appreciates that they want to invest in the community but agrees with Council Member Macaluso and cannot support.

Council Member Butler indicated that he is willing to table the resolution in order to discuss it further with the Planning Board but if a vote was to happen tonight then he would have to vote no.

Council Member Smith noted that 4-units would be small and could be problematic. He said that he could not support this.

At the call of the chair, a vote was taken on the foregoing resolution and it was defeated with all voting nay.

DISCUSSIONS

302 Clinton Street (Green Space)

Mayor Graham thanked Ms. Gorham for her work and innovative displays and questioned if there is a safe means to provide electricity to the fountain.

Mr. Hayes advised that the ornamental street light was not designed for this use because it is not grounded. He suggested putting in a pedestal meter at the location and feed out of it. He told Council that there is a short time period to install this easily while Clinton Street is under construction because the intersection with Holcomb Street will be torn up as well.

Council Member Smith asked for the cost.

Mayor Graham replied that the cost would be \$4,700 but it included in-house electric labor rates.

Mr. Hayes clarified that the cost of materials is approximately \$1,800.

Council Member Burns commented that it has been beautifully maintained and if there is someone within the community that is willing to do this at her own cost then it would be a small effort on the City's part to pay for the electricity. She indicated that she would support making an adjustment to the budget to have the electric department do the work needed in order to maintain a safe environment for a working fountain.

Council Member Smith agreed and reminded Council that the labor costs include employees that are already working for the City and equipment that is owned by the City so the actual cost is less. He advised that the City should invest the minimal amount to install electricity.

The following resolution was presented:

Resolution - Approving the Purchase and Installation of Electrical Equipment, 302 Clinton Street

Introduced by Council Member Roxanne M. Burns

WHEREAS The City of Watertown owns a traffic island, located at 302 Clinton Street, commonly known as the Clinton/Massey/Holcomb traffic island, and

WHEREAS a local resident has placed a fountain on that location, and

WHEREAS said fountain requires a power source to be operational, and

WHEREAS the City Council of the City of Watertown has directed that a power source and all related equipment be installed on the traffic island, at the cost of the City, so as to provide a power source for said fountain,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves and authorized the Department of Public Works to purchase and install the equipment necessary to provide power to the traffic island located at 302 Clinton Street in the amount of \$2,400, for the purpose of operating a fountain.

Seconded by Council Member Jeffrey M. Smith

Rules waived by Motion of Council Member Roxanne M. Burns, seconded by Council Member Jeffrey M. Smith and carried with all voting in favor thereof.

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

Alcohol Sales/1000 Islands Privateers

Mayor Graham stated that Council was waiting for the team's owner to make a suggestion regarding a franchise agreement.

Ms. Addison responded that Ms. Kirnan has been in contact with Savory to establish an agreement but also needs to contact Attorney Slye. She replied to Council Member Butler that she believes that Ms. Kirnan is aware that she needs a seasonal license and not a catering permit.

Attorney Slye indicated that he has not spoken with Ms. Kirnan regarding a seasonal license verses a catering permit.

Council Member Butler referred to the second page of the memo and asked for clarification regarding the sharing of profits.

Attorney Slye explained that the rules regarding the splitting of proceeds and donations to not-for-profits has changed since the City's policy was implemented. With a permit, he said two not-

for-profits can share in the proceeds as long as they are both listed on the one-day permit. In regards to a license, he said now the licensee can only make a donation to the not-for-profit if the money that is donated does not result from the sale of alcohol but is some other source such as the sale of food. He indicated that a problem occurs at the ice arena because the City runs the concessions for food. He pointed out that currently there is no not-for-profit event scheduled during the hockey season but the potential for an issue exists. He reminded Council that when there is a license in place, then only the licensee can sell alcohol during the term of that license.

Mayor Graham stated that if this is the clarification from the SLA then the ticket prices for the not-for-profit events should be adjusted accordingly. He remarked that people have been in the habit of making a lot of money from beer sales for an event and there is always going to be not-for-profits coming to Council that want to make money. After struggling with this for two years, he feels that there needs to be consistency and suggested that in the future this should be a franchise agreement that is put out to bid. He pointed out that these are business ventures that are occurring on City property and the SLA rules need to be followed. He stressed that Council cannot say that someone must give money to someone else and that Council needs make a policy to stick by regardless of the requests and pressure that individual Council Members might receive from not-for-profits.

Attorney Slye told Council that if their goal is to comply with the law and that the City makes the money then a franchise bid should be put out for all the City venues for a year at a time. He stated that they have been governing to the exception because Council makes a policy and then violates it because someone complains. He advised that Council should determine its goal and he will work with Mr. Casale to ensure that it complies with the law but stressed that the first option is much easier.

Mayor Graham pointed out the problems that could occur if the application for a permit is done at the last minute and not approved in time. He stated that the City needs to hear from Ms. Kirnan in regards to her plans in the near future.

Council Member Butler wanted to ensure that Ms. Kirnan knew that a seasonal license is necessary and suggested that in the future he supports bidding out the sale of alcohol in order to be consistent.

Council Member Smith mentioned that if the events do not make money then they might take the concert elsewhere and therefore no one will want to bid on the alcohol sales. He mentioned that there are only a few of these events each year. He agrees with having policies and the need to follow the law but the SLA keeps changing their policy. He wants to support organizations like the DPAO and make the language possible to share the proceeds or receive a donation.

Council Member Macaluso asked for clarification in regards to the source of the funds for a donation.

Attorney Slye replied that an audit needs to show that there were sufficient sales of non alcoholic items to support the amount of the donation. He reiterated that the Council should consider what the policy should be and then make it comply with the law based on the policy.

Mayor Graham noted that if there are two not-for-profits sharing in the proceeds then they should both be on the permit and reiterated that the City needs to hear from Ms. Kirnan.

Complaints of Smoking at City-Owned Facilities

Mayor Graham stated that the City Administration should be able to put a no smoking sign up.

Attorney Slye said that if it is a City building then the City can ban conduct within it.

Mayor Graham mentioned that signs should be posted at ball fields as well without passing an ordinance.

Council Member Smith commented that Council already passed no smoking on playgrounds.

Attorney Slye pointed out that the police will not have the authority to enforce anything but can ask the individual to leave the facility.

Council Member Burns indicated that she would like to proceed this way first and if it becomes an issue then it can be addressed down the road.

Attorney Slye confirmed that in 2006 Council designated City owned playgrounds as smoke free.

Mr. Mix reminded Council that there was discussion regarding uniform rules and regulations for parks when establishing the river parks but nothing was finalized at that time.

Ms. Addison indicated that she will request no smoking signs be posted at the City pavilions and ball fields.

Mill Street, Factory Street and Black River Parkway Intersection

Mayor Graham stated that this will be addressed when Factory Street reconstruction is down.

429 Factory Street

Mr. Hauk informed Council that since the property owner has not upheld his end of the agreement, the demolition costs will be billed into his taxes and if the taxes continue not to be paid, the City will obtain the property through tax certificate.

Use of Whitewater Park Deck by Maggie's on the River

Attorney Slye confirmed that the Department of State accepts a concession certificate for longer use of the deck.

Mayor Graham suggested that the concession certificate should be granted in exchange for some kind of compensation.

Attorney Slye stated that the City can sell a franchise privately or through a public auction similar to real property.

Mr. Mix informed Council that the Department of State wants a concession certificate drafted and sent to them for approval.

Mayor Graham reiterated that the City should be compensated for its use and for the lights that were damaged. He noted that this would be a 4/5 approval from Council.

Council concurred to move ahead with obtaining a concession certificate from the Department of State.

Biomass Fueled District Heating System

Council Member Macaluso stated that she was not interested in this.

Council Member Burns questioned the background for the individual recommending this project.

Mr. Mix reviewed the background for this project and stated these individuals are consultants that would do a feasibility study for a City-owned and operated heating system fueled by biomass.

Council Member Burns indicated that Council needs more than a just an informational memo in order to make a decision tonight and normally the City seeks these people out verses them coming to us.

Council Member Butler suggested they need more time for research.

Mr. Mix told Council that a decision would need to be made by the end of this week.

Council concurred that they were not given enough time in order to move forward and are not interested in this.

Flower Memorial Library Fountain Bid

Council agreed to roll the larger façade project.

Newell Street Cave Secure Entrance

Mr. Hauk stated Council needs to determine the intended use of the cave because it changes what kind of entrance is needed.

Mayor Graham said that it was just the spelunker community so that they could analyze the caves.

Mr. Hauk advised that a small block could be removed for them to enter and close it all back up until the City knows what they want to do with the caves.

Doug Anderson, Division Street expressed interest in the exploration of the cave and reviewed the history of the Niagara Frontier Grotto's interest in mapping the caves. He stated that the intended use of the cave was to be determined after the Grotto analyzed them and the representatives from the Grotto would be able to answer many of the City's questions. He advised that he initiated this and asked for the Grotto's involvement but the City administration has taken the initiative to move forward without their involvement.

Mayor Graham commented that he sees value in this and a temporary opening and closing could be done for the Grotto's exploration.

Council Member Burns suggested that representatives from the Grotto meet with the new City Manager to work out some of the details prior to coming to the Council for support.

Mayor Graham indicated that Council is generally supportive but these are procedural administrative issues that need to be worked out and asked Ms. Addison to set up a meeting.

Ice Arena Roof

Council Member Smith advised that there were 21 leaks in the arena roof during the last heavy rain storm and that Council needs to decide where to go with this. He stressed that there does not need to be another study done and it is a costly project but it needs to be done because the property is used throughout the year.

Erin Gardner, Superintendent of Parks and Recreation told Council that if the same rain storm had occurred during a concert, it would have caused a lot of problems because it was leaking on the stage and seating.

Ms. Addison advised that a roof expert needs to look at it.

Mr. Hauk stated that a roof expert can give the City recommendations on what the problem is.

Council agreed with staff's recommendations.

On-line Payments

Council Member Smith asked for a status update on the on-line payments.

Mr. Mills indicated that the IT Department is reviewing the way the refuse totes are billed and switching it to another financial system. Otherwise, he stated that he has a company in mind for proceeding.

City Manager Weekly Updates

Mayor Graham said that he has enjoyed the City Manager's weekly newsletters in order to keep track of the issues on a real-time basis.

Ms. Addison thanked the Department Heads for the information in the weekly newsletters.

New York State Zoo Event: Bobcats, Bears & Brews

A flyer regarding this event was available for Council's review.

A D J O U R N M E N T

At the call of the chair, meeting was duly adjourned at 9:02 p.m. by motion of Council Member Joseph M. Butler, Jr., seconded by Council Member Teresa R. Macaluso and carried with all voting in favor thereof.

Ann M. Saunders, City Clerk