

**REGULAR COUNCIL MEETING
CITY OF WATERTOWN
September 6, 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 - Authorizing Opening of Account, RBC Dain Rauscher
- 2 - Authorizing the Sale of Bicycles, Miscellaneous Items and Equipment at Public Auction
- 3 - Authorizing Standardization of Zamboni
- 4 - Approving Bid for Purchase of Twelve (12) New and Unused Defibrillators, Fire Department
- 5 - Approving Bid for Purchase of One (1) New and Unused Mobile Fire Safety Trailer, Fire Department
- 6 - Approving Bid for Asbestos Abatement and Demolition of Cloverdale Apartments
- 7 - Approving the Sale of 560 Main Street West, Parcel No. 1-01-128
- 8 - Approving the Contract of Sale with Wesley & Donna Eisenhauer, Jr. for Real Property Consisting of Portions of Tax Parcels No. 6-08-124 & 6-08-125, 127-129 State Place & 123-125 State Place
- 9 - Approving the Contract of Sale with Paul and Phyllis Sayers for Real Property Consisting of Portions of Tax Parcels No. 6-08-123 & 6-08-124, 131 State Place & 127-129 State Place
- 10 - Approving the Contract of Sale with Kathy K. Jones for Property Consisting of a Portion of Tax Parcel No. 6-08-152, 630 Emerson St.
- 11 - Approving the Site for the Construction of a 53,084 Sq. Ft. Four Story, 90 Unit Hampton Inn Hotel, on Commerce Park Drive, Parcels No. 8-50-101.120 and 8-50-101.1
- 12 - FEMA Call for Assistance

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 August 15, 2005 and the special meeting of August 25, 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.

COMMUNICATIONS

There were no communications.

PRIVILEGE OF THE FLOOR

No one spoke.

RESOLUTIONS

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

WHEREAS the City of Watertown is an unsecured creditor of the Penn Traffic bankruptcy case, and

WHEREAS the City is in receipt of 356 shares of Penn Traffic common stock as settlement of its claim, and

WHEREAS the City Comptroller is requesting an account be established at RBC Dain Rauscher to deposit and sell the shares of stock,

NOW THEREFORE BE IT RESOLVED that the City of Watertown is authorized and empowered to open an account with RBC Dain Rauscher as described in the Standard Account Agreement.

SECONDED BY COUNCILMAN PETER L. CLOUGH AND CARRIED WITH ALL VOTING YEA EXCEPT MAYOR GRAHAM WHO ABSTAINED

Prior to the vote on the foregoing resolution, Councilman Bradley asked what the value per share was.

Mr. Mills responded that it was about \$15.00 to \$18.00 per share.

INTRODUCED BY COUNCILMAN PETER L. CLOUGH

WHEREAS the City of Watertown has acquired a number of abandoned bicycles, miscellaneous items and equipment, the listing of which is attached and made a part of this resolution, and

WHEREAS these bicycles, miscellaneous items and equipment have some value best determined by public auction,

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

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

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

Prior to the vote on the foregoing resolution, Mayor Graham commented that the City hasn't had much luck with these auctions lately.

Mrs. Corriveau explained that auction costs exceed what the City receives in revenues from it. She explained that staff is currently looking at other ways of disposing of the items.

Councilwoman Burns suggested putting the items in the County's auction.

Mrs. Corriveau responded that she doesn't know if the County auctions these types of items. She also commented that some bicycles would be worth putting in an auction while others would not be.

Councilwoman Burns remarked that the County does have bicycles in their auctions.

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

WHEREAS the City is in need of replacing its ice clearing unit for the City of Watertown's Ice Arena, and

WHEREAS there are only two manufacturers of ice clearing units in North America, and

WHEREAS the City has utilized the Zamboni product line for the past 33 years, and

WHEREAS the City Council of the City of Watertown is authorized, pursuant to Section 103(5) of the New York General Municipal Law, to declare a need, for reasons of efficiency or economy, for standardization in the procurement of a replacement unit,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown that there is a need for standardization of a particular type of equipment for the City's use in clearing ice at its ice arena, and

BE IT FURTHER RESOLVED that the need for standardization involves the purchase of a product in the Zamboni line for the following reasons:

1. Zamboni is the only brand of ice clearing equipment which is manufactured in the United States;
2. The City's employees, after 33 years of working with Zamboni units, are familiar with their operation and repair;
3. An inventory of parts is on hand which could be used on any new Zamboni machine; and
4. Zamboni has the availability for local service of the unit.

and

BE IT FURTHER RESOLVED that, based upon the foregoing, there are reasons of efficiency or economy which underlie the need for standardization to the Zamboni product, and

BE IT FURTHER RESOLVED that the City Council of the City of Watertown, pursuant to Section 103(5) of the New York General Municipal Law, hereby adopts standardization of the City's ice clearing equipment to the Zamboni product line.

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

Prior to the vote on the foregoing resolution, Councilman Bradley commented that he was impressed that the City is starting to standardize things and would like to see this continue in other departments.

INTRODUCED BY COUNCILMAN PETER L. CLOUGH

WHEREAS the City Purchasing Department has advertised and received sealed bids for the purchase of twelve (12) new and unused Defibrillators, per specifications, for use by the City of Watertown Fire Department, and

WHEREAS invitations to bid were issued to five (5) prospective bidders with three (3) bids being submitted and publicly opened and read on Monday, August 15, 2005, at 10:00 a.m. in the City Purchasing Department, and

WHEREAS City Purchasing Agent Robert J. Cleaver and Fire Chief Daniel Gaumont reviewed the bids submitted and are recommending that the City Council

accept the bid submitted by Medtronic Physio-Control, Redmond, WA in the amount of \$24,198.70,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown, New York hereby accepts the bid in the amount of \$24,198.70.00 submitted by Medtronic Physio-Control, Redmond, WA for the purchase of twelve (12) new and unused Defibrillators for use by the City of Watertown Fire Department.

SECONDED BY COUNCILMAN TIMOTHY R. LABOUF 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 one (1) new and unused Mobile Fire Safety Trailer, per specifications, for use by the City of Watertown Fire Department, and

WHEREAS invitations to bid were issued to two (2) prospective bidders with two (2) bids being submitted and publicly opened and read on Monday, August 15, 2005, at 11:00 a.m. in the City Purchasing Department, and

WHEREAS City Purchasing Agent Robert J. Cleaver and Fire Chief Daniel Gaumont reviewed the bids submitted and are recommending that the City Council accept the bid submitted by Surrey Fire Safety House, Napoleon, Ohio, in the amount of \$49,157.00,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown, New York hereby accepts the bid in the amount of \$49,157.00 submitted by Surrey Fire Safety House, Napoleon, Ohio for the purchase of one (1) new and unused Mobile Fire Safety Trailer for use by the City of Watertown Fire Department.

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

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

WHEREAS the City Purchasing Department, in conjunction with GYMO Architecture, Engineering & Land Surveying, P.C., has advertised and received sealed bids for the asbestos abatement and demolition of four 2-story brick buildings, with site restoration, at Cloverdale Apartments, per bid specifications, and

WHEREAS bid plans were issued to twelve (12) prospective bidders with seven (7) bids submitted and publicly opened and read on Tuesday, August 23, 2005, at 11:00 a.m. in the City Purchasing Department, and

WHEREAS City Purchasing Agent Robert J. Cleaver and William Plante of GYMO reviewed the bids submitted and are recommending that the City Council accept the lowest qualifying bid meeting the City's specifications submitted by Ritter & Paratore Contracting, Inc., Utica, New York in the amount of \$474,076.00,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown, New York hereby accepts the bid of \$474,076 submitted by Ritter & Paratore Contracting, Inc. Utica, New York for the asbestos abatement and demolition of four 2-story brick buildings, with site restoration, at Cloverdale Apartments.

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

Prior to the vote on the foregoing resolution, Mayor Graham asked if there was an estimated time of completion.

Mrs. Corriveau explained that at this point, it is not possible to give an exact time schedule on the project.

Councilwoman Burns remarked that this is definitely a positive step and is a removal of blight in that area as well as meeting of the housing needs.

Councilman Clough commented that the residents in that neighborhood are very happy with the project.

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

WHEREAS the City of Watertown holds the tax sale certificate on real property commonly known as 560 Main Street West, Tax Parcel No. 1-01-128, and

WHEREAS WLP Properties, LLC has submitted a proposal to purchase said property, a copy of which is attached and made part of this resolution, and

WHEREAS the City Council deems said property to be excess and not required for any City purpose,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown that it hereby determines that it is in the best interest of the City of Watertown to sell the real property commonly known as 560 Main Street West, Tax Parcel No. 1-01-128 to WLP Properties LLC under the conditions stated in the attached Proposal for Purchase, and

BE IT FURTHER RESOLVED that this resolution supercedes any previous resolutions approving the sale of 560 Main Street West, and

BE IT FURTHER RESOLVED that the City Manager, Mary M. Corriveau, is hereby authorized and directed to execute the sale documents on behalf of the City upon the purchaser's completion of the terms and conditions listed in the Proposal for Purchase.

SECONDED BY COUNCILMAN PETER L. CLOUGH

Prior to a vote on the foregoing resolution, Mayor Graham advised that Mr. Torres from Glen Park had phoned him stating that he was interested in purchasing the property. Mayor Graham explained that he had told Mr. Torres that he could address the Council this evening. However, he did not attend the meeting.

Councilman Bradley remarked that Mr. Torres had also called him and expressed an interest in the Talmadge Tire location.

Mrs. Corriveau commented that Mr. Torres had also phoned her and expressed interest in two or three other properties.

Mrs. Corriveau advised the Council that the proposal before them is different than the previous agreement in that the new proposal deletes the sentence that stated the indemnification is to be guaranteed by the principals.

Mayor Graham asked what the risks were on the property.

Mr. Mix explained that Phase 1 Environmental Site Assessment has been completed. There are some typical things such as oil spills and probably oil tanks in the ground.

Mayor Graham asked if the City would be in the "blame line" if we are in the chain of title.

Mrs. Corriveau responded that we could be.

Mayor Graham asked if their previous plans for an arcade were still the same.

Mr. Mix remarked that no change of plans has been indicated.

Councilman Clough asked what the worst-case scenario would be.

Attorney Slye responded that the worst-case scenario would be a leaky oil tank.

Councilwoman Burns commented that when this was discussed in June she was in favor of it. However, this new proposal changes the term of the sale and she is not comfortable with moving forward. She recommended that the staff follow up with this and that the resolution be tabled until there are clarifications.

Mayor Graham commented that he agrees with Councilwoman Burns and would like more information.

Since Attorney Slye is representing WLP Properties, LLC., Mrs. Corriveau suggested that she speak with the City's environmental attorney concerning this issue.

COUNCILMAN LABOUF WITHDREW THE INTRODUCTION.

COUNCILMAN CLOUGH WITHDREW THE SECOND.

RESOLUTION #7 WAS WITHDRAWN.

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

WHEREAS the City of Watertown is modifying, restructuring and improving the street known as State Place, and

WHEREAS the City desires a portion of Tax Assessment Parcel No. 6-08-125, located at 123-125 State Place, owned by Wesley & Donna Eisenhauer, Jr., to incorporate into and make part of the improvements to State Place, and

WHEREAS the City of Watertown owns Tax Assessment Parcel No. 6-08-124, located at 127-129 State Place, a portion of which will be used for the reconstruction of State Place, and

WHEREAS the City Council deems the remaining portion of Tax Assessment Parcel No. 6-08-124 that is not needed for the reconstruction of State Place to be excess and not required for any City purpose, and

WHEREAS Wesley and Donna Eisenhauer, Jr. in consideration for transferring their said property to the City will accept a portion of the City's said property, and

WHEREAS a Contract of Sale has been drafted, which is attached and made part of this resolution,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown, New York approves the Contract of Sale with Wesley and Donna Eisenhauer, Jr., and

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

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

INTRODUCED BY COUNCILMAN PETER L. CLOUGH

WHEREAS the City of Watertown is modifying, restructuring and improving the street known as State Place, and

WHEREAS the City desires a portion of Tax Assessment Parcel No. 6-08-123, located at 131 State Place, owned by Paul and Phyllis Sayers, to incorporate into and make part of the improvements to State Place, and

WHEREAS the City of Watertown owns Tax Assessment Parcel No. 6-08-124, located at 127-129 State Place, a portion of which will be used for the reconstruction of State Place, and

WHEREAS the City Council deems the remaining portion of Tax Assessment Parcel No. 6-08-124 that is not needed for the reconstruction of State Place to be excess and not required for any City purpose, and

WHEREAS Paul and Phyllis Sayers in consideration for transferring their said property to the City will accept a portion of the City's said property, and

WHEREAS a Contract of Sale has been drafted, which is attached and made part of this resolution,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown, New York approves the Contract of Sale with Paul and Phyllis Sayers, and

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

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

INTRODUCED BY COUNCILMAN PETER L. CLOUGH

WHEREAS the City of Watertown is modifying, restructuring and improving the street known as State Place, and

WHEREAS the City desires a portion of Tax Assessment Parcel No. 6-08-152, located at 630 Emerson Street, owned by Kathie K. Jones, to incorporate into and make part of the improvements to State Place, and

WHEREAS a Contract of Sale has been drafted, which is attached and made part of this resolution,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown, New York approves the Contract of Sale with Kathie K. Jones, and

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

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

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

WHEREAS Lowell Dewey, P.E., of C&S Engineers, Inc., has made a application for site plan approval for the construction of a 53,084 sq.ft., four story, 90 unit Hampton Inn Hotel on Commerce Park Drive, Parcels No. 8-50-101.120 and 8-50-101.130, and

WHEREAS the Planning Board of the City of Watertown reviewed the site plan at its meeting held on August 2, 2005 and recommended that the City Council of the City of Watertown approve the site plan, contingent upon the following:

1. That a note is added to the drawings stating that all water main and service work be coordinated with the City of Watertown Water Department.
2. That at least two on-site fire hydrants be provided and that the location of them be coordinated with both the Fire Prevention Bureau and the Water Department.
3. That the applicant obtains permission from the adjacent property owner by way of an easement filed with the County Clerk, in order to construct the storm sewer outlet on the private property located to the west.
4. That if the regional wet pond is considered instead of the underground detention system, the applicant must provide a stormwater drainage report, calculations and drawings for review and approval by the City Engineering Department.
5. That the applicant provides additional survey information showing all features along the route of the proposed sanitary sewer lateral.
6. That the applicant installs a sidewalk along the entire frontage of the parcel.
7. That the new sidewalk be placed along the Commerce Park Drive margin and that the elevation of the sidewalk be set at approximately 2.5" above the top of the curb on Commerce Park Drive and that the sidewalk not ramp down at the proposed curb cut locations.
8. That the site curbing be terminated at the back of the proposed sidewalk.
9. That the property owner submits a revised Watertown Commerce Park subdivision plat for review and approval by the Planning Board.

10. That all revisions to the plans be submitted to the Engineering Department for review and approval prior to the City Council acting on the application.

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 Lowell Dewey, P.E., of C&S Engineers, Inc., for the construction of a 53,084 sq. ft., four story, 90 unit Hampton Inn Hotel on Commerce Park Drive, Parcels No. 8-50-101.120 and 8-50-101.130, as shown on plans submitted to the City Engineer on July 19, 2005, contingent upon the applicant making the revisions and meeting the requirements listed above in the City Planning Board's recommendation.

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

Prior to the vote on the foregoing resolution, Councilman Bradley asked about the wet pond and the drainage for the site.

Mr. Mix explained that this retention pond would serve this development plus others on Commerce Park Drive. It will be like the one at Home Dept.

Mr. Pilon explained that while the Home Depot one had more water draining than originally anticipated, the pond itself is doing its job. He also explained that staff will do an in-depth review of this one and it will not have an adverse affect.

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COUNCIL DISCUSSED THE FOLLOWING TOPICS:

TenEyck Street Property

Councilman Bradley asked about the demolition schedule for this property.

Mrs. Corriveau explained that the contractor doing this demolition is also doing the Black Clawson demolition, which needs to be done first and then they will proceed with the TenEyck Street property.

Sidewalk Program

Councilwoman Burns asked for the status of this program.

Mrs. Corriveau responded that there is only a couple more left to do.

Councilwoman Burns remarked that she had received positive feedback on the sidewalk and curbing program. She explained the concerns of people in the area of the Taylor Park playground and the fact that people are parking on the sidewalks there, as there are no curbs. The concerns are for the safety of the children that dart between the cars parked on the walks.

Mr. Pilon explained that if they put curbs in that location, there wouldn't be any parking because the street is too narrow. He also explained that there would be a drainage issue as a result of curbs being put there.

Councilwoman Burns also commented that sidewalks were replaced in the 200 block of Mullin Street. However, there are no curbs and cars are parking on the walks. Residents in that area have expressed the desire to even pay for the curbing if they were put in.

Attorney Slye advised that the City Charter permits special assessment districts for curbing as well as for sidewalks.

Mr. Pilon remarked that there would still be a drainage issue, as it would dam the water up behind the curbs.

Senior Citizen Exemptions

Councilwoman Burns advised that this evening the County Legislature is considering increasing the income limits for senior citizen exemption for county taxes. She also advised that some towns are also considering it. She asked if there might be some merit to getting a report from the City Assessor to see what impact it would have on the City's tax roll if the City were to do that as well.

Police Chief Recruitment

Councilwoman Burns asked what the status of this was.

Mrs. Corriveau explained that at this time the reviews have been completed for each position within the department. Adjustments have been made to the minimum qualifications. Modifications have been made for both open competitive and promotional lists. The reviews have been submitted and approved by the Civil Service Commission.

At the Commission's next meeting, they will review the request to hold an out of cycle exam to start the recruitment process sooner. Then, the City will have to wait to hear the State's decision on the exam. Mrs. Corriveau explained that she would be looking to Council for their input as well as asking for input from other individuals in the community.

Main Avenue

Councilman Clough remarked that the work done on Main Avenue is a great improvement.

Investigation Status

Councilman Clough asked about the state's investigation of the Police Department concerning the VanWaldick case.

Mrs. Corriveau advised that she hasn't heard anything from them.

Councilman Clough remarked that it seems like the commission is taking forever. He questioned if Council should sit back and wait or should they hire someone to conduct the investigation, as originally discussed. He stated that the public and the Police Department deserve answers.

Mayor Graham responded that while he shares Councilman Clough's frustration, he would question putting out a set of findings when the City is being sued.

Attorney Slye commented that he doesn't want to discuss the lawsuit, as the City's own investigation might come up with opposite findings from the State's.

Councilwoman Burns remarked that she wouldn't want to believe that there would be conflicting reports.

FEMA

Councilman Clough asked about this call for assistance.

Mrs. Corriveau explained that they are still taking a look at this as the requirements have changed from 30 days to 121 days. In addition, there is a possibility that one of the department's members will be called upon in his reserve capacity to serve in the assistance.

Operation New Old Glory

Councilman LaBouf explained this project remarking that it is an effort to make sure that the American Flag that is being flown at your home or business is in good condition. He explained that this project is catching on through out other communities. He remarked

that he would hope Council would support this initiative. He commented that the City should take the lead in replacing the flag on Public Square and the one at the entrance to Thompson Park near Olmsted Drive. He also asked who was responsible for making sure the City flags were at half-staff. He explained that the President had asked for this to be done and the City flags are not.

Mrs. Corriveau explained that her office is responsible. However, they have not received notification to lower them.

Councilman Bradley asked about 9-11 and if it would be lowered then and also if there were going to be a remembrance ceremony.

Mrs. Corriveau explained that the flags are only lowered by Presidential decree.

Chief Gaumont explained that on 9-11 the flags are lowered at 9:00 a.m. for the rest of the day. He also remarked that there was going to be a small ceremony at the Fire Station.

Mrs. Corriveau advised that next year is the 5th anniversary of the event. The City has received a piece of steel from one of the towers. Staff is working with Jefferson County and the Watertown City School district about placement of it for next year.

Aaron's

Mayor Graham advised that there would be a ribbon cutting at Aaron's on Saturday morning.

Tree City

Mayor Graham advised that Watertown has been designated Tree City once again.

Gas Prices/Sales Tax

Mayor Graham remarked that he feels it is wrong that local and state governments are profiteering from sales tax revenues as a result of gas price increases. He remarked that he would like to see Council support state legislation to cap the sales tax on gas prices.

Motion was made by Mayor Graham to prepare a resolution to be sent to the state supporting the need to cap the sales tax on gasoline sales at a certain level.

Motion was seconded by Councilwoman Burns.

Motion to amend the original motion was made by Councilman Clough to include the federal government as well.

Amendment was seconded by Councilwoman Burns.

At the call of the chair vote was take on the motion as amended and carried with all voting in favor thereof.

Chief Gaumont's Memo

Councilman LaBouf asked what action the Council needed to take concerning this.

Mrs. Corriveau explained that the timing for these grants changed and therefore, staff didn't want to submit the paperwork if Council didn't endorse the proposed projects. The grant would cover training firefighters in confined space rescue and an additional inflatable boat as well as rescue team EMS jackets.

Council concurred with the endorsement.

ADJOURNMENT

**AT THE CALL OF THE CHAIR MEETING WAS DULY ADJOURNED 8:08 P.M.
AT BY MOTION OF COUNCILMAN CLOUGH, SECONDED BY
COUNCILWOMAN BURNS AND CARRIED WITH ALL VOTING IN FAVOR
THEREOF.**

Donna M. Dutton

City Clerk