

**CITY COUNCIL MEETING
CITY OF WATERTOWN
October 17, 2016
7:00 p.m.**

Mayor Joseph M. Butler, Jr. Presiding

Present: **Council Member Cody J. Horbacz
Council Member Stephen A. Jennings
Council Member Teresa R. Macaluso
Council Member Mark C. Walczyk
Mayor Butler**

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

City staff present: Matthew Roy, James Mills, Eugene Hayes, Justin Wood, Jennifer Voss, Erin Gardner, Yvonne Reff, Brian Phelps, Police Chief Donoghue, Michael Lumbis, Mark Crandall

The City Manager presented the following reports to Council:

- Resolution No. 1 - Appointment to Community Action Planning Council, Justin F. Brotherton
- Resolution No. 2 - Approving the Agreement Between the City of Watertown and Loomacres Wildlife Management to Establish and Administer A Winter Crow Roost Dispersal Program
- Resolution No. 3 - Accepting Bid for Janitorial Services at Three Department of Public Works Buildings, Jani-King
- Resolution No. 4 - Accepting Bid for Janitorial Services at the Citibus Building, Meola Enterprises
- Resolution No. 5 - Rejecting the Bid for Boiler Replacement at the Waste Water Treatment Plant
- Resolution No. 6 - Authorizing Standard Federal Local Project Agreement, Western Boulevard (Arsenal Street to Gaffney Drive), PIN 783002; D035316, Right of Way Incidentals
- Resolution No. 7 - Approving Intent to Enter into a Lease Agreement Between the City of Watertown and S&V Baseball Management
- Resolution No. 8 - Sponsoring and Supporting an Application For Transportation Alternatives Program (TAP) Funding
- Resolution No. 9 - Approving the Grant Agreement with United Way of Northern New York for the Watertown City School District Backpack Program
- Resolution No. 10 - Authorizing GHD for Final Design of Phase 1B of Wastewater Treatment Plant Sludge Disposal Process Modification Project
- Resolution No. 11 - Approving Supplemental Appropriation No. 1 For Fiscal Year 2015-16 for Various Accounts
- Resolution 12 - Approving Pole Attachment Agreement, National Grid
- Ordinance No. 1 - An Ordinance Amending the Ordinance Dated April 19, 2016, Authorizing the Issuance of \$10,700,000 Bonds of the City of Watertown, Jefferson County, New York, to Pay the Costs of the Design, Reconstruction and Expansion of the City's Fairgrounds Arena, to Increase the Estimated Maximum Cost Thereof and the Amount of Bonds Authorized to \$10,850,000
- Tabled Resolution - Approving Change Order No. 11 for Watertown Municipal Arena Renovation, General Contractor, Bette & Cring

- Tabled Resolution - Approving Change Order No. 8 for Watertown Municipal Arena Renovation, Plumbing/Fire Protection, Lawman Heating & Cooling, Inc.
- Public Auction for Tax Sale Certificate Assignment
- Disposal of City Properties

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 October 3, 2016, and work session of October 11, 2016, was dispensed and accepted as written by motion of Council Member Stephen A. Jennings, seconded by Council Member Teresa R. Macaluso and carried with all voting in favor thereof.

PRESENTATIONS

Cleanup of New York Air Brake Site – Judy Drabicki, DEC Regional Director, Peter Ouderkirk, DEC Project Manager, and Peter Taylor, Regional Remediation Engineer

Representatives from DEC provided Council with an update of the remediation and cleanup done as a result of the contamination from the New York Airbrake (NYAB). Mr. Ouderkirk presented a slideshow (on file in the City Clerk's Office) which gave an overview of the site and the history of the contamination, pointing out that when the NYAB began operation in 1890 there were no controls over the management and disposal of waste generated during the manufacturing process. He indicated the investigation began in 1988 and continued into the 1990's, and this was classified as a Class 2 site, which means it is a threat to human health and the environment. Mr. Ouderkirk showed Council images of the Industrial Landfill, Purdy Avenue Landfill, Pearl Street Landfill and various miscellaneous areas as well as a map of Oily and Kelsey Creeks, and he discussed in detail the history of the cleanup. In response to Council Member Horbacz's inquiry, he explained that the verification sampling done after the original cleanup of Kelsey Creek were clean and stressed that the sites were monitored and tested regularly. However, through his department's ongoing monitoring program of fish and wildlife, he said, there were periodic hits of contaminants in the fish and biota, so as part of the ten-year review of the remediation, they went down the path of the creek bed with probes until they hit oil by the cemetery, which led to the recent cleanup work. He further explained that historic documents indicate Kelsey Creek did not follow the path that it currently does so they feel there were pockets of oil that they were not aware of, and through infiltration of rain water and snow melt, the pockets of oil made their way to the creek bed. He stressed that the historic data showed the tests had been met and nothing had been missed so that is why it is confusing on how they got to this level. Responding to Council Member Horbacz, Mr. Ouderkirk confirmed no contaminants were found from the cemetery to the Black River, noting this area had tested clean in the past.

Mr. Taylor discussed the results of the sampling point below the cemetery, in particular an area near Cayuga Avenue. Regarding the various ponds and neighborhoods off Bradley Street near Cayuga Avenue, he indicated the data at that time did not warrant any additional investigation. He showed Council the details of the test results done over a period of time up until 2013 along these

neighborhoods. It was announced that the public could request these results or ask for more information regarding them.

Mr. Ouderkirk discussed further history of the testing and monitoring and pointed out the Soil Vapor Intrusion study resulted with mitigation systems being installed in some of the JCIDA buildings onsite and one residential home.

Responding to questions from the audience, Mr. Taylor explained the initial results differed from the final results given to the homeowners because the data was reviewed by a Data Validator. He explained the role of a third party independent validator, noting that this ensures the results are accurate with no false positives. He pointed out that the initial results can be changed by the Data Validator, noting they are professional chemists reviewing all the data.

Mr. Ouderkirk continued explaining the recent cemetery clean up, presenting a slide of a map showing the extent and depth of contamination. He advised the remediation is complete and showed Council pictures of the work. Discussing the additional remediation work done in 2016 at the Allison Test Room, he said approximately 5,000 cubic yards of soil have been excavated and are being treated onsite. He noted there was an unknown hydraulic oil spill discovered after a rainfall and exploratory work on it showed there was a sludge-like material found between layers of bedrock. He explained the extent of this contamination is currently being examined and it will be treated then monitored appropriately. Finally, he summarized the site management and costs of the projects, noting over \$25,000,000 has been spent on remediation and the annual cost to monitor, maintain, test and report on the entire former NYAB site and off-site is estimated to be \$300,000.

The DEC representatives responded to various questions from the public, in particular a resident of Cayuga Avenue and encouraged the individuals to contact their office directly for further assistance and information.

COMMUNICATIONS

A claim was received from Joshua Walters, 332B Academy Street, seeking reimbursement of \$500 for damages to his vehicle after driving over a manhole on Academy Street on September 18, 2016.

Above claim has been referred to the Board of Audit.

PRIVILEGE OF THE FLOOR

Patricia Whalen, 321 Franklin Street, addressed the chair concerning the City's bed bug problem and said she has sent petitions containing over 700 signatures to State representatives. She also urged Council to consider a disclosure law. In addition, she indicated the intersection of Sterling and Franklin Streets is unsafe and there have been many accidents there.

Bart Bonner, 23967 County Route 67, spoke in opposition of the refugee program that was recently discussed by Council, stating he has concerns with certain religious groups, in particular Islamic, coming to Watertown. He commented that the refugees will be on welfare and the taxpayers will have to support them.

Everett Shelmidine, General Manager of the State Street Pizza Hut, addressed Council stating they are raising funds for a literacy campaign. He said there will be a benefit on Saturday, October 22, at the American Legion from 12:00 p.m. to 5:00 p.m.

S. G. Gates, 157 Dorsey Street, indicated he submitted a fifteen-page document outlining how the City is discriminating against dog owners, which make up one-third of the population, at the last meeting, and he said he is trying to persuade Council one last time before proceeding further through an attorney. He stressed that he has done everything that has been asked of him through the years in order to establish a dog park, including raising funds as well as seeking approval from the Thompson Park Conservancy and Friends of Thompson Park. Lastly, he mentioned the proposed dog park sign is still up at Factory Street Square but he thought it was supposed to come down because this project was removed from the budget. He discussed the dog ordinance and the importance of dog socialization.

Michael Vincent, 127 North Indiana Avenue, told Council he purchased the vacant lot at 129 North Indiana Avenue and has been told that the two parcels need to be combined into one deed before Code Enforcement will allow him to put up a fence and shed on the vacant lot property. He stated that he was informed by Code Enforcement that these things cannot be on a vacant lot without it being attached to a house, noting his house and garage are on the 127 North Indiana Avenue property. He states his attorney does not agree that this is necessary and there is no legal precedent. He asked for Council's assistance with this.

RESOLUTIONS

Resolution No. 1 - Appointment to Community Action Planning Council, Justin F. Brotherton

Introduced by Council Member Stephen A. Jennings

RESOLVED that the following individual is hereby appointed to the Jefferson County Community Action Planning Council to fill the unexpired term of Thomas Bruno, such term expiring on December 31, 2017, and

BE IT FURTHER RESOLVED that the following individual is hereby the official designee of Mayor Joseph M. Butler, Jr., in his appointment to the Jefferson County Community Action Planning Council:

Justin F. Brotherton
200 Washington Street, Suite 401
Watertown, NY 13601

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

Resolution No. 2 - Approving the Agreement Between the City of Watertown and Loomacres Wildlife Management to Establish and Administer A Winter Crow Roost Dispersal Program

Introduced by Council Member Stephen A. Jennings

WHEREAS the City of Watertown desires to work with Loomacres Wildlife Management regarding professional services to help alleviate the nuisance of crows within the City and to administer a crow dispersal program, and

WHEREAS the City of Watertown has an urban crow roost that is a threat to human health and safety, causes damage to buildings and cars, and results in associated clean up costs, and

WHEREAS Loomacres Wildlife Management uses multiple hazing methods including distress calls, pyrotechnics, remote controlled aircraft, and lasers with the objective of reducing winter crow roosts, and

WHEREAS the City of Watertown authorizes Loomacres Wildlife Management to use lethal harassment techniques, and

WHEREAS by using these strategies the crows should relocate to an alternative, more suitable roosting site, reducing local conflicts associated with an urban crow roost, and

WHEREAS Loomacres Wildlife Management has prepared an Agreement, a copy of which is attached and made part of this resolution,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves the Agreement with Loomacres Wildlife Management to establish and administer a crow dispersal program, and

BE IT FURTHER RESOLVED that the City Council hereby authorizes and directs the City Manager, Sharon Addison, to execute the Agreement on behalf of the City of Watertown.

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

Resolution No. 3 - Accepting Bid for Janitorial Services at Three Department of Public Works Buildings, Jani-King

Introduced by Council Member Stephen A. Jennings

WHEREAS the City Purchasing Department has advertised and received a sealed bids for Janitorial Services at three DPW buildings, per City specifications, and

WHEREAS bid invitations were sent to fifty (50) janitorial service firms, with three (3) sealed bids submitted to the Purchasing Department, and

WHEREAS on Wednesday, September 28, 2016, at 11:00 a.m., the bids received were publicly opened and read, and

WHEREAS City Purchasing Manager Amy M. Pastuf reviewed the bids received with Superintendent of Public Works Eugene Hayes and Assistant Superintendent Peter Monaco, and it is their recommendation that the City Council accept the bid submitted by Jani-King,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown accepts the bid of Jani-King in the annual amount of \$26,988.00 for Janitorial Services at three DPW buildings as the lowest qualified bidder meeting our specifications, and

BE IT FURTHER RESOLVED that City Manager Sharon Addison is hereby authorized and directed to sign all contracts associated with implementing the award to Jani-King.

Seconded by Council Member Teresa R. Macaluso

Prior to the vote on the foregoing resolution, Council Member Walczyk asked if this was in the budget.

Ms. Addison confirmed that it was.

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

Resolution No. 4 - Accepting Bid for Janitorial Services at the Citibus Building, Meola Enterprises

Introduced by Council Member Teresa R. Macaluso

WHEREAS the City Purchasing Department has advertised and received a sealed bids for Janitorial Services at the Citibus building, per City specifications, and

WHEREAS bid invitations were sent to fifty (50) janitorial service firms, with two (2) sealed bids submitted to the Purchasing Department, and

WHEREAS on Wednesday, September 28, 2016, at 11:00 a.m., the bids received were publicly opened and read, and

WHEREAS City Purchasing Manager Amy M. Pastuf reviewed the bids received with Superintendent of Public Works Eugene Hayes and Assistant Superintendent Peter Monaco, and it is their recommendation that the City Council accept the bid submitted by Meola Enterprises,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown accepts the bid of Meola Enterprises in the annual amount of \$10,980.00 for Janitorial Services at the Citibus building as the lowest qualified bidder meeting our specifications, and

BE IT FURTHER RESOLVED that City Manager Sharon Addison is hereby authorized and directed to sign all contracts associated with implementing the award to Meola Enterprises.

Seconded by Council Member Stephen A. Jennings and carried with all voting yea.

Resolution No. 5 - Rejecting the Bid for Boiler Replacement at the Waste Water Treatment Plant

Introduced by Council Member Stephen A. Jennings

WHEREAS the City Purchasing Department has advertised and received a sealed bid for the purchase and installation of a Boiler at the Waste Water Treatment Plant, per our specifications, and

WHEREAS invitations to bid were issued to five (5) prospective bidders with one (1) bid received and publicly opened and read in the City Purchasing Department on Wednesday, September 14, 2016, at 11:00 a.m., and

WHEREAS City Purchasing Manager Amy Pastuf reviewed the bid received with Chief Operator Mark Crandall, and it is their recommendation that the City Council reject the bid,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown rejects the bid received from Black River Plumbing, Heating and AC, Inc. for the purchase and installation of a Boiler at the Waste Water Treatment Plant, per our specifications, in order to allow the bid to be re-canvassed as soon as possible.

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

Resolution No. 6 - Authorizing Standard Federal Local Project Agreement, Western Boulevard (Arsenal Street to Gaffney Drive), PIN 783002; D035316, Right of Way Incidentals

Introduced by Council Member Stephen A. Jennings

WHEREAS a project for the construction of Western Boulevard (Arsenal Street to Gaffney Drive), PIN 783002, D035316 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS the City of Watertown desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of the Right-of-Way Incidentals in the amount of \$25,000.00,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown authorizes the City Comptroller to pay in the first instance 100% of the federal and non-federal share of the costs of right of way incidentals for the project or portions thereof, and

BE IT FURTHER RESOLVED that the sum of \$25,000.00 is hereby appropriated from the City of Watertown Capital Budget and made available to cover the local cost of participation in the above phase of the Project, and

BE IT FURTHER RESOLVED that the City Comptroller is hereby authorized to pay in the first instance 100% of the federal and non-federal share of the costs of the right-of-way incidentals for the project in the amount of \$25,000.00 from an appropriation of the City of Watertown Capital Budget, and

BE IT FURTHER RESOLVED that in the event the full federal and non-federal share costs of the projects exceeds the amount appropriated above, the City Council of the City of Watertown shall convene as soon as possible to appropriate said excess amount immediately upon notification by the City Manager's Office, and

BE IT FURTHER RESOLVED that the Mayor of the City of Watertown is hereby authorized and directed to execute all necessary Agreements, certifications or reimbursement requests for federal aid and/or Marchiselli Aid on behalf of the City of Watertown with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding for the local share of federal aid and state aid eligible Project costs within appropriations that are not so eligible, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

BE IT FURTHER RESOLVED that the City Council of the City of Watertown hereby approves the Standard Federal Aid Highway and Marchiselli Aid Project Agreement, a copy of which is attached and made a part of said resolution, and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Seconded by Council Member Teresa R. Macaluso

Prior to the vote on the foregoing resolution, Ms. Addison confirmed for Mayor Butler that there is no out of pocket cost to the City.

Council Member Jennings asked if Gaffney Drive will be incorporated into Western Boulevard.

Justin Wood, City Engineer, replied this will be a north to south connector from Coffeen Street to Arsenal Street, which ties in Gaffney Drive, but the limits of reconstruction will be from Arsenal Street to Gaffney Drive.

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

Resolution No. 7 - Approving Intent to Enter into a Lease Agreement Between the City of Watertown and S&V Baseball Management

Introduced by Council Member Stephen A. Jennings

WHEREAS the City of Watertown owns and operates a facility known as the Alex T. Duffy Fairgrounds, a community recreational facility, and

WHEREAS the City of Watertown desires to promote recreational activities at the Fairgrounds for the valid public purpose of the benefit, recreation, entertainment, amusement, convenience and welfare of the people of the City, and

WHEREAS in pursuit of that valid public purpose, the City of Watertown desires to enter into a Lease Agreement for the use, operation, management and maintenance of the Fairgrounds baseball facilities and all baseball-related activities, and

WHEREAS Mike Schell and Paul Velte, owners of S&V Baseball Management, operate a collegiate baseball team, and

WHEREAS S&V Baseball Management desires to enter into a Lease Agreement with the City of Watertown to have its team play baseball games within the confines of the Fairgrounds baseball fields and is in a unique position to contract to use, operate, manage and maintain the Fairgrounds baseball facilities for its 2018-2020 seasons,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves the Intent to Enter into a Lease Agreement between the City and S&V Baseball Management for the 2018-2020 baseball seasons.

Seconded by Council Member Teresa R. Macaluso

Prior to the vote on the foregoing resolution, Mayor Butler explained this letter of intent will bring baseball back to Watertown and named the owners of S&V Baseball as Michael Schell and Paul Velte. He stated the plan would be to give these individuals enough time to get well-organized and financed in order to make this a long-term solution for the City; therefore, it will not take place in 2017. He added these individuals have a lot experience with managing baseball professionally.

Council Member Walczyk said he appreciates the Mayor's leadership on this, noting that he has done a lot of work.

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

Resolution No. 8 - Sponsoring and Supporting an Application For Transportation Alternatives Program (TAP) Funding

Introduced by Council Member Stephen A. Jennings

WHEREAS the City of Watertown is eligible for grant funding under the Transportation Alternatives Program (TAP), and

WHEREAS the New York State Office of Parks, Recreation and Historic Preservation (NYS OPRHP) has indicated their interest in partnering with the City on a joint application for TAP funding to be used toward extending the Black River Trail to Waterworks Park, and

WHEREAS said application will be submitted to the New York State Department of Transportation (NYSDOT) with NYS OPRHP as the lead applicant and the City of Watertown as the co-applicant, and

WHEREAS any funding awarded under a TAP Grant requires a 20 percent local match, and NYS OPRHP has agreed to divide the local share on a per-foot basis, with the City providing \$57,000 in funding if the TAP application is successful,

NOW THEREFORE BE IT RESOLVED that the City Council hereby supports and will co-sponsor an application for TAP funding for the Black River Trail Extension Project and will administer the grant in accordance with all applicable rules and regulations established by NYS DOT, and

BE IT FURTHER RESOLVED that the City Manager is authorized to sign the application and any agreements required by NYSDOT for grant funding that results from the application, and

BE IT FURTHER RESOLVED that the City of Watertown commits to providing \$57,000 in funding toward the required local share if the TAP application is successful.

Seconded by Council Member Teresa R. Macaluso

Prior to the vote on the foregoing resolution, Michael Lumbis, Planning and Community Development Director, explained this is in collaboration with the NYS Office of Parks, Recreation and Historic Preservation and confirmed the City's portion of this project would be \$57,000.

Council Member Horbacz commented that this is a great project and a good opportunity to complete it.

In response to Council Member Walczyk, Mr. Lumbis clarified that the State Parks Department will be the project lead and hire the engineer for the design, as well as oversee the construction.

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

Resolution No. 9 - Approving the Grant Agreement with United Way of Northern New York for the Watertown City School District Backpack Program

Introduced by Council Member Stephen A. Jennings

WHEREAS the City of Watertown's Community Development Block Grant (CDBG) Annual Action Plan for Program Year 2016 includes the support of the Watertown City School District Backpack Program, and

WHEREAS a total of \$5,000 will be allocated for the Backpack Program activity for the purchase of food and associated supplies to be made available to low and moderate income families with children attending Starbuck and Ohio elementary schools, and

WHEREAS the Backpack Program will help to address childhood hunger in our community by distributing food to impoverished children and their families, and

WHEREAS a goal of the program is to help children to be better prepared and ready to learn with the long term goal of improving physical and mental health, test scores, attendance and graduation rates.

WHEREAS the recipient of funds for the Backpack program will be United Way of Northern New York, and

WHEREAS a Grant Agreement between the City of Watertown and United Way of Northern New York for the CDBG funds has been drafted,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown that it hereby approves the Grant Agreement with United Way of Northern New York, and

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

Seconded by Council Member Teresa R. Macaluso

Prior to the vote on the foregoing resolution, Council Member Horbacz asked if United Way has always done the Backpack Program.

Ms. Addison explained the Watertown School District did a pilot program through a grant but was having difficulty continuing it so she asked United Way to assist with it.

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

Resolution No. 10 - Authorizing GHD for Final Design of Phase 1B of Wastewater Treatment Plant Sludge Disposal Process Modification Project

Introduced by Council Member Teresa R. Macaluso

WHEREAS the City of Watertown owns and operates a Wastewater Treatment Plant located at 700 William T. Field Drive, Watertown, NY, and

WHEREAS the City of Watertown was successfully awarded a grant from the NYS Environmental Facilities Corporation for the Wastewater Treatment Plant Sludge Disposal Process Modification Project, and

WHEREAS GHD has completed Preliminary Designs and Phase 1A Final Design, and

WHEREAS the project is ready to proceed with Phase 1B Final Design, Bidding and Construction,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown, New York hereby authorizes the Agreement Between the City of Watertown, New York, and GHD Consulting Services Inc., a copy of which is attached and made part of this resolution, to proceed with Phase 1B Final Design, Bidding and Construction of the Wastewater Treatment Plant Sludge Disposal Process Modification Project in the amount of \$540,450, and

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

Seconded by Council Member Stephen A. Jennings

Prior to the vote on the foregoing resolution, Mayor Butler reviewed the funding for this program and asked about the Minority and Women Business Enterprise (MWBE) requirements and need for a Resident Project Representative.

Mark Crandall, Chief Waste Water Treatment Plant Operator, confirmed the MWBE requirements need to be met as part of this agreement.

Bruce Munn, GHD Service Group Manager, discussed the Resident Project Representative's role and typical hours that they would be on site. He clarified the special inspection hourly rate for Mayor Butler and clarified that the City would be invoiced monthly based on the services completed.

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

Resolution No. 11 - Approving Supplemental Appropriation No. 1 For Fiscal Year 2015-16 for Various Accounts

Introduced by Council Member Stephen A. Jennings

BE IT RESOLVED by the City Council of the City of Watertown, New York, that the total amount of \$2,742,450 is hereby transferred and appropriated from and to the following accounts of the listed funds for FY 2015-16 for the reasons shown:

<u>GENERAL FUND</u>					<u>Increase</u>	
A	1010	450	LEGISLATIVE BOARD	Miscellaneous	\$ 225	Under appropriated
A	1210	450	MAYOR	Miscellaneous	\$ 1,475	Under appropriated
A	1230	110	MUNICIPAL EXECUTIVE	Salaries	\$ 4,425	Under appropriated
A	1230	150	MUNICIPAL EXECUTIVE	Overtime	\$ 825	Under appropriated
A	1230	430	MUNICIPAL EXECUTIVE	Contracted Services	\$ 13,150	Under appropriated
A	1230	460	MUNICIPAL EXECUTIVE	Materials and Supplies	\$ 2,475	Under appropriated
A	1230	465	MUNICIPAL EXECUTIVE	Equipment < \$5,000	\$ 275	Under appropriated
A	1230	810	MUNICIPAL EXECUTIVE	NYS Retirement	\$ 2,700	Under appropriated
A	1230	840	MUNICIPAL EXECUTIVE	Workers' Compensation	\$ 14,300	Under appropriated
A	1315	175	COMPTROLLER	Health Insurance Buy-out	\$ 2,800	Under appropriated
A	1345	110	PURCHASING	Salaries	\$ 2,500	Under appropriated
A	1345	450	PURCHASING	Miscellaneous	\$ 1,300	Under appropriated
A	1345	460	PURCHASING	Materials and Supplies	\$ 125	Under appropriated
A	1345	465	PURCHASING	Equipment < \$5,000	\$ 3,600	Under appropriated
A	1345	850	PURCHASING	Health Insurance	\$ 8,000	Under appropriated
A	1355	110	ASSESSMENT	Salaries	\$ 3,175	Under appropriated
A	1355	130	ASSESSMENT	Wages	\$ 1,500	Under appropriated
A	1355	150	ASSESSMENT	Overtime	\$ 75	Under appropriated
A	1355	440	ASSESSMENT	Fees, Non-employee	\$ 16,725	Under appropriated
A	1362	430	TAX ADVERTISING	Contracted Services	\$ 1,025	Under appropriated
A	1364	410	PROPERTY ACQUIRED EXPENSES	Utilities	\$ 225	Under appropriated
A	1364	420	PROPERTY ACQUIRED EXPENSES	Insurance	\$ 1,125	Under appropriated
						Under appropriated
						(424 VanDuzze St.
A	1364	430	PROPERTY ACQUIRED EXPENSES	Contracted Services	\$ 579,000	demolition)
A	1364	460	PROPERTY ACQUIRED EXPENSES	Materials and Supplies	\$ 75	Under appropriated
A	1410	110	CLERK	Salaries	\$ 3,275	Under appropriated
A	1420	450	LAW	Miscellaneous	\$ 3,675	Under appropriated
A	1430	110	CIVIL SERVICE	Salaries	\$ 1,600	Under appropriated
A	1430	810	CIVIL SERVICE	NYS Retirement	\$ 2,175	Under appropriated
A	1440	110	ENGINEERING	Salaries	\$ 11,925	Under appropriated
A	1440	120	ENGINEERING	Clerical	\$ 300	Under appropriated
A	1440	420	ENGINEERING	Insurance	\$ 50	Under appropriated
A	1440	450	ENGINEERING	Miscellaneous	\$ 300	Under appropriated
A	1440	455	ENGINEERING	Vehicle Expense	\$ 2,925	Under appropriated
A	1440	465	ENGINEERING	Equipment < \$5,000	\$ 2,975	Under appropriated
A	1490	110	PUBLIC WORKS ADMINISTRATION	Salaries	\$ 13,250	Under appropriated
A	1490	130	PUBLIC WORKS ADMINISTRATION	Wages	\$ 600	Under appropriated
A	1490	150	PUBLIC WORKS ADMINISTRATION	Overtime	\$ 2,850	Under appropriated
A	1490	250	PUBLIC WORKS ADMINISTRATION	Other Equipment	\$ 16,375	Under appropriated
A	1490	440	PUBLIC WORKS ADMINISTRATION	Fees, Non-employee	\$ 575	Under appropriated
A	1490	455	PUBLIC WORKS ADMINISTRATION	Vehicle Expense	\$ 2,150	Under appropriated
A	1490	830	PUBLIC WORKS ADMINISTRATION	Social Security	\$ 200	Under appropriated
A	1490	840	PUBLIC WORKS ADMINISTRATION	Workers' Compensation	\$ 50	Under appropriated
A	1490	850	PUBLIC WORKS ADMINISTRATION	Health Insurance	\$ 1,600	Under appropriated
A	1620	130	MUNICIPAL BUILDINGS	Wages	\$ 450	Under appropriated
A	1620	440	MUNICIPAL BUILDINGS	Fees, Non-employee	\$ 50	Under appropriated
A	1620	450	MUNICIPAL BUILDINGS	Miscellaneous	\$ 150	Under appropriated
A	1620	465	MUNICIPAL BUILDINGS	Equipment < \$5,000	\$ 3,000	Under appropriated
A	1620	850	MUNICIPAL BUILDINGS	Health Insurance	\$ 25	Under appropriated
A	1640	120	CENTRAL GARAGE	Clerical	\$ 325	Under appropriated
A	1640	455	CENTRAL GARAGE	Vehicle Expense	\$ 3,775	Under appropriated
A	1640	840	CENTRAL GARAGE	Workers' Compensation	\$ 400	Under appropriated
A	1670	450	CENTRAL PRINTING & MAILING	Miscellaneous	\$ 4,025	Under appropriated
A	1680	410	INFORMATION TECHNOLOGY	Utilities	\$ 1,400	Under appropriated
A	1680	430	INFORMATION TECHNOLOGY	Contracted Services	\$ 16,425	Under appropriated
A	1950	430	REAL PROPERTY TAXES	Contracted Services	\$ 3,100	Under appropriated
A	3120	110	POLICE	Salaries	\$ 11,000	Under appropriated
A	3120	150	POLICE	Overtime	\$ 62,725	Under appropriated
A	3120	155	POLICE	Holiday Pay	\$ 750	Under appropriated
A	3120	175	POLICE	Health Insurance Buy-out	\$ 2,700	Under appropriated
A	3120	180	POLICE	Roll Call Pay	\$ 30,125	Under appropriated
A	3120	185	POLICE	On-call Pay	\$ 1,975	Under appropriated

A	3120	810	POLICE	NYS Retirement	\$	13,000	Under appropriated
A	3120	850	POLICE	Health Insurance	\$	775	Under appropriated
A	3410	110	FIRE	Salaries	\$	8,475	Under appropriated
A	3410	120	FIRE	Clerical	\$	300	Under appropriated
A	3410	130	FIRE	Wages	\$	255,325	Under appropriated
A	3410	150	FIRE	Overtime	\$	75,050	Under appropriated
A	3410	155	FIRE	Holiday Pay	\$	7,175	Under appropriated
A	3410	175	FIRE	Health Insurance Buy-out	\$	100	Under appropriated
A	3410	250	FIRE	Other Equipment	\$	22,300	Under appropriated
A	3410	420	FIRE	Insurance	\$	1,100	Under appropriated
A	3410	830	FIRE	Social Security	\$	4,525	Under appropriated
A	3620	110	CODE ENFORCEMENT	Salaries	\$	3,925	Under appropriated
A	3620	120	CODE ENFORCEMENT	Clerical	\$	350	Under appropriated
A	3620	140	CODE ENFORCEMENT	Temporary	\$	950	Under appropriated
A	3620	170	CODE ENFORCEMENT	Out of Code	\$	2,425	Under appropriated
A	3620	430	CODE ENFORCEMENT	Contracted Services	\$	184,225	(demolitions)
A	5010	110	MUNICIPAL MAINTENANCE	Salaries	\$	725	Under appropriated
A	5010	840	MUNICIPAL MAINTENANCE	Workers' Compensation	\$	13,000	Under appropriated
A	5010	850	MUNICIPAL MAINTENANCE	Health Insurance	\$	3,875	Under appropriated
A	5110	110	MAINTENANCE OF ROADS	Salaries	\$	2,200	Under appropriated
A	5110	250	MAINTENANCE OF ROADS	Other Equipment	\$	6,750	Under appropriated
A	5110	420	MAINTENANCE OF ROADS	Insurance	\$	300	Under appropriated
A	5142	110	SNOW REMOVAL	Salaries	\$	3,325	Under appropriated
A	5142	170	SNOW REMOVAL	Out of Code	\$	75	Under appropriated
A	5142	175	SNOW REMOVAL	Health Insurance Buy-out	\$	575	Under appropriated
A	5142	250	SNOW REMOVAL	Other Equipment	\$	1,225	Under appropriated
A	5142	420	SNOW REMOVAL	Insurance	\$	850	Under appropriated
A	5142	430	SNOW REMOVAL	Contracted Services	\$	250	Under appropriated
A	5142	450	SNOW REMOVAL	Miscellaneous	\$	375	Under appropriated
A	5142	840	SNOW REMOVAL	Workers' Compensation	\$	525	Under appropriated
A	5184	110	HYDROELECTRIC PRODUCTION	Salaries	\$	600	Under appropriated
A	5184	130	HYDROELECTRIC PRODUCTION	Wages	\$	75	Under appropriated
A	5184	150	HYDROELECTRIC PRODUCTION	Overtime	\$	700	Under appropriated
A	5184	420	HYDROELECTRIC PRODUCTION	Insurance	\$	275	Under appropriated
A	5184	450	HYDROELECTRIC PRODUCTION	Miscellaneous	\$	250	Under appropriated
A	5184	810	HYDROELECTRIC PRODUCTION	Employee Retirement System	\$	325	Under appropriated
A	5184	830	HYDROELECTRIC PRODUCTION	Social Security	\$	50	Under appropriated
A	5186	140	TRAFFIC CONTROL & LIGHTING	Temporary	\$	6,500	Under appropriated
A	5186	150	TRAFFIC CONTROL & LIGHTING	Overtime	\$	975	Under appropriated
A	5186	170	TRAFFIC CONTROL & LIGHTING	Out of Code	\$	1,225	Under appropriated
A	5186	430	TRAFFIC CONTROL & LIGHTING	Contracted Services	\$	775	Under appropriated
A	5186	440	TRAFFIC CONTROL & LIGHTING	Fees, Non-employee	\$	175	Under appropriated
A	5186	840	TRAFFIC CONTROL & LIGHTING	Workers' Compensation	\$	70,075	Under appropriated
A	5186	850.002	TRAFFIC CONTROL & LIGHTING	Health Insurance - IBEW Plan	\$	4,375	Under appropriated
A	5630	140	BUS	Temporary	\$	28,250	Under appropriated
A	5630	175	BUS	Health Insurance Buy-out	\$	1,300	Under appropriated
A	5650	430	CITY PARKING FACILITIES	Contracted Services	\$	75	Under appropriated
A	7020	110	RECREATION ADMINISTRATION	Salaries	\$	4,850	Under appropriated
A	7020	120	RECREATION ADMINISTRATION	Clerical	\$	300	Under appropriated
A	7020	140	RECREATION ADMINISTRATION	Temporary	\$	1,650	Under appropriated
A	7020	150	RECREATION ADMINISTRATION	Overtime	\$	300	Under appropriated
A	7020	410	RECREATION ADMINISTRATION	Utilities	\$	4,500	Under appropriated
A	7020	430	RECREATION ADMINISTRATION	Contracted Services	\$	7,375	Under appropriated
A	7020	460	RECREATION ADMINISTRATION	Materials and Supplies	\$	1,225	Under appropriated
A	7020	465	RECREATION ADMINISTRATION	Equipment < \$5,000	\$	1,325	Under appropriated
A	7020	810	RECREATION ADMINISTRATION	NYS Retirement	\$	4,400	Under appropriated
A	7020	850	RECREATION ADMINISTRATION	Health Insurance	\$	775	Under appropriated
A	7110	130	THOMPSON PARK	Wages	\$	3,100	Under appropriated
A	7110	150	THOMPSON PARK	Overtime	\$	4,975	Under appropriated
A	7110	410	THOMPSON PARK	Utilities	\$	35,000	Under appropriated
A	7110	450	THOMPSON PARK	Miscellaneous	\$	125	Under appropriated
A	7110	460	THOMPSON PARK	Materials and Supplies	\$	1,650	Under appropriated
A	7110	830	THOMPSON PARK	Social Security	\$	25	Under appropriated
A	7110	840	THOMPSON PARK	Workers' Compensation	\$	375	Under appropriated
A	7140	130	PLAYGROUNDS	Wages	\$	19,075	Under appropriated
A	7140	140	PLAYGROUNDS	Temporary	\$	7,950	Under appropriated
A	7140	150	PLAYGROUNDS	Overtime	\$	3,875	Under appropriated
A	7140	410	PLAYGROUNDS	Utilities	\$	200	Under appropriated
A	7140	810	PLAYGROUNDS	NYS Retirement	\$	7,725	Under appropriated

A	7140	830	PLAYGROUNDS	Social Security	\$	2,250	Under appropriated
A	7141	130	FAIRGROUNDS	Wages	\$	36,625	Under appropriated
A	7141	140	FAIRGROUNDS	Temporary	\$	15,125	Under appropriated
A	7141	150	FAIRGROUNDS	Overtime	\$	3,750	Under appropriated
A	7141	450	FAIRGROUNDS	Miscellaneous	\$	125	Under appropriated
A	7141	810	FAIRGROUNDS	NYS Retirement	\$	16,550	Under appropriated
A	7141	830	FAIRGROUNDS	Social Security	\$	3,175	Under appropriated
A	7142	455	OUTDOOR WINTER ACTIVITIES	Vehicle Expense	\$	450	Under appropriated
A	7143	130	ATHLETIC PROGRAMS	Wages	\$	32,775	Under appropriated
A	7143	140	ATHLETIC PROGRAMS	Temporary	\$	51,575	Under appropriated
A	7143	150	ATHLETIC PROGRAMS	Overtime	\$	6,575	Under appropriated
A	7143	410	ATHLETIC PROGRAMS	Utilities	\$	2,200	Under appropriated
A	7143	420	ATHLETIC PROGRAMS	Insurance	\$	325	Under appropriated
A	7143	440	ATHLETIC PROGRAMS	Fees, Non-employee	\$	6,450	Under appropriated
A	7143	460	ATHLETIC PROGRAMS	Materials and Supplies	\$	6,650	Under appropriated
A	7143	465	ATHLETIC PROGRAMS	Equipment < \$5,000	\$	8,400	Under appropriated
A	7143	810	ATHLETIC PROGRAMS	NYS Retirement	\$	14,475	Under appropriated
A	7143	830	ATHLETIC PROGRAMS	Social Security	\$	6,775	Under appropriated
A	7180	130	SWIMMING POOLS	Wages	\$	14,450	Under appropriated
A	7180	140	SWIMMING POOLS	Temporary	\$	5,475	Under appropriated
A	7180	150	SWIMMING POOLS	Overtime	\$	1,300	Under appropriated
A	7180	460	SWIMMING POOLS	Materials and Supplies	\$	3,225	Under appropriated
A	7180	810	SWIMMING POOLS	NYS Retirement	\$	9,100	Under appropriated
A	7180	830	SWIMMING POOLS	Social Security	\$	1,500	Under appropriated
A	7265	420	ICE ARENA	Insurance	\$	825	Under appropriated
A	7265	440	ICE ARENA	Fees, Non-employee	\$	175	Under appropriated
A	7265	460	ICE ARENA	Materials and Supplies	\$	6,425	Under appropriated
A	7265	465	ICE ARENA	Equipment < \$5,000	\$	2,000	Under appropriated
A	8010	430	ZONING	Contracted Services	\$	750	Under appropriated
A	8020	450	PLANNING	Miscellaneous	\$	850	Under appropriated
A	8020	460	PLANNING	Materials and Supplies	\$	800	Under appropriated
A	8140	110	STORM SEWER	Salaries	\$	700	Under appropriated
A	8140	450	STORM SEWER	Miscellaneous	\$	1,750	Under appropriated
A	8160	110	REFUSE AND RECYCLE	Salaries	\$	15,700	Under appropriated
A	8160	465	REFUSE AND RECYCLE	Equipment < \$5,000	\$	2,450	Under appropriated
A	9040	800	OTHER EXPENSES	Workers' Compensation	\$	40,600	Under appropriated
A	9050	800	OTHER EXPENSES	Unemployment Insurance	\$	17,400	Under appropriated
A	9070	800	OTHER EXPENSES	Compensated Absences	\$	10,825	Under appropriated
TOTAL					<u>\$</u>	<u>2,061,725</u>	

GENERAL FUND

A	1420	440	LAW	Fees, Non-employee	\$	(128,000)	
A	1440	130	ENGINEERING	Wages	\$	(43,500)	
A	1440	150	ENGINEERING	Overtime	\$	(6,000)	
A	1440	430	ENGINEERING	Contracted Services	\$	(36,500)	
A	1930	430	JUDGEMENT & CLAIMS	Contracted Services	\$	(30,000)	
A	1990	430	CONTINGENCY	Contracted Services	\$	(154,500)	
A	3120	840	POLICE	Workers' Compensation	\$	(75,000)	
A	3410	455	FIRE	Vehicle Expense	\$	(39,000)	
A	3410	465	FIRE	Equipment < \$5,000	\$	(42,000)	
A	3620	130	CODE ENFORCEMENT	Wages	\$	(34,750)	
A	5010	130	MUNICIPAL MAINTENANCE	Wages	\$	(43,675)	
A	5010	430	MUNICIPAL MAINTENANCE	Contracted Services	\$	(33,625)	
A	5110	130	MAINTENANCE OF ROADS	Wages	\$	(53,300)	
A	5110	430	MAINTENANCE OF ROADS	Contracted Services	\$	(34,175)	
A	5110	455	MAINTENANCE OF ROADS	Vehicle Expense	\$	(29,225)	
A	5110	460	MAINTENANCE OF ROADS	Materials and Supplies	\$	(42,800)	
A	5142	130	SNOW REMOVAL	Wages	\$	(59,300)	
A	5142	150	SNOW REMOVAL	Overtime	\$	(58,175)	
A	5142	455	SNOW REMOVAL	Vehicle Expense	\$	(64,975)	
A	5142	460	SNOW REMOVAL	Materials and Supplies	\$	(64,500)	
A	5142	830	SNOW REMOVAL	Social Security	\$	(10,250)	
A	5184	465	HYDROELECTRIC PRODUCTION	Equipment < \$5,000	\$	(19,775)	
A	5184	840	HYDROELECTRIC PRODUCTION	Workers' Compensation	\$	(11,250)	
A	5186	130	TRAFFIC CONTROL & LIGHTING	Wages	\$	(9,850)	
A	5186	410	TRAFFIC CONTROL & LIGHTING	Utilities	\$	(133,000)	
A	5186	460	TRAFFIC CONTROL & LIGHTING	Materials and Supplies	\$	(18,675)	
A	5186	465	TRAFFIC CONTROL & LIGHTING	Equipment < \$5,000	\$	(15,150)	
A	5630	110	BUS	Salaries	\$	(32,500)	
A	5630	120	BUS	Clerical	\$	(16,350)	

A	5630	130	BUS
A	5630	230	BUS
A	5630	450	BUS
A	5630	455	BUS
A	5630	460	BUS
A	5630	465	BUS
A	5650	460	CITY PARKING FACILITIES
A	7110	430	THOMPSON PARK
A	7110	455	THOMPSON PARK
A	7265	130	ICE ARENA
A	7265	140	ICE ARENA
A	7265	150	ICE ARENA
A	7265	830	ICE ARENA
A	7265	840	ICE ARENA
A	8020	430	PLANNING
A	8160	130	REFUSE AND RECYCLE
A	8160	430	REFUSE AND RECYCLE
A	8160	840	REFUSE AND RECYCLE
A	8160	850	REFUSE AND RECYCLE
A	9065	800	OTHER EXPENSES
A	9710	600	OTHER EXPENSES
A	9710	700	OTHER EXPENSES
A	9950	900	OTHER EXPENSES
TOTAL			

Wages	\$	(29,100)
Motor Vehicles	\$	(37,200)
Miscellaneous	\$	(21,350)
Vehicle Expense	\$	(46,800)
Materials and Supplies	\$	(13,800)
Equipment < \$5,000	\$	(23,275)
Materials and Supplies	\$	(35,600)
Contracted Services	\$	(30,675)
Vehicle Expense	\$	(16,425)
Wages	\$	(103,775)
Temporary	\$	(20,050)
Overtime	\$	(16,925)
Social Security	\$	(10,800)
Workers' Compensation	\$	(19,400)
Contracted Services	\$	(58,275)
Wages	\$	(87,600)
Contracted Services	\$	(21,300)
Workers' Compensation	\$	(22,675)
Health Insurance	\$	(15,050)
Medicare Reimbursements	\$	(14,225)
Serial Bonds - Principal	\$	(14,000)
Serial Bonds - Interest	\$	(13,625)
Capital Fund Transfer	\$	<u>(50,000)</u>
		<u><u>\$ (2,061,725)</u></u>

COMMUNITY DEVELOPMENT FUND

CD	8668	110	CDBG
CD	8668	130	CDBG
CD	8668	150	CDBG
CD	8668	460.861	CDBG Grant - 2014 Entitlement
CD	8668	460.861	CDBG Grant - 2015 Entitlement
CD	8668	810	CDBG
CD	8668	830	CDBG
CD	9950	900	Transfer to Capital Fund
TOTAL			

		<u>Increase</u>	
Salaries	\$	7,675	Under appropriated
Wages	\$	15,900	Under appropriated
Overtime	\$	950	Under appropriated
Materials and Supplies	\$	2,150	Under appropriated
Materials and Supplies	\$	8,025	Under appropriated
NYS Retirement System	\$	4,775	Under appropriated
Social Security	\$	1,900	Under appropriated
Transfer	\$	70,000	Huntington St. sidewalk
	\$	<u>111,375</u>	

CD	8668	430	CDBG Grant
CD	8668	850	CDBG
TOTAL			

		<u>Decrease</u>	
Contracted Services	\$	(110,000)	
Health Insurance	\$	(1,375)	
	\$	<u>(111,375)</u>	

RISK RETENTION FUND

Expenditures

CS	1740	430	RISK RETENTION
TOTAL			

		<u>Increase</u>	
Administration	\$	1,000	Under appropriated
	\$	<u>1,000</u>	

CS	1930	430	RISK RETENTION
TOTAL			

		<u>Decrease</u>	
Judgements & Claims	\$	(1,000)	
	\$	<u>(1,000)</u>	

WATER FUND

Expenditures

F	8310	110	WATER ADMINISTRATION
F	8310	130	WATER ADMINISTRATION
F	8310	150	WATER ADMINISTRATION
F	8310	410	WATER ADMINISTRATION
F	8310	420	WATER ADMINISTRATION
F	8310	450	WATER ADMINISTRATION
F	8310	455	WATER ADMINISTRATION
F	8310	830	WATER ADMINISTRATION
F	8320	250	SOURCE OF SUPPLY, POWER & PUMPING
F	8330	110	WATER PURIFICATION
F	8330	130	WATER PURIFICATION
F	8330	150	WATER PURIFICATION
F	8330	175	WATER PURIFICATION

		<u>Increase</u>	
Salaries	\$	2,900	Under appropriated
Wages	\$	500	Under appropriated
Overtime	\$	7,825	Under appropriated
Utilities	\$	1,200	Under appropriated
Insurance	\$	325	Under appropriated
Miscellaneous	\$	1,275	Under appropriated
Vehicle Expense	\$	850	Under appropriated
Social Security	\$	250	Under appropriated
Other Equipment	\$	13,950	Under appropriated
Salaries	\$	2,150	Under appropriated
Wages	\$	22,150	Under appropriated
Overtime	\$	125	Under appropriated
Health Insurance Buy-out	\$	5,600	Under appropriated

F	8330	420	WATER PURIFICATION	Insurance	\$	850	Under appropriated
F	8330	830	WATER PURIFICATION	Social Security	\$	350	Under appropriated
F	8330	840	WATER PURIFICATION	Workers' Compensation	\$	925	Under appropriated
F	8340	110	TRANSMISSION AND DISTRIBUTION	Salaries	\$	4,000	Under appropriated
F	8340	130	TRANSMISSION AND DISTRIBUTION	Wages	\$	7,575	Under appropriated
F	8340	430	TRANSMISSION AND DISTRIBUTION	Contracted Services	\$	425	Under appropriated
F	8340	840	TRANSMISSION AND DISTRIBUTION	Workers' Compensation	\$	1,250	Under appropriated
F	8340	850	TRANSMISSION AND DISTRIBUTION	Health Insurance	\$	17,225	Under appropriated
F	9050	800	OTHER EXPENSES	Unemployment Insurance	\$	350	Under appropriated
F	9060	800	OTHER EXPENSES	Health Insurance - Retirees	\$	5,300	Under appropriated
F	9070	800	OTHER EXPENSES	Compensated Absences	\$	2,175	Under appropriated
F	9089	800	OTHER EXPENSES	Other Employee Benefits	\$	100	Under appropriated
F	9710	600	OTHER EXPENSES	Serial Bonds - Principal	\$	2,000	Under appropriated
TOTAL					\$	<u>101,625</u>	

						<u>Decrease</u>	
F	8330	460	WATER PURIFICATION	Materials and Supplies	\$	(101,625)	
TOTAL					\$	<u>(101,625)</u>	

SEWER FUND

Expenditures

						<u>Increase</u>	
G	8110	110	SEWER ADMINISTRATION	Salaries	\$	2,325	Under appropriated
G	8110	130	SEWER ADMINISTRATION	Wages	\$	500	Under appropriated
G	8110	150	SEWER ADMINISTRATION	Overtime	\$	7,825	Under appropriated
G	8110	420	SEWER ADMINISTRATION	Insurance	\$	325	Under appropriated
G	8110	450	SEWER ADMINISTRATION	Miscellaneous	\$	250	Under appropriated
G	8110	830	SEWER ADMINISTRATION	Social Security	\$	225	Under appropriated
G	8110	850	SEWER ADMINISTRATION	Health Insurance	\$	25	Under appropriated
G	8120	110	SANITARY SEWER	Salaries	\$	3,175	Under appropriated
G	8120	430	SANITARY SEWER	Contracted Services	\$	1,225	Under appropriated
G	8120	440	SANITARY SEWER	Fees, Non-employee	\$	650	Under appropriated
G	8120	455	SANITARY SEWER	Vehicle Expense	\$	9,075	Under appropriated
G	8120	460	SANITARY SEWER	Materials and Supplies	\$	3,375	Under appropriated
G	8120	840	SANITARY SEWER	Workers' Compensation	\$	25	Under appropriated
G	8130	110	SEWAGE TREATMENT AND DISPOSAL	Salaries	\$	6,275	Under appropriated
G	8130	175	SEWAGE TREATMENT AND DISPOSAL	Health Insurance Buy-out	\$	4,500	Under appropriated
G	8130	420	SEWAGE TREATMENT AND DISPOSAL	Insurance	\$	1,850	Under appropriated
G	8130	430	SEWAGE TREATMENT AND DISPOSAL	Contracted Services	\$	17,000	Under appropriated
G	8130	450	SEWAGE TREATMENT AND DISPOSAL	Miscellaneous	\$	8,450	Under appropriated
G	8130	455	SEWAGE TREATMENT AND DISPOSAL	Vehicle Expense	\$	3,725	Under appropriated
G	8130	465	SEWAGE TREATMENT AND DISPOSAL	Equipment < \$5,000	\$	27,000	Under appropriated
G	9050	800	OTHER EXPENSES	Unemployment Insurance	\$	2,125	Under appropriated
G	9060	800	OTHER EXPENSES	Health Insurance - Retirees	\$	13,725	Under appropriated
TOTAL					\$	<u>113,650</u>	

						<u>Decrease</u>	
G	8130	130	SEWAGE TREATMENT AND DISPOSAL	Wages	\$	(38,650)	
G	9950	900	OTHER EXPENSES	Transfer to Capital Fund	\$	(75,000)	
TOTAL					\$	<u>(113,650)</u>	

LIBRARY FUND

Expenditures

						<u>Increase</u>	
L	7410	130	LIBRARY	Wages	\$	18,675	Under appropriated
L	7410	150	LIBRARY	Overtime	\$	850	Under appropriated
L	7410	430	LIBRARY	Contracted Services	\$	26,350	Under appropriated
L	7410	440	LIBRARY	Fees, Non-employee	\$	50	Under appropriated
L	7410	460	LIBRARY	Materials and Supplies	\$	9,975	Under appropriated
L	7410	465	LIBRARY	Equipment < \$5,000	\$	725	Under appropriated
L	9089	800	OTHER EXPENSES	Other Employee Benefits	\$	25	Under appropriated
L	9950	900	OTHER EXPENSES	Transfer to Capital	\$	86,500	HVAC prelim.design
TOTAL					\$	<u>143,150</u>	

						<u>Decrease</u>	
L	1990	430	CONTINGENCY	Contracted Services	\$	(10,000)	
L	7410	110	LIBRARY	Salaries	\$	(50,400)	
L	7410	120	LIBRARY	Clerical	\$	(36,350)	
L	7410	140	LIBRARY	Temporary	\$	(1,925)	
L	7410	410	LIBRARY	Utilities	\$	(11,500)	

L	7410	420	LIBRARY	Insurance	\$ (2,000)
L	7410	450	LIBRARY	Miscellaneous	\$ (1,000)
L	7410	810	LIBRARY	NYS Retirement	\$ (15,000)
L	7410	830	LIBRARY	Social Security	\$ (6,850)
L	9050	800	OTHER EXPENSES	Unemployment Insurance	\$ (1,650)
L	9065	800	OTHER EXPENSES	Medicare Reimbursements	\$ (5,475)
L	9070	800	OTHER EXPENSES	Compensated Absences	\$ (1,000)
TOTAL					<u>\$ (143,150)</u>

SELF FUNDED HEALTH INSURANCE FUND

<u>Expenditures</u>					<u>Increase</u>	
MS	1710	110	SELF FUNDED HEALTH INSURANCE	Salaries	\$ 325	Under appropriated
MS	1710	810	SELF FUNDED HEALTH INSURANCE	Retirement	\$ 925	Under appropriated
MS	9060	430.0030	SELF FUNDED HEALTH INSURANCE	Pharmacy Claims	<u>\$ 208,675</u>	Under appropriated
TOTAL					<u>\$ 209,925</u>	

					<u>Decrease</u>	
MS	1710	420	SELF FUNDED HEALTH INSURANCE	Stop Loss Insurance	\$ (32,000)	
MS	1710	430	SELF FUNDED HEALTH INSURANCE	Contracted Services	\$ (13,000)	
MS	1710	850	SELF FUNDED HEALTH INSURANCE	Health Insurance	\$ (1,925)	
MS	9060	430.0020	SELF FUNDED HEALTH INSURANCE	Non-pharmacy Claims	<u>\$ (163,000)</u>	
TOTAL					<u>\$ (209,925)</u>	

Seconded by Council Member Teresa R. Macaluso

Prior to the vote on the foregoing resolution, Mayor Butler stated this resolution allows the Comptroller to balance the books for the fiscal year.

James Mills, City Comptroller, explained this was an average year, noting that it is hard to predict things such as workers' compensation. He stressed appropriations are moved between different departments and line items within each fund and pointed out this does not readopt the budget so the grand total stays the same. He clarified the appropriation of \$579,000 for the cleanup from the VanDuzee Street fire for Council Member Horbacz and responded to Council Member Walczyk's questions on the Self Funded Health Insurance Fund, mentioning that prescription expenses were underestimated but non-pharmacy costs were over budgeted. In response to Mayor Butler, Mr. Mills advised he will file his report to the State Comptroller by October 28, and the audit will begin the following week so Council should receive the auditor's report at the first meeting in January.

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

Resolution 12 – Approving Pole Attachment Agreement, National Grid

Introduced by Council Member Cody J. Horbacz

WHEREAS the City of Watertown desires to display holiday decorations throughout the community, and

WHEREAS National Grid, owners of the street lighting system, wishes to permit civic organizations and/or municipal corporations to temporarily attach seasonal decorations, announcements and special-event notifications to their facilities, and

WHEREAS National Grid has asked the City to approve a Pole Attachment Agreement to cover the use of their facilities,

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

BE IT FURTHER RESOLVED that the City of Watertown hereby agrees to defend and indemnify National Grid from and against any and all claims for personal injury or property damage arising from the negligence of any of its officers or employees occurring in connection with the use of their facilities in accordance with this Agreement, and

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

Seconded by Council Member Stephen A. Jennings

Rules waived by Motion of Council Member Stephen A. Jennings, seconded by Council Member Mark C. Walczyk and carried with all voting in favor thereof.

Ms. Addison explained this is an annual agreement with National Grid to allow the City to hang Christmas decorations on the utility poles.

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

ORDINANCES

Ordinance No. 1 - An Ordinance Amending the Ordinance Dated April 19, 2016, Authorizing the Issuance of \$10,700,000 Bonds of the City of Watertown, Jefferson County, New York, to Pay the Costs of the Design, Reconstruction and Expansion of the City's Fairgrounds Arena, to Increase the Estimated Maximum Cost Thereof and the Amount of Bonds Authorized to \$10,850,000

WHEREAS, by ordinance dated April 19, 2016, the Council of the City of Watertown, Jefferson County, New York, authorized the issuance of \$10,700,000 bonds of said City to pay the costs of the \$10,700,000 estimated maximum cost of the reconstruction and expansion of the City's Fairgrounds Arena, in and for the City of Watertown, Jefferson County, New York, including design costs and incidental expenses in connection therewith, a specific object or purpose, in and for the City of Watertown, Jefferson County, New York;

WHEREAS, said April 19, 2016 ordinance amended an original bond ordinance dated March 17, 2014, which had also been amended March 30, 2015, June 15, 2015, September 21, 2015 and February 16, 2016;

WHEREAS, \$10,000,000 principal amount of such obligations have been issued under such ordinance as amended as of April 19, 2016; and

WHEREAS, the Council now wishes to increase the estimated maximum cost and the amount of bonds authorized for the design, reconstruction and expansion of the City's Fairgrounds Arena from \$10,700,000 to \$10,850,000, in both instances an increase of \$150,000 over that previously authorized;

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

Section A. The title and Sections 1 and 2 of the ordinance of this Council previously amended by the ordinance dated and duly adopted April 19, 2016 authorizing the issuance of \$10,700,000 bonds to pay the estimated maximum cost of the reconstruction and expansion of the City's Fairgrounds Arena, in and for the City of Watertown, Jefferson County, New York, including design costs and incidental expenses in connection therewith, a specific object or purpose, in and for the City of Watertown, Jefferson County, New York, are hereby amended, in part, to read as follows:

“AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$10,850,000 BONDS OF THE CITY OF WATERTOWN, JEFFERSON COUNTY, NEW YORK, TO PAY THE COSTS OF THE DESIGN, RECONSTRUCTION AND EXPANSION OF THE CITY'S FAIRGROUNDS ARENA, IN AND FOR SAID CITY. “. . . .

“Section 1. For the specific object or purpose of paying costs of the design, reconstruction and expansion of the City's Fairgrounds Arena, in and for the City of Watertown, Jefferson County, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued \$10,850,000 bonds of said City pursuant to the provisions of the Local Finance Law.

“Section 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is \$10,850,000 and that the plan for the financing thereof is by the issuance of the \$10,850,000 bonds of said City authorized to be issued pursuant to this bond ordinance. The amount of bonds to be issued will be reduced by the amount of any appropriations of current funds to pay part of the cost of the aforesaid specific object or purpose.

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

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

Section C. Upon this ordinance taking effect, the same shall be published in summary in the Watertown Daily Times, the official newspaper, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section D. This resolution is effective immediately.

No introduction.

OLD BUSINESS

The Resolution “Approving Change Order No. 11 for Watertown Municipal Arena Renovation, General Contractor, Bette & Cring”. *(Introduced on 10/03/2016; tabled; appears in its entirety in the 2016 Minutes Book on page 15-16 of the 10/3/2016 minutes).*

No motion to remove the resolution from the table.

The Resolution “Approving Change Order No. 8 for Watertown Municipal Arena Renovation, Plumbing/Fire Protection, Lawman Heating & Cooling, Inc.”. *(Introduced on 10/03/2016; tabled; appears in its entirety in the 2016 Minutes Book on page 17-18 of the 10/3/2016 minutes).*

No motion to remove the resolution from the table.

STAFF REPORTS

Public Auction for Tax Sale Certificate Assignment

Mayor Butler read the memo stating the City is the holder of the 2014 tax sale certificate for 465 Martin Street and the redemption period has expired. He noted the redemption amount at the end of the two year period was \$7,357.31 and since the expiration period, the City has paid an additional \$853.04 in taxes.

Mr. Mills confirmed the 2001 tax sale certificate, which the City owned at that time, was auctioned in 2012 to TS Vendors so a tax deed was issued to them. Since that time, TS Vendors had gone delinquent on their taxes so it went through the 2014 tax sale certificate auction. He further explained nothing has been redeemed and he does not recommend the City take title to this parcel because the property’s past use is unknown. He suggested this should go to auction and advised that if Council is not satisfied with the bid value, the City has the option of cancelling the certificate and seeking legal judgment against the corporation.

Council agreed.

Disposal of City Properties

Mayor Butler summarized the memo regarding the properties that the City has taken title to and mentioned that Code Enforcement’s review of these properties is attached to the memo. He pointed out that Neighbors of Watertown is looking at the properties for potential candidates for the NDC Rehabilitation Program as well.

Mr. Lumbis mentioned the properties that Neighbors of Watertown or Habitat for Humanity might be interested in and said he should know their decision soon. He indicated he will provide Council with a report at the next meeting.

Council discussed the various properties in detail and it was determined that 240 Coffeen Street will be demolished based on staff’s recommendations and the remaining properties will go to auction.

Mr. Mills pointed out that further decisions on demolition can be made if Council is not satisfied with the auction results.

Sales Tax Revenue – September 2016

Mayor Butler indicated that sales tax revenue on an actual to actual basis is up approximately \$300,000 in comparison to last September and in comparison to the original budget projection, sales tax is up approximately \$204,000 or 11.50%.

Flower Memorial Library HVAC Replacement Update

Mr. Wood reviewed his memo in detail, explaining that some of the work needed for the HVAC replacement upgrade, such as the removal of the ceiling grid on all three floors, provides for a perfect opportunity to do the lighting upgrades and basement flooring upgrades at the same time. In addition, he explained the Library Director is working on a plan to have in-house staff do the book relocation, which will save money. Since the basement will be closed due to the HVAC replacement work, he said it only makes sense to do the flooring now even though it was planned for FY 2018-19. He advised the original cost of the HVAC replacement project was \$1.2 million but now with more true numbers for the project, he is still able to stay within that range with incorporating the lighting and flooring upgrades as well.

Council supported moving forward with these additional upgrades.

Mayor Butler questioned if there is assistance available from NYSERDA and advised he will draft a letter to John Rhodes, Appointed President and CEO of NYSERDA, regarding this.

NEW BUSINESS

Refugee Program – Bart Bonner’s Comments During Privilege of the Floor

Council Member Horbacz indicated the refugee program would not involve only one religious sect, mentioning that Utica primarily has Baptist refugees. He pointed out that the refugees come from all over the world, not just the Middle East, and have various backgrounds and religious beliefs.

Council Member Macaluso said unfortunately a lot of people in this community have the same train of thought as Mr. Bonner, but it is due to a lack of knowledge. She commented a project like this will never move forward without community support.

Council Member Walczyk remarked that he feels obliged to speak out against intolerance and it is wrong to make broad statements about people based on their religion.

Mayor Butler indicated that the discussion on this topic was only exploratory at this time.

Discrimination Against Dog Owners - S. G. Gates’ Comments During Privilege of the Floor

Council Member Horbacz stated he had a conversation with Mr. Gates and told him that the threat to sue the City is a waste of taxpayers’ money.

Flower Avenue and Holcomb Street Intersection

Council Member Horbacz indicated a gentleman called him with safety concerns about this intersection and he suggested a four-way stop sign be installed.

9th Ward Playground

Council Member Horbacz reported there has been progress with this project, which he is happy to see.

Fire Department Awards Ceremony

Council Member Horbacz said he attended this ceremony and it was interesting to note the number of awards given out to firefighters for responding to EMS calls. He said he never realized this volume until that night.

Harvest Festival

Council Member Horbacz said he was pleased that this past weekend's event was well attended with 2,500 people. He commented that he hopes this event continues to be successful.

Work Session Start Time

Council Member Macaluso suggested starting work sessions earlier and asked Council to consider a start time of 5:30 p.m. or 6:00 p.m.

Sterling Street and Franklin Street Intersection

Council Member Walczyk asked if there are any traffic or accident reports for this intersection.

129 North Indiana Avenue

Council Member Walczyk asked the City Manager to look into this situation.

Attorney Slye explained the zoning laws are written so that it permits one principle use per lot and principle uses do not include sheds or garages because they are accessory uses. He further explained the City requires that the line be erased between the two lots to prevent the possibility a problem down the chain of title if someone was to sell the lot in which he built a shed on separately without obtaining subdivision approval. He said the reverse of subdivision is aggregation, in which the lots are combined into one lot, and this is what needs to be done. He added this is a simple process.

LWRP and the Proposal for Garland City Beer Company

Council Member Walczyk asked if there were any updates.

Ms. Addison advised that the VanDuzee Street property acquisition will be discussed during executive session and the City has not heard back from NYS regarding the LWRP.

Thompson Park Pool

Council Member Walczyk commented that he would like to see the City address the Thompson Park Pool.

Community Events Held Over the Weekend

Mayor Butler mentioned the Thompson Park Aids Walk, Harvest Festival and Breast Cancer Walk were held this past weekend. He thanked the Parks and Recreation Staff for their work with these events.

Pizza Hut Literacy Campaign

Mayor Butler reiterated this event will be held on Saturday, October 22, from 12:00 p.m. to 5:00 p.m. at the American Legion. He encouraged people to support this event.

Motion was made by Council Member Stephen A. Jennings to move into Executive Session to discuss the proposed acquisition, sale or lease of real property when publicity would affect the value thereof.

Motion was seconded by Council Member Cody J. Horbacz and carried with all voting in favor thereof.

Council moved into Executive Session at 9:25 p.m.

Council reconvened at 10:12 p.m.

ADJOURNMENT

At the call of the chair, meeting was duly adjourned at 10:12 p.m. by motion of Council Member Stephen A. Jennings, seconded by Council Member Teresa R. Macaluso and carried with all voting in favor thereof.

Ann M. Saunders

City Clerk