

**REGULAR COUNCIL MEETING
CITY OF WATERTOWN
October 4, 2004
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 JAMES A. BURROWS**

City Manager Corriveau presented the following reports to the Council:

- 1 - Appointment to the Community Action Planning Council Board of Directors – Mary Myers
- 2 - Approving Amended Lease Agreement Between the Jefferson County Historical Society and the City of Watertown, Stone Street Parking Lot
- 3 - Authorizing Lease and Service Agreement, Rural Transit System Backup and Spare Bus Program
- 4 - Authorizing the Economic Development Services Agreement Between the City of Watertown and the Empire Zone Administrative Board
- 5 - Approving an Extension of the Agreement for Empire Zone Administration Services, Camoin Associates, Inc.
- 6 - Authorizing the Sale of Bicycles at Public Auction
- 7 - Accepting Bid for Lighting Fixtures, Arcade Street Parking Lot
- 8 - Approving Change Order #3 to Contract With Tuscarora Construction, Pearl Street Bridge
- 9 - Approving Change Order #3, Bellew Avenue Reconstruction, Luck Brothers, Inc.
- 10 - Approving Supplemental Agreement No. 2, State Street Reconstruction Project, Clough, Harbour and Associates, LLP
- 11 - An Ordinance Authorizing the Issuance of \$215,000 Serial Bonds of the City of Watertown, Jefferson County, New York, to Pay the Cost of Planning and a Feasibility Study for Streambed Modifications and Shoreline Improvements on the Black River for Whitewater Recreation and Competition Within the City of Watertown
- 12 – Amendment to Municipal Code, Section 293, Vehicles and Traffic
- 13- Discussion of sale of real property.

COMPLETE REPORTS FILED 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 September 20, 2004 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

From the Italian-American Civic Association inviting Council to attend the annual Columbus Day Ceremony in front of City Hall on Friday, October 8th at noon.

ABOVE PLACED ON FILE

Minutes were received from the library's board meeting.

ABOVE PLACED ON FILE

From the City Assessor advising that Rachael Tierney, 719 Franklin Street, has offered to negotiate the sale and purchase of City owned property located at 715 Franklin Street, a vacant lot, parcel number 12-07-318.00.

ABOVE PLACED ON FILE

From Family Chiropractic Care, 315 Holcomb Street, concerning the median/curbing repair situation located outside the private practice. The letter states that they have temporarily placed crushed loose gravel in to fill in the larger portions of the median that had been previously damaged. They stated that they feel that this temporary fix is not enough and that the current situation may become a possible liability issue for their patients and the general public.

ABOVE PLACED ON FILE

The following claims against the City were received:

1. From Rob Burgenstock, 1003 Water Street, for damage to his vehicle while traveling over the temporary bridge on Pearl Street.
2. From Susan DeGraff, 224 Palmer Street, for damage to her vehicle while traveling on Arsenal Street during nighttime road construction.
3. From Jennifer DeLosh, 204 St. Mary Street, for damage to her vehicle while driving out of a parking lot and on to Coleman Avenue.

ABOVE CLAIMS REFERRED TO THE BOARD OF AUDIT

PRIVILEGE OF THE FLOOR EXTENDED

Linda Reichenbach, 1153 Academy Street, addressed the chair concerning the sidewalk program. She stated that she supports a sidewalk program. However, the current one seems to have substantial inequities. She also commented that she was glad to see that Mrs. Corriveau was looking at how other communities do these programs.

Mayor Graham explained that the matter is being reviewed and Council is trying to look at other ways to implement a sidewalk program.

RESOLUTIONS

INTRODUCED BY COUNCILMAN PETER L. CLOUGH

BE IT RESOLVED that Mary Myers, 734 Mill Street, is hereby appointed to the Community Action Planning Council Board of Directors to fill the unexpired term of S. Paul Myers, said term to expire on December 31, 2005.

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

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

WHEREAS the City Council of the City of Watertown approved a Lease Agreement with the Jefferson County Historical Society for the Stone Street Parking Lot on October 20, 1997, for a term from October 1, 1997 through September 30, 2007, and

WHEREAS to improve pedestrian access from the parking lot to Arcade Street, the City has negotiated an easement with the owner of the Key Bank Building at 200 Washington Street, and

WHEREAS the Jefferson County Historical Society has agreed to provide easements for pedestrian passage to connect the leased parking lot area to Washington Street and to the easement at 200 Washington Street, and

WHEREAS an amended Lease Agreement with the easements has been drafted, 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 approves the amended Lease Agreement between the City of Watertown and the Jefferson County Historical Society, and

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

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

INTRODUCED BY COUNCILMAN PETER L. CLOUGH

WHEREAS the New York State Department of Transportation (NYSDOT) has determined that small rural transit systems generally have fewer spare and backup vehicles to rely on when their fleet experiences mechanical failures or their buses are out of service for extended periods of time, and

WHEREAS a new Federal Section 5311 Rural Transit System Program has been designed to assist rural transit providers by strategically locating backup and spare buses for use by small rural transit systems, and

WHEREAS the City of Watertown participates in said program by housing one of the backup and spare buses, and

WHEREAS NYSDOT has been contacted by Franklin County regarding their desire to lease the backup and spare bus currently titled to the City of Watertown,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves the Lease and Service Agreement for Spare Bus Program between the City of Watertown and Franklin County, a copy of which is attached and made a part of this resolution, and

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

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

INTRODUCED BY COUNCILMAN PETER L. CLOUGH

WHEREAS New York State has designated a portion of the Town of Watertown, the City of Watertown, and other towns within Jefferson County, as an Empire Zone, and

WHEREAS the Empire Zone Administrative Board has been named by the City Council of the City of Watertown, pursuant to the legislative requirements of the Empire Zone Program, to oversee Zone activities, and

WHEREAS the City of Watertown is committed to funding a portion of the local match required to receive administrative funds from New York State,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown that the Agreement for Economic Development Services between the Empire Zone Administrative Board and the City of Watertown is hereby approved, a copy of said Agreement is attached and made a part of this resolution, and

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

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

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

WHEREAS the City Council of the City of Watertown, New York approved an Agreement for Empire Zone Administration Services with Camoin Associates, Inc. on August 18, 2003, and

WHEREAS said Agreement expires on October 31, 2004, and

WHEREAS the services of Camoin Associates, Inc. will be needed to continue to administer the local program after October 31, 2004, and

WHEREAS there is uncertainty as to what actions the State of New York will take to extend the program, and

WHEREAS an Agreement has been drafted that extends the original Agreement through March 31, 2005, a copy of which is attached and made a part of this resolution,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves the extension of the Agreement for Empire Zone Administration Services with Camoin Associates, Inc. through March 31, 2005, and

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

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

Prior to the vote on the foregoing resolution, Councilman Clough reviewed the current situation with the Empire Zone program. He explained that since the original contract with Camoin there has already been one renewal and now the zone board is asking for another until it is determined where the State is going to go with the program. He explained that Camoin is the best option available at this time. The City can back out of the contract at any time, without penalty. Councilman Clough discussed the funding and the fact that it doesn't look as if any of the other towns are going to help fund the

program. At this time, it is the City, the County and the Town of Watertown. He commented that Jefferson County's funding level is \$5,000.

Mayor Graham concurred with Councilman Clough remarking that at some point there should be a more permanent solution. However, with the uncertainties at the moment, this is a good solution.

Councilwoman Burns commended Councilman Clough as chair of the zone board and also the members that serve on the board. She commented that the board has been very diligent over the past year to move forward. She stated that she respects their opinions and the recommendation of Camoin. She stated that she shares everyone's concerns about the future of the program and while she feels that the program will continue, she doesn't think that a long-term contract with Camoin is in the best interest of the City. Councilwoman Burns remarked that Camoin has been a more than adequate short-term solution. She stated that she wants to keep discussions open for the future for filling the position on a fulltime basis.

Councilman Clough responded that the zone board feels the same way.

Mrs. Corriveau recommended to Council that the City Council, the Town of Watertown Board and the Empire Zone Board have discussions prior to the budget process, between now and the end of the year. She will arrange a time.

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

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

WHEREAS these bicycles 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, 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 PETER L. CLOUGH AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCILMAN PETER L. CLOUGH

WHEREAS the City Purchasing Department has advertised and received sealed bids for the purchase of four lamp posts with crooks and luminaries, and

WHEREAS invitations to bid were issued to three (3) prospective bidders, with two (2) bids being received, and

WHEREAS on Tuesday, September 28, 2004, at 11 a.m., the bids received were publicly opened and read, and

WHEREAS Robert J. Cleaver, Purchasing Agent, has reviewed the bids received and is recommending that the City Council accept the bid submitted by Westinghouse Electric, 465 Newell Street, Watertown, New York, in the amount of \$14,300.00, as the lowest qualifying bid meeting City specifications.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown accepts the bid submitted by Westinghouse Electric, 465 Newell Street, Watertown, New York in the amount of \$14,300.00, for the purchase of four lamp posts with crooks and luminaries to be installed, by City crews, at the new Arcade Street parking lot.

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

Councilman Clough asked for an update on the City's \$500,000 for the Court House complex.

Mrs. Corriveau explained that she had met with staff concerning preliminary numbers. Some figures needed to be rechecked. The report is almost ready and will be presented to the Council. She explained that the foregoing resolution is not part of the \$500,000. and that an additional \$50,000 has been credited against the City's \$500,000 from an overage the City expended for the acquisition and demolition of the J.C. Penney property.

INTRODUCED BY COUNCILMAN PETER L. CLOUGH

WHEREAS on February 17, 2004, the City Council of the City of Watertown approved the bid submitted by Tuscarora Construction Company in the amount of \$1,889,527.40 as the lowest qualified bidder meeting the City's specifications for the replacement of the Pearl Street Bridge, and

WHEREAS it has been determined that contaminated soil was discovered during the excavation for the bridge abutments, and

WHEREAS NYSDEC was immediately contacted and remedial work was done in accordance with their directions and oversight, and

WHEREAS City Engineer Gary E. Pilon has reviewed the Change Order submitted by Tuscarora Construction Company for this work and he is recommending that the City Council authorize Change Order No. 3 in the amount of \$14,440,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves Change Order No. 3 to the contract with Tuscarora Construction Company in the amount of \$14,440, a copy of which is attached and made a part of this resolution, and

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

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

Mayor Graham asked if there was a date set for the ribbon cutting.

Mr. Pilon stated that it had not been set. He explained that the delay was in receiving the steel for the beams. They lost about 4-5 weeks in the delivery schedule. He explained that they are hoping the bridge itself will be done before winter, with them coming back in the spring to finish the rest of the project.

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

WHEREAS on March 17, 2003, the City Council of the City of Watertown approved the bid submitted by Luck Brothers, Inc. in the amount of \$2,051,708.17 as the lowest qualified bidder meeting the City's specifications for the reconstruction of Bellew Avenue, and

WHEREAS the project is nearly complete and Luck Brothers has submitted a Change Order that accounts for the increases/decreases to the contract, and

WHEREAS City Engineer Gary E. Pilon has reviewed the Change Order submitted by Luck Brothers, Inc. and he is recommending that the City Council authorize credit Change Order No. 3 in the amount of (\$46,263.26),

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves Change Order No. 3 to the contract with Luck Brothers, Inc. in the amount of (\$46,263.26), a copy of which is attached and made a part of this resolution, and

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

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

INTRODUCED BY COUNCILMAN PETER L. CLOUGH

WHEREAS on April 1, 2002, the City Council approved an Agreement with Clough, Harbour and Associates, LLP (CHA) for the design of the reconstruction of State Street in the amount of \$998,000, and

WHEREAS Supplemental Agreement No. 2 to the Agreement with CHA provides for an inventory of storm water laterals, and the design of special drainage structures has been submitted for City consideration, and

WHEREAS this work needs to be performed to satisfy the requirements of the USEPA's Phase II Storm Water Regulations, which took effect in March 2003, and

WHEREAS Interim City Engineer Gary E. Pilon has reviewed the Supplemental Agreement No. 2 submitted by Clough Harbour and Associates and he is recommending that the City Council authorize this Agreement in the amount of \$21,000,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves Supplemental Agreement No. 2 to the contract with Clough Harbour and Associates, LLP in the amount of \$21,000, a copy of which is attached and made a part of this resolution, and

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

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

ORDINANCES

INTRODUCED BY COUNCILMAN TIMOTHY R. LABOUF

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

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

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

Section 1. For the specific object or purpose of paying the cost of planning and a feasibility study for streambed modifications and shoreline improvements on the Black River for whitewater recreation and competition within the City of Watertown, including

incidental expenses in connection therewith, there are hereby authorized to be issued \$215,000 serial bonds of said City pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$215,000 and that the plan for the financing thereof is by the issuance of the \$215,000 serial bonds of said City authorized to be issued pursuant to this bond ordinance.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

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

Section 5. The faith and credit of said City of Watertown, Jefferson County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said City, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

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

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

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing

for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the City by the facsimile signature of the City Comptroller, providing for the manual countersignature of a fiscal agent or of a designated official of the City), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the City Comptroller. It is hereby determined that it is to the financial advantage of the City not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the City Comptroller shall determine.

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

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

1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This ordinance, which takes effect immediately, shall be published in full in 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.

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

(Unanimous consent moved by motion of Councilman Bradley, seconded by Councilman LaBouf and carried with all voting in favor thereof.)

INTRODUCED BY COUNCILMAN PETER L. CLOUGH

BE IT ORDAINED by the City Council of the City of Watertown that the Municipal Code of the City of Watertown is hereby amended to read as follows:

§ 293-52, Schedule IV: One Way Streets

Name of Street	Direction of Travel	Limits
Arcade Street	North	Entire length

and

BE IT FURTHER ORDAINED by the City Council that §293-54, be amended by adding the following:

Name of Street	Direction of Travel	Prohibited Turn	Hours	At Intersection of
Arcade	North	Left	All	Arsenal

and

BE IT FURTHER ORDAINED that §293-54 be amended by deleting the following:

Name of Street	Direction of Travel	Prohibited Turn	Hours	At Intersection of
Arsenal Street	West	Left	All	Arcade

and

BE IT FURTHER ORDAINED by the City Council that §293-58, be amended by adding the following:

Stop Sign on	Direction of Travel	At Intersection of
Arcade	North	Arsenal

and

BE IT FURTHER ORDAINED by the City Council that a new Section be added as follows:

§293-77. Schedule XXIX. Right Turn Only

Street	Direction of Travel	At Intersection of
Arcade	North	Arsenal

BE IT FURTHER ORDAINED that this amendment to the Municipal Code shall take effect as soon as it is published once in the official newspaper of the City of Watertown or printed as the City Manager directs.

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

(Unanimous consent moved by motion of Councilman Clough, seconded by Councilman LaBouf and carried with all voting in favor thereof.)

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COUNCIL DISCUSSED THE FOLLOWING TOPICS:

City Manager’s Award

Councilwoman Burns congratulated Mrs. Corriveau for her recent Public Servant of the Year Award from the Alcohol and Substance Abuse Council of Jefferson County.

City Website

Councilwoman Burns remarked that the City’s website looks very nice. She asked about the link to NiMo regarding the streetlights and mentioned that she had difficulty accessing NiMo.

Mrs. Corriveau explained that the problem had been with NiMo and had been corrected. She advised everyone that if they see streetlights out, they can either go onto the website to link to NiMo and report them or call the City Manager’s office.

Councilwoman Burns commented that it does seem the City has had quite a few problems with the ornamental lights going out.

Pension Update

Councilman Clough asked Mrs. Corriveau about this.

Mrs. Corriveau referred to her memo concerning the decrease in the rates, with the police & fire dropping from 16.3% to 15% and the rest of the city employees’ rates dropping from 12% to 10.7%

Downtown Awareness Grant

Councilman Clough asked about the changes in how the money would be spent.

Mrs. Corriveau explained that it had been decided that instead of developing a logo, the money would be better spent in looking at branding. This would mean that all of the marketing material would look the same, such as brochures and banners. In addition, the Executive Director of the Thompson Park Conservancy, Angela Baier, has volunteered to help with the marketing.

Councilman Bradley explained that instead of looking at logos with trees, etc, we need to come out with something bolder and Ms. Baier has the marketing expertise to do that.

Annexation

Mayor Graham asked when the Council would address this issue.

Mrs. Corriveau explained that Attorney Slye had sent a request to the Town Clerk for copies of everything presented at the public hearing, as well as her minutes from the hearing. Mrs. Corriveau also explained that Supervisor Bartlett thought the Town Board could consider it next week. The Council could then consider it at the meeting of October 18th, if all the documentation is in.

Mayor Graham mentioned the concerns with sewer flows as developments move further out.

Mrs. Corriveau stated that she discussed the sewer constraints with Mr. Bartlett. She also commented that outreach has been done as staff would like to sit down and discuss this issue with them.

Commerce Drive

Mayor Graham commented that the roadway on Commerce Drive coming off onto Arsenal Street is not wide enough for two lanes – with one turning left or going straight and the other turning right. He asked that staff look at the intersection to see if the curb could be cut back.

EXECUTIVE SESSION

MOTION WAS MADE BY COUNCILWOMAN BURNS TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WHEREBY PUBLIC DISCLOSURE COULD AFFECT THE VALUE THEREOF.

MOTION WAS SECONDED BY COUNCILMAN CLOUGH AND CARRIED WITH ALL VOTING IN FAVOR THEREOF.

Council moved into Executive Session at 7:38 P.M.

Council reconvened at 7:55 p.m.

ADJOURNMENT

AT THE CALL OF THE CHAIR MEETING WAS DULY ADJOURNED AT 7:55 P.M. UNTIL TUESDAY, OCTOBER 12, 2004 AT 7:00 P.M. BY MOTION OF COUNCILMAN CLOUGH, SECONDED BY COUNCILMAN LABOUF AND CARRIED WITH ALL VOTING IN FAVOR THEREOF.

Donna M. Dutton
City Clerk