

**CITY OF WATERTOWN, NEW YORK**  
**REVISED AGENDA**  
**Monday, August 3, 2020**

This shall serve as notice that the next regularly scheduled meeting of the City Council will be held on Monday, August 3, 2020, at 7:00 p.m. in the City Council Chambers, 245 Washington Street, Watertown, New York.

The City Council meeting is now open to the public. All attendees must enter through the Sterling Street entrance and must wear a mask.

The public will also be allowed to participate in the public hearing portion of the agenda through the use of “GoToMeeting” if you so choose, but must register ahead of time using the following link:

<https://attendee.gotowebinar.com/register/8425636077401820431>

After a member of the public registers, a confirmation email will be sent containing information regarding how to join the webinar.

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ADOPTION OF MINUTES**

**COMMUNICATIONS**

**PRIVILEGE OF THE FLOOR**

**RESOLUTIONS**

- Resolution No. 1 - Approving the 2016-2020 Tentative Agreement Between the City of Watertown and the Watertown Professional Firefighters’ Association
  
- Resolution No. 2 - Amending the Resolution Approving the Site Plan for the Watertown Golf Club, 1 Thompson Park, Parcel Number 12-26-104.000
  
- Resolution No. 3 - Approving Venue Agreement with LiveBarn Inc.

- Resolution No. 4 - Authorizing Sale of Real Property Known as 13 Shepard Purchase, Parcel No. 14-16-214.000 to Albert E. Gault
- Resolution No. 5 - Authorizing Amendment #5 to Agreement with GHD Consulting Services, Inc. for Phase 1B of the Sludge Disposal Modifications Project
- Resolution No. 6 - Approving Interlocal Agreement Between the City of Watertown and County of Jefferson, Justice Assistance Grant Program
- Resolution No. 7 - Requesting that Governor Andrew M. Cuomo Sign Bill No. A10514/S8302 Reducing the Number of City Court Judges in the City of Watertown
- Resolution No. 8 - **Added** Finding That Amending Section 216-2 of The City Code by Adding a Designated Parking Area in Thompson Park Will Not Have Any Significant Adverse Environmental Impacts

## **ORDINANCES**

- Ordinance No. 1 - Amending Section 216-2 of the City Code to Add a Designated Parking Area in John C. Thompson Park

## **LOCAL LAW**

## **PUBLIC HEARING**

- 7:15 p.m. Amending the City's Community Development Block Grant (CDBG) 2020 Annual Action Plan
- 7:15 p.m. Amending the City's community Development Block Grant (CDBG) Citizen Participation Plan

## **OLD BUSINESS**

- Tabled Resolution Finding That Changing the Approved Zoning Classification of 1348, 1352, and 1356 Washington St., Parcel Numbers 14-21-106.000, 14-21-107.000, and 14-21-108.000 from Residence B to Neighborhood Business Will Not Have a Significant Impact on the Environment
- Tabled Ordinance Changing the Approved Zoning Classification of 1348, 1352 and 1356 Washington Street, Parcel Numbers 14-21-106.000, 14-21-107.000 and 14-21-108.000 from Residence B to Neighborhood Business

Laid Over Under the Rules    An Ordinance Authorizing the Issuance Pursuant to Sections 90.00 or 90.10 of the Local Finance Law of Refunding Bonds of the City of Watertown, Jefferson County, New York, to be Designated “Public Improvement Refunding (Serial) Bonds”, and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby

## **STAFF REPORTS**

1. August 10<sup>th</sup> Work Session
2. Academy Street Playground Ribbon-Cutting
3. Thompson Park Pool Ribbon-Cutting

## **NEW BUSINESS**

## **EXECUTIVE SESSION**

## **WORK SESSION**

Next Work Session is scheduled for Monday, August 10, 2020, at 7:00 p.m.

## **ADJOURNMENT**

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, AUGUST 17, 2020.**

Res No. 1

July 28, 2020

To: The Honorable Mayor and City Council  
From: Kenneth A. Mix, City Manager  
Subject: Approving Tentative Collective Bargaining Agreement  
Between the City of Watertown and the Watertown Professional  
Firefighters' Association

Negotiations have continued between the City of Watertown and the Watertown Professional Firefighters Association for a successor contract to that which expired on June 30, 2014. An arbitration award was implemented that bridged the agreement to June 30, 2016. A tentative agreement has now been achieved through the mediation process through June 30, 2020.

The principle terms contained within this agreement are listed below:

- Term: July 1, 2016 – June 30, 2020.
- Wage Increase with retroactive payments made within 60 days of ratification:
  - July 1, 2016: 2.5%
  - July 1, 2017: 2.5%
  - July 1, 2018: 2.5%
  - July 1, 2019: 2.5%
- Minimum Manning: The parties agree to meet to discuss minimum manning within 60 days of ratification.
- Health insurance premium increase, as well as deductible and co-pays.
- Increase in prescription co-pays; specialty drug co-insurance and mandatory mail order for maintenance medications.

A resolution approving the terms of the tentative agreement has been prepared for City Council's consideration.

RESOLUTION

Page 1 of 1

Approving the 2016-2020 Tentative Agreement Between the City of Watertown and the Watertown Professional Firefighters' Association

Council Member COMPO, Sarah V.  
 Council Member HENRY-WILKINSON, Ryan J.  
 Council Member ROSHIA, Jesse C.P.  
 Council Member RUGGIERO, Lisa A.  
 Mayor SMITH, Jeffrey M.  
 Total .....

YEA	NAY

**Introduced by**

\_\_\_\_\_

WHEREAS the 2011-2014 Employment Contract between the City of Watertown and the Watertown Professional Firefighters' Association expired on June 30, 2014, and

WHEREAS an arbitration award covered the period of July 1, 2014 thru June 30, 2016, and

WHEREAS the parties have agreed to a Tentative Agreement which will cover the period of July 1, 2016 thru June 30, 2020,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown that it hereby approves the Tentative Agreement between the City of Watertown and the Watertown Professional Firefighter's Association, a copy of which is attached and made a part of this resolution, and

BE IT FURTHER RESOLVED that Mayor Jeffery M. Smith is hereby authorized and directed to execute this Tentative Agreement on behalf of the City, the terms of which will be incorporated into the Collective Bargaining Agreement.

**Seconded by**

**TENTATIVE COLLECTIVE BARGAINING AGREEMENT FOR THE  
PERIOD JULY 1, 2016 THROUGH JUNE 30, 2020**

The City of Watertown, New York (“City”) and Watertown Professional Firefighters Association, IAFF Local 191, having engaged in mediation under the auspices of the New York Public Employment Relations Board (“M2020-02”) concerning a successor Collective Bargaining Agreement to cover the period from July 1, 2016 – June 30, 2020, hereby set forth the terms of a Tentative Agreement (“TA”) for a successor Collective Bargaining Agreement pending approval by each of their respective bodies. The terms of the TA are as follows:

1. Duration

July 1, 2016 through June 30, 2020.

2. Wages

July 1, 2016 – 2.5%\*

July 1, 2017 – 2.5%\*

July 1, 2018 – 2.5%\*

July 1, 2019 – 2.5%\*

\*Retroactive payments to be made within sixty (60) days of ratification.

3. Minimum Manning

The Parties agree to meet to discuss minimum manning within sixty (60) days of ratification.

4. Health Insurance

Effective upon ratification of this agreement the members shall:

- Pay a premium contribution of 14.5%;

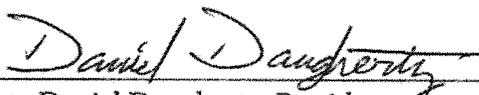
- Pay prescription co-pays of \$10/\$35/\$60 for 30-day retail or 90-day mail order;
- Mandatory mail order for maintenance medications;
- Specialty drug coinsurance = 10%;
- Have a deductible of \$250/\$750;
- Pharmacy Benefits Manager will implement and maintain the drug formulary; and
- Pay medical co-pays of \$20/30.

5. Procedure

If this Tentative Agreement is approved by the respective vote of each of the parties, the attorneys for the parties will proceed to incorporate the terms of this TA, together with the terms of an opinion and award of the Public Panel meeting under PERB Case No. IA2016-002 (M2015-210) last dated June 30, 2019, into the successor agreement.

WATERTOWN PROFESSIONAL  
FIREFIGHTERS ASSOCIATION, IAFF  
LOCAL 191

CITY OF WATERTOWN, NEW YORK

  
By: Daniel Daugherty, President

\_\_\_\_\_  
By: Jeffrey M. Smith, Mayor

STATE OF NEW YORK    )  
  ) ss.:  
COUNTY OF JEFFERSON )

On this 23 day of July, 2020, before me, the undersigned officer, personally appeared Daniel Daugherty, to me known and known to be the person described in and who executed the foregoing instrument as President of Watertown Professional Firefighters Association, IAFF Local 191, and acknowledged before me that he executed the same, in the name of and for and on its behalf.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
Notary Public

KRISTINE E. DESIMONE  
Notary Public • State of New York  
Qualified in Onon. Co. No. 5034994  
My Commission Expires 7/23/22

STATE OF NEW YORK    )  
  ) ss.:  
COUNTY OF JEFFERSON )

On this \_\_\_\_\_ day of July, 2020, before me, the undersigned officer, personally appeared Jeffrey M. Smith, to me known and known to be the person described in and who executed the foregoing instrument as Mayor of the City of Watertown, New York, and acknowledged before me that he executed the same, in the name of and for and on its behalf.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

\_\_\_\_\_  
Notary Public

Res No. 2

July 29, 2020

To: The Honorable Mayor and City Council

From: Kenneth A. Mix, City Manager

Subject: Amending the Resolution Approving the Site Plan for the Watertown Golf Club, 1 Thompson Park, Parcel Number 12-26-104.000

Mayor Jeffrey M. Smith requested that this resolution be prepared for the City Council's consideration.

On April 6, 2020, the City Council approved a site plan submitted by Michael E. Lundy, President of Watertown Golf Club, Inc., for the construction of 320, 480 and 3,744 square-foot (SF) buildings, an 800 SF building addition, a 2,400 SF event tent, a 50-space parking lot and associated site improvements at the Watertown Golf Club, 1 Thompson Park, Parcel Number 12-26-104.000.

During the deliberations on the site plan, the Council added a condition that stated: "The applicant must remediate current parking lot and septic tank upon direction of the City Engineer." This resolution deletes the requirement to remediate the parking lot.

# RESOLUTION

Page 1 of 1

Amending the Resolution Approving the Site Plan for the Watertown Golf Club, 1 Thompson Park, Parcel Number 12-26-104.000

- Council Member COMPO, Sarah V.
- Council Member HENRY-WILKINSON, Ryan J.
- Council Member ROSHIA, Jesse C. P.
- Council Member RUGGIERO, Lisa A.
- Mayor SMITH, Jeffrey M.

Total .....

YEA	NAY

***Introduced by***

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WHEREAS the City Council of the City of Watertown, at its April 6, 2020 meeting, approved a request for Site Plan Approval submitted by Michael E. Lundy, President of Watertown Golf Club, Inc., for the construction of 320, 480 and 3,744 square-foot (SF) buildings, an 800 SF building addition, a 2,400 SF event tent, a 50-space parking lot and associated site improvements at the Watertown Golf Club, 1 Thompson Park, Parcel Number 12-26-104.000, and

WHEREAS the City Council, as part of the site plan approval process, completed the environmental review for the project and declared that the proposed construction and site plan constituted an Unlisted Action for the purposes of SEQRA and determined that the project will not have a significant impact on the environment, and

WHEREAS the site plan was approved with several conditions including Condition Number 6 which read as follows:

- 6. The applicant must remediate current parking lot and septic tank upon direction of the City Engineer.**

And,

WHEREAS the City Council wishes to amend Condition Number 6 in the resolution,

NOW THEREFORE BE IT FURTHER RESOLVED by the City Council of the City of Watertown that Condition Number 6 in the Resolution dated April 6, 2020, that granted Site Plan Approval to Michael E. Lundy, President of Watertown Golf Club, Inc., for the construction of 320, 480 and 3,744 square-foot (SF) buildings, an 800 SF building addition, a 2,400 SF event tent, a 50-space parking lot and associated site improvements at the Watertown Golf Club, 1 Thompson Park, Parcel Number 12-26-104.000, is hereby amended to read as follows:

- 6. The applicant must remediate the septic tank upon direction of the City Engineer.**

***Seconded by***

Res No. 3

July 29, 2020

To: The Honorable Mayor and City Council  
From: Kenneth A. Mix, City Manager  
Subject: Approving Venue Agreement with LiveBarn Inc.

At the July 20, 2020 meeting, City Council discussed the proposal from LiveBarn to provide live and on demand broadcasting of amateur and youth sporting events at the Watertown Municipal Arena which will be available to anyone with a subscription plan. They are currently in over 1000 facilities and provide parents, friends and family the opportunity to watch their child or favorite player when they are not able to attend in person. Subscribers have access to all of LiveBarn's facilities. Adding this feature to the Arena would provide any user group the possibility of using this service.

LiveBarn's proposal includes:

1. Two cameras are installed. One pointing at the scoreboard, and one automated camera that follows the on-ice action.
2. There is no cost to the City and the service can be cancelled at anytime.
3. LiveBarn provides all installation and maintenance. They also provide and maintain a separate internet connection.
4. 30% of subscriptions generated through City marketing are returned to the City, quarterly.
5. Parks & Recreation would have the ability to block out any day or time so that it is not aired.
6. Information about LiveBarn is to be placed in the Arena and on the City's website.

In addition to Minor Hockey, it is anticipated that other user groups may want to take advantage of this service, and it would be an asset to our facility. A resolution for City Council consideration is attached, along with a Venue Agreement with LiveBarn.

RESOLUTION

Page 1 of 1

Approving Venue Agreement with LiveBarn Inc.

Council Member COMPO, Sarah V.  
 Council Member HENRY-WILKINSON, Ryan J.  
 Council Member ROSHIA, Jesse C.P.  
 Council Member RUGGIERO, Lisa A.  
 Mayor SMITH, Jeffrey M.  
 Total .....

YEA	NAY

**Introduced by**

WHEREAS the City of Watertown owns and operates a facility known as the Watertown Municipal Arena, a community recreational facility, and

WHEREAS the City of Watertown desires to promote recreational activities at the Watertown Municipal Arena 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 Venue Agreement with LiveBarn Inc. to promote live and on demand broadcasting of amateur and youth sporting events at the Watertown Municipal Arena which will be available to anyone with a subscription plan,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves the Venue Agreement between the City and LiveBarn Inc., a copy of which is attached hereto and made part of this resolution, and

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

**Seconded by**



**VENUE AGREEMENT**

**DATE:** 7-21-2020

**BETWEEN:** LIVEBARN INC. ("LiveBarn")

*and*

The City of Watertown  
\_\_\_\_\_  
("Venue Owner")

WHEREAS LiveBarn Inc. and Venue Owner wish to enter into this Agreement pursuant to which LiveBarn will install at Venue Owner's Ice Rink Sheet described in the attached Schedule "A" (each being an "Ice Rink Sheet") a fully automated sports broadcasting system for the delivery of live and/or on demand video and audio streaming to internet connected devices such as smartphones, computers or tablets (the "Automated Online Broadcast Service");

NOW, THEREFORE, in consideration for the mutual promises set out below, and for other good and valuable consideration acknowledged by the parties, LiveBarn and Venue Owner agree as follows:

**1 AUTOMATED ONLINE BROADCAST SERVICE**

1.1 LiveBarn shall, at its own expense, install and maintain all hardware, software and internet bandwidth required for the operation and maintenance of the Automated Online Broadcast Service in regards to each Ice Rink Sheet. The initial installation will occur within six months from the date of this Agreement (such six month date being herein referred to as the "Latest Install Date"); it will be scheduled with the written approval (including email) of Venue Owner, and concurrently with the installation, LiveBarn will specifically explain to Venue Owner representative onsite exactly where any hardware or other components will be installed. Installation will then only proceed with the consent of Venue Owner which consent will be deemed upon LiveBarn undertaking its installation. The initial installation for each Ice Rink Sheet shall include one (1) computer, one (1) router, one (1) modem, between one (1) and three (3) power converters, and up to two (2) cameras to be placed on the side walls or on the beams or columns extending from the walls. The internet connection and computer shall be located adjacent to the respective Ice Rink Sheet in a secure location with electrical power outlets. The exact selection of camera locations will be made after consideration for optimal broadcast quality and avoidance of any obstruction. Any modification to the installation will only be undertaken with the permission and process with Venue Owner as outlined above. Venue Owner shall assume the cost of electricity for the components installed in connection with this Agreement.

1.2 In addition LiveBarn shall, at its expense and upon Venue Owner's request, install one advertising management box adjacent to a TV screen that is provided by the Venue. The LiveBarn advertising management box will continuously display a combination of LiveBarn highlights and a Live feed, as well as additional

information, including Venue Owner's own unique code described in Subsection 1.5.

1.3 Title to all hardware, software, and wiring shall remain in the name of LiveBarn.

1.4 All content broadcast using the Automated Online Broadcast Service, including the video and audio relating to all sports and recreational activities occurring on each Ice Rink Sheet (collectively, the "Content"), will be made available to LiveBarn's subscribers on a monthly subscription basis, subject to sections 1.7 and 1.8 below. LiveBarn will determine the pricing for its offerings of the Automated Online Broadcast Service. From time to time LiveBarn may provide a free trial at its discretion.

1.5 Revenue generated from the Automated Online Broadcast Service will be the property of LiveBarn; however, LiveBarn will supply Venue Owner with a unique code to enable it to market and solicit new memberships for LiveBarn, for which LiveBarn will pay Venue Owner thirty percent (30%) of the revenues generated from these memberships over the full lifetime of these memberships - until such membership is discontinued. The above code will enable Venue Owner to solicit LiveBarn memberships by providing potential members with the attraction of a 10% discount. This code will track the memberships generated by Venue Owner on a quarterly basis. The above payments to Venue Owner will only apply to LiveBarn memberships originated with the unique code allocated to Venue Owner. LiveBarn will pay Venue Owner its revenue share within 30 days of the end of each calendar quarter together with a corresponding revenue statement. Venue Owner will provide a staff person to communicate with and receive LiveBarn's various local marketing initiatives (including social media) as described below.

1.6 LiveBarn shall be the exclusive owner of all rights in and to the Content, and shall have the exclusive right to broadcast the Content for all purposes and in any manner it determines in its sole discretion, including by providing its broadcast signal to national broadcasters and digital media distributors. Without limiting the foregoing, the Venue Owner acknowledges that online distributions of the Content from each Ice Rink Sheet will be made available to all subscribers of the Automated Online Broadcast Service, subject to sections 1.7 and 1.8 below.

1.7 LiveBarn will provide Venue Owner with an exclusive online administrative password to enable Venue Owner in its discretion to "blackout" any particular dates or time periods from being broadcast on any selected Ice Rink Sheet (the "Blackout Restrictions").

1.8 LiveBarn will also provide Venue Owner with the ability in its discretion to restrict viewer access to any broadcasts from its Venue to a pre-selected potential audience for privacy purposes.



## VENUE AGREEMENT

1.9 During the Term (as defined below), LiveBarn will provide Venue Owner with three (3) complimentary LiveBarn accounts for each Ice Rink Sheet.

1.10 LiveBarn will hold Venue Owner harmless for any injuries to LiveBarn employees and agents in connection with their work.

### **2 TERM AND TERMINATION**

2.1 The term of this Agreement commences on the date hereof and continues until the six year anniversary of the Latest Install Date (the "Term"), and it will automatically renew for successive terms of two (2) years, unless either party notifies the other in writing of its intent to discontinue this Agreement at least ninety (90) days before the expiration of the then current term.

2.2 Notwithstanding the foregoing, but subject to Subsection 3.1 below, either party shall have the right to terminate this Agreement for any reason upon giving (90) days written notice to the other party.

2.3 Upon termination of this Agreement by expiration of the term or for any other cause, LiveBarn shall, at its own cost and expense, remove all hardware, software and wiring from Venue Owner's location.

2.4 Venue Owner shall have the right to terminate this Agreement if LiveBarn materially breaches this Agreement and the material breach is not cured to within forty (40) days after Venue Owner provides written notice which outlines such breach to LiveBarn.

### **3 EXCLUSIVITY**

3.1 In consideration for the investment of time and expense incurred by LiveBarn to fulfill its obligations under this Agreement, the receipt and sufficiency of which is hereby acknowledged, the Venue Owner hereby declares and agrees that for a period of six (6) years from the commencement date of the Term, and notwithstanding the termination of this Agreement by the Venue Owner, for any reason, LiveBarn shall have the absolute exclusivity to broadcast Content from each of the Ice Rink Sheets using an automated (without individuals operating cameras) online broadcasting system. For greater certainty, the said exclusivity shall apply for the six (6) year period even if the Venue Owner elects to terminate this Agreement pursuant to Subsection 2.2 above prior to the expiration of the Term.

3.2 The Venue Owner hereby declares and acknowledges that the foregoing exclusivity, including the term thereof, is reasonable in the circumstances, and that LiveBarn is relying upon such exclusivity in connection with the provision of the Automated Online Broadcast Service and that LiveBarn would not have entered into this Agreement without such exclusivity. However, the foregoing exclusivity shall not apply should LiveBarn cease

operations or to the extent Venue Owner terminates this agreement in accordance with section 2.4.

3.3 Venue Owner acknowledges and agrees that, in the event of a breach or threatened breach by it of the provisions of Subsection 3.1 above, LiveBarn will have no adequate remedy in money or damages and, accordingly, shall be entitled to an injunction in a court of competent jurisdiction against such breach. However, no specification in this Agreement of any specific legal or equitable remedy shall be construed as a waiver or prohibition against any other legal or equitable remedies in the event of a breach of any of the provisions of this Agreement.

### **4 SUPPLY OF AUTOMATED ONLINE BROADCAST SERVICE**

4.1 LiveBarn will use reasonable skill and care to make the Automated Online Broadcast Service available throughout the Term. Notwithstanding the foregoing, LiveBarn shall have no responsibility, liability, or obligation whatsoever to Venue Owner, or any other third party, for any interruptions of the Automated Online Broadcast Service.

4.2 LiveBarn may, without any liability to Venue Owner, suspend the supply of all or part of the Automated Online Broadcast Service upon giving Venue Owner notice. This would occur if the LiveBarn equipment is repeatedly damaged or LiveBarn is unable to obtain a sufficient internet signal to the venue.

4.3 The Venue Owner agrees to notify LiveBarn by email to [venuesupport@livebarn.com](mailto:venuesupport@livebarn.com) as soon as it becomes aware of any interruption or malfunction with the Automated Online Broadcast Service. Venue Owner will not be responsible for damage or malfunction of any equipment and LiveBarn will repair or replace at its cost any malfunctioning components which is required. Any required service visit by LiveBarn will be scheduled with the written approval (including email) of Venue Owner. LiveBarn will specifically explain the repair, replacement or service work to Venue Owner representative onsite and this work will only proceed with the consent of Venue Owner which consent will be deemed upon LiveBarn undertaking its work.

4.4 From time to time there will be on site adjustments requiring assistance from a technically proficient person at the Venue. Venue Owner will be responsible to supply such person when necessary.

### **5 NOTICE TO PUBLIC**

5.1 The Venue Owner agrees to post a notice at the entrance to its venue and inside each Ice Rink Sheet, advising the public that the venue is monitored by video cameras for security, safety and commercial purposes, and participants waive any claim relating to the capture or public transmission of his/her participation while at the venue. LiveBarn will supply and post these notices during its initial installation and reserves the right to modify the



## VENUE AGREEMENT

language contained therein from time to time, in its sole discretion, to satisfy its legal obligations.

5.2 In all agreements with parties for usage of the Venue, Venue Owner will include provisions both disclosing the existence of LiveBarn broadcasting at the Venue and requiring such parties to notify all their users of the Venue of this.

### 6 MARKETING

6.1 Venue Owner agrees to promote LiveBarn through all available avenues discussed in this section, understanding that it is in Venue's best interest financially to market LiveBarn to their customers and patrons. LiveBarn will also provide, at its expense, a minimum of one (1) 2.5 x 6' color printed standing banner, branded with Venue Owner's unique code described in Subsection 1.5, to be displayed within Venue Owner's lobby in a prominent location. Venue Owner understands that failure to comply and make reasonable promotion and marketing efforts will result in lower revenue share payments to Venue Owner.

6.2 Venue Owner will provide a marketing contact person (s) who will be responsible for interacting with LiveBarn and becoming knowledgeable about the various LiveBarn marketing and promotion initiatives. Upon installation of LiveBarn, Venue Owner will make said contact available for a 30 minute video web session, serving as an orientation into all of the best practices for introducing and promoting LiveBarn. This person will subsequently be responsible for implementing promotion and marketing initiatives to Venue's customers and patrons.

6.3 Venue Owner will place a LiveBarn banner or link on their website with a backlink and embedded demo video where possible. Venue Owner will do the same with any organizations, associations, clubs and affiliates that it owns that use their facility.

6.4 Venue Owner will announce the LiveBarn installation as well as embed any demo video on all of their social media networks. Venue Owner will also like and follow LiveBarn on said social media networks as well as share content when tagged, acknowledging that this will only be used when venue is directly involved with any video shared. Venue Owner will do the same with any organizations, associations, clubs, affiliates that it owns that use their facility.

### 7 GENERAL

7.1 Any amendment to this Agreement must be in writing and signed by both parties.

7.2 Although LiveBarn will remain liable for its obligations hereunder, LiveBarn shall be permitted to use agents and subcontracts to perform its installation, maintenance and repair obligations hereunder.

7.3 The waiver of a breach of any provision of this Agreement will not operate or be interpreted as a waiver of any other or subsequent breach.

7.4 If any part of this Agreement is held to be invalid or unenforceable, that part will be severed and the rest of the Agreement will remain in force. Headings herein are for reference only.

7.5 LiveBarn hereby represents that it maintains \$2,000,000 of General Liability Insurance, \$2,000,000 in Media Coverage Insurance and \$2,000,000 in Cyber Insurance, and that upon execution of this Agreement Venue Owner will become a Certificate Holder, with its name and location included in such insurance policies.

7.6 All notices required under this Agreement must be given in writing and by email to LiveBarn at [venuesupport@livebarn.com](mailto:venuesupport@livebarn.com), [fmiller@livebarn.com](mailto:fmiller@livebarn.com), [rav@livebarn.com](mailto:rav@livebarn.com), [martin@livebarn.com](mailto:martin@livebarn.com) and to Venue Owner at its address listed herein. Either party may change its address from time to time by providing notice of such change to the other party.

7.7 This Agreement describes the entire understanding and agreement of the parties, and supersedes all oral and written agreements or understandings between them related to its subject matter.

7.8 This Agreement may be executed in one or more counterparts, each of which will be deemed an original, and all of which taken together will be deemed to be one instrument.

7.9 This Agreement is governed by and will be interpreted under the laws of the State of New York. Any disputes shall be heard in the courts of the City of New York.

7.10 Each party shall keep the terms contained herein confidential and neither of its directors, officers, employees, agents or representatives, where applicable, shall disclose the terms contained herein without the express written consent of the other party, unless such disclosure is required by applicable law.

7.11 Venue Owner will not be liable to LiveBarn by reason of inconvenience or annoyance for any damages or lost revenue due to power loss or shortage, mechanical breakdown, structural damage, roof collapse, fire, flood, renovations, improvements, alterations, or closure of the facility by it or any regulatory agency.



**VENUE AGREEMENT**

7.12 LiveBarn consents to Venue Owner promoting in its marketing materials that LiveBarn supplies it with the LiveBarn installed product.

**IN WITNESS WHEREOF**, the Parties have executed this Agreement on the date and at the place first above mentioned.

LIVEBARN INC.

Per: \_\_\_\_\_

VENUE OWNER

Per: \_\_\_\_\_

Print Name: Kenneth Mix

**PLEASE FILL OUT SCHEDULE A**

**Venue Name and Address:**

VENUE OWNER: (certificate holder)  
City of Watertown  
245 Washington Street  
Watertown, NY 13601

VENUE:  
Watertown Municipal Arena  
600 William T. Field Drive  
Watertown, NY 13601

**Name of Each Rink:**

(i.e. Rink #1 or Main Rink)

Watertown Municipal Arena

**Primary Contact - Venue General  
Manager or Decision Maker:**

Name: Scott Weller

Work Number: 315-785-7763

Cell Phone: 315-816-0009

Email Address: [sweller@watertown-ny.gov](mailto:sweller@watertown-ny.gov)

**Secondary Contact or On-Site Manager:**

Name: Jerry Romig

Work Number: 315-785-7874

Cell Phone:

Email Address: [jromig@watertown-ny.gov](mailto:jromig@watertown-ny.gov)

**Venue Marketing Contact:**

Name: Scott Weller

Work Number: 315-785-7763

Cell Phone:

Email Address: [sweller@watertown-ny.gov](mailto:sweller@watertown-ny.gov)

**Venue Technical Contact:**

Name: Maxime Bost-Brown

Work Number: 315-755-6402

Cell Phone:

Email Address: mmostbrown@watertown-ny.gov

**Revenue Share Payment Information:**

Payee Name (name of entity depositing check): City of Watertown Comptroller

Attention (name of individual receiving check and statement): James Mills

Street Address: 245 Washington Street

City: Watertown

State/Province: NY

Zip/Postal Code: 13601

Additional Special Instructions:

Res No. 4

July 27, 2020

To: The Honorable Mayor and City Council  
From: Kenneth A. Mix, City Manager  
Subject: Approving the Sale of Property – 13 Shepard Purchase

As was discussed at the July 6, 2020 City Council meeting, a purchase offer was received for the vacant lot located at 13 Shepard Purchase (parcel number 14-16-214.000) from Albert E. Gault in the amount of \$100. Mr. Gault owns an adjacent single-family residence at 286 Barben Avenue.

This attached resolution was drafted, as directed by the City Council, with the stipulation that the parcels must be combined with his home parcel. The standard language pertaining to bringing the property up to Code within a year has been taken out at the request of Mr. Gault. Since there is no structure on the property, it would have had no impact on him.

# RESOLUTION

Page 1 of 2

Authorizing Sale of Real Property  
Known as 13 Shepard Purchase,  
Parcel No. 14-16-214.000 to  
Albert E. Gault

Council Member COMPO, Sarah V.  
Council Member HENRY-WILKINSON, Ryan J.  
Council Member ROSHIA, Jesse C. P.  
Council Member RUGGIERO, Lisa A.  
Mayor SMITH, Jeffrey M.

Total .....

YEA	NAY

### *Introduced by*

WHEREAS the City of Watertown owns a certain lot of land known as 13 Shepard Purchase, approximately 50’x 100’ in size, and also known and designated on the map of the Department of Assessment and Taxation of the City of Watertown, New York as Parcel No. 14-16-214.000, and

WHEREAS said real property has never been assigned by the City Council for a public use, and

WHEREAS said the City has received a purchase offer for said real property from Albert E. Gault and

WHEREAS Albert E. Gault owns an adjacent lot of land known as 286 Barben Avenue, approximately 100’x 122’ in size, and also known and designated on the map of the Department of Assessment and Taxation of the City of Watertown, New York as Parcel No. 14-16-203.000, and

WHEREAS the City Council desires Albert E. Gault to merge the two lots of land known as 13 Shepard Purchase (parcel number 14-16-214.000) and 286 Barben Avenue (parcel number 14-16-203.000) into one parcel, and

NOW THEREFORE BE IT RESOLVED that pursuant to Section 23, Subdivision (b) of the General City Law, Section 247 of the Charter of the City of Watertown as amended by Local Law No. 1, 1985, adopted December 3, 1984, effective January 17, 1985, and the ordinance, Municipal Code, Chapter 16 adopted by the Council on June 6, 1977, that the offer of \$100.00 submitted by Albert E. Gault for the purchase of Parcel No. 14-16-214.000, is a fair and reasonable offer therefore and the same is hereby accepted, and

# RESOLUTION

Page 2 of 2

Authorizing Sale of Real Property  
Known as 13 Shepard Purchase,  
Parcel No. 14-16-214.000 to  
Albert E. Gault

Council Member COMPO, Sarah V.

Council Member HENRY-WILKINSON, Ryan J.

Council Member ROSHIA, Jesse C. P.

Council Member RUGGIERO, Lisa A.

Mayor SMITH, Jeffrey M.

Total .....

YEA	NAY

BE IT FURTHER RESOLVED that the Mayor, Jeffrey M. Smith, be and he hereby is authorized, empowered and directed to execute and deliver a Quit Claim Deed of said real property to Albert E. Gault upon receipt of the above mentioned sum of money in cash only by the City Comptroller, and

BE IT FURTHER RESOLVED that the deed issued by the City contain a provision that if the property sold is not merged with the lot of land known as 286 Barben Avenue (parcel number 14-16-203.000) within three (3) months of the City's delivery of the deed to the buyer, the City shall have the right to seek reversion of title to the City.

*Seconded by*

Res No. 5

July 28, 2020

To: The Honorable Mayor and City Council

From: Kenneth A. Mix, City Manager

Subject: Authorizing Amendment #5 to Agreement with GHD Consulting Services, Inc., for Phase 1B of the Sludge Disposal Project

Attached is Amendment #5 of the Agreement between GHD Consulting Services, Inc. and the City of Watertown for design and construction of Phase 1B of the Sludge Disposal Modifications Project.

This Amendment includes additional funding to GHD Consulting Services, Inc. for Construction Administrative services and Resident Representative services, both associated with delays due to the COVID-19 pandemic in the amount of \$96,300.

Amendment #5 brings the total contract amount to \$950,845. The Bond Ordinance approved by City Council on November 7, 2016 has adequate contingency funding to cover this Amendment.

Attached for Council consideration is a resolution approving this Amendment with GHD Consulting Services, Inc.

# RESOLUTION

Page 1 of 1

Authorizing Amendment #5 to Agreement With GHD Consulting Services, Inc. for Phase 1B of the Sludge Disposal Modifications Project

- Council Member COMPO, Sarah V.
- Council Member HENRY-WILKINSON, Ryan J.
- Council Member ROSHIA, Jesse C. P.
- Council Member RUGGIERO, Lisa A.
- Mayor SMITH, Jeffrey M.

Total .....

YEA	NAY

***Introduced by***

---

WHEREAS, GHD Consulting Services Inc., and the City of Watertown entered into an Agreement dated September 16, 2016 to perform engineering services for design and construction of Phase 1B Sludge Disposal Modifications, and

WHEREAS the Construction Phase was scheduled to have a Final Completion date of December 2, 2020, and

WHEREAS due to delays associated with the COVID-19 pandemic, the construction is anticipated to be complete in April 2021, and

WHEREAS the Engineer requests an Amendment for the additional cost of Construction Administration services and Resident Representative services, and

WHEREAS the additional Construction Administration and Resident Representative services will increase the contract by an estimated \$96,300,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby authorizes amending the GHD agreement with Amendment #5, a copy of which is attached and made part of this resolution, to include the additional services in the amount of \$96,300 bringing the total contract amount to \$950,845, and

BE IT FURTHER RESOLVED that the City Manager, Kenneth A. Mix, is hereby authorized and directed to execute Amendment #5 of the Agreement on behalf of the City of Watertown.

***Seconded by***



## AMENDMENT NO. 5

TO AGREEMENT BETWEEN  
CITY OF WATERTOWN  
AND  
GHD CONSULTING SERVICES INC.

WHEREAS, GHD Consulting Services Inc. (ENGINEER) and City of Watertown (OWNER) entered into an Agreement dated September 16, 2016 to perform engineering services for design and construction of Phase 1B Sludge Disposal Modifications; and

WHEREAS, Amendment No. 1 was authorized on August 8, 2017; and

WHEREAS, Amendment No. 2 was authorized on June 15, 2018; and

WHEREAS, Amendment No 3 was authorized on January 21, 2020; and

WHEREAS, Amendment No. 4 was authorized on January 22, 2020; and

WHEREAS, the Construction Phase was scheduled to have a Final Completion date of December 2, 2020; and

WHEREAS, that due to delays associated with the COVID-19 pandemic, the construction is anticipated to be complete in April 2021.

WHEREAS, the Engineer requests an Amendment for the additional cost of Construction Administration services and Resident Project Representative services, and

NOW, THEREFORE, ENGINEER and OWNER agree to amend the Agreement as follows:

### **SCOPE OF SERVICES**

#### Construction Phase Services

- A. Extend Construction Administration and Resident Project Representative services in response to a contract time extension claim submitted by the General Contractor due to the COVID-19 pandemic.
  - 1. Construction Administration services shall be extended to support completion of the construction activities due the contract time extension.
  - 2. Resident Project Representative services shall be extended on a basis of full time/part time site inspection coverage through the end of December 2020, as needed to support project, and additional periodic site inspections shall be provided to observe construction progress through April 2021.
    - a) A total of 810 additional hours of Resident Project Representative shall be provided.

### **PERIOD OF SERVICE**

- A. Construction Administration services shall be extended through April 2021.
- B. Resident Project Representative services shall be extended as follows:
  - 1. Full time/part time site inspection coverage through December 2020.
  - 2. Periodic site inspections to observe construction progress through 2021.

**FEES**

The Scope of Services will be completed in accordance with the following breakdown:

Construction Phase Services (Lump Sum)	\$19,100
Resident Project Representative (hourly, not-to-exceed)	\$77,200

**AUTHORIZATION**

The return of one signed copy of this Amendment No. 5, together with a copy of a formal resolution of approval, constitutes acceptance of this Amendment and shall be written authorization for ENGINEER to proceed with the Scope of Service outlined above.

IN WITNESS WHEREOF, the parties hereto have made and executed this Amendment No. 5 as of the last date entered below.

ENGINEER:

GHD CONSULTING SERVICES INC.

By:   
Bruce G. Munn, PE

Title: Vice President

Date: 07/16/20

OWNER:

CITY OF WATERTOWN

By: \_\_\_\_\_  
Kenneth Mix

Title: City Manager

Date: \_\_\_\_\_

BGM/mrv

Res No. 6

July 28, 2020

To: The Honorable Mayor and City Council

From: Kenneth A. Mix, City Manager

Subject: Approving Interlocal Agreement Between the City of Watertown and  
County of Jefferson, Justice Assistance Grant (JAG) Program

The Police Department has been awarded \$12,347 in funding for the City/County from the Justice Assistance Grant (JAG) Program. The Jefferson County share is \$4,790.

The JAG Program is the primary provider of federal criminal justice funding to state and local jurisdictions. The funds help support gang task forces, crime prevention, domestic violence programs and other law enforcement initiatives. The City will use its funds to purchase officer equipment and replace equipment.

The grant requires the City to sign the attached Interlocal Agreement with Jefferson County. A resolution approving the Agreement is attached for Council consideration.

# RESOLUTION

Page 1 of 1

Approving Interlocal Agreement  
Between the City of Watertown and  
County of Jefferson, Justice  
Assistance Grant Program

Council Member COMPO, Sarah V.  
 Council Member HENRY-WILKINSON, Ryan J.  
 Council Member ROSHIA, Jesse C.P.  
 Council Member RUGGIERO, Lisa A.  
 Mayor SMITH, Jeffrey M.  
 Total .....

YEA	NAY

***Introduced by***

---

WHEREAS the City of Watertown applied for and has been awarded federal funding under the Justice Assistance Grant Program, and

WHEREAS the funding is allocated to the City of Watertown and County of Jefferson, and

WHEREAS an Interlocal Agreement between City of Watertown and County of Jefferson is required to share the funds, 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 Interlocal Agreement between the City of Watertown and County of Jefferson, and

BE IT FURTHER RESOLVED that Mayor Jeffrey M. Smith is hereby authorized and directed to sign the Interlocal Agreement.

***Seconded by***

City of Watertown, NY  
County of Jefferson, NY

INTERLOCAL AGREEMENT

BETWEEN THE CITY OF Watertown, NY AND COUNTY OF Jefferson, NY

This Agreement is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and between the Jefferson County Sheriff's Department and the City of Watertown Police Department

**WHEREAS**, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party: and

**WHEREAS**, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement: and

**WHEREAS**, the COUNTY'S share of the grant funds is \$4790 from the award for the City of Watertown Police Department and Jefferson County Sheriff's Department.

**NOW THEREFORE, the COUNTY and CITY agree as follows:**

**Section 1**

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the New York Governmental Tort Liability Act.

**Section 2**

Nothing in the performance of this Agreement shall impose any liability for claims against CITY other than claims for which liability may be imposed by the New York Governmental Tort Liability Act.

**Section 3**

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

**Section 4**

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

**Section 5**

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

City of **Watertown, NY**

County of **Jefferson, NY**

\_\_\_\_\_  
City Mayor

\_\_\_\_\_  
County Legislature Chairman

<b>APPLICATION FOR FEDERAL ASSISTANCE</b>	<b>2. DATE SUBMITTED</b> August 22, 2019	Applicant Identifier
<b>1. TYPE OF SUBMISSION</b> Application Construction	<b>3. DATE RECEIVED BY STATE</b>	State Application Identifier
	<b>4. DATE RECEIVED BY FEDERAL AGENCY</b>	Federal Identifier
<b>5. APPLICANT INFORMATION</b>		
<b>Legal Name</b> City of Watertown, New York	<b>Organizational Unit</b> Watertown Police Department	
<b>Address</b> 751 Waterman Drive WATERTOWN, New York 13601-2361	<b>Name and telephone number of the person to be contacted on matters involving this application</b> Donoghue, Charles (315) 786-2610	
<b>6. EMPLOYER IDENTIFICATION NUMBER (EIN)</b> 15-6000419	<b>7. TYPE OF APPLICANT</b> Municipal	
<b>8. TYPE OF APPLICATION</b> New	<b>9. NAME OF FEDERAL AGENCY</b> Bureau of Justice Assistance	
<b>10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: 16.738</b> CFDA Edward Byrne Memorial Justice Assistance TITLE: Grant Program	<b>11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT</b> FY 19 JAG Equipment Purchase	
<b>12. AREAS AFFECTED BY PROJECT</b> Road Patrols/Detectives/Corrections		
<b>13. PROPOSED PROJECT</b> Start Date: October 01, 2019 End Date: September 30, 2021	<b>14. CONGRESSIONAL DISTRICTS OF</b> a. Applicant b. Project NY21	
<b>15. ESTIMATED FUNDING</b>	<b>16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?</b> Program is not covered by E.O. 12372	
Federal	\$12,347	
Applicant	\$0	
State	\$0	
Local	\$0	
Other	\$0	
Program Income	\$0	
TOTAL	\$12,347	
		<b>17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?</b> N
<b>18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION</b>		

PREAPPLICATION ARE TRUE AND CORRECT, THE DOCUMENT HAS BEEN DULY AUTHORIZED BY GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS REQUIRED.

Close Window

Res No. 7

July 31, 2020

To: The Honorable Mayor and City Council

From: Kenneth A. Mix, City Manager

Subject: Requesting that Governor Andrew M. Cuomo Sign Bill No.  
A10514/S8302 Reducing the Number of City Court  
Judges in the City of Watertown

Mayor Jeffrey M. Smith requested that this resolution be prepared for City Council consideration.

# RESOLUTION

Page 1 of 2

Requesting that Governor Andrew M. Cuomo Sign Bill No. A10514/S8302 Reducing the Number of City Court Judges in the City of Watertown

- Council Member COMPO, Sarah V.
- Council Member HENRY-WILKINSON, Ryan J.
- Council Member ROSHIA, Jesse C. P.
- Council Member RUGGIERO, Lisa A.
- Mayor SMITH, Jeffrey M.

Total .....

YEA	NAY

***Introduced by***

WHEREAS, the State Legislature amended the New York Uniform City Court Act and New York Judiciary Law to increase the number of judges in several City Courts throughout the State, which amendment took effect on April 1, 2014; and

WHEREAS, among the changes made by the Legislature was an increase in Watertown City Court Judge positions from one full-time City Court Judge and one part-time City Court Judge (1/4 time) to two full-time City Court judgeships; and

WHEREAS, the initial proposal of the ad hoc City Court Advisory Committee of the State’s Chief Administrative Judge recommended, in its initial report to the State Legislature, that the City of Watertown remain at one and one-quarter judgeships; and

WHEREAS, the ad hoc Advisory Committee’s report made specific findings that, in connection with municipalities where the number of judgeships would be increased, there had been a process of statewide consultation with Mayors and a review of facilities of affected cities, to include the “suitability and sufficiency of existing courtrooms and other facilities to accommodate the proposed new and expanded judgeships;” and

WHEREAS, the political process resulted in amendments to the legislation calling for two full-time Watertown City Court judgeships in lieu of the ad hoc Advisory Committee’s recommended one and one-quarter judgeships; and

WHEREAS, the amended legislation was referred back to the ad hoc Committee for its comments; and

WHEREAS, the ad hoc Committee re-issued its report, recommending the assignment of two full-time judges to the Watertown City Court, but made no changes in connection with its comments that there had been a process of statewide consultation with Mayors and that the “facilities were suitable and sufficient to accommodate the proposed new and expanded judgeships, including courtrooms;” and

**RESOLUTION**

Page 2 of 2

Requesting that Governor Andrew M. Cuomo Sign Bill No. A10514/S8302 Reducing the Number of City Court Judges in the City of Watertown

Council Member COMPO, Sarah V.  
 Council Member HENRY-WILKINSON, Ryan J.  
 Council Member ROSHIA, Jesse C. P.  
 Council Member RUGGIERO, Lisa A.  
 Mayor SMITH, Jeffrey M.

Total .....

YEA	NAY

WHEREAS, effective April 1, 2014, the new legislation went into effect, creating two full-time elected judgeships in the City of Watertown; and

WHEREAS, the City Council of the City of Watertown believes that the original allocation of one and one-quarter judges, one of which was elected and the other was appointed by the Mayor with the advice and consent of City Council, was and is sufficient to handle the workload of Watertown City Court; and

WHEREAS, the City of Watertown’s Mayor was never consulted concerning the expansion of elected judgeships and, regardless of the ad hoc Committee’s claim that facilities were sufficient, the Office of Court Administration has now insisted that the City expand its facilities, to include an additional courtroom, to accommodate a judgeship which was never requested and is not necessary; and

WHEREAS, the City Council of the City of Watertown believed that it was in the best interests of the City to ask its elected officials, at the State level, to introduce legislation designed to reduce the City of Watertown City Court judgeships to one and one-quarter judgeships, to be filled in the same manner as existed prior to the 2014 legislation; and

WHEREAS, one of the City of Watertown’s existing City Court Judges is running unopposed for a judgeship at the County level, the election to which, and taking of that oath of office, will create a vacancy in that position as of December 31, 2020, and the timing is appropriate to request legislation, now, to be in effect at the end of this calendar year; and

WHEREAS, the New York State Assembly and the New York State Senate introduced and passed Bills No. A10514 and S8302, respectively, designed to amend the Uniform City Court Act and the Judiciary Law in relation to Watertown City Court judges, and

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Watertown, that it respectfully requests that Governor Andrew M. Cuomo sign the home rule request known as Bills No. A10514 and S8302 designed to reduce the City of Watertown City Court judgeships to 1 1/4 judgeships, to be filled in the same manner as existed prior to the 2014 amendment to the New York Uniform City Court Act and New York Judiciary Law.

***Seconded by***

Res No. 8

August 3, 2020

To: The Honorable Mayor and City Council

From: Kenneth A. Mix, City Manager

Subject: Finding That Amending Section 216-2 of the City Code by Adding a Designated Parking Area in Thompson Park Will Not Have Any Significant Adverse Environmental Impacts

P. J. Simao shared a letter with the City Council from his attorney last Thursday that included a concern that an environmental review pursuant to the State Environmental Quality Review Act (SEQRA) should be completed for allowing parking in Thompson Park near the Watertown Golf Club.

It is somewhat unclear whether the proposed action is a Type II Action, which would be exempt from the requirements of SEQRA. The only physical change will be the installation of traffic control signs along an existing road, which is a Type II Action. However, there is no Type II category that specifically addresses the adoption of the Ordinance.

It would be prudent to treat the proposal as an Unlisted Action. Part 1 of a Short Environmental Assessment Form has been prepared for review. The Council should complete Part 2 and Part 3, if necessary, of the form.

The resolution prepared for City Council consideration states that amending Section 216-2 of the City Code by adding a designated parking area within John C. Thompson Park “along both sides of the gravel drive connected to the Watertown Golf Club’s westerly parking lot, with parking perpendicular to the drive” will not have any significant adverse environmental impacts. It should be approved before voting on the Ordinance. A waiver will be required before discussing and voting on this resolution on August 3<sup>rd</sup>.

# RESOLUTION

Page 1 of 2

Finding That Amending Section 216-2 of The City Code by Adding a Designated Parking Area in Thompson Park Will Not Have Any Significant Adverse Environmental Impacts

Council Member COMPO, Sarah V.

Council Member HENRY-WILKINSON, Ryan J.

Council Member ROSHIA, Jesse C. P.

Council Member RUGGIERO, Lisa A.

Mayor SMITH, Jeffrey M.

Total .....

YEA	NAY

### *Introduced by*

WHEREAS the City Council of the City of Watertown, New York, is considering an Ordinance that amends Section 216-2 of the City Code by adding a designated parking area within John C. Thompson Park “along both sides of the gravel drive connected to the Watertown Golf Club’s westerly parking lot, with parking perpendicular to the drive,” and

WHEREAS the City Council must evaluate all proposed actions in light of the State Environmental Review Act (SEQRA), and the regulations promulgated pursuant thereto, and

WHEREAS designating parking areas within John C. Thompson Park would constitute such an “Action,” and

WHEREAS the City Council has determined that designation of said parking constitutes an Unlisted Action as that term is defined by 6NYCRR Section 617.2 (al), and

WHEREAS there are no other involved agencies for SEQRA review as that term is defined in 6NYCRR Section 617.2 (t), and

WHEREAS to aid the City Council in its determination as to whether the proposed parking designation will have any significant adverse environmental impacts, Part 1 of a Short Environmental Assessment Form has been prepared by staff, a copy of which is attached and made part of this Resolution,

# RESOLUTION

Page 2 of 2

Finding That Amending Section 216-2 of The City Code by Adding a Designated Parking Area in Thompson Park Will Not Have Any Significant Adverse Environmental Impacts

Council Member COMPO, Sarah V.

Council Member HENRY-WILKINSON, Ryan J.

Council Member ROSHIA, Jesse C. P.

Council Member RUGGIERO, Lisa A.

Mayor SMITH, Jeffrey M.

Total .....

YEA	NAY

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown, New York, that:

1. Based upon its examination of the Short Environmental Assessment Form and comparing the proposed action with the criteria set forth in 6NYCRR Section 617.7, no significant impact is known and the designation of said parking area will not have any significant adverse environmental impacts.
2. The Mayor of the City of Watertown is authorized to execute the Environmental Assessment Form to the effect that the City Council is issuing a Negative Declaration under SEQRA.
3. This Resolution shall take effect immediately.

*Seconded by*

# Short Environmental Assessment Form

## Part 1 - Project Information

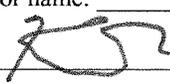
### Instructions for Completing

**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 – Project and Sponsor Information</b>				
Name of Action or Project: Adding a designated parking area in Thompson Park				
Project Location (describe, and attach a location map): John C. Thompson Park				
Brief Description of Proposed Action:  Designating a parking area within John C. Thompson Park along both sides of the gravel drive connected to the Watertown Golf Club's westerly parking lot, with parking perpendicular to the drive.				
Name of Applicant or Sponsor: City of Watertown		Telephone: 315-785-7730 E-Mail: kmix@watertown-ny.gov		
Address: 245 Washington Street				
City/PO: Watertown		State: NY	Zip Code: 13601	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres b. Total acreage to be physically disturbed? _____ acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres				
4. Check all land uses that occur on, <u>are</u> adjoining [and] or near the proposed action. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Parkland				

5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation service[(s)] available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near <u>the</u> site of the proposed action?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the <u>project site contain, or is it substantially contiguous to, a building, archeological site, or district that [a structure that] is listed on [either] the National Register of Historic Places or the State Register of Historic Places or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?</u> b. Is the [proposed action] <u>project site, or any portion of it, located in or adjacent to an area designated as [archaeologically] sensitive [area] for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?</u>	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
13. A. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
18. Does the proposed action include construction or other activities that <u>would</u> result in the impoundment of water or other liquids ( <i>e.g.</i> , retention pond, waste lagoon, dam)? If Yes, explain the purpose and size <u>of the impoundment</u> : _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been <u>the</u> subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
<b>I [AFFIRM] CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b> Applicant/sponsor name: <u>Kenneth A. Mix</u> Date: <u>7/31/2020</u> Signature: <u></u> Title: <u>City Manager</u>		

Project: Date: 

**Short Environmental Assessment Form**  
**Part 2 - Impact Assessment**

**Part 2 is to be completed by the Lead Agency.**

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input type="checkbox"/>	<input type="checkbox"/>

Project: \_\_\_\_\_

Date: \_\_\_\_\_

### *Short Environmental Assessment Form Part 3 Determination of Significance*

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

\_\_\_\_\_  
Name of Lead Agency

\_\_\_\_\_  
Date

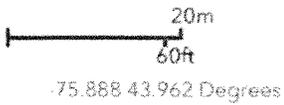
\_\_\_\_\_  
Print or Type Name of Responsible Officer in Lead Agency

\_\_\_\_\_  
Title of Responsible Officer

\_\_\_\_\_  
Signature of Responsible Officer in Lead Agency

\_\_\_\_\_  
Signature of Preparer (if different from Responsible Officer)

**PRINT FORM**



App State

Click to restore the map extent and layers visibility where you left off.

# Short Environmental Assessment Form

## Narrative

### **Adding a Designated Parking Area in Thompson Park**

The proposed amendment to Section 216-2 of the City Code will add a designated parking area within John C. Thompson Park along both sides of the gravel drive connected to the Watertown Golf Club's westerly parking lot, with parking perpendicular to the drive.

The allowance of this additional parking area is being treated as an Unlisted Action under the State Environmental Quality Review Act. The installation of the signs that will identify the parking area is a Type II Action pursuant to 6 CRR-NY 617.5(22).

John C. Thompson Park is an Olmsted-designed park. When it was designed circa 1900 automobiles were non-existent and therefore parking was not included in the design. However, today parking is necessary in any park. In Thompson Park parking is accommodated in a parking lot and along specific drives. The areas along the drives where parking is allowed are delineated in Section 216-2.

When compared to the parking lot, parking along the drives has less of a lasting impact on the visual quality of the park. There is no impact when there are no cars present; whereas a parking lot is usually an expanse of asphalt whether vehicles are present or not.

This proposal simply recognizes and officially condones a practice that has been occurring for decades. There are no physical changes to the park being proposed other than the installation of parking regulatory signs.

Ord No. 1

July 29, 2020

To: The Honorable Mayor and City Council

From: Kenneth A. Mix, City Manager

Subject: Amending Section 216-2 of the City Code to Add a Designated Parking Area in John C. Thompson Park

Mayor Jeffrey M. Smith requested that this ordinance be prepared for the City Council's consideration.

Section 216-2 of the City Code lists the designated parking areas within Thompson Park. This ordinance amends that section by adding a parking area "Along both sides of the gravel drive connected to the Watertown Golf Club's westerly parking lot, with parking perpendicular to the drive."

A copy of Section 216-2 and an aerial photograph are attached.

ORDINANCE

Page 1 of 1

Amending Section 216-2 of the City Code to Add a Designated Parking Area in John C. Thompson Park

Council Member COMPO, Sarah V.

Council Member HENRY-WILKINSON, Ryan J.

Council Member ROSHIA, Jesse C. P.

Council Member RUGGIERO, Lisa A.

Mayor SMITH, Jeffrey M.

Total .....

YEA	NAY

**Introduced by**

\_\_\_\_\_

WHEREAS parking is a typical incidental use within parks that is necessary for public access, and

WHEREAS Section 216-2 lists the designated parking areas within Thompson Park, and

WHEREAS as the City Council has determined that it is in the public interest to designate a parking area in Thompson Park along the gravel drive connected to the Watertown Golf Club’s westerly parking lot,

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Watertown, NY that it hereby amends Section 216-2 of the City Code by adding the following to the list of designated parking areas in Paragraph D: “Along both sides of the gravel drive connected to the Watertown Golf Club’s westerly parking lot, with parking perpendicular to the drive,” and

BE IT FURTHER ORDAINED that this amendment 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.

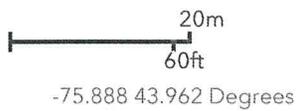
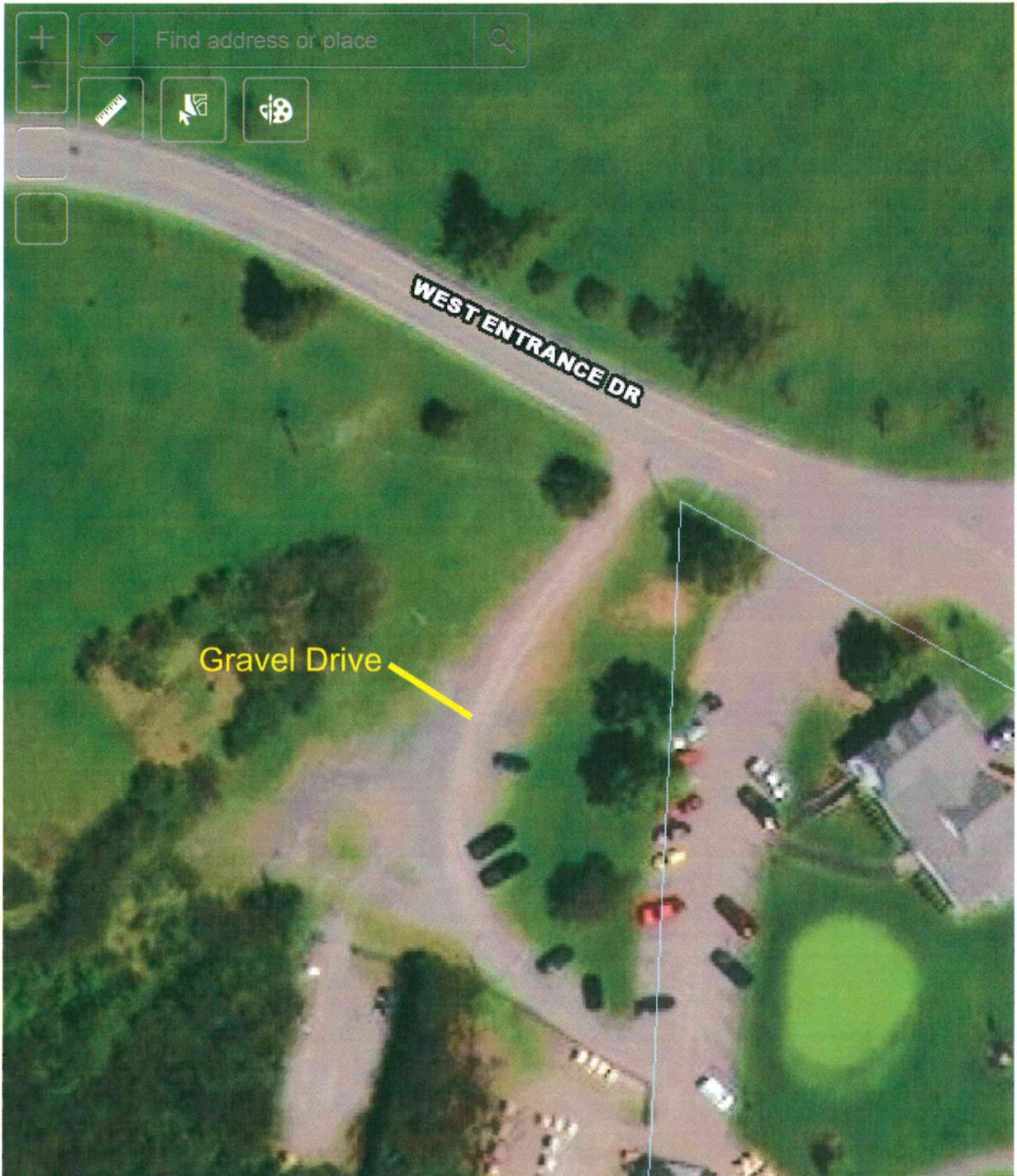
**Seconded by**

## Chapter 216. Parks, Playgrounds and Recreational Areas

### Article I. General Provisions

#### § 216-2. Driving and parking of vehicles.

- A. No person shall operate any motor vehicle, as defined in New York State Vehicle and Traffic Law § 125, as the same may be amended from time to time, within any park, playground, or recreational area, other than on asphalt or stone drives, unless authorized by the City Manager.
- B. No person shall operate any limited-use vehicle, snowmobile or all-terrain vehicle, as defined in New York State Vehicle and Traffic Law § 121-c, 2221 or 2281, as the same may be amended from time to time, within any park, playground or recreational area.
- C. No person shall park any motor vehicle any place within a park, playground or recreational area other than in a parking lot or designated parking area, unless authorized by the City Manager.
- D. Designated parking areas in Thompson Park are:
  - North side of North Tower Drive
  - South side of South Tower Drive
  - East side of East Tower Drive from the southern edge of South Tower Drive to the northern edge of North Tower Drive
  - West side of West Tower Drive from the southern edge of South Tower Drive to the rock monument in front of the flagpole
  - East side of West Tower Drive from North Tower Drive to Oak Walk
  - South side of West Entrance Drive from the Watertown Golf Club Entrance to the sand trap
  - South side of West Entrance Drive from East Tower Drive to the parking lot
  - Along the overlook wall on West Entrance Drive



App State

Click to restore the map extent and layers visibility where you left off.

Public Hearing – 7:15 p.m.

July 28, 2020

To: The Honorable Mayor and City Council

From: Michael A. Lumbis, Planning and Community Development Director

Subject: Amending the City’s Community Development Block Grant (CDBG) 2020 Annual Action Plan

A Public Hearing has been scheduled for 7:15 p.m. on August 3, 2020, as part of the effort to gather public input on the City’s Draft CDBG 2020 Annual Action Plan Amendment. The amendment to the City’s 2020 Annual Action Plan is necessary in order to utilize the additional CDBG funding awarded to the City through the Coronavirus Aid, Relief and Economic Security (CARES) Act.

The proposed amendment identifies how the City intends to use the CARES Act CDBG funds provided by the U.S. Department of Housing and Urban Development (HUD). The City proposes to utilize the grant funds to implement the following programs and activities:

Grant Street Sidewalk Replacement	\$350,000
Thompson Park ADA Ramp Construction	\$60,000
N. Hamilton Street Playground Basketball Court	\$15,000
Watertown Urban Mission Food Pantry	\$25,000
Community Action Planning Council Food Pantry	\$25,000
Watertown City Schools Food For Families Program	\$25,000
Salvation Army Food Pantry	\$25,000
Program Administration	\$16,672
Total	\$541,672

In addition to the public hearing, staff sent email correspondence to the partner agencies identified in our CDBG Citizen Participation Plan, discussed the special CDBG-CV allocation with the City’s community partners over the course of the last two months and discussed it with the City Council at meetings held on June 1, 2020 and July 6, 2020.

Typically, an amendment to our 2020 Annual Action Plan would require a 30-day public comment period. However, as part of the CARES Act, for the amendment to add the CDBG-CV funds, HUD has waived this requirement provided that no less than five days are provided for public comments on the substantial amendment. The notice of the five-day public review and comment period for the Annual Action Plan was published on July 25, 2020 in the *Watertown Daily Times*. The public review and written comment period was held from July 27, 2020 to July 31, 2020.

Staff will address any comments received during the public review and written comment period and any from the public hearing and will incorporate them into the final version of the Annual Action Plan Amendment. The final version of the amendment will then be presented to the City Council for adoption at the August 17, 2020 meeting.

Public Hearing – 7:15 p.m.

July 28, 2020

To: The Honorable Mayor and City Council

From: Michael A. Lumbis, Planning and Community Development Director

Subject: Amending the City's Community Development Block Grant (CDBG) Citizen Participation Plan

A Public Hearing has been scheduled for 7:15 p.m. on August 3, 2020, as part of the effort to gather public input on the proposed amendment to the City's CDBG Citizen Participation Plan. The City is amending its Citizen Participation Plan as part of the process to utilize the additional CDBG funding awarded to the City through the Coronavirus Aid, Relief and Economic Security (CARES) Act.

The CARES Act contains a provision that allows for the shortening of the standard 30-day comment period and allows a comment period of no less than five days for substantial amendments to Annual Action Plans and the Citizen Participation Plan. The purpose of a shorter public comment period is to allow communities to utilize the CARES Act funding quickly and efficiently. In order to exercise this provision, the City has to amend its Citizen Participation Plan. The amendment requires a public hearing.

In addition to the public hearing, staff sent email correspondence to the partner agencies identified in our CDBG Citizen Participation Plan. A notice of the five-day public review and comment period for the amendment to the Citizen Participation Plan was also published on July 24, 2020 in the *Watertown Daily Times*. The public review and written comment period was held from July 27, 2020 to July 31, 2020.

Staff will address any comments received during the public review and written comment period and any from the public hearing and will incorporate them into the final version of the Citizen Participation Plan Amendment. The final version of the amendment will then be presented to the City Council for adoption at the August 17, 2020 meeting.

Tabled

July 28, 2020

To: The Honorable Mayor and City Council

From: Michael A. Lumbis, Planning and Community Development Director

Subject: Finding That Changing the Approved Zoning Classification of 1348, 1352 and 1356 Washington Street, Parcel Numbers 14-21-106.000, 14-21-107.000, and 14-21-108.000 from Residence B to Neighborhood Business Will Not Have a Significant Impact on the Environment

At its May 5, 2020 meeting, the City Planning Board adopted a motion recommending that the City Council change the approved zoning classification of 1348, 1352 and 1356 Washington Street, Parcel Numbers 14-21-106.000, 14-21-107.000, and 14-21-108.000 from Residence B to Neighborhood Business. The City Council held a public hearing on the request on Monday, June 1, 2020.

At the June 1, 2020 meeting, the City Council tabled action on the State Environmental Quality Review (SEQR) resolution citing the need for additional information to determine the environmental impact of not only the zone change, but the proposed site plan. SEQR guidance from the New York State Department of Environmental Conservation (DEC) states that proposals that are related to each other closely enough to be, in effect, a single course of action have to be evaluated as one “whole action.”

On July 21, 2020, the applicant submitted a Site Plan application, which the Planning Board will consider at its August 4, 2020 meeting. Council Members received the full submission, as well as Planning Staff’s memorandum to the Planning Board, as a part of their Council Agenda packages. Barring a situation where the Planning Board votes to table the Site Plan Application, Staff will present the Planning Board’s recommendation to City Council as part of a Site Plan Resolution at the Council’s August 17, 2020 meeting.

The most appropriate course of action would be for the Council to consider all three items (SEQR Resolution, Zone Change Ordinance and Site Plan Resolution) at the August 17, 2020 meeting. Therefore, the SEQR Resolution should remain on the table until then.

# RESOLUTION

Page 1 of 2

Finding That Changing the Approved Zoning Classification of 1348, 1352, and 1356 Washington St., Parcel Numbers 14-21-106.000, 14-21-107.000, and 14-21-108.000 from Residence B to Neighborhood Business Will Not Have a Significant Impact on the Environment

Council Member COMPO, Sarah V.  
Council Member HENRY-WILKINSON, Ryan J.  
Council Member ROSHIA, Jesse C. P.  
Council Member RUGGIERO, Lisa A.  
Mayor SMITH, Jeffrey M.  
Total .....

YEA	NAY

***Introduced by***

Council Member Ryan J. Henry-Wilkinson

WHEREAS the City Council of the City of Watertown, New York, has before it an Ordinance for the zone change application submitted by Michael Altieri, P.E., of BCA Architects & Engineers, on behalf of Sundus and Sarah, LLC, to change the approved zoning classification of 1348, 1352 and 1356 Washington Street, Parcel Numbers 14-21-106.000, 14-21-107.000, and 14-21-108.000 from Residence B to Neighborhood Business, and

WHEREAS the applicant’s clients wish to redevelop the subject parcels into a future mixed-use retail, professional services and apartment space, and

WHEREAS the City Council must evaluate all proposed actions submitted for its consideration in light of the State Environmental Review Act (SEQRA), and the regulations promulgated pursuant thereto, and

WHEREAS the approval of the Zone Change, as well as a Special Use Permit and Site Plan Approval for the proposed future mixed-use development, consisting of retail, professional services, apartment space and parking would all constitute such an “Action,” and

WHEREAS the City Council has determined that changing the zoning classification of this property and the proposed future mixed-use retail, professional services and apartment space constitute an Unlisted Action as that term is defined by 6NYCRR Section 617.2 (ak), and

WHEREAS there are no other involved agencies for SEQRA review as that term is defined in 6NYCRR Section 617.2 (s), and

WHEREAS to aid the City Council in its determination as to whether the proposed zone change and proposed future development will have a significant impact on the environment, Part 1 of a Short Environmental Assessment Form has been prepared by the applicant, a copy of which is attached and made part of this Resolution,

# RESOLUTION

Page 2 of 2

Finding That Changing the Approved Zoning Classification of 1348, 1352, and 1356 Washington St., Parcel Numbers 14-21-106.000, 14-21-107.000, and 14-21-108.000 from Residence B to Neighborhood Business Will Not Have a Significant Impact on the Environment

Council Member COMPO, Sarah V.  
Council Member HENRY-WILKINSON, Ryan J.  
Council Member ROSHIA, Jesse C. P.  
Council Member RUGGIERO, Lisa A.  
Mayor SMITH, Jeffrey M.

Total .....

YEA	NAY

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown, New York, that:

1. Based upon its examination of the Short Environmental Assessment Form and comparing the proposed action with the criteria set forth in 6NYCRR Section 617.7, no significant impact is known and the adoption of the zone change and the proposed future mixed-use development, consisting of mixed-use retail, professional services, apartment space and parking will not have a significant impact on the environment.
2. The Mayor of the City of Watertown is authorized to execute the Environmental Assessment Form to the effect that the City Council is issuing a Negative Declaration under SEQRA.
3. This Resolution shall take effect immediately.

*Seconded by* Council Member Jesse C.P. Roshia

Tabled

July 28, 2020

To: The Honorable Mayor and City Council

From: Michael A. Lumbis, Planning and Community Development Director

Subject: Changing the Approved Zoning Classification of 1348, 1352 and 1356 Washington Street, Parcel Numbers 14-21-106.000, 14-21-107.000, and 14-21-108.000 from Residence B to Neighborhood Business

A request has been submitted by Michael Altieri, P.E., of BCA Architects & Engineers for the above subject zone change request. The Planning Board reviewed the request at its May 5, 2020 meeting and adopted a motion recommending that City Council approve the zone change request as submitted.

The City Council held a public hearing on the request on Monday, June 1, 2020. At that meeting, the City Council tabled action on the zone change ordinance and the State Environmental Quality Review (SEQR) resolution citing the need for additional information to determine the environmental impact of the entire project, which includes not only the zone change, but also the proposed site plan.

On July 21, 2020, the applicant submitted a Site Plan application, which the Planning Board will consider at its August 4, 2020 meeting. Council Members received the full submission, as well as Planning Staff's memorandum to the Planning Board, as a part of their Council Agenda packages. Barring a situation where the Planning Board votes to table the Site Plan Application, Staff will present the Planning Board's recommendation to City Council as part of a Site Plan Resolution at the Council's August 17, 2020 meeting.

The most appropriate course of action would be for the Council to consider all three items (SEQR Resolution, Zone Change Ordinance and Site Plan Resolution) at the August 17, 2020 meeting. Therefore, the Zone Change Ordinance should remain on the table until then.

# ORDINANCE

Page 1 of 1

Changing the Approved Zoning Classification of 1348, 1352 and 1356 Washington Street, Parcel Numbers 14-21-106.000, 14-21-107.000 and 14-21-108.000 from Residence B to Neighborhood Business

Council Member COMPO, Sarah V.  
 Council Member HENRY-WILKINSON, Henry J.  
 Council Member ROSHIA, Jesse C. P.  
 Council Member RUGGIERO, Lisa A.  
 Mayor SMITH, Jeffrey M.  
 Total .....

YEA	NAY

***Introduced by***

Council Member Ryan J. Henry-Wilkinson

BE IT ORDAINED where Michael Altieri, P.E., of BCA Architects & Engineers, has made an application by petition filed with the City Clerk, pursuant to Section 83 of the New York General City Law, to change the approved zoning classification of 1348, 1352 and 1356 Washington Street, Parcel Numbers 14-21-106.000, 14-21-107.000, and 14-21-108.000 from Residence B to Neighborhood Business, and

WHEREAS the Planning Board of the City of Watertown considered the zone change request at its May 5, 2020 meeting and adopted a motion recommending that City Council approve the zone change, and

WHEREAS a public hearing was held on the proposed zone change on June 1, 2020, after due public notice, and

WHEREAS the City Council has made a declaration of Negative Findings of the impacts of the proposed zone change according to the requirements of SEQRA, and

WHEREAS the City Council deems it in the best interest of the citizens of the City of Watertown to approve the requested zone change,

NOW THEREFORE BE IT ORDAINED that the approved zoning classification of 1348, 1352 and 1356 Washington Street, Parcel Numbers 14-21-106.000, 14-21-107.000, and 14-21-108.000 shall be changed from Residence B to Neighborhood Business, and

BE IT FURTHER ORDAINED that the Zoning Map of the City of Watertown shall be amended to reflect the zone change, and

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

***Seconded by*** Council Member Lisa A. Ruggiero



BCA ARCHITECTS & ENGINEERS

June 30, 2020

**Honorable Mayor and City Council**  
**Engineering Department, Room 305**  
245 Washington Street  
Watertown, NY 13601

**Re: Sundus and Sarah LLC**  
**Zone Change Application Extension Request**  
**BCA Project No. 2019-110**

Dear Honorable Mayor and City Council:

We are writing you regarding the Zone Change Application proposed for 1348, 1352 and 1356 Washington Street. At their June 1<sup>st</sup> meeting the City Council tabled the Zone Change Application requesting a full site plan application that fully details the proposed project. We would like to formally request an extension of the consideration of this Zone Change Application in order to submit a full Site Plan Application for consideration by the City Planning Board. This application is planned for submission for the Board's August 4<sup>th</sup>, 2020 Meeting.

Please feel free to contact me personally with any questions or concerns.

Very truly yours,

BCA ENGINEERS & ARCHITECTS

A handwritten signature in black ink, appearing to read 'Michael D. Altieri', with a stylized flourish extending to the right.

Michael D. Altieri, P.E.  
Principal/Civil Engineer

Cc: Dr. Abdul Latif – Sundus and Sarah LLC  
File

Laid Over Under the Rules

July 29, 2020

To: The Honorable Mayor and City Council  
From: James E. Mills, City Comptroller  
Subject: Bond Refunding Ordinance

At the July 20, 2020 meeting, Council did not receive unanimous consent due to Council Member Roshia's absence. Due to current interest rates for municipal debt, an opportunity has been created for the City to refinance \$2,200,000 of outstanding debt. Refunding opportunities have been identified for the following bond issues:

- Tax-exempt serial bond issue dated 2/15/2008 - \$975,000 outstanding
- Tax-exempt serial bond issue dated 6/15/2010 - \$375,000 outstanding
- Tax-exempt serial bond issue dated 4/15/2011 Series A - \$850,000 outstanding

The refunding calculation prepared by the City's financial advisor, Capital Markets Advisors, LLC, projects an estimated total budget savings of **\$70,522** across the General, Water and Sewer Funds over the life of the bond issue beginning in Fiscal Year 2020-21. Estimated savings by fiscal year and fund are as follows:

	<u>FY 20/21</u>	<u>FY 21/22</u>	<u>FY 22/23</u>	<u>FY 23/24</u>	<u>FY 24/25</u>	<u>FY 25/26</u>	<u>Total</u>
General Fund	\$10,721	\$10,030	\$11,632	\$9,886	\$7,154	\$5,619	\$55,042
Water Fund	\$1,680	\$1,571	\$1,823	\$1,549	\$1,121	\$881	\$8,625
Sewer Fund	<u>\$1,335</u>	<u>\$1,249</u>	<u>\$1,449</u>	<u>\$1,231</u>	<u>\$891</u>	<u>\$700</u>	<u>\$6,855</u>
	<u>\$13,736</u>	<u>\$12,850</u>	<u>\$14,904</u>	<u>\$12,666</u>	<u>\$9,166</u>	<u>\$7,200</u>	<u>\$70,522</u>

Attached for City Council consideration is the bond ordinance necessary to authorize this refinancing.

ORDINANCE

Page 1 of 14

An Ordinance Authorizing the Issuance Pursuant to Sections 90.00 or 90.10 of the Local Finance Law of Refunding Bonds of the City of Watertown, Jefferson County, New York, to be Designated "Public Improvement Refunding (Serial) Bonds", and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby

Council Member COMPO, Sarah V.  
Council Member HENRY-WILKINSON, Ryan J.  
Council Member ROSHIA, Jesse C. P.  
Council Member RUGGIERO, Lisa A.  
Mayor SMITH, Jeffrey M.  
Total .....

YEA	NAY

***Introduced by Council Member Ryan J. Henry-Wilkinson***

At a regular meeting of the Council of the City of Watertown, Jefferson County, New York, held at the Municipal Building, in Watertown, New York, in said City, on July 20, 2020, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Mayor Jeffrey M. Smith, and upon roll being called, the following were

PRESENT: Council Member Sarah V. Compo, Council Member Ryan J. Henry-Wilkinson, Council Member Lisa A. Ruggiero and Mayor Jeffrey M. Smith

ABSENT: Council Member Jesse C. P. Roshia

The following ordinance was offered by Council Member Ryan J. Henry-Wilkinson, who moved its adoption, seconded by Council Member Lisa A. Ruggiero, to wit:

**REFUNDING BOND ORDINANCE DATED JULY 20, 2020.**

WHEREAS, the City of Watertown (the "City") heretofore issued, on February 25, 2008, \$7,345,000 Public Improvement (Serial) Bonds, 2008, dated February 15, 2008 (the "2008 Bonds"), pursuant to various bond ordinances for various objects or purposes all as set forth in Exhibit A attached hereto and made a part hereof, and a bond certificate of the City Comptroller executed in connection therewith, and now outstanding and maturing on February 15 in each of the following years and amounts;

Year	Amount
2020	\$375,000
2021	\$325,000
2022	\$275,000

# ORDINANCE

Page 2 of 14

An Ordinance Authorizing the Issuance Pursuant to Sections 90.00 or 90.10 of the Local Finance Law of Refunding Bonds of the City of Watertown, Jefferson County, New York, to be Designated "Public Improvement Refunding (Serial) Bonds", and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby

Council Member COMPO, Sarah V.  
 Council Member HENRY-WILKINSON, Ryan J.  
 Council Member ROSHIA, Jesse C. P.  
 Council Member RUGGIERO, Lisa A.  
 Mayor SMITH, Jeffrey M.  
 Total .....

YEA	NAY

WHEREAS, it appears that it would be in the public interest to refund the \$975,000 outstanding principal amount of the 2008 Bonds maturing in the years 2020 through 2022, inclusive (the "2008 Refunded Bonds") by the issuance of refunding bonds pursuant to Sections 90.00 or 90.10 of the Local Finance Law; and

WHEREAS, the City heretofore issued, on June 15, 2010, \$2,225,000 Public Improvement (Serial) Bonds, 2010, dated June 15, 2010 (the "2010 Bonds"), pursuant to various bond ordinances for various objects or purposes all as set forth in Exhibit B attached hereto and made a part hereof, and a bond certificate of the City Comptroller executed in connection therewith, and now outstanding and maturing on December 15 in each of the following years and amounts;

Year	Amount
2020	\$75,000
2021	\$75,000
2022	\$75,000
2023	\$75,000
2024	\$75,000

WHEREAS, it appears that it would be in the public interest to refund the \$375,000 outstanding principal amount of the 2010 Bonds maturing in the years 2020 through 2024, inclusive (the "2011 Refunded Bonds") by the issuance of refunding bonds pursuant to Sections 90.00 or 90.10 of the Local Finance Law; and

WHEREAS, the City heretofore issued, on April 15, 2011, \$2,175,000 Public Improvement Refunding (Serial) Bonds, 2011 Series A, dated April 15, 2011 (the "2011 Series A Bonds"), pursuant to various bond ordinances for various objects or purposes all as set forth in Exhibit C attached hereto and made a part hereof, and a bond certificate of the City Comptroller executed in connection therewith, and now outstanding and maturing on November 15 in each of the following years and amounts;

**ORDINANCE**

Page 3 of 14

An Ordinance Authorizing the Issuance Pursuant to Sections 90.00 or 90.10 of the Local Finance Law of Refunding Bonds of the City of Watertown, Jefferson County, New York, to be Designated "Public Improvement Refunding (Serial) Bonds", and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby

Council Member COMPO, Sarah V.  
 Council Member HENRY-WILKINSON, Ryan J.  
 Council Member ROSHIA, Jesse C. P.  
 Council Member RUGGIERO, Lisa A.  
 Mayor SMITH, Jeffrey M.  
 Total .....

YEA	NAY

Year	Amount
2021	\$155,000
2022	\$165,000
2023	\$170,000
2024	\$180,000
2025	\$180,000

WHEREAS, it appears that it would be in the public interest to refund the \$850,000 outstanding principal amount of the 2011 Series A Bonds maturing in the years 2021 through 2025, inclusive (the "2011 Series A Refunded Bonds") by the issuance of refunding bonds pursuant to Sections 90.00 or 90.10 of the Local Finance Law; and

WHEREAS, it appears that each of the refundings of the 2008 Refunded Bonds, 2010 Refunded Bonds and 2011 Series A Refunded Bonds (collectively, the "Refunded Bonds") will result in present value savings in debt service as required by Sections 90.00 or 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

RESOLVED, by the Council of the City of Watertown, Jefferson County, New York, as follows:

Section 1. For the object or purpose of refunding all or a portion of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (i) any redemption premiums on the Refunded Bonds at their respective call dates; (iii) the aggregate amount of interest payable on the Refunded Bonds to and including the dates on which the Refunded Bonds that are callable are to be called prior to their respective maturities in accordance with the Refunding Financial Plan (as hereinafter defined), (iv) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the Refunding Financial Plan (as hereinafter defined), compensation to the Underwriter, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract, if applicable and fees and charges of the escrow holder, as hereinafter mentioned, (iv) any redemption premiums to be

# ORDINANCE

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An Ordinance Authorizing the Issuance Pursuant to Sections 90.00 or 90.10 of the Local Finance Law of Refunding Bonds of the City of Watertown, Jefferson County, New York, to be Designated "Public Improvement Refunding (Serial) Bonds", and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby

Council Member COMPO, Sarah V.  
 Council Member HENRY-WILKINSON, Ryan J.  
 Council Member ROSHIA, Jesse C. P.  
 Council Member RUGGIERO, Lisa A.  
 Mayor SMITH, Jeffrey M.  
 Total .....

YEA	NAY

paid on the Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$2,400,000 refunding serial bonds of the City pursuant to the provisions of Sections 90.00 or 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the aggregate amount of Refunding Bonds actually to be issued will be approximately \$2,305,000, as provided in Section 5 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND", including the year of issuance, and a series designation if appropriate, shall be dated September 16, 2020, or such earlier or later date as shall hereafter be determined by the City Comptroller pursuant to Section 5 hereof, shall be of the denomination of \$5,000 each or any integral multiple thereof not exceeding the principal amount of each respective maturity, shall be numbered with the prefix "R-" followed by the last two digits of the year of issuance, a dash and then from 1 upward, and shall mature annually on February 15 in each of the years 2021 through 2026, inclusive, or such other dates as the City Comptroller shall hereafter determine pursuant to Section 5 hereof, bearing interest payable semi annually on February 15 and August 15, commencing February 15, 2021, or such other dates as the City Comptroller shall hereafter determine pursuant to Section 5 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the City Comptroller. It is hereby further determined that the Refunding Bonds may be issued in one or more series, each having a separate maturity date and separate interest payment dates. The City Comptroller shall determine the amortization of each series, and may employ level debt service as an alternate method of amortization, at the discretion of the City Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the City Comptroller shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the City by lot in any customary manner of selection as determined by the City Comptroller. Notice of such call for redemption shall be given by mailing such

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An Ordinance Authorizing the Issuance Pursuant to Sections 90.00 or 90.10 of the Local Finance Law of Refunding Bonds of the City of Watertown, Jefferson County, New York, to be Designated "Public Improvement Refunding (Serial) Bonds", and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby

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 Total .....

YEA	NAY

notice to the registered owners not more than sixty (60) days nor less than thirty (30) days prior to such date. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such notice for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

Section 3. The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the City shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in registered, certificated form of the denominations of \$5,000 each or any integral multiple thereof not exceeding the principal amount of each respective maturity. In the case non certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the City Clerk as fiscal agent for the Refunding Bonds to the Depository Trust Company, New York, New York, or to its partnership nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds to the City Clerk as fiscal agent for the Refunding Bonds.

In the event said Refunding Bonds are issued in registered, certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the City Comptroller as fiscal agent of the City for the Refunding Bonds (collectively the "Fiscal Agent") to the registered owners of the Refunding Bonds as shown on the registration books of the City maintained by the Fiscal Agent as of the close of business on the first business day or fifteenth day of the calendar month preceding each interest payment date, as appropriate. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of the Fiscal Agent.

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An Ordinance Authorizing the Issuance Pursuant to Sections 90.00 or 90.10 of the Local Finance Law of Refunding Bonds of the City of Watertown, Jefferson County, New York, to be Designated "Public Improvement Refunding (Serial) Bonds", and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby

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 Mayor SMITH, Jeffrey M.  
 Total .....

YEA	NAY

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The City Comptroller, as chief fiscal officer of the City, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as the City Comptroller shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said City, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the City, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

The Refunding Bonds shall be executed in the name of the City by the manual or facsimile signature of the City Comptroller and a facsimile of its corporate seal shall be imprinted, affixed or impressed thereon and may be attested by the manual or facsimile signature of the City Clerk. In the event that the Refunding Bonds are issued in certificated form, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and 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 51.00 of the Local Finance Law, as the City Comptroller shall determine. It is hereby determined that it is to the financial advantage of the City not to impose and collect from registered owners of the Refunding 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.

Section 4. It is hereby determined that:

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 Mayor SMITH, Jeffrey M.  
 Total .....

YEA	NAY

- (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this ordinance does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law.
- (b) the maximum periods of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds and the objects or purposes for which such respective Refunded Bonds were issued are as shown upon Exhibit A, Exhibit B and Exhibit C attached hereto and hereby made a part hereof.
- (c) the last installment of the Refunding Bonds of each series will mature not later than the expiration of the period of probable usefulness of each object or purpose, or the weighted average of the periods of probable usefulness of the objects or purposes for which said respective series of Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law.
- (d) the estimated present value of the total debt service savings anticipated as a result of the issuance of each series of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 5 hereof.

Section 5. The financial plan for the refunding authorized by this ordinance (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, is set forth in Exhibit D attached hereto and hereby made a part of this ordinance. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$2,305,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Exhibit D. This Council recognizes that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the City will probably differ from such

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An Ordinance Authorizing the Issuance Pursuant to Sections 90.00 or 90.10 of the Local Finance Law of Refunding Bonds of the City of Watertown, Jefferson County, New York, to be Designated "Public Improvement Refunding (Serial) Bonds", and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby

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 Total .....

YEA	NAY

assumptions and that the Refunding Financial Plan will also probably differ from that attached hereto as Exhibit D. The City Comptroller is hereby authorized and directed to determine which Refunding Bonds are to be issued, the amount of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law, and pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the City Comptroller; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The City Comptroller shall file a copy of a certificate or certificates of the City Comptroller determining the details of the Refunding Bonds and of the final Refunding Financial Plan with the City Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 6. Pursuant to the provisions of paragraph a of Section 56.00 of the Local Finance Law, the power to determine whether to issue the Refunding Bonds having substantially level or declining annual debt service, as provided in paragraph d of Section 21.00 and in paragraph c of Section 90.10 of the Local Finance Law, is hereby delegated to the City Comptroller. All other matters relating to said Refunding Bonds issued by said City and having substantially level or declining annual debt service, is hereby delegated to the City Comptroller.

Section 7. The City Comptroller is hereby further delegated all powers of this Council with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 8. The City Comptroller is hereby authorized and directed to enter into an

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An Ordinance Authorizing the Issuance Pursuant to Sections 90.00 or 90.10 of the Local Finance Law of Refunding Bonds of the City of Watertown, Jefferson County, New York, to be Designated "Public Improvement Refunding (Serial) Bonds", and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby

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- Total .....

YEA	NAY

escrow contract or contracts (the "Escrow Contract"), if deemed necessary by the City Comptroller, with a bank or trust company chosen by the City Comptroller, located and authorized to do business in this State ( the "Escrow Holder"), for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 9. The faith and credit of said City of Watertown, Jefferson County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds 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 Refunding Bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said City a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 10. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon and any amount applied by or on behalf of the City on the date of delivery of the Refunding Bonds for costs of credit enhancement, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Any accrued interest on the Refunding Bonds shall be paid to the Office of the City Comptroller to be expended to pay interest on the Refunding Bonds on February 15, 2021, or such other first interest payment date of a series as may be determined by the City Comptroller in accordance with Section 5 hereof. Such proceeds as are deposited in the escrow deposit fund for the payment of interest, premium or principal of the Refunded Bonds, to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the series of Refunded Bonds for which such escrow deposit fund was established in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of such series of Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of such series of Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in such escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all

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An Ordinance Authorizing the Issuance Pursuant to Sections 90.00 or 90.10 of the Local Finance Law of Refunding Bonds of the City of Watertown, Jefferson County, New York, to be Designated "Public Improvement Refunding (Serial) Bonds", and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby

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 Mayor SMITH, Jeffrey M.  
 Total .....

YEA	NAY

parties having claims of any kind in tort, contract or otherwise against the City irrespective of whether such parties have notice thereof.

Section 11. Notwithstanding any other provision of this ordinance, so long as any of the Refunding Bonds shall be outstanding, the City shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds, issued as a tax exempt bond, to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the regulations promulgated by the United States Treasury Department thereunder, as then in effect.

Section 12. In accordance with the provisions of Section 53.00, Section 90.00 or of paragraph h of Section 90.10 of the Local Finance Law, as applicable, the City hereby elects to call in and redeem (i) the 2008 Refunded Bonds and the 2010 Refunded Bonds on October 16, 2020, and (ii) the 2011A Refunded Bonds on November 15, 2020, or such later date(s) as shall be determined in accordance with the final Refunding Financial Plan, at par, or such portion thereof as shall be determined in accordance with the final Refunding Financial Plan.

The Escrow Holder for the Refunding Bonds is hereby authorized and directed to cause notices of such calls for redemption to be given in the name of the City in the manner and within the times provided in each respective Refunded Bond Ordinance. Such notices of redemption shall be in substantially the forms to be attached to the Escrow Contract. Upon the issuance of any series of Refunding Bonds, the election to call in and redeem the callable Refunded Bonds refunded by such series and the direction to the Escrow Holder to cause notices thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publications requirements of paragraph a of Section 53.00 of the Local Finance law, or any successor law thereto.

Section 13. The Refunding Bonds may be sold at private sale to an underwriter designated by the City Comptroller (the "Underwriter"), for a purchase price to be determined by the City Comptroller on the date of sale thereof, plus accrued interest from the date of the Refunding Bonds to the date of the delivery of and payment for the Refunding Bonds, and all

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An Ordinance Authorizing the Issuance Pursuant to Sections 90.00 or 90.10 of the Local Finance Law of Refunding Bonds of the City of Watertown, Jefferson County, New York, to be Designated "Public Improvement Refunding (Serial) Bonds", and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby

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- Mayor SMITH, Jeffrey M.
- Total .....

YEA	NAY

powers in connection with the sale of the Refunding Bonds to the Underwriter are hereby delegated to the City Comptroller. Subject to the approval of the terms and conditions of such sale by the State Comptroller as required by Section 90.00 or subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the City Comptroller is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the City providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the City Comptroller to the Underwriter in accordance with said purchase contract upon the receipt by the City of said purchase price, including accrued interest. Alternatively, the City Comptroller may sell the Refunding Bonds to a purchaser at public sale using an advertised notice of sale (the "Purchaser") and may deliver the executed Refunding Bonds to the Purchaser in accordance with the notice of sale upon the receipt by the City Comptroller of the purchase price, including accrued interest.

Section 14. The City Comptroller and all other officers, employees and agents of the City are hereby authorized and directed for and on behalf of the City to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this ordinance or any document or agreement approved hereby.

Section 15. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the City Comptroller and all powers in connection thereof are hereby delegated to the City Comptroller.

- Section 16. The validity of the Refunding Bonds 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

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An Ordinance Authorizing the Issuance Pursuant to Sections 90.00 or 90.10 of the Local Finance Law of Refunding Bonds of the City of Watertown, Jefferson County, New York, to be Designated "Public Improvement Refunding (Serial) Bonds", and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby

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Mayor SMITH, Jeffrey M.  
Total .....

YEA	NAY

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

Section 17. A summary of this ordinance, which takes effect immediately, shall be published in full in the Watertown Daily Times, the official newspaper of said City, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Unanimous consent could not be obtained due to the absence of Council Member Jesse C. P. Roshia. Therefore, the foregoing ordinance was laid over under the rules.

At a regular meeting of the Council of the City of Watertown, Jefferson County, New York, held at the Municipal Building, in Watertown, New York, in said City, on August 3, 2020, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Mayor Jeffrey M. Smith, and upon roll being called, the following were

PRESENT:

ABSENT:

The question of the adoption of the foregoing ordinance was duly put to a vote on roll call, which resulted as follows:

Council Member Sarah V. Compo	VOTING _____
Council Member Ryan J. Henry-Wilkinson	VOTING _____
Council Member Jesse C. P. Roshia	VOTING _____
Council Member Lisa A. Ruggiero	VOTING _____
Mayor Jeffrey M. Smith	VOTING _____

The ordinance was thereupon declared duly adopted.



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An Ordinance Authorizing the Issuance Pursuant to Sections 90.00 or 90.10 of the Local Finance Law of Refunding Bonds of the City of Watertown, Jefferson County, New York, to be Designated "Public Improvement Refunding (Serial) Bonds", and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby

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Mayor SMITH, Jeffrey M.  
Total .....

YEA	NAY

Newspaper and/or Other News Media      Date Given

Regular meeting of the City Council held in accordance with Section 14-1 of the Municipal Code

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices      Date of Posting

Regular meeting of the City Council held in accordance with Section 14-1 of the Municipal Code

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said City on August 3, 2020.

\_\_\_\_\_  
City Clerk  
(CORPORATE SEAL)

*Seconded by*

**City of Watertown, Jefferson County, New York**  
**\$7,345,000 Public Improvement (Serial) Bonds, 2008**  
**FINAL MATURITY SCHEDULE - 15 YEARS - 50% RULE**

Bonds Dated: February 15, 2008  
 Principal Due: February 15, 2009-2023  
 Interest Due: February 15, 2009 and semiannually thereafter

Principal Due February 15th	New Money				New Money				General Fund 4 Equipment for Dept. of Public Works	General Fund 5 Side Load Refuse Packer	General Fund 6 Acquisition of Street Sweeper	General Fund 7 Fire Pumper Truck	Water Fund 8 Thompson Park Pump Station Construction	Water Fund 9 Replace Water Main on Arsenal Street	Sewer Fund 10 Replace roof on Sludge Buildings					
	General Fund 1a Iroquois Ave. / Cosgrove St. Water, Sanitary & Storm Sewer Upgrades	Sewer Fund 1b Cosgrove St. Sanitary Sewers	General Fund 2a Replace Refrig Equip at Fairgrounds Arena	General Fund 2b Replace Refrig Equip at Fairgrounds Arena	General Fund 3a Route 3 Wave Black River Shoreline Improvements	General Fund 3b Route 3 Wave Black River Shoreline Improvements	General Fund 4 Equipment for Dept. of Public Works	General Fund 5 Side Load Refuse Packer								General Fund 6 Acquisition of Street Sweeper	General Fund 7 Fire Pumper Truck	Water Fund 8 Thompson Park Pump Station Construction	Water Fund 9 Replace Water Main on Arsenal Street	Sewer Fund 10 Replace roof on Sludge Buildings
	2009	\$23,000	\$15,000	\$27,000	\$8,000	\$13,000	\$20,000	\$50,000								\$45,000	\$45,000	\$40,000	\$25,000	\$18,000
2010	25,000	16,000	30,000	9,000	13,000	20,000	50,000	45,000	45,000	40,000	25,000	18,000	11,000							
2011	25,000	16,000	30,000	9,000	14,000	25,000	50,000			40,000	25,000	18,000	11,000							
2012	25,000	16,000	30,000	9,000		25,000				40,000	25,000	18,000	11,000							
2013	25,000	18,000								40,000	25,000	18,000	11,000							
2014	25,000	18,000								40,000	25,000	18,000	11,000							
2015	25,000	18,000								40,000	30,000	18,000	11,000							
2016	25,000	18,000								40,000	30,000	18,000	11,000							
2017	25,000	18,000								45,000	30,000	18,000	11,000							
2018	25,000	18,000									30,000	18,000								
2019	25,000	18,000									30,000	18,000								
2020	25,000	18,000									30,000	18,000								
2021	25,000	18,000									30,000	18,000								
2022	25,000	18,000										18,000								
2023													18,000							
<b>Total</b>	<b>\$348,000</b>	<b>\$243,000</b>	<b>\$117,000</b>	<b>\$35,000</b>	<b>\$40,000</b>	<b>\$90,000</b>	<b>\$150,000</b>	<b>\$90,000</b>	<b>\$90,000</b>	<b>\$365,000</b>	<b>\$360,000</b>	<b>\$252,000</b>	<b>\$99,000</b>							
Amt. Auth.	\$427,460	\$294,800	\$180,000		\$180,000		\$220,000	\$135,000	\$135,000	\$405,000	\$475,000	\$300,000	\$125,000							
Bond Ordinance	1/8/2007	1/8/2007	6/5/2006	6/5/2006	9/18/2006	9/18/2006	4/17/2006	7/17/2006	1/16/2007	7/17/2006	11/6/2006	7/17/2006	7/3/2006							
P.P.U. (yrs)	40	40	15	15	15	15	15	15	15	20	40	40	40							
F&J File #10605123	101	101	7	7	90	90	2	11	104	12	5A	16	8							
Date of 1st Borrow	2/27/2007	2/27/2007	2/27/2007	2/27/2007	2/27/2007	2/27/2007	2/27/2007	2/27/2007	2/27/2007	2/27/2007	8/2/2006	2/27/2007	2/27/2007							
Amount of 1st Borrow	\$427,460	\$294,800	\$145,000	-	\$78,000	-	\$210,000	\$135,000	\$135,000	\$405,000	\$425,000	\$300,000	\$108,000							
Payments to be made	\$79,460	\$51,800	\$28,000	-	\$38,000	-	\$60,000	\$45,000	\$45,000	\$40,000	\$62,000	\$48,000	\$9,000							
Amount to Bond	\$348,000	\$243,000	\$117,000	\$35,000	\$40,000	\$90,000	\$150,000	\$90,000	\$90,000	\$365,000	\$360,000	\$252,000	\$99,000							
PPU Remaining	39.0333	39.0333	14.0333	14.0333	14.0333	14.0333	14.0333	14.0333	14.0333	19.0333	38.4639	39.0333	39.0333							
City's Projected Payoff (yrs)	14	14	4	4	3	4	3	2	2	9	13	14	9							
Remin. Auth. but Unissued	\$0	\$0	\$0	\$0	\$0	\$12,000	\$10,000	\$0	\$0	\$0	\$50,000	\$0	\$17,000							



**City of Watertown, Jefferson County, New York  
 \$2,225,000 Public Improvement (Serial) Bonds, 2010  
 ESTIMATED MATURITY SCHEDULE - 15 YEARS - 50% RULE**

Bonds Dated: June 15, 2010  
 Principal Due: December 15, 2010-2024  
 Interest Due: December 15, 2010 and semiannually thereafter

Principal Due December 15th	General Fund	Sewer Fund	General Fund	General Fund	General Fund	General Fund	General Fund
	State Street Reconstruction	Sanitary/Sewer Replacement Chestnut/Holcomb	Sidewalk Special Assessment District #4	Mill Street Sewer Rehabilitation	Dept. of Public Works Equipment	Street	Breen Sidewalks
2010	\$21,500	\$17,000	\$6,500	\$19,000	\$30,000	\$22,000	\$8,000
2011	21,500	17,000	6,500	28,000	45,000	22,000	8,000
2012	21,500	17,000	6,500	25,000	45,000	22,000	9,000
2013	21,500	17,000	6,500	24,000	45,000	22,000	9,000
2014	21,500	17,000	6,500	23,000	45,000	22,000	9,000
2015	21,500	17,000	6,500	23,000		22,000	9,000
2016	21,500	17,000	6,500	22,000		22,000	9,000
2017	21,500	17,000	6,500	22,000		22,000	9,000
2018	21,500	17,000	6,500	22,000		22,000	9,000
2019	21,500	17,000	6,500	22,000		22,000	9,000
2020						31,000	10,000
2021						31,000	10,000
2022						31,000	10,000
2023						32,000	10,000
2024						32,000	10,000
<b>Total</b>	<b>\$215,000</b>	<b>\$170,000</b>	<b>\$65,000</b>	<b>\$230,000</b>	<b>\$210,000</b>	<b>\$377,000</b>	<b>\$138,000</b>
Amt. Auth.	\$13,650,000	\$325,000	\$180,000	\$250,000	\$217,500	\$625,000	\$192,000
Bond Ordinance	9/3/02-10/6/08	1/16/07-11/2/09	9/2/08	6/15/09	1/4/10	3/1/10	3/1/10
PPU. (yrs)	15	40	10	40	5	15	15
F&J File #10605123.	17	102	117	125	128	118	118
Date of 1st Borrow	11/15/05	2/27/07	6/15/10	6/15/10	6/15/10	6/15/10	6/15/10
Amount to Bond	\$215,000	\$170,000	\$65,000	\$230,000	\$210,000	\$377,000	\$138,000
PPU Remaining	10.4167	36.7000	10.0000	40.0000	5.0000	15.0000	15.0000
City's Projected Payoff (yrs)	10	10	10	10	5	15	15
Remin. Auth. but Unissued	\$8,585,000	\$41,000	\$115,000	\$20,000	\$7,500	\$248,000	\$54,000

Principal Due December 15th	General Fund	Water Fund	Sewer Fund	General Fund	Sewer Fund	Totals
	Avenue Reconstruction			Hydro Electric Facility Equip.	North Side Trunk Sewer Relining	
	Storm Sewer	Water Main	Sanitary Sewer			
2010	\$8,000	\$11,000	\$6,000	\$30,000	\$21,000	\$200,000
2011	8,000	12,000	6,000	30,000	21,000	225,000
2012	8,000	14,000	6,000	30,000	21,000	225,000
2013	9,000	14,000	6,000	30,000	21,000	225,000
2014	9,000	14,000	7,000	30,000	21,000	225,000
2015	9,000	14,000	7,000		21,000	150,000
2016	9,000	15,000	7,000		21,000	150,000
2017	9,000	15,000	7,000		21,000	150,000
2018	9,000	15,000	7,000		21,000	150,000
2019	9,000	15,000	7,000		21,000	150,000
2020	10,000	16,000	8,000			75,000
2021	10,000	16,000	8,000			75,000
2022	10,000	16,000	8,000			75,000
2023	10,000	15,000	8,000			75,000
2024	10,000	15,000	8,000			75,000
<b>Total</b>	<b>\$137,000</b>	<b>\$217,000</b>	<b>\$106,000</b>	<b>\$150,000</b>	<b>\$210,000</b>	<b>\$2,225,000</b>
Amt. Auth.	\$400,000	\$710,000	\$343,000	\$150,000	\$250,000	\$17,292,500
Bond Ordinance	3/1/10	3/1/10	3/1/10	10/15/09	11/17/08-9/28/09	
PPU. (yrs)	15	15	15	15	40	
F&J File #10605123.	118	118	118	127	120	
Date of 1st Borrow	6/15/10	6/15/10	6/15/10	6/15/10	6/15/10	
Amount to Bond	\$137,000	\$217,000	\$106,000	\$150,000	\$210,000	\$2,225,000
PPU Remaining	15.0000	15.0000	15.0000	15.0000	40.0000	
City's Projected Payoff (yrs)	15	15	15	5	10	
Remin. Auth. but Unissued	\$263,000	\$493,000	\$237,000	\$0	\$40,000	\$10,103,500

## EXHIBIT C

<b>Purpose</b>	<b>Resolution Date</b>	<b>PPU (years)</b>	<b>Date of 1<sup>st</sup> Issuance</b>
Reconstruction of the municipal hydroelectric facility on the Black River	6/3/96, 1/21/1997	30	12/18/1996
Improvements to Fairgrounds Arena	6/3/96	15	12/18/1996
Fire Pumper	3/18/96	20	12/18/1996
City Hall Roof	10/7/96	25	12/18/1996
Michigan-Wyoming Street Reconstruction	1/6/97	15	12/18/1996
Sherman Street Sanitary Sewer	6/3/96	15	12/18/1996
Vehicles	11/18/96	5	7/10/1997
Western Outfall Sewer Project	1/6/97	40	12/18/1996

**City of Watertown, New York**

\$2,305,000 Public Improvement Refunding (Serial) Bonds, 2020

Refunding of 2008, 2010 and 2011A

**Refunding Summary**

Dated 09/16/2020 | Delivered 09/16/2020

	2008	2010	2011A	Issue Summary
<b>Sources Of Funds</b>				
Par Amount of Bonds	\$1,015,000.00	\$395,000.00	\$895,000.00	\$2,305,000.00
<b>Total Sources</b>	<b>\$1,015,000.00</b>	<b>\$395,000.00</b>	<b>\$895,000.00</b>	<b>\$2,305,000.00</b>
<b>Uses Of Funds</b>				
Total Underwriter's Discount (0.400%)	4,060.00	1,580.00	3,580.00	9,220.00
Costs of Issuance	28,622.56	11,138.83	25,238.61	65,000.00
Deposit to Current Refunding Fund	981,519.59	379,692.24	865,849.69	2,227,061.52
Rounding Amount	797.85	2,588.93	331.70	3,718.48
<b>Total Uses</b>	<b>\$1,015,000.00</b>	<b>\$395,000.00</b>	<b>\$895,000.00</b>	<b>\$2,305,000.00</b>

**Flow of Funds Detail**

State and Local Government Series (SLGS) rates for Date of OMP Candidates	7/01/2020	7/01/2020	7/01/2020	7/01/2020
<b>Primary Purpose Fund Solution Method</b>				
Total Cost of Investments	Net Funded \$981,519.59	Net Funded \$379,692.24	Net Funded \$865,849.69	Net Funded \$2,227,061.52
Interest Earnings @ 0.110%	88.74	34.32	156.56	279.62
Total Draws	\$981,608.33	\$379,726.56	\$866,006.25	\$2,227,341.14

**Issues Refunded And Call Dates**

2008 Bonds	10/16/2020			
2010 Bonds		10/16/2020		
2011A Bonds			11/15/2020	

**PV Analysis Summary (Net to Net)**

Net PV Cashflow Savings @ 2.100%(AIC)	6,963.75	11,632.58	53,441.61	72,323.46
Contingency or Rounding Amount	797.85	2,588.93	331.70	3,718.48
Net Present Value Benefit	\$7,761.60	\$14,221.51	\$53,773.31	\$76,041.94
Net PV Benefit / Refunded Principal	0.796%	3.792%	6.326%	3.456%
Net PV Benefit / Refunding Principal	0.765%	3.600%	6.008%	3.299%
Average Annual Cash Flow Savings	2,369.69	2,191.92	8,742.24	11,753.68
Total New Net D/S	1,022,390.93	400,696.63	1,072,859.09	2,495,946.65
Total Prior D/S	1,029,500.00	411,656.25	1,125,312.50	2,566,468.75
Total Cashflow Savings	7,109.07	10,959.62	52,453.41	70,522.10

**Bond Statistics**

Average Life	1.306 Years	2.351 Years	3.364 Years	2.284 Years
Average Coupon	0.5577651%	0.6135396%	0.6756622%	0.6350268%
Net Interest Cost (NIC)	0.8641577%	0.7837091%	0.7945820%	0.8101783%
Bond Yield for Arbitrage Purposes	0.6346638%	0.6346638%	0.6346638%	0.6346638%
True Interest Cost (TIC)	0.8672438%	0.7860028%	0.7962903%	0.8124286%
All Inclusive Cost (AIC)	3.1130609%	2.0348801%	1.6682592%	2.1004777%

Refunding of 2008, 2010, | Issue Summary | 7/1/2020 | 11:37 AM

## City of Watertown, New York

\$2,305,000 Public Improvement Refunding (Serial) Bonds, 2020

Refunding of 2008, 2010 and 2011A

### Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
09/16/2020	-	-	-	-	-
02/15/2021	495,000.00	0.530%	5,620.40	500,620.40	-
06/30/2021	-	-	-	-	500,620.40
08/15/2021	-	-	5,478.00	5,478.00	-
02/15/2022	595,000.00	0.550%	5,478.00	600,478.00	-
06/30/2022	-	-	-	-	605,956.00
08/15/2022	-	-	3,841.75	3,841.75	-
02/15/2023	535,000.00	0.570%	3,841.75	538,841.75	-
06/30/2023	-	-	-	-	542,683.50
08/15/2023	-	-	2,317.00	2,317.00	-
02/15/2024	250,000.00	0.600%	2,317.00	252,317.00	-
06/30/2024	-	-	-	-	254,634.00
08/15/2024	-	-	1,567.00	1,567.00	-
02/15/2025	255,000.00	0.680%	1,567.00	256,567.00	-
06/30/2025	-	-	-	-	258,134.00
08/15/2025	-	-	700.00	700.00	-
02/15/2026	175,000.00	0.800%	700.00	175,700.00	-
06/30/2026	-	-	-	-	176,400.00
<b>Total</b>	<b>\$2,305,000.00</b>	<b>-</b>	<b>\$33,427.90</b>	<b>\$2,338,427.90</b>	<b>-</b>

#### Yield Statistics

Bond Year Dollars	\$5,264.01
Average Life	2.284 Years
Average Coupon	0.6350268%
Net Interest Cost (NIC)	0.8101783%
True Interest Cost (TIC)	0.8124286%
Bond Yield for Arbitrage Purposes	0.6346638%
All Inclusive Cost (AIC)	2.1004777%

#### IRS Form 8038

Net Interest Cost	0.6350268%
Weighted Average Maturity	2.284 Years

**City of Watertown, New York**

\$2,175,000 Public Improvement Refunding (Serial) Bonds, 2011A

**Current Outstanding Debt Service**

<b>Date</b>	<b>Principal</b>	<b>Coupon</b>	<b>Interest</b>	<b>Total P+I</b>
11/15/2020	155,000.00	3.250%	2,518.75	157,518.75
<b>Total</b>	<b>\$155,000.00</b>	<b>-</b>	<b>\$2,518.75</b>	<b>\$157,518.75</b>

**Yield Statistics**

Base date for Avg. Life & Avg. Coupon Calculation	9/16/2020
Average Life	0.164 Years
Average Coupon	3.8860609%
Weighted Average Maturity (Par Basis)	0.164 Years
Weighted Average Maturity (Original Price Basis)	3.240 Years

**Refunding Bond Information**

Refunding Dated Date	9/16/2020
Refunding Delivery Date	9/16/2020

## City of Watertown, New York

\$2,305,000 Public Improvement Refunding (Serial) Bonds, 2020  
Refunding of 2008, 2010 and 2011A

### Debt Service Comparison

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings
06/30/2021	500,620.40	157,518.75	658,139.15	671,875.00	13,735.85
06/30/2022	605,956.00	-	605,956.00	618,806.25	12,850.25
06/30/2023	542,683.50	-	542,683.50	557,587.50	14,904.00
06/30/2024	254,634.00	-	254,634.00	267,300.00	12,666.00
06/30/2025	258,134.00	-	258,134.00	267,300.00	9,166.00
06/30/2026	176,400.00	-	176,400.00	183,600.00	7,200.00
<b>Total</b>	<b>\$2,338,427.90</b>	<b>\$157,518.75</b>	<b>\$2,495,946.65</b>	<b>\$2,566,468.75</b>	<b>\$70,522.10</b>

#### PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	72,323.46
Net PV Cashflow Savings @ 2.100%(AIC)	72,323.46
Contingency or Rounding Amount	3,718.48
Net Present Value Benefit	\$76,041.94
Net PV Benefit / \$2,200,000 Refunded Principal	3.456%
Net PV Benefit / \$2,305,000 Refunding Principal	3.299%

#### Refunding Bond Information

Refunding Dated Date	9/16/2020
Refunding Delivery Date	9/16/2020

## City of Watertown, New York

\$2,305,000 Public Improvement Refunding (Serial) Bonds, 2020

Refunding of 2008, 2010 and 2011A

### Pricing Summary

Maturity	Type of Bond	Coupon	Yield	Maturity Value	Price	Dollar Price
02/15/2021	Serial Coupon	0.530%	0.530%	495,000.00	100.000%	495,000.00
02/15/2022	Serial Coupon	0.550%	0.550%	595,000.00	100.000%	595,000.00
02/15/2023	Serial Coupon	0.570%	0.570%	535,000.00	100.000%	535,000.00
02/15/2024	Serial Coupon	0.600%	0.600%	250,000.00	100.000%	250,000.00
02/15/2025	Serial Coupon	0.680%	0.680%	255,000.00	100.000%	255,000.00
02/15/2026	Serial Coupon	0.800%	0.800%	175,000.00	100.000%	175,000.00
<b>Total</b>	-	-	-	<b>\$2,305,000.00</b>	-	<b>\$2,305,000.00</b>

#### Bid Information

Par Amount of Bonds	\$2,305,000.00
Gross Production	\$2,305,000.00
Total Underwriter's Discount (0.400%)	\$(9,220.00)
Bid (99.600%)	2,295,780.00
Total Purchase Price	\$2,295,780.00
Bond Year Dollars	\$5,264.01
Average Life	2.284 Years
Average Coupon	0.6350268%
Net Interest Cost (NIC)	0.8101783%
True Interest Cost (TIC)	0.8124286%

**City of Watertown, New York**

**\$2,305,000 Public Improvement Refunding (Serial) Bonds, 2020**

Refunding of 2008, 2010 and 2011A

**Proof of Bond Yield @ 0.6346638%**

Date	Cashflow	PV Factor	Present Value	Cumulative PV
09/16/2020	-	1.0000000x	-	-
02/15/2021	500,620.40	0.9973808x	499,309.17	499,309.17
08/15/2021	5,478.00	0.9942258x	5,446.37	504,755.54
02/15/2022	600,478.00	0.9910808x	595,122.21	1,099,877.75
08/15/2022	3,841.75	0.9879457x	3,795.44	1,103,673.19
02/15/2023	538,841.75	0.9848206x	530,662.44	1,634,335.62
08/15/2023	2,317.00	0.9817053x	2,274.61	1,636,610.23
02/15/2024	252,317.00	0.9785999x	246,917.39	1,883,527.62
08/15/2024	1,567.00	0.9755043x	1,528.62	1,885,056.24
02/15/2025	256,567.00	0.9724185x	249,490.50	2,134,546.74
08/15/2025	700.00	0.9693425x	678.54	2,135,225.28
02/15/2026	175,700.00	0.9662762x	169,774.72	2,305,000.00
<b>Total</b>	<b>\$2,338,427.90</b>	-	<b>\$2,305,000.00</b>	-

**Derivation Of Target Amount**

Par Amount of Bonds	\$2,305,000.00
Original Issue Proceeds	\$2,305,000.00

**City of Watertown, New York**

\$2,305,000 Public Improvement Refunding (Serial) Bonds, 2020  
Refunding of 2008, 2010 and 2011A

**Proof of All In Cost (AIC) @ 2.1004777%**

Date	Cashflow	PV Factor	Present Value	Cumulative PV
09/16/2020	-	1.0000000x	-	-
02/15/2021	500,620.40	0.9913890x	496,309.55	496,309.55
08/15/2021	5,478.00	0.9810852x	5,374.38	501,683.93
02/15/2022	600,478.00	0.9708886x	582,997.24	1,084,681.17
08/15/2022	3,841.75	0.9607979x	3,691.15	1,088,372.32
02/15/2023	538,841.75	0.9508121x	512,337.27	1,600,709.58
08/15/2023	2,317.00	0.9409301x	2,180.14	1,602,889.72
02/15/2024	252,317.00	0.9311508x	234,945.18	1,837,834.90
08/15/2024	1,567.00	0.9214731x	1,443.95	1,839,278.84
02/15/2025	256,567.00	0.9118960x	233,962.43	2,073,241.28
08/15/2025	700.00	0.9024185x	631.69	2,073,872.97
02/15/2026	175,700.00	0.8930394x	156,907.03	2,230,780.00
<b>Total</b>	<b>\$2,338,427.90</b>	-	<b>\$2,230,780.00</b>	-

**Derivation Of Target Amount**

Par Amount of Bonds	\$2,305,000.00
Net Issue Proceeds	\$2,230,780.00

## City of Watertown, New York

\$2,305,000 Public Improvement Refunding (Serial) Bonds, 2020  
Refunding of 2008, 2010 and 2011A

### Current Refunding Escrow

Date	Principal	Rate	Interest	Receipts	Disbursements	Cash Balance
09/16/2020	-	-	-	1.52	-	1.52
10/16/2020	1,361,211.00	0.110%	123.06	1,361,334.06	1,361,334.89	0.69
11/15/2020	865,849.00	0.110%	156.56	866,005.56	866,006.25	-
<b>Total</b>	<b>\$2,227,060.00</b>	<b>-</b>	<b>\$279.62</b>	<b>\$2,227,341.14</b>	<b>\$2,227,341.14</b>	<b>-</b>

#### Investment Parameters

Investment Model [PV, GIC, or Securities]	Securities
Default investment yield target	Bond Yield
Cash Deposit	1.52
Cost of Investments Purchased with Bond Proceeds	2,227,060.00
Total Cost of Investments	\$2,227,061.52
Target Cost of Investments at bond yield	\$2,225,723.60
Actual positive or (negative) arbitrage	(1,337.92)
Yield to Receipt	0.1095323%
Yield for Arbitrage Purposes	0.6346638%
State and Local Government Series (SLGS) rates for	7/01/2020

**City of Watertown, New York**

**\$2,305,000 Public Improvement Refunding (Serial) Bonds, 2020**

**Refunding of 2008, 2010 and 2011A**

**Escrow Summary Cost**

<b>Maturity</b>	<b>Type</b>	<b>Coupon</b>	<b>Yield</b>	<b>\$ Price</b>	<b>Par Amount</b>	<b>Principal Cost</b>	<b>+Accrued Interest</b>	<b>= Total Cost</b>
<b>Escrow</b>								
10/16/2020	SLGS-CI	0.110%	0.110%	100.0000000%	1,361,211	1,361,211.00	-	1,361,211.00
11/15/2020	SLGS-CI	0.110%	0.110%	100.0000000%	865,849	865,849.00	-	865,849.00
<b>Subtotal</b>		-	-	-	<b>\$2,227,060</b>	<b>\$2,227,060.00</b>	-	<b>\$2,227,060.00</b>
<b>Total</b>		-	-	-	<b>\$2,227,060</b>	<b>\$2,227,060.00</b>	-	<b>\$2,227,060.00</b>

**Escrow**

Cash Deposit	1.52
Cost of Investments Purchased with Bond Proceeds	2,227,060.00
<b>Total Cost of Investments</b>	<b>\$2,227,061.52</b>

Delivery Date 9/16/2020

City of Watertown, New York

\$7,345,000 Public Improvement Serial Bonds, 2008

Debt Service To Maturity And To Call

Date	Refunded Bonds	Refunded Interest	D/S To Call	Principal	Coupon	Interest	Refunded D/S
09/16/2020	-	-	-	-	-	-	-
10/16/2020	975,000.00	6,608.33	981,608.33	-	-	-	-
02/15/2021	-	-	-	375,000.00	4.000%	19,500.00	394,500.00
08/15/2021	-	-	-	-	-	12,000.00	12,000.00
02/15/2022	-	-	-	325,000.00	4.000%	12,000.00	337,000.00
08/15/2022	-	-	-	-	-	5,500.00	5,500.00
02/15/2023	-	-	-	275,000.00	4.000%	5,500.00	280,500.00
<b>Total</b>	<b>\$975,000.00</b>	<b>\$6,608.33</b>	<b>\$981,608.33</b>	<b>\$975,000.00</b>	-	<b>\$54,500.00</b>	<b>\$1,029,500.00</b>

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	9/16/2020
Average Life	1.311 Years
Average Coupon	4.0000003%
Weighted Average Maturity (Par Basis)	1.311 Years
Weighted Average Maturity (Original Price Basis)	1.311 Years

Refunding Bond Information

Refunding Dated Date	9/16/2020
Refunding Delivery Date	9/16/2020

## City of Watertown, New York

\$2,225,000 Public Improvement Serial Bonds, 2010

### Debt Service To Maturity And To Call

Date	Refunded Bonds	Refunded Interest	D/S To Call	Principal	Coupon	Interest	Refunded D/S
09/16/2020	-	-	-	-	-	-	-
10/16/2020	375,000.00	4,726.56	379,726.56	-	-	-	-
12/15/2020	-	-	-	75,000.00	3.250%	7,031.25	82,031.25
06/15/2021	-	-	-	-	-	5,812.50	5,812.50
12/15/2021	-	-	-	75,000.00	3.500%	5,812.50	80,812.50
06/15/2022	-	-	-	-	-	4,500.00	4,500.00
12/15/2022	-	-	-	75,000.00	4.000%	4,500.00	79,500.00
06/15/2023	-	-	-	-	-	3,000.00	3,000.00
12/15/2023	-	-	-	75,000.00	4.000%	3,000.00	78,000.00
06/15/2024	-	-	-	-	-	1,500.00	1,500.00
12/15/2024	-	-	-	75,000.00	4.000%	1,500.00	76,500.00
<b>Total</b>	<b>\$375,000.00</b>	<b>\$4,726.56</b>	<b>\$379,726.56</b>	<b>\$375,000.00</b>	<b>-</b>	<b>\$36,656.25</b>	<b>\$411,656.25</b>

#### Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	9/16/2020
Average Life	2.247 Years
Average Coupon	3.9279972%
Weighted Average Maturity (Par Basis)	2.247 Years
Weighted Average Maturity (Original Price Basis)	2.247 Years

#### Refunding Bond Information

Refunding Dated Date	9/16/2020
Refunding Delivery Date	9/16/2020

**City of Watertown, New York**

**\$2,175,000 Public Improvement Refunding (Serial) Bonds, 2011A**

**Debt Service To Maturity And To Call**

Date	Refunded Bonds	Refunded Interest	D/S To Call	Principal	Coupon	Interest	Refunded D/S
09/16/2020	-	-	-	-	-	-	-
11/15/2020	850,000.00	16,006.25	866,006.25	-	3.250%	16,006.25	16,006.25
05/15/2021	-	-	-	-	-	16,006.25	16,006.25
11/15/2021	-	-	-	155,000.00	3.250%	16,006.25	171,006.25
05/15/2022	-	-	-	-	-	13,487.50	13,487.50
11/15/2022	-	-	-	165,000.00	3.500%	13,487.50	178,487.50
05/15/2023	-	-	-	-	-	10,600.00	10,600.00
11/15/2023	-	-	-	170,000.00	4.000%	10,600.00	180,600.00
05/15/2024	-	-	-	-	-	7,200.00	7,200.00
11/15/2024	-	-	-	180,000.00	4.000%	7,200.00	187,200.00
05/15/2025	-	-	-	-	-	3,600.00	3,600.00
11/15/2025	-	-	-	180,000.00	4.000%	3,600.00	183,600.00
<b>Total</b>	<b>\$850,000.00</b>	<b>\$16,006.25</b>	<b>\$866,006.25</b>	<b>\$850,000.00</b>	<b>-</b>	<b>\$117,793.75</b>	<b>\$967,793.75</b>

**Yield Statistics**

Base date for Avg. Life & Avg. Coupon Calculation	9/16/2020
Average Life	3.240 Years
Average Coupon	3.8860609%
Weighted Average Maturity (Par Basis)	3.240 Years
Weighted Average Maturity (Original Price Basis)	3.240 Years

**Refunding Bond Information**

Refunding Dated Date	9/16/2020
Refunding Delivery Date	9/16/2020

## City of Watertown, New York

\$2,305,000 Public Improvement Refunding (Serial) Bonds, 2020

Refunding of 2008, 2010 and 2011A

### Summary Of Bonds Refunded

Issue	Maturity	Type	of Bond	Coupon	Maturity Value	Call Date	Call Price
<b>Dated 2/15/2008   Delivered 2/25/2008</b>							
2008 Bonds	02/15/2021	Serial	Coupon	4.000%	375,000	10/16/2020	100.000%
2008 Bonds	02/15/2022	Serial	Coupon	4.000%	325,000	10/16/2020	100.000%
2008 Bonds	02/15/2023	Serial	Coupon	4.000%	275,000	10/16/2020	100.000%
<b>Subtotal</b>	-	-	-	-	<b>\$975,000</b>	-	-
<b>Dated 6/15/2010   Delivered 6/15/2010</b>							
2010 Bonds	12/15/2020	Serial	Coupon	3.250%	75,000	10/16/2020	100.000%
2010 Bonds	12/15/2021	Serial	Coupon	3.500%	75,000	10/16/2020	100.000%
2010 Bonds	12/15/2022	Serial	Coupon	4.000%	75,000	10/16/2020	100.000%
2010 Bonds	12/15/2023	Serial	Coupon	4.000%	75,000	10/16/2020	100.000%
2010 Bonds	12/15/2024	Serial	Coupon	4.000%	75,000	10/16/2020	100.000%
<b>Subtotal</b>	-	-	-	-	<b>\$375,000</b>	-	-
<b>Dated 4/15/2011   Delivered 4/15/2011</b>							
2011A Bonds	11/15/2021	Serial	Coupon	3.250%	155,000	11/15/2020	100.000%
2011A Bonds	11/15/2022	Serial	Coupon	3.500%	165,000	11/15/2020	100.000%
2011A Bonds	11/15/2023	Serial	Coupon	4.000%	170,000	11/15/2020	100.000%
2011A Bonds	11/15/2024	Serial	Coupon	4.000%	180,000	11/15/2020	100.000%
2011A Bonds	11/15/2025	Serial	Coupon	4.000%	180,000	11/15/2020	100.000%
<b>Subtotal</b>	-	-	-	-	<b>\$850,000</b>	-	-
<b>Total</b>	-	-	-	-	<b>\$2,200,000</b>	-	-

July 27, 2010

To: The Honorable Mayor and City Council  
From: Kenneth A. Mix, City Manager  
Subject: August 10<sup>th</sup> Work Session

There hasn't been a Work Session since March, so there are several items that need discussion on August 10<sup>th</sup>, including:

- Energy Audit
- Sewall's Island and Factory Square Redevelopment Plan
- Crow Dispersal
- Alteri Pool De-commissioning
- Sign Regulations

I am suggesting that the meeting start at 6:00 p.m. because of the number of issues to discuss and the fact that some of the presenters will be coming from out-of-town.

July 27, 2010

To: The Honorable Mayor and City Council  
From: Kenneth A. Mix, City Manager  
Subject: Academy Street Playground Ribbon-Cutting

Attached is the Press Release issued for the Academy Street Playground Ribbon-Cutting, scheduled for Monday, August 3, 2020, at 6:00 p.m., prior to the City Council meeting.



*The Academy Street Playground's  
Official Ribbon Cutting Ceremony  
will be held on  
Monday, August 3rd at 6pm*

*Due to COVID-19 restrictions this event is limited to members of City Council, City Staff, the Media and those involved with the project.*



July 27, 2010

To: The Honorable Mayor and City Council  
From: Kenneth A. Mix, City Manager  
Subject: Thompson Park Pool Ribbon-Cutting

The construction of the Thompson Park pool is still on schedule to be completed by August 10<sup>th</sup>. It will be open for use daily from 12 p.m. to 6 p.m. starting on Friday, August 14<sup>th</sup>.

Are Council Members available for a ribbon-cutting ceremony at 11:45 a.m. on the 14<sup>th</sup>?