

**CITY OF WATERTOWN, NEW YORK
AGENDA**

This shall serve as notice that the next regularly scheduled meeting of the City Council will be held on **Monday, November 3, 2003**, at 7:00 p.m. in the City Council Chambers, 245 Washington Street, Watertown, New York.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF MINUTES

COMMUNICATIONS

PRIVILEGE OF THE FLOOR

RESOLUTIONS

- Resolution No. 1 - Approving Temporary License Agreement Permitting Entry, Niagara Mohawk Power Corporation, J.B. Wise Place
- Resolution No. 2 - Approving Pay Rates for Watertown Housing Authority Non-Management Employees
- Resolution No. 3 - Approving Pay Rates for Watertown Housing Authority Management Employees
- Resolution No. 4 - Approving Agreement for Public Benefit Services Between the City of Watertown and the Thousand Islands Regional Tourism Development Corporation
- Resolution No. 5 - Approving Change Order No. 1, Water Treatment Plant Process Complex Building, Roof Replacement, EV Roofing Corp., Change Order No. 1
- Resolution No. 6 - Approving Change Order No. 2, WWTP, Digester Wall Repair, R & S Associates

- Resolution No. 7 - Authorizing Acceptance of NYSDOT Supplemental Grant Agreement for Watertown International Airport, PIN 7906.77 and PIN 7906.78, Security Enhancements and Master Plan Update
- Resolution No. 8 - Public Hearing, U.S. Department of Justice, Law Enforcement Block Grant Program, 2003
- Resolution No. 9 - Approving the Site Plan for an 8,264 Sq. Ft. Parking Lot Expansion at 128 W. Main Street, Parcel No. 2-02-104
- Resolution No. 10 - Approving the Site Plan for a 17,875 Sq. Ft. Expansion to the Existing Parking Lot at 929 Arsenal Street, Parcel No. 9-11-133
- Resolution No. 11 - Finding that the Approval of the Zone Change Application of Patricia Castro to Change the Approved Zoning Classification for Parcels No. 8-11-113, 8-11-114, 8-11-115 and the Rear Portion of Parcel No. 8-11-102 Located at 859 Coffeen Street from Residence “B” District to Neighborhood Business District Will Not Have a Significant Impact on the Environment

ORDINANCES

PUBLIC HEARING

7:30 p.m. – Approving the Zone Change Request Submitted by Patricia Castro to Change the Approved Zoning Classification of Parcels No. 8-11-113, 8-11-114, 8-11-115 and the Rear Portion of Parcel No. 8-11-102, Located at 859 Coffeen Street, From Residence “B” District to Neighborhood Business District

7:45 p.m. – Approving the Special Use Permit Request Submitted by Peter Crissey to Allow an Automobile Sales Lot on the Rear Portion of Parcel No. 9-11-133 Located at 929 Arsenal Street

OLD BUSINESS

STAFF REPORTS

1. DPW Bus Maintenance and Storage Facility, HVAC Bid Award, Falso Service Experts, LLC

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,
NOVEMBER 17, 2003.**