

**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, March 17, 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

- No. 1 - Authorizing Supplemental Benefits for Employees Ordered to Active Duty in Connection with the Global War on Terrorism
- No. 2. - Approving Bid for Storm Sewer Separation and Street Reconstruction of Bellew Avenue, Luck Brothers, Inc.
- No. 3 - Accepting Bid for Sidewalk Program, Capital Construction, Inc.
- No. 4 - Authorizing the Sale of A One and a Half Acre Parcel Located in City Center Industrial Park and Located on Waterman Drive to J.E.T. Warehouse Rentals, Inc.
- No. 5 – Authorizing Sale of City’s Tax Liens to State of New York Municipal Bond Bank Agency
- No. 6 - Approving the Grant Disbursement Agreement for a \$25,000 Grant From The Main Street New York Program Through the Empire State Development Corporation
- No. 7 - Approving the Site Plan for the Construction of a 3,960 Sq. Ft. Byrne Dairy Store and Fueling Facility at 1003 Coffeen Street, Parcels No. 8-15-113.2 and 8-15-113

No. 8 - Authorizing Submission of an Economic Development Assistance Application to the Small Cities Community Development Block Grant Program for Ceramor Defense Corporation LLC

ORDINANCES

PUBLIC HEARING

7:30 p.m. Authorizing Submission of an Economic Development Assistance Application to the Small Cities Community Development Block Grant Program for Ceramor Defense Corporation LLC

OLD BUSINESS

STAFF REPORTS

1. Monthly Reports (New Financial Executive Summary)
2. GASB 34
3. Public Square Fountain

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, APRIL 7, 2003.