

**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, 2008, 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 - Appointment to the Jefferson County Community Action Planning Council – Thomas J. Bruno
- Resolution No. 2 - Reappointment to the Board of Ethics – Mary M. Corriveau
- Resolution No. 3 - Reappointment to the Board of Ethics – Rande S. Richardson
- Resolution No. 4 - Reappointment to the Board of Ethics – James D. St. Croix
- Resolution No. 5 - Reappointment to the Board of Ethics – Arthur C. Stever III
- Resolution No. 6 - Reappointment – City Constable – David W. Koster
- Resolution No. 7 - Reappointment – Deputy City Constable – Joan M. Koster
- Resolution No. 8 - Authorizing Submission of an Application for Fiscal Year 2009 Brownfields Cleanup Grant
- Resolution No. 9 - Accepting Bid for Non-Metallic Chain, Guardian Environmental Products
- Resolution No. 10 - Approving Lease Agreement Between the City of Watertown and the Jefferson County Agricultural Society

Resolution No. 11 - Approving Administrative Services Agreement By and Between POMCO and the City of Watertown Self-Funded Health Insurance Program

Resolution No. 12 - Approving Pharmacy Services Agreement By and Between ProAct and the City of Watertown Self-Funded Health Insurance Program

ORDINANCES

LOCAL LAW

PUBLIC HEARING

OLD BUSINESS

STAFF REPORTS

- No. 1 - 804 State Street
- No. 2 - New York Main Street Program
- No. 3 - 2008 Autumn Cleanup Program

NEW BUSINESS

EXECUTIVE SESSION

- No. 1 - Discuss collective bargaining negotiations.
- No. 2 - Discuss the sale of real property.
- No. 3 - Discuss litigation.
- No. 4 - To obtain legal advice from City Attorney Robert J. Slye.

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, NOVEMBER 17, 2008.