

**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, December 15, 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 - Reappointment to City Constable – David W. Koster
- Resolution No. 2 - Reappointment to Deputy City Constable – Joan M. Koster
- Resolution No. 3 - Amendment No. 42 to the Management and Management Confidential Pay Plan
- Resolution No. 4 - Authorizing Acceptance of NYSDOT Supplemental Grant Agreement for Watertown International Airport, PIN 7906.74 and PIN 7906.75, PIN 7906.76 Runway 10-28 Rehabilitation, Rehabilitation of General Aviation Apron and Access Road, and Security Fencing and Security Entry System, Design
- Resolution No. 5 - Approving Amendment to Agreement for Architectural Services, DPW Vehicle Storage and Maintenance Facility, Wendel Duchscherer Architects and Engineers, P.C.
- Resolution No. 6 - Adoption of Characterization, Monitoring and Modeling Plan for Long Term CSO Control Plan
- Resolution No. 7 - Approving An Amendment to the Administrative Services Agreement By and Between POMCO and the City of Watertown, Self Funded Health Insurance Program

Resolution No. 8 - Approving An Amendment to the Administrative Services Agreement By and Between Pro Act Pharmacy Services and the City of Watertown, Self Funded Health Insurance Program

Resolution No. 9 - Approving Pole Attachment Agreement, Niagara Mohawk

ORDINANCES

Ordinance No. 1 - Authorizing the Issuance of \$30,000 Serial Bonds of the City of Watertown, Jefferson County, New York, to Pay the Cost of the Demolition of Building Which Is Located at 144 North Meadow Street, Pursuant to an Order of the New York State Supreme Court, In and For Said City

Ordinance No. 2 - Authorizing the Issuance of \$30,000 Serial Bonds of the City of Watertown, Jefferson County, New York to Pay the Costs of the Demolition of Buildings Which Are Located at 453-455 South Massey Street, Pursuant to an Order of the New York State Supreme Court, In and For Said City

PUBLIC HEARING

OLD BUSINESS

Tabled – Resolution Approving Extra Work Authorization No. 2 Submitted by Clough, Harbour & Associates for Pavement, Sidewalk, Vault, Storm Sewer and Water Main Design for the Downtown Watertown Streetscape Enhancement Project

Tabled – Ordinance Amending City Municipal Code §293-61, Schedule XIII, Parking Prohibited at All Times

STAFF REPORTS

1. Employee Recognition Committee Years of Service Presentations

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,
JANUARY 5, 2004.**