

**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 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 - Commissioner of Deeds – John E. Montrois
- Resolution No. 2 - Appointment to the Transportation Commission, Donald Drew
- Resolution No. 3 - Approving Bid for Newell Street Asbestos Abatement, Independent Commercial Contractors, Inc.
- Resolution No. 4 - Authorizing the City Manager to Enter Into and Execute the Project Agreement for a \$30,000 Member Item Grant Through the New York State Office of Parks, Recreation & Historic Preservation for the Governor Flower Monument Restoration Project
- Resolution No. 5 - Recommending to Restore NYS Funding for Local Empire Zone Administration and Elimination of Local Taxing Jurisdiction Requirement to Provide 50% of the Property Tax Refund for Eligible Businesses Certified After 1/1/04
- Resolution No. 6 - Authorizing the City Manager to Enter Into and Execute the Project Agreement for a \$15,000 Grant Through the the New York State Department of State for the Start of a Local Waterfront Revitalization Program

- Resolution No. 7 – Authorizing the City Manager to Proceed with the Conveyance of City Center Industrial Park to the Watertown Local Development Corporation
- Resolution No. 8 - Authorizing Option Agreement Between the City of Watertown and the Watertown Local Development Corporation
- Resolution No. 9 - Approving the Site Plan for the Construction of a 132,881 Sq. Ft. Home Depot Building Located at the End of College Heights Drive, Parcel No. 8-40-101.101
- Resolution No. 10 – Accepting the Proposal of Conservation Solutions, Inc. of District Heights, MD in the Amount of \$34,250 for the Governor Roswell P. Flower Monument Conservation Project

ORDINANCES

Ordinance No. 1 - Amending City Code Section 161.2.1, Citation of Violators

Local Law No. 1 of 2003 – A Local Law Amending Local Law No. 1 of 1994, As Amended Local Law No. 6 of 1995, As Amended Local Law No. 1 of 2001, Revising the Designated Boundaries of the Watertown Empire Zone

PUBLIC HEARING

7:30 p.m. – Resolution Approving the Special Use Permit Request Submitted by Christian Brunelle, Real Estate Manager for Byrne Dairy, to Allow a Fueling Facility at 941-1003 Coffeen Street, Parcel No. 8-15-113.2 and a Portion of Parcel No. 8-15-113

7:45 p.m. – Resolution Finding that the Approval of the Zone Change Application of Rose DeFranco to Change the Approved Zoning Classification of 274 and 286-288 Wealtha Avenue, Parcels No. 8-15-103 and 8-15-107 from Residence “A” District to Neighborhood Business District Will Not Have a Significant Impact on the Environment

7:45 p.m. – Ordinance Approving the Zone Change Request Submitted by Rose DeFranco to Change the approved Zoning Classification of 274 and 286-288 Wealtha Avenue, Parcels No. 8-15-103 and 8-15-107 from Residence “A” to Neighborhood Business District

OLD BUSINESS

STAFF REPORTS

1. Ceramor CDBG Application Public Hearing – Scheduled for March 17, 2003
at 7:30 p.m.

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

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