

**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, June 5, 2006, 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 Roswell P. Flower Memorial Library Board of Trustees – Connie Holberg
- Resolution No. 2 - Approving Appointment to the Roswell P. Flower Memorial Library Board of Trustees – Kate D. VanBrocklin Harrienger
- Resolution No. 3 - Policy for Disposing of Inventory Acquired for Police Department
- Resolution No. 4 - Authorizing the Sale of Surplus Equipment at Public Auction and Agreement to Consignment
- Resolution No. 5 - Accepting Bid for State Place Project Streetlights
- Resolution No. 6 - Accepting Bid for Chemicals, Wastewater Treatment Plant, Kemiron Companies, Inc.
- Resolution No. 7 - Accepting Bid for Chemicals, Wastewater Treatment Plant, Slack Chemicals, Inc.
- Resolution No. 8 - Approving Change Order No. 5 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, HVAC, Falso Service Experts, LLC

Resolution No. 9 - Establishing Assessment Charge for Sidewalks,
Pursuant to Section 93 of the City Charter

ORDINANCES

Ordinance No. 1 - Authorizing the Issuance of \$180,000 Bonds of the City of Watertown, Jefferson County, New York to Pay the Cost of the Replacement of Various Refrigeration Equipment at the Fairgrounds Arena, In and For Said City of Watertown

Ordinance No. 2 - Authorizing the Issuance of \$90,000 Bonds of the City of Watertown, Jefferson County, New York, to Pay the Cost of the Implementation of a Pavement Inventory Management System to be Used Primarily for the Planning of Capital Improvements to Various City Streets, In and For Said City

Ordinance No. 3 - An Ordinance Authorizing the Issuance of \$165,000 Serial Bonds of the City of Watertown, Jefferson County, New York, to Pay the cost of the Construction or Reconstruction of Sidewalks at Various Locations Within the City

LOCAL LAW

PUBLIC HEARING

7:15 p.m. – Approving the Special Use Permit Request Submitted by Reverend John Petit of Living Waters Fellowship, to Allow for a Proposed Junkyard at 709-R Pearl Street, Parcel No. 4-09-104, Located Entirely Within the City of Watertown

7:30 p.m. – Public Hearing Establishing Assessment Charge for Sidewalks,
Pursuant to Section 93 of the City Charter

OLD BUSINESS

Approving the Special Use permit Request Submitted by Reverend John Petit of Living Waters Fellowship, to Allow for a Proposed Junkyard at 709-R Pearl Street, Parcel No. 4-09-104, Located Entirely Within the City of Watertown

Authorizing the Sale of Real Property to Watertown Appliance & TV
Center, Inc., Being a Portion of the Abe Cooper Site, Tax Parcel No.
6-05-201.002

STAFF REPORTS

1. Monthly Financial Report
2. Request for Public Hearing

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,
JUNE 19, 2006.**