

**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 Tuesday, February 17, 2004, 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 Flower Memorial Library Board of Trustees – Maxine M. Quigg
- Resolution No. 2 - Authorizing Gas Easement, 245 Washington Street
- Resolution No. 3 - Legislative Compensation
- Resolution No. 4 - Approving the Sale of Real property Known as 142 Arcade Street, Parcels No. 10-01-201.000 and 10-01-214.001 to 200 Washington Street Associates, LLC
- Resolution No. 5 - Accepting Bid for Curbing Machine, Gateway Equipment Corp.
- Resolution No. 6 - Amendment to Bid Award for Aerial Ladder Truck
- Resolution No. 7 - Approving Change Order No. 1 for Arsenal Street Sanitary Sewer Main Relining, Insituform Technologies, Inc.

- Resolution No. 8 - Authorizing Master Federal/Local Aid Agreement, Supplement No. 3, State Street Reconstruction, PIN 7752.73, Preliminary Engineering & Right-of-Way Incidentals
- Resolution No. 9 - Authorizing Universal Multi Modal Capital Project Agreement, PIN S4278, State Street Reconstruction
- Resolution No. 10 - Approving Supplemental Agreement to Architectural/Engineering Consultant Agreement, Pearl Street Bridge, Earth Tech of New York, Inc.
- Resolution No. 11 - Approving Bid Replacement of Pearl Street Bridge, Tuscarora Construction
- Resolution No. 12 - Approving Acceptance of Law Enforcement Training Grant

ORDINANCES

- Ordinance No. 1 - Authorizing the Issuance of \$1,977,000 Serial Bonds of the City of Watertown, Jefferson County, New York to Pay Additional Costs of the Reconstruction of the Pearl Street Bridge, In and For Said City of Watertown
- Ordinance No. 2 - Authorizing the Issuance of \$45,000 Serial Bonds of the City of Watertown, Jefferson County, New York to Pay the Cost of the Purchase and Installation of a Prefabricated Press Box to be Located at Mid-Field at the Fairgrounds Multi-Purpose Field In and For Said City of Watertown

PUBLIC HEARING

OLD BUSINESS

STAFF REPORTS

1. Monthly Financial Report
2. Request for Ice Time

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,
MARCH 1, 2004.**