

**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 6, 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 - Designating Official Newspaper
- Resolution No. 2 - Designating Depositories of City Funds for 2005
- Resolution No. 3 - Commissioner of Deeds
- Resolution No. 4 - Reappointment to the Assessment Board of Review, David R. Steyer
- Resolution No. 5 - Reappointment to the Board of Ethics – Mary M. Corriveau
- Resolution No. 6 - Reappointment to the Board of Ethics – Bruce E. Dempster
- Resolution No. 7 - Reappointment to the Board of Ethics – Thomas J. Roman
- Resolution No. 8 - Reappointment to the Board of Ethics – Arthur C. Stever III
- Resolution No. 9 - Reappointment to the Development Authority of the North Country Board, Thomas H. Hefferson
- Resolution No. 10 - Reappointment to City Constable – David W. Koster
- Resolution No. 11 - Reappointment to Deputy City Constable – Joan M. Koster

- Resolution No. 12 - Authorizing the Establishment of Mandatory Reserve Fund for Retirement of Airport Debt Obligations
- Resolution No. 13 - Approving Bid for Rubber Tired Excavator, Vantage Equipment – Volvo
- Resolution No. 14 - Approving Change Orders No. 12 and 13 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, General Construction, Bette & Cring, LLC
- Resolution No. 15 - Approving Change Order No. 5 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, Electrical Construction, Collins-Hammond Electric Contractors
- Resolution No. 16 - Approving Change Order No. 6 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, Electrical Construction, Collins-Hammond Electric Contractors
- Resolution No. 17 - Authorizing Transfer of Watertown International Airport to the County of Jefferson
- Resolution No. 18 - Rejecting All Bids for Fire Pumper Truck

ORDINANCES

- Ordinance No. 1 - Authorizing the Issuance of \$166,000 Serial Bonds of the City of Watertown, Jefferson County, New York to Pay the Cost of the Purchase of an Excavator Vehicle for Use by the City for Construction and Maintenance Purposes, In and For Said City of Watertown

LOCAL LAW

PUBLIC HEARING

OLD BUSINESS

- Tabled Resolution – Authorizing Lease Agreement City Police Department Satellite Office, Signor, LLC

STAFF REPORTS

1. Market Pavilion Proposal
2. 730 Davidson Street
3. Vacancies on City Boards
4. Adjournment of Meeting Until December 13, 2004

NEW BUSINESS

EXECUTIVE SESSION

1. Executive Session

WORK SESSION

ADJOURNMENT

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,
DECEMBER 20, 2004.**