

**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, JANUARY 22, 2008, 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**

**AWARD PRESENTATIONS**

City of Watertown Fire Department

**RESOLUTIONS**

- Resolution No. 1 - Commissioner of Deeds
- Resolution No. 2 - Approving the “19<sup>th</sup> Annual Local Government Conference” on March 27, 2008 as Valid Training For Meeting the New York State Municipal Planning and Zoning Officials Training Requirement
- Resolution No. 3 - Approving Amendment to Agreement Among Knowlton Specialty Papers, Inc., the Trustees Of First Baptist Church Society, and the City of Watertown, Town Clock Repairs
- Resolution No. 4 - Approving the Sale of Real Property Known As 129 Sherman Street, Parcel No. 10-01-308 to Neighbors of Watertown, Inc.
- Resolution No. 5 - Approving the Sale of Real Property Known as 610 and 612 Bronson Street, Parcels No. 6-07-222 and 6-07-223 to Neighbors of Watertown, Inc.

- Resolution No. 6 - Authorizing Non-Exclusive Franchise Agreement For Placement of Fiber Optic Cable
- Resolution No. 7 - Approving the Site Plan for the Construction of a 3,000 Square Foot Respite House to be Located on the East Side of Thompson Street, Parcel No. 2-04-105.200

## **ORDINANCES**

- Ordinance No. 1 - Authorizing the Issuance of \$315,000 Bonds of the City of Watertown, Jefferson County, New York, To Pay the Cost of the Greensview/Ives Hill Sanitary Sewer Reconstruction, In and For Said City
- Ordinance No. 2 - Authorizing the Issuance of \$75,000 Bonds of the City of Watertown, Jefferson County, New York, to Pay the Cost of Drainage Improvements at the City Landfill, In and For Said City
- Ordinance No. 3 - Authorizing the Issuance of \$3,200,000 Bonds of the City of Watertown, Jefferson County, New York, to Pay the Cost of the Reconstruction of Ten Eyck Street and Portions of Sherman Street, In and For Said City

## **LOCAL LAW**

## **PUBLIC HEARING**

## **OLD BUSINESS**

## **STAFF REPORTS**

1. Tree Watertown's 2007 Annual Report
2. Volunteer Recognition Dinner

## **NEW BUSINESS**

## **EXECUTIVE SESSION**

Executive Session – To discuss pending litigation related to tax Certiorari claims.

**WORK SESSION**

1. Budget Goals and Objectives

**ADJOURNMENT**

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,  
FEBRUARY 4, 2008.**