

**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 20, 2007, 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 - Approving the “18<sup>th</sup> Annual Local Government Conference” on March 29, 2007 as Valid Training for Meeting the New York State Municipal Planning and Zoning Officials Training Requirement
- Resolution No. 2 - Approving Pay Rates for Watertown Housing Authority Non-Management Employees
- Resolution No. 3 - Approving Pay Rates for Watertown Housing Authority Management Employees
- Resolution No. 4 - Approving Agreement for Public Benefit Services Between the City of Watertown and the Thousand Islands Regional Tourism Development Corporation
- Resolution No. 5 - Accepting Bid for Regenerative Air Sweeper
- Resolution No. 6 - Accepting Bid for Phase II of the Restoration and Reconfiguration of Flower Memorial Library, Interior Decorative Restoration and Repair, EverGreene Painting Studios

- Resolution No. 7 - Accepting Bid for Phase II of the Restoration and Reconfiguration of Flower Memorial Library, Restoration and Repair of Stained Glass, GEF Restoration, Inc.
- Resolution No. 8 - Authorizing Marchiselli Supplemental Agreement No. 1 – OSC Municipal Contract #D017149 State Street Reconstruction, PIN 775273, All Phases
- Resolution No. 9 - Approving the State Assistance Contract for New York State Department of Environmental Conservation’s Environmental Restoration Program for Sewall’s Island
- Resolution No. 10 - Approving the Agreement for Professional Services with Lu Engineers for the New York State Department of Environmental Conservation’s Environmental Restoration Program for Sewall’s Island
- Resolution No. 11 - Approving the Site Plan for the Construction of a 4,900 Square Foot Building to be Used for Auto Sales and Repair Located at 1050 Arsenal Street, Parcel No. 8-47-101.001
- Resolution No. 12 - Approving the Site Plan for the Construction of a 2,600 Square Foot Building to be Used for a 4 Bay Carwash at 144 Eastern Boulevard, Parcel No. 5-16-320

## **ORDINANCES**

- Ordinance No. 1 - An Ordinance Amending the Ordinance Dated February 7, 2005, Authorizing the Issuance of \$1,415,000 Bonds of the City of Watertown, Jefferson County, New York to Pay the Cost of Historical Restorations and Facility Renovations at the Roswell P. Flower Memorial Library, In and For Said City, to Increase the Estimated Maximum Cost Thereof and the Amount of Bonds Authorized to \$1,685,000

## **LOCAL LAW**

## **PUBLIC HEARING**

## **OLD BUSINESS**

**STAFF REPORTS**

1. Monthly Financial Report

**NEW BUSINESS**

**EXECUTIVE SESSION**

**WORK SESSION**

**ADJOURNMENT**

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,  
MARCH 5, 2007.**