

**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, March 7, 2005, 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 - Appointing Nicholas Darling as the City's Representative on the Watertown Industrial Center Local Development Corporation
- Resolution No. 2 - Extension of Sick Leave at Half Pay, Robert A. Piche
- Resolution No. 3 - Approving the Shift of Operation into the Watertown Empire Zone, Regional Practice Management, LLC
- Resolution No. 4 - Authorizing Submission of an Application for Fiscal Year 2005 Small Cities Community Development Block Grant Funding
- Resolution No. 5 - Approving Change Order No. 9 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, Plumbing and Fire Protection, Burns Brothers Contractors, Inc.
- Resolution No. 6 - Approving Change Orders No. 2 and 3 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, HVAC, Falso Service Experts, LLC

## **ORDINANCES**

## **LOCAL LAW**

Local Law No. 4 of 2005 – Amending Chapter 102 Article IV – Notices and Orders, Sub-Section 25 of the Code of the City of Watertown

## **PUBLIC HEARING**

## **OLD BUSINESS**

## **STAFF REPORTS**

1. Miss New York State Pageant
2. Monthly Financial Report

## **NEW BUSINESS**

## **EXECUTIVE SESSION**

Litigation as it relates to Arsenal Street Associates, L.P. v. City of Watertown

## **WORK SESSION**

## **ADJOURNMENT**

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, MARCH 21, 2005.**