

**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, June 7, 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 - Authorizing the Sale of Bicycles, Miscellaneous Items and Equipment at Public Auction
- Resolution No. 2 - Supplemental Appropriations No. 1 for General, Water, Sewer, Library and Risk Retention Funds
- Resolution No. 3 - Approving the 2004 Summer Youth Employment Program Agreement
- Resolution No. 4 - Accepting Bid for Chemicals, Water Filtration Plant, Slack Chemical Company
- Resolution No. 5 - Accepting Bid for Chemicals, Water Filtration Plant, Thatcher Company
- Resolution No. 6 - Accepting Bid for Chemicals, Water Filtration Plant, AMERX
- Resolution No. 7 - Accepting Bid for Chemicals, Water Filtration Plant, Eaglebrook, Inc.
- Resolution No. 8 - Approving Contract for Claims Administration Services, Workers' Compensation, Lake Effect Claims Service

- Resolution No. 9 - Approving Contract for Claims Administration Services, General Municipal Law 207-a and 207-c, Lake Effect Claims Service
- Resolution No. 10 - Authorizing the City Manager to Enter Into and Execute the Contract for State Assistance with the NYS Department of Environmental Conservation for the 2004 Tree Planting, Maintenance and Preservation Project
- Resolution No. 11 - Approving Contract for Hydroelectric Operations and Maintenance Services, Mercer Construction Co., LLC
- Resolution No. 12 - Approving the Site Plan for the Construction of a 480 Sq. Ft. Drive-Thru Facility and Parking Lot Expansion at 400 Washington Street, Parcels No. 10-15-120, 10-15-121 and 10-15-122
- Resolution No. 13 - Approving the Site Plan for the Construction of a 6,800 Sq. Ft. Warehouse and Office Facility at the Corner of Waterman Drive and Round House Drive in City Center Industrial Park on a Subdivided Portion of Parcel No. 9-43-101
- Resolution No. 14 - Approving the Site Plan for the Construction of a 4,040 Sq. Ft. Professional Office Building at 1340 Washington Street, Parcel No. 14-21-102
- Resolution No. 15 - Setting forth the Sense of the City Council of the City of Watertown in Requesting a Technical Amendment to the Designated Boundaries of the Watertown Empire Zone

ORDINANCES

Local Law No. 1 of 2004 – A Local Law Amending Local Law No. 1 of 2003 to Correct Errors in Describing the Designated Boundaries of the Watertown Empire Zone

Local Law No. 2 of 2004 – A Local Law Regulating the Outdoor Bulk Storage of Particulate Matter

PUBLIC HEARING

7:30 – Local Law No. 1 of 2004

7:45 – Local Law No. 2 of 2004

OLD BUSINESS

STAFF REPORTS

1. Watertown International Airport Transfer Facility
2. Habitat for Humanity Request
3. City Council Information Requests

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,
JUNE 21, 2004.**