

**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, November 15, 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

Res. Nos. 1–88 – Sale of Real Property at Auction

Res. No. 89 - Reappointment to Roswell P. Flower Memorial Library Board of Trustees – Rodney C. Abare

Res. No. 90 - Approving Pole Attachment Agreement, Niagara Mohawk

Res. No. 91 - Authorizing Lease Agreement City Police Department Satellite Office, Signor, LLC

Res. No. 92 - Authorizing Natural Gas Franchise Agreement Between the City of Watertown and Niagara Mohawk Power Corporation

Res. No. 93 - Approving Agreement for Public Benefit Services Between the City of Watertown and the Thousand Islands International Tourism Council

Res. No. 94 - Authorizing Gas Easement, 544 Newell Street

Res. No. 95 - Authorizing Gas Easement, 557 Newell Street

- Res. No. 96 - Accepting Bid from J & A Mechanical Contractors, Inc., For Labor and Materials to Install Dehumidification and Air Conditioning at the Watertown Ice Arena
- Res. No. 97 - Approving Change Order No. 4 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, Electrical Construction, Collins-Hammond Electric Contractors
- Res. No. 98 - Approving Amendment to Agreement for Professional Services, Lu Engineers, Special Inspections and Remedial Oversight
- Res. No. 99 - Approving Change Order No. 9 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, General Construction, Bette & Cring, LLC
- Res. No. 100 - Approving Change Order No. 10 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, General Construction, Bette & Cring, LLC
- Res. No. 101 - Approving Change Order No. 11 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, General Construction, Bette & Cring, LLC

ORDINANCES

- Ord. No. 1 - An Ordinance Authorizing the Issuance of \$15,000 Serial Bonds of the City of Watertown, Jefferson County, New York, to Pay Additional Costs of the Purchase and Installation of a Dehumidification and Air Conditioning System at the Duffy Fairgrounds Arena, In and For Said City

LOCAL LAW

PUBLIC HEARING

OLD BUSINESS

STAFF REPORTS

- No. 1 - Sale of City Property
- No. 2 - Jefferson County Courthouse Commitment
- No. 3 - 2004 Autumn Cleanup Program
- No. 4 - State Street Reconstruction Project – Existing Encroachments Within Existing Street Boundary

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, DECEMBER 6, 2004.