WORKSHOP REGARDING ALTERNATE SELF INSURANCE PROGRAM TO BE HELD AT 6:30 P.M. IN THE MAYOR'S CONFERENCE ROOM

AGENDA
COMMON COUNCIL MEETING
AUGUST 25, 2014

PUBLIC SESSION **7:15 p.m.**

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL FOR REGULAR MEETING **7:30 p.m.**

MAYOR'S REPORT TO THE COMMON COUNCIL

RESOLUTION NO.
360 – Approve Minutes Common Council Meeting Held August 11, 2014
361 – Approve Use of West Park by ARISE for a "Light Up The Night" Run/Walk Event to be Held on Saturday, September 13, 2014
362 – Approve Use of Breitbeck Park for a Fundraising Event to Benefit the American Red Cross to be Held on Sunday, September 7, 2014
363 – Grant Variance of the Noise Ordinance to Nicholas J. Sereno, Owner of Lighthouse Lanes, Located at 295 East Albany Street, For an Event to be Held on Friday, September 5, 2014
364 – Authorize Mayor to Execute a Lease Agreement With Wayne Drugs for Property Located at 24-26 West Cayuga Street
365 – Authorize Mayor to Sign Change Order No. 1 With W.D. Malone Trucking and Excavating, Inc. for Project Modifications to the Sanitary Sewer Rehabilitation – Tenth Street Basin Project
366 – Authorize Mayor to Sign Change Order No. 1 With J&A Mechanical Contractors, Inc. for Project Modifications to the West Side EFMF and Pump Station Upgrade Project
367 – Authorize Mayor to Sign Change Order No. 2 With W.D. Malone Trucking and Excavating, Inc. for Project Modifications to the Combined Sewer Rehabilitation – First 25% Project
368 – Authorize Mayor to Sign Change Order No. 3 With C.O. Falter Construction Corp. for Project Modifications to the West Side EFMF and Pump Station Upgrade Project
369 – Approve Bond Resolution - $3,150,000.00 – To Pay the Cost of the Reconstruction of the Water Treatment Plant
370 – Approve Transfer of Funds From Contingent Account to the Police Department
371 – Approve Attendance at the New York State Assessors Association Conference to be Held October 5-8, 2014 in Lake Placid, New York Re: Request of Susan Gentile Deary, City Assessor
372 – Waive Rules of the Common Council to Present Resolution Nos. 373-374A From the Floor Without Committee Consideration
373 – Approve Solid Waste License for the Year 2014
374 – Approve Use of Public Space – Trinity Catholic School, In Order to Place Advertising Signs for Their Annual Craft Show to be Held on Saturday, October 4, 2014
374A-Authorize Public Hearing – re: City of Oswego Housing Choice Voucher Program Five Year Plan
374B-Waive Rules of the Common Council to Present Resolution No. 374C From the Floor Without Committee Consideration
374C- Authorize Mayor to Enter Into Insurance Contracts Including General Liability Insurance and to Discontinue the City's Self Insurance Program
375 – Motion to Move to Executive Session to Discuss the Proposed Acquisition, Sale or Lease of Real Property Re: 89 East Twelfth Street, 220 East First Street, and 3,4 &5 Governor Street
376 – Adjournment