

AGENDA
COMMON COUNCIL MEETING
MARCH 22, 1999

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. 78 - Approve Minutes Common Council Meeting March 8, 1999
- 79 - Appoint commissioners of Deeds
- 80 - Refer Petition of TRG Group, Ltd. President, Thomas R. Galloway (the Developer), for a Change of Zone for Certain Property Consisting of 18.1 Acres Located in the Seventh Ward of the City of Oswego, to the Planning Board for Its Advisory Opinion With a Request that the Planning Board Seek Information from the Developer Regarding Financing of the Infrastructure, Cost Details for the Project, Environmental, Traffic, "Highest & Best Use" Reports for the Proposed Development and Necessary Certified Financial Information Showing Developer's Ability to Finance Installation of Street Improvements, Including Storm Drainage, Sanitary Sewers, Water Line, Road Base and Two-thirds Cost of the Surface Asphalt (base & Final coat)
- 80a- Motion to Table Resolution No. 80 dtd March 22, 1999
- 81 - Grant Permission to the City School District of Oswego to Use Eight or More, if necessary, Voting Machines for the City of Oswego School District Small City Budget Vote and the Annual Board of Education Election to be Held Tuesday, May 18, 1999, from 12 Noon to 9 p.m.
- 82 - Approve Lease of Fort Ontario Building (former Bakery of the Fort Ontario Emergency Refugee Shelter) to Safe Haven, Inc. for Establishment of the Safe Haven Museum and Tourism Center and Approve Sponsorship of the TEA Application, on Behalf of Safe Haven, Inc., for a Federal Grant for Building Renovations and Authorize Mayor to Execute Any and All Documents Necessary for the Application
- 83 - Grant Permission to the Oswego Yacht Club to Use the Facilities in the McCrobie Civic Center and Approve Special Event Rates for the EYC Regatta July 7th, the Flying Scot Regatta July 17th & 18th, the Sail Oswego Regatta July 22nd thru 24th and the Fall-Out Regatta September 18th, 1999
- 84 - Accept and Approve Sale of Cyclotherm Property and Request Mayor to Complete Final Negotiations and Sign All Documents Necessary to Effectuate Such Sale and Transfer of the Property to the Pembridge Corporation
- 84a - Motion to Table Resolution No. 84 dtd March 22, 1999
- 85 - Authorize Payment in the First Instance 100% of the Federal and Non-Federal Share of the Cost of Scoping, Design (Phases I-IV) & ROW Incidentals Work and Appropriate, Expend and Make Available Funds to Cover the Cost of Participation and Provide a Means to Appropriate Any Excess Amounts Required, Upon Notification by the NYSDOT, and Authorize Mayor to Execute All Necessary Agreements, Certifications or Reimbursements Requests for Federal Aid and/or Marchiselli Aid and Authorize City Chamberlain to Make an Initial Deposit (reimbursement) as Part of the Agreement - re: New East Albany Street Bridge Project
- 86 - Approve Bond Resolution - \$165,000.00 Serial Bonds - (To Pay the Cost of the Purchase of Playground Equipment)
- 87 - Rescind Policy Statement (Specifications) for Landfilling Adopted May 13, 1996 and Adopt New Policy Statement (Specifications) for Landfilling and Direct a Copy of Same be Attached to All Landfilling Permits Issued by the City of Oswego

- 439-442 RESOLUTION NO. 88 - Authorize Mayor to Sign Change Order No. 1 with Diamond Roofing Co., Inc. for Additional Work on the Cullinan Ice Rink Project
- 443-447 89 - Approve Proposal for Construction Observation Services and Authorize Mayor to Enter into an Agreement with Alestalo, & Etzel, Architects, for Same During the Addition & Alterations Project at the Crisafulli Ice Rink
- 448-453 90 - Approve Bond Resolution - \$750,000 Serial Bonds (To Pay the Cost of the Construction of Additions to and the Reconstruction of the Crisafulli Ice Skating Rink)
- 454-459 91 - Approve Purchase of Air Emission Remediation Improvements Equipment and Approve Installation and Testing of Same by the City Engineer and the Wastewater Treatment Plant Superintendent
- 460-461 92 - Approve Capital Note Resolution - \$18,500.00 (To Finance the Cost of Air Emission Remediation Alternatives for the West Side Wastewater Treatment Plant)
- 462-463 93 - Approve Bid for an International Cab & Chassis for the Fire Department Rescue Truck Body at State Contract Price
- 464-465 94 - Approve Capital Note Resolution - \$42,500.00 (To Finance the Cost of Purchase of a Cab and Chassis for the Fire Department Rescue Truck, on the New York State Contract)
- 466-467 95 - Authorize Purchasing Agent to Seek Bids for Phase IV of the East Side Sewer Separation/Rehabilitation Project (ESSSP) in Accordance with Plans & Specifications Prepared by Camp, Dresser & McKee, Consulting Engineers
- 468 96 - Motion to Move to Executive Session to Discuss the Proposed Acquisition, Sale or Lease of Real Property or the Proposed Acquisition of Securities, or Sale or Exchange of Securities Held by Such Public Body But Only When Publicity Would Substantially Affect the Value Thereof
- 469 97 - Waive Rules of the Common Council to Present Resolution No. 98 From the Common Council Floor Without Committee Consideration
- 470-472 98 - Approve Use of the City of Oswego's Tourism Bus by the Oswego County Veterans Service Agency to Transport Visiting Veterans of the Department of New York Marine Corps League
- 473 99 - Waive Rules of the Common Council to Present Resolution No. 100 From the Common Council Floor Without Committee Consideration
- 474 100 - Approve Amendment to Rule IX of the Rules of the Common Council
- 475 101 - Adjournment