

AGENDA
COMMON COUNCIL MEETING
JANUARY 29, 1996

PAGES:

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

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| 73 | RESOLUTION NO. | 25 - | Approve Minutes Common Council Meeting January 16, 1996 |
| 74-75 | | 26 - | Appoint Commissioners of Deeds |
| 76-78 | | 27 - | Approve Use of Facilities at McCrobie Civic Center & Wright's Landing Marina for the Selkirk-Oswego Race, the Flying Scot North American Championships and the Sail Oswego Regatta, which are sponsored by the Oswego Yacht Club, and Approve Special Event Rates for Same |
| 79-81 | | 28 - | Approve Expenditure of Funds from the Oswego Figure Skating Club Associated Capital Reserve Fund to Cover the Cost of Certain Materials Needed for the Construction of a Sound Booth at the Crisafulli Ice Rink |
| 82-85 | | 29 - | Approve Use of Two Fields at the Legends Softball Complex by the Oswego School District for a Girls Varsity Softball Invitational Tournament and Waive Tournament Fee for Same |
| 86 | | 29a- | Amend Resolution 29, dtd 1/29/96, to Require Insurance Certificate and Hold Harmless Agreement from the Oswego School District for Use of the Legends Softball Complex |
| 87 | | 29 - | As Amended - Approve Use of Two Fields at the Legends Softball Complex by the Oswego School District for a Girls Varsity Softball Tournament and Require Insurance Certificate and Hold Harmless Agreement for Use of Same |
| 88 | | 30 - | Amend FY 92-93 Community Development Block Grant Budget to Facilitate a Timely Close-out of Renter Residential Rehabilitation and to Satisfy an Existing Waiting List of Owner Residential Rehabilitation in the FY 92-93 CDBG Area |
| 89-90 | | 31 - | Authorize Public Hearings for Tuesday, February 13, 1996 at 7 p.m. and Monday, February 26, 1996 at 7 p.m. on the FY 1996/Multi Year Small Cities Community Development Block Grant Application & Abbreviated Consolidation Plan |
| 91-94 | | 32 - | Authorize Mayor to Sign Change Order to the Engineering Contract of C.T. Male Associates, P.C. for a Design Change (Increase in Scope) in the Eastside Sewer Separation/Rehabilitation Phase II, SRF project No. 6344-07 |
| 95 | | 33a - | Motion to Amend Resolution to Combine and Approve Res. Nos. 33, 34 & 35 |
| 96 | | 33, 34 & 35 | Combined Approval of Capital Note Renewal Resolutions |
| 97-98 | | 33 - | Approve Capital Note Renewal Resolution - \$46,000.00 (To Finance the Cost of Additional Services on the Eastside Wastewater Treatment Expansion Project) |
| 99-100 | | 34 - | Approve Capital Note Renewal Resolution - \$24,150.00 (To Finance the Cost of Construction of Salt/Sand Dome for the D.P.W.) |
| 101-102 | | 35 - | Approve Capital Note Renewal Resolution - \$34,500.00 (To Finance the Cost of Furnishing and Installing Perimeter Fencing and Gates at the Department of Public Works Facility) |
| 103-106 | | 36 - | Approve Bid for the Gallagher Pool Renovations (Tabled Res. #19 dated January 16, 1996) |
| 107 | | 36a- | Motion to Amend Resolution No. 36, dtd 1/29/96, to Separate the Plumbing Contract Work from the General Construction & Electrical Contracts for the Gallagher Pool Renovations Bid |

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- 36 - As Amended - Approve Bid for General Construction & Electrical Contracts for the Gallagher Pool Renovations Project
- 36b- Approve Plumbing Contract Portion of the Gallagher Pool Renovations Project with Contingencies
- 36c- Motion to Amend Resolution No. 36b to Reject All Plumbing Bids and Authorize Purchasing Agent to Respec and Rebid the Plumbing Contract Work for the Gallagher Pool Renovation Project
- 36b- As Amended - Reject All Plumbing Bids and Authorize Purchasing Agent to Respec and Rebid the Plumbing Contract Work for the Gallagher Pool Renovation Project
- 36d- Approve Bond Resolution - \$200,000.00 (To Pay the Cost of the Reconstruction of the Gallagher Municipal Swimming Pool)
- 37 - Approve Purchase, on State Contract, of One (1) 3/4 ton 4x4 Pickup Truck and One (1) One-ton 4x4 Utility Truck for the Traffic Dept.
- 37a- Motion to Amend Resolution No. 37 to Add that the Bids be Received in the Purchasing Department in Time to Meet the March 1996 Build Out Date
- 37 - As Amended - Approve Purchase, on State Contract, of One (1) 3/4 ton 4x4 Pickup Truck and One (1) One-ton 4x4 Utility Truck for the Traffic Dept. and the Bids for the Trucks Must be Received in the Purchasing Dept. in Time to Meet the March 1996 Build Out Date
- 38 - Approve Capital Note Resolution - \$47,000.00 (To Finance the Cost of Purchase of One (1) 3/4 ton Four-wheel Drive Pickup Truck and One (1) One-ton Four-wheel Drive Utility Truck for the Traffic Dept)
- 39 - Authorize Purchasing Agent & Fire Chief to Prepare Specifications and Solicit Bids for a New Fire Engine for the Fire Department
- 40 - Motion to Move to Executive Session to Discuss Proposed, Pending or Current Litigation
- 41 - Waive Rules of the Common Council to Present Resolution No. 42 From the Council Floor Without Committee Consideration
- 42 - Authorize Mayor to Retain Outside Legal Counsel to Represent the City - re: Kiffney & Babcock Summons & Complaints
- 43 - Adjournment

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