AGENDA
COMMON COUNCIL MEETING
JANUARY 24, 2005

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

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC PRAYER

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

MAYOR'S REPORT TO THE COMMON COUNCIL

RESOLUTION NO. 15 - Approve Minutes Common Council Meeting Held December 20, 2004

16 - Approve Minutes Special Common Council Meeting Held January 3, 2005

17 - Appoint Commissioner of Deeds

18 - Approve Use of Public Space – Gary Babcock, Owner of a Single Family Dwelling Located at 24 West Fifth Street, In Order to Install a Parking Area

19 - Approve Closing of a Portion of East Utica Street on the East Side of East Thirteenth Street, Between the East Line of East Thirteenth Street and the West Line of the Railroad
Re: Petition of Kelly Jordal and Ford Babcock (2nd Passage)

20 - Approve Bond Resolution - $800,000 – (To Pay the Cost of Emergency Repairs at the High Dam Hydroelectric Facility Unit 2)

21 - Authorize Public Hearing – Re: FY 1998 Community Development Block Grant Program Budget Amendments and Housing Target Area Boundary Modifications

22 - Authorize Public Hearing – Re: Revisions to the City of Oswego Community Development Section 8 Annual and Administrative Plans

23 - Authorize Mayor to Enter Into a Water Service Agreement With the Town of Scriba for the New Water District Entitled "East/South Water District Extension No. 1"

24 - Authorize Mayor to Enter Into an Agreement With the New York State Energy Research and Development Authority (NYSERDA) for an Energy Efficiency Study at the Water Treatment Plant Facility

25 - Authorize Mayor to Enter Into an Agreement With the County of Oswego for Their Brownfields Assessment Program Analysis of The Flexo-Wire Site

26 - Authorize Mayor to Execute All Documents Necessary to Submit an Application to the United States Department of Agriculture for Assistance Through Their Rural Business Enterprise Grant Program

27 - Approve Solid Waste Collectors License for the Year 2005 – Butler Disposal

28 - Approve Bid Submitted by Lee Construction, Inc. for the Water System Improvements on North West Ninth Street and Further Authorize the Transfer of Funds From Various Accounts to the Capital Project Account to Fund the Project

29 - Approve Transfer of Funds From the Contingent Account to the Personnel Department

30 - Waive Rules of the Common Council to Present Resolution Nos. 31-33 From the Floor Without Committee Consideration

31 - Authorize Mayor to Enter Into a Four (4) Year Agreement With the Municipal Employees Association for Management and Supervision Effective January 1, 2003

32 - Authorize Mayor to Enter Into a Four (4) Year Agreement With the Firefighters Association Effective January 1, 2003

RESOLUTION NO. 33 - Approve Transfer of Funds From the Contingent Account to the Planning Board Personal Services Account and Further Approve the Transfer of Funds From the Planning Board Contracted Services Account to the Planning Board Personal Services Account

34 - Adjournment

2004 ANNUAL REPORT – CITY CLERK'S OFFICE