

City Hall
Location 2nd Floor – Common Council Chamber

Agenda
Administrative Services Committee Meeting
Tuesday, February 19th, 2019
Time: 6:30 p.m.

Roll Call: **Robert A. Corradino, Chairman**

Linda M. DeMassi

Kevin M. Hill, Jr.

Ronald G. Tesoriero, Jr.

Robert E. Wilmott

Approve minutes of February 4th, 2019 Committee meeting.

I. Old Business:

New Business:

Authorization:

1. Mayor William J. Barlow, Jr. requests authorization to execute an agreement with Affordable Heating, Inc. in the amount of \$16,010 for a new furnace system at the Oswego Player's Building.
2. Mayor William J. Barlow, Jr. requests authorization to sign two contracts with AECC regarding the management of planned and emergency home demolition projects in the City of Oswego.
3. Mayor William J. Barlow, Jr. requests authorization to sign an agreement with Camden Group to manage the Oswego Water Plant and perform the chlorine modification design.
4. Mayor William J. Barlow, Jr. requests approval to enter into a renewal lease agreement with the H. Lee White Maritime Museum for the lease of the Oswego West Pierhead Lighthouse.
5. Councilor John B. Gosek requests discussion regarding Metered Rate Water/Sewer Fees.
6. Brian Chetney, Executive Director of the Oswego City/County Youth Bureau, requests authorization for the Mayor to sign the annual agreements between the City of Oswego Youth Bureau and the Oswego YMCA for the operation of the East Side Youth Center and the Skateboard Park.
7. The Engineering Department requests the Common Council rescind Resolution No. 58, dated February 11, 2019, authorizing Mayor Barlow to enter into an agreement with GEI Consultants, Inc. to perform an external audit of the City of Oswego Owner's Dam Safety Program (ODSP) because the proposal amount of \$2,500 listed in the resolution is incorrect. The Engineering Department also requests the Common Council approve the correct amount of \$5,000 and authorize the Mayor to enter into an agreement for the same.

8. The City Engineering Department requests that the Mayor be authorized to sign the proposal submitted by GEI Consultants for additional funds for out of scope work to be performed at the High Dam.
9. City Attorney, Kevin C. Caracciloli, requests an Executive Session to discuss the sale of real property.
Re: 139 West Bridge and 149 West Bridge Street.
10. City Attorney, Kevin C. Caraccioli, requests an Executive Session to discuss proposed, pending or current litigation.
Re: 44 West Fifth Street.