

City Hall
Location 2nd Floor – Common Council Chamber

Agenda
Administrative Services Committee Meeting
Monday, May 6, 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 April 15, 2019 Committee Meeting.

I. Old Business:

1. Councilor Gosek requests discussion regarding the purchase of a slide for Washington Square Park (East Park).

II. New Business:

Authorization:

1. Mayor William J. Barlow, Jr. requests authorization to fund a \$7,500 sponsorship for the 1st Annual Military Appreciation Festival hosted by the Oswego County Veterans Department to be held at Fort Ontario on Saturday, July 13, 2019.
2. Justin Rudgick, Director of Economic Development, requests authorization for the City Chamberlain to complete a transfer of funds for the removal of hazardous waste from the Flexo Site.
3. Kevin Caraccioli, City Attorney, has received a request from the Oswego Players and Oswego Art Association to seek favorable consideration for repairs to be made to property owned by the City of Oswego known as Building No. 30 located at Fort Ontario.
4. Nancy Sterio, Personnel Director, requests discussion regarding reopening Section 384-d of the Retirement and Social Security Law.

5. Nancy Sterio, Chairman of the Procedure Review Committee, requests discussion to amend the Credit Card Policy.
6. Nancy Sterio, Chairman of the Procedure Review Committee, requests approval of the Purchasing Policy.
7. The City Engineering Department requests that the Mayor be authorized to sign Amendment No. 1 with GHD Consulting Engineers, LLC to include engineering design services for Combined Sewer Rehabilitation – Sanitary Sewer Investigations.
8. The City Engineering Department requests that the Mayor be authorized to sign Amendment No. 1 with GHD Consulting Engineers, LLC to include professional engineering services for the design of a storm sewer outfall at West Oneida Street.
9. The City Clerk's Office has received a request from the Oswego Speedway for a 2019 Racing License.
10. The City Clerk's Office has received applications and deposits from both Ciotti Enterprises, Inc. and Bronze Contracting, LLC for a 2019 Solid Waste License.
11. The City Clerk's Office is requesting permission to have Mayor William J. Barlow, Jr. enter into an agreement with General Code for the MapLink feature to our eCode 360 online Code Book.
12. Thomas Kells, Commissioner of the Department of Public Works is requesting permission for the City Chamberlain to complete a transfer of funds for the scheduled upgrades to the 5th Avenue and Draper Street Lift Stations.
13. Kevin Caraccioli, City Attorney, is requesting an Executive Session regarding to discuss current and pending litigation. Re: Property located at 228 West Fourth Street.