

Novus Agenda Workshop To Be Held at 6:00 p.m.

City of Oswego
City Hall
Location 2nd Floor – Common Council Chamber

Agenda
Administrative Services Committee Meeting
Monday, May 7, 2018
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 16, 2018 committee meeting.

I. Old Business:

New Business:

Authorization:

1. The Oswego City-County Youth Bureau is requesting that Mayor William J. Barlow, Jr. be authorized to enter into an agreement with Endeavor Entertainment Inc. in order to rent entertainment equipment for use at the Annual Christmas Tree Lighting Event.
2. City Chamberlain, Deborah Coad requests authorization to Bond for Reconstruction/Construction of Improvements to the Eastside Wastewater Treatment Plant.
3. Thomas Kells, Commissioner of the Department of Public Works and Parks and Recreation is requesting authorization for the City Chamberlain to transfer funds from Account A.5142.0410, Snow Removal, to the appropriate accounts for the purchase and delivery of a 10,000 gallon, heated emulsion storage tank and related materials to be used for the Pot Hole Repair Truck.
4. Fire Chief Randall B. Griffin is requesting authorization for the City Chamber to transfer \$5,000 from Account A.3410.0200 to Account A.3410.0410 and \$7,000 from Account A.3410.0211 to Account A.3410.0410. These transfers are required to cover miscellaneous purchases including HVAC materials that were not included in the 2018 budget.
5. The Purchasing Department states bids were received for the Combined Sewer Investigations for the Third and Fourth 25% (C7-6344-19-08) and the low bid was submitted by National Water Main Cleaning Company in the amount of \$266,320.00.
6. The Purchasing Department states that bids were received for the Sewer Investigations for Area 3 (C76344-19-09) and the low bid was submitted by Diversified Infrastructure Services, Inc. in the amount of \$209,765.00.

7. Mayor William J. Barlow, Jr. has received a request from the Greater Oswego-Fulton Chamber of Commerce requesting support for Project Bloom. This would require a transfer from the General Fund Contingent Account to the Tourism Account.
8. Fire Chief Randall B. Griffin is requesting permission to send four (4) personnel to attend the Fire Expo 2018 in Harrisburg, Pennsylvania to be held May 19-20, 2018.
9. City Attorney Kevin Caraccioli recommends rescinding Resolution No. 140, dated April 9, 2018, which authorizes a budget amendment to enable the purchase of ten (10) new docks for the International Marina. A new resolution is requested to enable the City Chamberlain to advance current City funds.

Executive Session:

10. Nancy C. Sterio, Personnel Director, requests an Executive Session to discuss Collective Negotiations Pursuant to Article 14 (Taylor Law) of the Civil Service Law; Regarding AFSCME.