

Agenda
Administrative Services Committee Meeting
Monday, June 5, 2017
Time: 6:30 p.m.

Roll Call: **Robert A. Corradino, Chairman**
Eric I. VanBuren
Caitlin E. Reynolds
Shawn P. Walker
Nathan S. Emmons

Approve minutes of May 15, 2017 Committee Meeting.

I. Old Business:

II. New Business:

Authorization:

1. Mike Riley, Purchasing Agent, states The Broadwell Hospitality Group submitted a response to an advertised Request for Proposals (RFP) to manage transient dockage along East Linear Park. Attachment
2. Deborah Coad, City Chamberlain, requests authorization to attend the NYCOM Fall Training School in Saratoga Springs, New York, September 10-15, 2017. Attachment
3. Deborah Coad, City Chamberlain, requests authorization for Joanne Woodard to attend the NYCOM Fall Training School in Saratoga Springs, New York, September 10-15, 2017. Attachment
4. Mayor William J. Barlow, Jr., requests consideration for paying the claim submitted by Ross Barbarino, resident of 58 E. Ninth Street in the sum of \$231,83 related to repair costs incurred when his plumbing was effected by work performed by the City of Oswego on a nearby water line.

The city's insurance carrier, NYMIR, denied the claim.

5. Mayor William J. Barlow, Jr., received a request from the Oswego Yacht Club for a waiver of the \$10.00 boat fee for six (6) sailboats at the Oswego Marina from August 11th to August 21, 2017, they are to be used in the National Hospice Regatta hosted by the Oswego Yacht Club. Additional Requests have also been made.
 - Allow Food Trucks
 - Allow Out of town donated boats to leave dry sailed boats at International Pier
 - One free slip for Race Committee Pro
 - One free slip for Race Committee Boat from Sodus Bay YC
6. Kevin Caraccioli, City Attorney, requests consideration from the Common Council to approve a transfer of approximately 39 square feet of city property to Bond, Schoneck & King, owners of property located at the corner of East First Street and East Oneida Street. Attachment
7. Deborah Coad, City Chamberlain, requests authorization to transfer funds for Code Enforcement overtime.

8. Caroline Anderson, Animal Control Officer, requests permission for Michael Riley, Purchasing Agent to obtain bids for a replacement roof at the Oswego Animal Shelter at 621 East Seneca Street.
9. The Engineering Office states funding is available through the Water Infrastructure Improvements Act (WIIA) of 2017 for qualifying projects. It is in the City's best interest to submit application for funding through the New York State Environmental Facilities Corporation for Wastewater Treatment Plant's SCADA System Upgrades.

Discussion:

10. Deborah Coad, City Chamberlain, requests discussion of Bonding Resolution.

Executive Session:

11. Kevin Caraccioli, City Attorney, requests an Executive Session regarding proposed, pending or current litigation-specifically I am seeking authority to settle the tax certiorari action filed by the owners of McDonald's restaurant.