COMMON COUNCIL

AGENDA
May 20, 2014
7 p.m.

Call To Order

Pledge of Allegiance

Invocation

Approval of minutes of the regular meeting of April 15, 2014 and the special meeting of May 6, 2014

Resolution

Promoting Police Officers to Police Sergeants

Swearing-In Ceremony

Public Hearing - Draft Comprehensive Plan

Public Hearing - Proposed Ord. No. (A) of 2014 - Public Market

Public Hearing - CDBG Grant Application

Open Forum

Correspondence

Gus Macker - Special Event Designation
Newton Avenue Block Party

Department, Board and Commission Reports

Civil Service Commission Minutes of February 27, 2014 and April 24, 2014
Parks Commission Minutes of May 12, 2014
Police Department Report of April 2014
Traffic Commission Minutes of April 9, 2014
Water Department Report of April 2014
Water Department Annual Report of 2013
Youth Board Minutes of May 7, 2014
Youth Bureau Report of April 2014

Ward Reports

Resolutions

Authorizing Engagement of Shelter Planning for Main Street Grant Application

Authorizing Submission of NYS Office of Community Renewal Main Street Program Application

Authorizing Additional Funding Applications for Heritage Block Redevelopment and Engagement of Shelter Planning for Associated Services

Authorizing Issuance Pursuant to Section 90.00 of the Local Finance Law of Refunding Bonds of the City of Norwich

Adopting Proposed Ordinance No. (A) of 2014 regarding Chapter 417 of the City Code

Determination of No Environmental Significance Relative to the Proposed Comprehensive Plan SEQRA Process

Adopting City of Norwich Comprehensive Plan

Authorizing Application to NYS Office of Community Renewal for CDBG Public Facility Grant Funding

Other Items

Payment of May Bills

Executive Session (if needed)

Adjournment

CORRESPONDENCE

Gus Macker Ald. _______________ **moved** to receive and approve a request from Thomas Revoir to hold the Gus Macker tournament July 11, 12, and 13, with closure of East Main Street, bleachers, picnic tables, and water attachment to fire hydrant, with special-event designation. Seconded by Ald. ____________, duly (approved / defeated) _____________.

Newton Avenue Block Party Ald. _____________ **moved** to receive and approve a request from Tom Holmes to hold a block party on Sunday, June 8th, from 4:00 PM until 8:00 PM, on Newton Avenue from Canasawacta Street to Howard Street. Seconded by Ald. _______________, duly (approved / defeated) ____________.

MOTIONS

Payment of May 2014 Bills Ald. _____________ **moved** to pay the May 2014 bills after proper audit and certification. Seconded by Ald. __________ and duly (adopted/defeated) ______.

RESOLUTIONS

RESOLUTION # – 2014 **PROMOTING POLICE OFFICERS TO POLICE SERGEANTS**

Ald. _________ introduced the following and moved its adoption:

WHEREAS, vacancies exist in the position of Police Sergeant in the Norwich Police Department; and

WHEREAS, the Public Safety/Public Works and Finance/Personnel Committees have recommended the promotion of Officers Roach, Annesi, Maerz of Norwich, NY to such positions; now, therefore be it

RESOLVED, that Reuben Roach of Norwich, NY, be and hereby is granted a permanent appointment as Police Sergeant in the Norwich Police Department, effective May 29, 2014, subject to such action as may be necessary by the Norwich Civil Service Commission; and, further be it

RESOLVED, that Timothy Annesi Jr. of Norwich, NY, be and hereby is granted a permanent appointment as Police Sergeant in the Norwich Police Department, effective May 30, 2014, subject to such action as may be necessary by the Norwich Civil Service Commission; and, further be it

RESOLVED, that Loriann Maerz of Norwich, NY, be and hereby is granted a permanent appointment as Police Sergeant in the Norwich Police Department, effective May 31, 2014, subject to such action as may be necessary by the Norwich Civil Service Commission.

Seconded by Ald. ________ and duly adopted, ayes all, on a roll call vote.

RESOLUTION # -2014 **AUTHORIZING ENGAGEMENT OF SHELTER PLANNING FOR MAIN STREET GRANT APPLICATION**

Ald. ___________ introduced the following and **moved** its adoption:

WHEREAS, the City of Norwich wishes to facilitate the overall redevelopment of the downtown Heritage Block area through related infrastructure improvements in conjunction with the building rehabilitation initiatives of local developers; and

WHEREAS, such redevelopment will contribute a major improvement to the downtown area; and

WHEREAS, Shelter Planning & Development, Inc. of Queensbury, NY has submitted a proposal to prepare a FY2014 Main Street Grant Application on behalf of the City to seek necessary funding to accomplish such effort; now, therefore be it

RESOLVED, that the engagement of Shelter Planning & Development, Inc. of Queensbury, NY, for professional services to prepare and submit a Main Street Grant application, as submitted in its proposal of May 12, 2014, be and hereby is authorized, and that the Mayor be and hereby is authorized under the direction of the City Attorney to execute an agreement for such services in an amount not to exceed $6000; and be it further

RESOLVED, that payment for said services be and hereby is authorized from community and economic development special grants funds.

Seconded by Ald. _____________ and duly (adopted / defeated), ____, on a roll call vote.

RESOLUTION # -2014 **AUTHORIZING SUBMISSION OF A NEW YORK STATE OFFICE OF COMMUNITY RENEWAL "NEW YORK MAIN STREET" PROGRAM APPLICATION, FY 2014**

Ald. _______________ introduced the following and **moved** its adoption:

WHEREAS, the NYS Office of Community Renewal (OCR) is accepting applications from eligible applicants to compete for funds available through the OCR administered New York Main Street program; and

WHEREAS, the OCR application process requires that the governing body of the local municipality support the submission of the application and related actions; and

WHEREAS, the Common Council has authorized the engagement of Shelter Planning for the preparation and submission of a Main Street application; now, therefore be it

RESOLVED, that the City of Norwich Common Council hereby expresses support for the submission of an application to the OCR and to act in connection with the submission of the application; and, be it further

RESOLVED, that the submission of a 2014 Main Street Grant application be and hereby is authorized.

Seconded by Ald. ______________ and duly (adopted / defeated) ________ on a roll call vote.

RESOLUTION # - 2014 **AUTHORIZING ADDITIONAL FUNDING APPLICATIONS FOR HERITAGE BLOCK REDEVELOPMENT AND ENGAGEMENT OF SHELTER PLANNING FOR ASSOCIATED SERVICES**

Ald. ___________ introduced the following and **moved** its adoption:

WHEREAS, the City of Norwich has authorized the engagement of Shelter Planning & Development, Inc. for preparing and filing a 2014 Main Street Grant application for funding infrastructure improvements related to the redevelopment of the downtown Heritage Block area; and

WHEREAS, given the scope and financial needs for accomplishing such improvements in a timely manner, it will be essential to pursue any additional grant funding resources for which this project may be eligible in order to assure an optimal outcome; and

WHEREAS, viable options have been extensively researched and discussed by the City and Shelter Planning, from which two additional funding opportunities have been identified; now, therefore be it

RESOLVED, that the engagement of Shelter Planning & Development, Inc. of Queensbury, NY, for professional services on behalf of the City to prepare and submit a funding application to Empire State Development for Public Infrastructure Funds and to prepare and submit a funding application to NYS Environmental Facilities Corporation under its Green Innovation Grant Program, be and hereby is authorized, and that the Mayor be and hereby is authorized under the direction of the City Attorney to execute an agreement for such services in a total combined amount not to exceed $10,000; and be it further

RESOLVED, that payment for said services be and hereby is authorized from community and economic development special grants funds.

Seconded by Ald. _____________ and duly (adopted / defeated), ____, on a roll call vote.

RESOLUTION # -2014 **AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.00 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE CITY OF NORWICH, CHENANGO COUNTY, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.**

Ald. ______________ introduced the following and **moved** its adoption:

WHEREAS, the City of Norwich, Chenango County, New York (hereinafter, the "City") heretofore issued an aggregate $3,095,000 Public Improvement (Serial) Bonds, 2004, pursuant to various bond resolutions and a bond certificate dated February 27, 2004 (the "2004 Bond Certificate"), to pay the cost of the various City improvements, as further described therein, such Public Improvement (Serial) Bonds, 2004, being dated February 15, 2004 and maturing or matured on March 15 annually (the "2004 Refunded Bonds"); and

WHEREAS, the City heretofore issued an aggregate principal amount of $1,700,000 Public Improvement Refunding (Serial) Bonds, 2004, pursuant to various bond resolutions and a bond certificate dated June 9, 2004 (the "2004R Bond Certificate"), to refund bonds issued to pay the cost of the various City improvements, as further described therein, such Public Improvement Refunding (Serial) Bonds, 2004, being dated June 9, 2004 and maturing or matured on March 15 annually (the "2004R Refunded Bonds"); and

WHEREAS, the 2004 and 2004R Refunded Bonds are hereinafter sometimes referred to collectively as the "Refunded Bonds"; and

WHEREAS, it would be in the public interest to refund all, or one or more, or a portion of one or more, of the $1,545,000 outstanding principal balance of the 2004 Refunded Bonds maturing in 2015 and thereafter, and the $905,000 outstanding principal balance of the 2004R Refunded Bonds maturing in 2015 and thereafter, each by the issuance of refunding bonds pursuant to Section 90.00 of the Local Finance Law; and

WHEREAS, each of such refundings will individually result in present value savings in debt service as so required by Section 90.00 of the Local Finance Law; now, therefore, be it

RESOLVED, by the Common Council of the City of Norwich, Chenango County, New York, as follows:

Section 1. For the object or purpose of refunding the outstanding aggregate principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, and (iv) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding $2,700,000 refunding bonds of the City pursuant to the provisions of Section 90.00 of the Local Finance Law (the "Public Improvement Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately $2,430,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding bond issues. The Public Improvement Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of

$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-14 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Director of Finance pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Director of Finance shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the City by lot in any customary manner of selection as determined by the Director of Finance.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book Entry Only system of DTC. In the event that either DTC shall discontinue the Book Entry Only system or the City shall terminate its participation in such Book Entry Only system, such bonds shall thereafter be issued in certificated form of the denomination of $5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book Entry Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the Director of Finance as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the City maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Director of Finance providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Director of Finance as fiscal agent of the City for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Director of Finance, as chief fiscal officer of the City, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said City, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the City, regardless of whether the Refunding Bonds are initially issued in certificated or non certificated form; provided, however, that the Director of Finance is also hereby authorized to act as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The Director of Finance is hereby further delegated all powers of this Common Council with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the City by the manual or facsimile signature of the Director of Finance, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by Section 90.00 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of Finance shall determine. It is hereby determined that it is to the financial advantage of the City not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by Section 90.00 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the respective Refunded Bonds, for each of the objects or purposes for which such respective Refunded Bonds were issued is as provided in the Respective Bond Certificate, hereby incorporated herein by reference;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of each of the objects or purposes for which said respective Refunded Bonds were issued in accordance with the provisions of Section 90.00 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, with regard to each of the respective series of Refunded Bonds, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the aggregate of the refundings authorized by this resolution (collectively, the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series to refund all of the Refunded Bonds in the principal amount of $2,430,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This Common Council recognizes that the Refunding Bonds may be issued in one or more series, and for only one or more of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the City will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Director of Finance is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Director of Finance; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.00 of the Local Finance Law. The Director of Finance shall file a copy of his certificates determining the details of the Refunding Bonds and the final Refunding Financial Plan with the City Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The Director of Finance is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said Director of Finance shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in the Local Finance Law.

Section 6. The faith and credit of said City of Norwich, Chenango County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said City a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the City to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the City irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the City shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In the event such bonds are refunded, the City hereby elects to call in and redeem each respective series of Refunded Bonds which the Director of Finance shall determine to be refunded in accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, if any, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the City in the manner and within the times provided in the Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at private sale to Roosevelt & Cross Inc. (the "Underwriter") for purchase prices to be determined by the Director of Finance, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. The Director of Finance is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the City providing the terms and conditions for the sale and delivery of the Refunding Bonds. After the Refunding Bonds have been duly executed, they shall be delivered by the Director of Finance to the purchaser in accordance with said purchase contract upon the receipt by the City of said purchase price, including accrued interest.

Section 11. The Director of Finance and all other officers, employees and agents of the City are hereby authorized and directed for and on behalf of the City to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Director of Finance and all powers in connection thereof are hereby delegated to the Director of Finance.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or

2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said City, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Seconded by Ald. ________, and duly (adopted / defeated), _______, on a roll call vote.

RESOLUTION # -2014 **ADOPTING PROPOSED ORDINANCE NO. (A) OF 2014 REGARDING CHAPTER 417 OF THE CITY CODE**

Ald. _________ introduced the following and moved its adoption:

WHEREAS, the Common Council received proposed Ordinance No. (A) of 2014 on May 6, 2014; and

WHEREAS, a public hearing was held on May 20, 2014, in connection with said proposed ordinance; now, therefore be it

RESOLVED, that Ordinance No. (A) of 2014, regarding Chapter 417 - Public Market of the City Code, as presented to the Common Council on May 6, 2014, be and hereby is adopted, and is hereby designated as Ordinance No. 1 of 2014.

ORDINANCE NO. 1 OF 2014

AN ORDINANCE REPEALING CHAPTER 417
OF THE CODE OF THE CITY OF NORWICH

BE IT ORDAINED by the Common Council of the City of Norwich, New York, as follows:

Section 1. Chapter 417 of the Code of the City of Norwich, Public Market, as adopted on August 14, 1933 and subsequently amended, is hereby repealed in its entirety.

Section 2. This ordinance shall take effect immediately upon adoption.

Seconded by Ald. ____________ and duly (adopted/defeated), _______ on a roll call vote

RESOLUTION # -2014 **DETERMINATION OF NO ENVIRONMENTAL SIGNIFICANCE RELATIVE TO THE PROPOSED COMPREHENSIVE PLAN SEQRA PROCESS**

Ald. ___________ introduced the following and **moved** its adoption:

WHEREAS, the City of Norwich has completed a draft Comprehensive Plan; and

WHEREAS, as lead agency, the City has determined that the adoption of the City of Norwich Comprehensive Plan will not have a significant adverse impact on the environment making the preparation of a Draft Environmental Impact Statement not necessary; now, therefore be it

RESOLVED, that the Common Council hereby makes a determination of non-significance under SEQRA and issues a negative declaration of environmental significance as indicated on the Full Environmental Assessment Form which shall accompany this resolution.

Seconded by Ald. ________ and duly (adopted / defeated), _______, on a roll call vote.

RESOLUTION # -2014 **ADOPTING CITY OF NORWICH COMPREHENSIVE PLAN**

Ald. _______________ introduced the following and **moved** its adoption:

WHEREAS, the City has completed a draft Comprehensive Plan to guide the protection, enhancement, growth and development of the City of Norwich; and

WHEREAS, the adoption of a comprehensive plan is considered a Type 1 action of the State Environmental Quality Review Act; and

WHEREAS, the Common Council, on May 20, 2014, issued a Negative Declaration based on its determination that the adoption of the plan will not have a significant impact on the environment; now, therefore be it

RESOLVED, that the Common Council hereby adopts the City of Norwich Comprehensive Plan; and, further be it

RESOLVED, that the Common Council shall arrange for periodic review of the plan at least every five years to assess the need for amending or updating the plan to address emerging issues as appropriate.

Seconded by Ald. ______________ and duly (adopted / defeated) ________ on a roll call vote.

RESOLUTION # -2014 **AUTHORIZING APPLICATION TO NYS OFFICE OF COMMUNITY RENEWAL FOR CDBG PUBLIC FACILITY GRANT FUNDING FOR ELEVATOR AT JAMES S. FLANAGAN RESEARCH CENTER**

Ald. _______________________ introduced the following and **moved** its adoption:

WHEREAS, the City of Norwich desires to assist the Chenango County Historical Society in the purchase and installation of a passenger elevator at the James S. Flanagan Research Center at 43 Rexford Street in the city of Norwich; and

WHEREAS, a grant opportunity exists through the NYS Office of Community Renewal for Community Development Block Grant (CDBG) Public Facilities program funding to support this project; and

WHEREAS, the City of Norwich is an eligible applicant for such funding and possesses the legal authority to make such an application; and

WHEREAS, the primary beneficiaries of the proposed elevator are anticipated to be mobility-impaired adults and mobility-impaired children visiting and conducting research at the center; and

WHEREAS, the City of Norwich Common Council will comply with all requirements of the CDBG grant program, including applicable environmental assessment requirements; and

WHEREAS, the proposed action is considered to be consistent with the City's Comprehensive Plan and other policies supporting community development; now, therefore, be it

RESOLVED, that the Mayor of the City of Norwich, acting under the advice of the City Attorney, be and hereby is authorized to file an application for CDBG funding support through the NYS Office of Community Renewal in an amount not to exceed $60,500 for the purpose of providing grant funding to the Chenango County Historical Society in order to purchase and install a passenger elevator at the James S. Flanagan Research Center at 43 Rexford Street.

Seconded by Ald. __________________ and duly (adopted / defeated), ___, on a roll call vote.