

COMMON COUNCIL

Organizational Meeting January 2, 2013

Mayor Joseph Maiurano presided at an organizational meeting of the Common Council held at 6:00 PM on January 2, 2013, in the Common Council Chambers at One Court Plaza.

Present:

Mayor Joseph Maiurano
Ald. Bryan McCracken
Ald. Terry Bresina
Ald. John Deierlein
Ald. Walter Schermerhorn
Lawrence
Ald. Paul Laughlin
Ald. Daniel Palmer

Also:

Director of Finance/City Clerk William Roberts
Police Chief Joseph Angelino
DPW Superintendent Carl Ivarson
Youth Bureau Director Robert Mason
Code Enforcement Officer/Fire Marshall Jason

Deputy City Clerk Brian Drake
City Attorney Patrick Flanagan
Shawn McGrath, Media Representative

Absent:

Supervisor Robert Jeffrey
Supervisor James McNeil

Prior to the meeting being called to order, newly elected officials Bryan McCracken and Daniel Palmer were administered the oath of office by City Clerk William Roberts.

Call to Order

The organizational meeting of the Common Council was called to order by Mayor Maiurano at 6:05 p.m.

Adoption of the Rules of Procedure

Ald. Deierlein **moved** to adopt the 2012 Rules of Procedure for 2013. Seconded by Ald. Schermerhorn and duly adopted ayes all.

Appointments to Council Committees

The Mayor made the following appointments:

Finance / Personnel – Ald. Walt Schermerhorn (Chair), Ald. John Deierlein, and Ald. Bryan McCracken.
Public Works/Safety – Ald. Terry Bresina (Chair), Ald. Paul Laughlin, and Ald. Daniel Palmer.

The Mayor and all Advisory members shall be consulting members of all committees, being notified of all committee sessions and being able to participate in discussion. All committee members, including Advisory members, shall serve at the pleasure of the Mayor.

Meetings of the committees may be called by the chairman, the Mayor or any two members of the committee.

The Committee meetings shall be held jointly on the First Tuesday of each month at 6:00 PM in the Council Chambers, One Court Plaza.

Nomination of President of the Council to a one-year term expiring December 31, 2013

The Mayor opened the nominations for President of the Common Council for a one year term expiring December 31, 2013. Ald. Deierlein **moved** to nominate Ald. Terry Bresina to President of the Common Council for 2013. There being no other nominations, the Mayor declared the nominations closed. The nomination of Ald. Bresina was duly adopted 6-0 on a roll-call vote.

Nomination of Acting Mayor to a one-year term expiring December 31, 2013

The Mayor opened the nominations for Acting Mayor for a one-year term expiring December 31, 2013. Ald. McCracken **moved** to nominate Ald. Schermerhorn as Acting Mayor for 2013. There being no other nominations, the Mayor declared the nominations closed. The motion of Ald. Schermerhorn as Acting Mayor for 2013 was duly adopted 6-0 on a roll-call vote.

Appointments by Common Council:

Ald. Laughlin **moved** to approve the following appointments by the Common Council:

Traffic Commission

Judy Wright, 40 Borden Avenue, appointment to a three-year term expiring December 31, 2015.

Ald. McCracken seconded the motion, duly adopted, ayes all. Mayor Maiurano expressed his thanks to Ms. Wright for volunteering to serve on the Traffic Commission, and noted she has served as Chair of the Zoning Board of Appeals for many years.

Appointments by the Mayor with the Approval of the Council

The Mayor reported the following appointments:

Parks Commission

Chris Sprague, 27 Plymouth Street, appointment as Chair to a two-year term expiring December 31, 2014.

Brian Doliver, 79 Cortland Street, re-appointment to a three-year term expiring December 31, 2015.

Ald. Bryan McCracken, as Council Representative, to an indeterminate term.

Ald. Schermerhorn **moved** to approve the appointments. Seconded by Ald. Bresina, duly adopted, ayes all.

Water Commission

Julian Drelich, Jr., 17 Beebe Avenue, re-appointment as Chair to a two-year term expiring December 31, 2014.

Douglas Wilson, 17 West Shore Road, re-appointment to a three-year term expiring December 31, 2015.

Thomas LoPiccolo, 93 Birdsall Street, appointment to a three-year term expiring December 31, 2015.

Ald. Laughlin **moved** to approve the appointments. Seconded by Ald. Deierlein, duly adopted, ayes all.

Appointments to Boards and Commissions by the Mayor

The Mayor reported the following Mayoral appointments:

Electrical Board

Charles Brooks, 518 Dan Main Road, re-appointment to a three-year-term expiring December 31, 2015.

Sean Campbell, 39 Gold Street, re-appointment to a three-year-term expiring December 31, 2015.

Jan Papelino, 24 Hayes Street, re-appointment to a three-year-term expiring December 31, 2015.

Paul Laughlin, 55 Sheldon Street, re-appointment to a three-year term expiring December 31, 2015.

Planning Commission

Richard Mirabito, 19 Cole Drive, re-appointment as Chair to a two-year-term expiring December 31, 2014.

Elizabeth Bunce, 14 Marshall Street, re-appointment to a three-year term expiring December 31, 2015.

Kathy Campbell, 21 Francis Avenue, appointment to a three-year term expiring December 31, 2015.

Jason Miller, 127 South Broad Street, appointment as Alternate to a three-year term expiring December 31, 2015.

Plumbing Board

Marty Morse, 40 Division Street, re-appointment as Chair to a three-year-term expiring December 31, 2015.

Zoning Board of Appeals

Judy Wright, 40 Borden Avenue, re-appointment as Chair to a two-year-term expiring December 31, 2014.

Marsha Cornelius, 21 Prospect Street, appointment to a three-year term expiring December 31, 2015.

Ald. Bresina **moved** to support the mayoral appointments. Seconded by Ald. Deierlein, approved ayes all.

Designation of Official Newspaper and Depositories

Ald. Schermerhorn **moved** to designate the *Evening Sun* as the Official Newspaper for the City of Norwich. Seconded by Ald. McCracken and duly adopted ayes all.

Ald. McCracken **moved** to designate NBT Bank, M&T Bank, Key Bank, and Community Bank, N.A., formerly known as Wilber National Bank, as the Official Depositories of City of Norwich Funds. Seconded by Ald. Schermerhorn, duly approved ayes all.

Adjournment

Ald. McCracken **moved** to adjourn from Common Council organizational meeting at 6:16 PM. Seconded by Ald. Deierlein and duly approved ayes all.