

COMMON COUNCIL

Special Meeting

April 2, 2013

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

Present:

Mayor Joseph Maiurano
Ald. Bryan McCracken
Ald. Terry Bresina
Ald. Paul Laughlin
Ald. Daniel Palmer

Also:

Director of Finance/City Clerk William Roberts
DPW Superintendent Carl Ivarson
Human Resources Director Deborah DeForest
Deputy City Clerk Brian Drake

Absent:

Ald. John Deierlein
Ald. Walter Schermerhorn
Supervisor James McNeil
Supervisor Robert Jeffrey

Call to Order

The meeting of the Common Council was called to order by Mayor Maiurano at 7:08 p.m.

Resolution

RESOLUTION #22-2013

**AWARDING BID – SANITARY SEWER CLEAN & TELEVISED
INSPECTION**

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

WHEREAS, bids have been received for a Sanitary Sewer Clean & Televised Inspection project to monitor flow as required by the New York State Department of Environmental Conservation (NYS DEC); and

WHEREAS, Delaware Engineering and the Public Safety/Public Works and Finance/Personnel Committees have made certain recommendations; now, therefore be it

RESOLVED, that the bid for Sanitary Sewer Clean & Televised Inspection be awarded to the lowest qualified bidder meeting specifications, National Water Main Cleaning Co., of Canton, MA, in the amount of \$13,756.75.

Seconded by Ald. Laughlin, and duly adopted, 4-0, on a roll call vote.

Motions

Ald. Bresina **moved** to approve proceeding with an expenditure of \$15,675 for DO analyzer at the Wastewater Treatment Plant, a budgeted expense that exceeds the \$10,000 limit for equipment expenditures, requiring Committee or Council approval. Seconded by Ald. McCracken, approved ayes all.

Ald. Bresina **moved** to approve proceeding with an expenditure of \$11,272.64 for updating of radio equipment for the DPW to bring it in compliance with Tri-County standards, a budgeted expense that exceeds the \$10,000 limit for equipment expenditures, requiring Committee or Council approval. Seconded by Ald. McCracken, approved ayes all.

Adjournment

Ald. McCracken **moved** to adjourn at 7:11 p.m. Seconded by Ald. Laughlin, accepted ayes all.