

COMMON COUNCIL

AGENDA
June 21, 2016
6:00 PM

Call To Order

Pledge of Allegiance

Invocation

Approval of minutes of the regular meeting of May 17, 2016 and the special meeting for June 6, 2016

Open Forum

Correspondence

- ☐ 3rd Annual Colorscape Color Dash 5k for Police Assistance
- ☐ “Saturday in the Park”, a new BID event requesting special event status
- ☐ Gus Macker
- ☐ Fireman’s Parade
- ☐ Fireworks Over the Fairgrounds

Department, Board and Commission Reports

- ☐ Youth Bureau Minutes – June
- ☐ Water Commission Minutes – June
- ☐ Traffic Commission Minutes – May

Ward Reports

Resolutions

- ☐ Transfer of \$15,000 from contingency to contracted services for legal fees
- ☐ Internet Supplier for WWTP
- ☐ Multivista Filter Plant
- ☐ Filter Plant Change Order
- ☐ Authorization of procurement process for purchase of playground apparatus at Bruchhausen Park
- ☐ Supporting Application of the Norwich BIDMA for the 2016 round of NY Main Street
- ☐ Designating a “Preferred Purchaser” for 169 E Main St.
- ☐ Designating a “Preferred Purchaser” for 20 Hickok Ave.
- ☐ Designating a “Preferred Purchaser” for 10 Waite St.

Payment of June 2016 Bills

Other

- ☐ Discussion of using a motion instead of a resolution to make changes to the Vehicle and Traffic Code

Executive Session to discuss issues effecting contract negotiations

Adjournment

Correspondence

Colorscape Dash 5K - Ald. _____ **moved** to receive and approve the request from the Colorscape Color Dash 5k committee that is planning its 3rd Annual run/walk that will take place on Saturday, September 10, 2016 at 9 a.m. The route begins at Gate 3 of the Chenango County Fairgrounds; then east on East Main St to County Rt. 32 continuing south on Rt. 32 turning right onto Hale St. Extension and continuing west until a right hand turn onto Midland Dr. to Burr Ave., then Marconi Ave; left onto Grove Ave; left onto Maydole St.; right onto Midland Dr.; left onto East Main St. and continuing to the finish line at Gate 3 of the fairgrounds. As in the past two years they are requesting Police Assistance with this event. Seconded by Ald. _____, approved ayes all.

Saturday in the Park - Ald. _____ **moved** to receive and approve the BID's request for special event status for a new event entitled "Saturday in the Park" being held on July 16, July 30, August 13 and August 27, 2016 from 2-6 in the East Park. The event will include vendors, informational instructors, interactive demonstrations, and independent consultants as well as entertainment. Seconded by Ald. LoPiccolo, approved ayes all.

Gus Macker - Ald. _____ **moved** to receive and approve the request from the YMCA for the Gus Macker Tournament for July 8, 9 and 10, 2016. They are requesting East Main St. be closed down by 8 a.m. on Friday, July 8th and not re-open until 8 p.m. Sunday, July 10th. As in the past, they are requesting the bleachers, picnic table and a water attachment to the fire hydrant on the Northeast corner of East Park Place. In addition, police coverage for the event is very important. Special event status will also be necessary. Seconded by Ald. _____, approved ayes all.

Fireman's Parade - Ald. _____ **moved** to receive and approve a request from The Chenango County Fair for assistance with their opening day parade held on Tuesday, August 9, 2016. They are requesting Police assistance with road closures. The parade will begin approximately at 6:50 and will follow the usual route from Midland Dr. onto the fairgrounds through Gate 2 to the Grandstand. Seconded by Ald. _____, approved ayes all.

Fireworks Over the Fairgrounds - Ald. _____ **moved** to receive and approve a request from Terry Potter on behalf of Fireworks Over the Fairgrounds for assistance with traffic control on July 4, 2016.

Resolutions

RESOLUTION # -2016 AUTHORIZING APPROPRIATION OF GRANT FUNDS TO PURCHASE OF PLAYGROUND EQUIPMENT FOR CITY PARKS

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

WHEREAS, the City of Norwich Common Council has previously authorized the submission of grant applications to various foundations and organizations soliciting funding support for the purchase and installation of a new piece of playground equipment at Bruchhausen Park; and

WHEREAS, total grant funding support in the amount of \$27,643.28 has been received for the project as follows:

\$13,243.00	Constitution Pipeline Community Grant Program
\$13,145.00	RC Smith Foundation
\$ 755.28	Healthy Kids Running Series
\$ 500.00	Sonbyrne Sales, Inc.; and

WHEREAS, the piece of playground equipment considered most desirable by the City Parks commission is manufactured by PlayPower LT Farmington, Inc. (aka Little Tikes Commercial) of Farmington, Missouri is available on New York State contract #PC66775; and

WHEREAS, the grant funding entities have approved the use of residual funds for the purchase and installation of other minor pieces of playground equipment at other City parks; and

WHEREAS, the Finance/Personnel Committee has made certain recommendations; and

WHEREAS, this proposed action, as well as the installation of the playground equipment, is appropriately classified as a Type 2 Action according to applicable provisions of the State Environmental Quality Review Act (SEQRA); now, therefore be it

RESOLVED, that the \$27,643.28 from the above-referenced grant awards be and hereby are appropriated for the purchase and installation of the Little Tikes Commercial play structure at Bruchhausen Park, and that any such remaining funds from the grant awards may be used for the purchase and installation of other minor pieces of playground equipment at other City parks according to recommendations provided by the City Parks Commission; and, further be it

RESOLVED, that the City Chamberlain be and hereby is authorized to make the following supplemental appropriation in the 2016 General Fund budget:

<u>From:</u>		
<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
	General Fund – Appropriated Fund Balance	\$
<u>To:</u>		
<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
		\$

Seconded by Ald. _____, and duly adopted, _____, on a roll call vote.

RESOLUTION # -- 2016

SUPPORTING APPLICATION OF THE NORWICH BIDMA FOR 2016 ROUND OF NY
MAIN STREET GRANT FUNDING

Ald. _____ introduced the following and moved its adoption:

WHEREAS, the Norwich Business Improvement District Management Association, Inc. (Norwich BIDMA) has previously received New York Main Street grant funding through NYS Homes and Community Renewal, and

WHEREAS, previous NY Main Street grant funding support in the city of Norwich has resulted in substantive rehabilitation projects at more than twenty-five properties in the city’s downtown; and

WHEREAS, an opportunity exists for the Norwich BIDMA to apply for the 2016 round of NY Main Street grant funding through NYS Homes Community Renewal to support the rehabilitation of additional commercial and mixed-use properties located within the BID District target area, and

WHEREAS, the City is committed to the ongoing efforts of the Norwich BIDMA to revitalize and improve the downtown; now, therefore be it

RESOLVED, that the City of Norwich hereby provides its support for the Norwich BIDMA’s application to 2016 round of funding through the NY Main Street grant program.

Seconded by Ald. _____ and duly adopted, ____, on a roll call vote.

RESOLUTION # -- 2016

DESIGNATING “PREFERRED PURCHASER” OF CITY-OWNED PROPERTY
AT 169 EAST MAIN STREET

Ald. _____ introduced the following and moved its adoption:

WHEREAS, the City of Norwich acquired the real property at 169 East Main Street through property tax foreclosure; and

WHEREAS, the subject property is considered by the Common Council to be surplus and its continued ownership by the City unnecessary to a useful public purpose; and

WHEREAS, the subject property was advertised for sale in the May 2, 2016 edition of *The Evening Sun* newspaper; and

WHEREAS, the Common Council considers the purchase offer to be acceptable based on the amount offered and the proposed rehabilitation of the property for use as a single-family dwelling; and

WHEREAS, the sale of the subject property to a private party is appropriately classified as an Unlisted action pursuant to the applicable provisions of the State Environmental Quality Review Act (SEQRA) and an accompanying short environmental assessment form (EAF) has been prepared; now, therefore, be it

RESOLVED, the Common Council hereby determines that the proposed action will not result in a significant adverse environmental impact, and hereby issues a Determination of Non-Significance (a negative declaration) in the accompanying short environmental assessment form (EAF); and be it further

RESOLVED, the Common Council hereby designates Anna M. Miller, residing at 169 East Main Street, Norwich, NY, as the “preferred purchaser” of the City-owned property at 169 East Main Street for the purpose of rehabilitating the residential structure and establishing a single-family residential use at the property; and be it further

RESOLVED, that the Mayor be and hereby is authorized, under the direction of the City Attorney, to negotiate and enter into a contract for the sale of the City-owned property at 169 East Main Street to Anna M. Miller as indicated above.

Seconded by Ald. _____ and duly adopted, ___, on a roll call vote.

RESOLUTION # -- 2016

DESIGNATING “PREFERRED PURCHASER” OF CITY-OWNED PROPERTY
AT 20 HICKOK AVENUE

Ald. _____ introduced the following and moved its adoption:

WHEREAS, the City of Norwich acquired the real property at 20 Hickok Avenue through property tax foreclosure; and

WHEREAS, the subject property is considered by the Common Council to be surplus and its continued ownership by the City unnecessary to a useful public purpose; and

WHEREAS, the subject property was advertised for sale in the May 10, 2016 edition of *The Evening Sun* newspaper; and

WHEREAS, the Common Council considers the purchase offer to be acceptable based on the amount offered and the proposed rehabilitation of the property for use as a two-family dwelling; and

WHEREAS, the sale of the subject property to a private party is appropriately classified as an Unlisted action pursuant to the applicable provisions of the State Environmental Quality Review Act (SEQRA) and an accompanying short environmental assessment form (EAF) has been prepared; now, therefore, be it

RESOLVED, the Common Council hereby determines that the proposed action will not result in a significant adverse environmental impact, and hereby issues a Determination of Non-Significance (a negative declaration) in the accompanying short environmental assessment form (EAF); and be it further

RESOLVED, the Common Council hereby designates Stroh Real Estate LLC, having offices at 120 West Shore Road, Norwich, NY, as the “preferred purchaser” of the City-owned property at 20 Hickok Avenue for the purpose of rehabilitating the residential structure and establishing a two-family residential use at the property; and be it further

RESOLVED, that the Mayor be and hereby is authorized, under the direction of the City Attorney, to negotiate and enter into a contract for the sale of the City-owned property at 20 Hickok Avenue to Stroh Real Estate LLC as indicated above.

Seconded by Ald. _____ and duly adopted, ___, on a roll call vote.

RESOLUTION # -- 2016

DESIGNATING “PREFERRED PURCHASER” OF CITY-OWNED PROPERTY
AT 10 WAITE STREET

Ald. _____ introduced the following and moved its adoption:

WHEREAS, the City of Norwich acquired the real property at 10 Waite Street through property tax foreclosure; and

WHEREAS, the subject property is considered by the Common Council to be surplus and its continued ownership by the City unnecessary to a useful public purpose; and

WHEREAS, the subject property was advertised for sale in the May 12, 2016 edition of *The Evening Sun* newspaper; and

WHEREAS, the Common Council considers the purchase offer to be acceptable based on the amount offered and the proposed rehabilitation of the property for use as a single-family dwelling; and

WHEREAS, the sale of the subject property to a private party is appropriately classified as an Unlisted action pursuant to the applicable provisions of the State Environmental Quality Review Act (SEQRA) and an accompanying short environmental assessment form (EAF) has been prepared; now, therefore, be it

RESOLVED, the Common Council hereby determines that the proposed action will not result in a significant adverse environmental impact, and hereby issues a Determination of Non-Significance (a negative declaration) in the accompanying short environmental assessment form (EAF); and be it further

RESOLVED, the Common Council hereby designates Nancy Gallaher, residing at 27 Locust Street, Norwich, NY, as the “preferred purchaser” of the City-owned property at 10 Waite Street for the purpose of rehabilitating the residential structure and establishing a single-family residential use at the property; and be it further

RESOLVED, that the Mayor be and hereby is authorized, under the direction of the City Attorney, to negotiate and enter into a contract for the sale of the City-owned property at 10 Waite Street to Nancy Gallaher as indicated above.

Seconded by Ald. _____ and duly adopted, ____, on a roll call vote.

Payment of June 2016 Bills

Ald. _____ **moved** to pay the June 2016 bills after proper audit and certification.

	<u>Prepaid</u>	<u>05/17/2016</u>	<u>Grand Total</u>
General Fund	\$718,257.37	\$52,815.45	\$ 771,072.82
Sewer Fund	55,762.03	22,607.19	78,369.22
Water Fund	6,577.20	13,440.78	20,017.98
Trust	10,145.63	-	10,145.63
Debt Service	206,580.51	-	206,580.51
Capital Projects	261,188.85	787.57	261,976.42
TOTALS	\$1,258,511.59	\$89,650.99	\$1,348,162.58

Seconded by Ald. _____ and duly (adopted/defeated) _____.