

COMMON COUNCIL

AGENDA
October 18, 2016
6:00 PM

Call To Order

Pledge of Allegiance

Invocation

Resolution

- ☞ Appointing Police Officers in the Norwich Police Department

Swearing-In Ceremony of Police Officers

Approval of minutes of the regular meeting of the regular meeting of September 20, 2016 and the Special meeting of September 27, 2016

Open Forum

Correspondence

- ☞ B.I.D. Annual Pumpkin Festival

Department, Board and Commission Reports

- ☞ Youth Bureau Monthly Reports – July/August/September
- ☞ Parks Commission Minutes – September
- ☞ Traffic Commission Minutes – September
- ☞ Civil Service Minutes - September

Ward Reports

Motions

- ☞ Fuel Bid
- ☞ Uniform Bid

Resolutions

- ☞ Declaring Office Equipment Surplus and Authorizing Disposal
- ☞ Authorizing Renewal of DCMO BOCES Print Shop Contract
- ☞ Change in Time for Overnight Parking
- ☞ Authorizing 4-Way STOP at Grove and Maydole Streets'
- ☞ Authorizing NO OUTLET sign on Biviano Lane

Payment of October 2016 Bills

Executive Session (if needed)

Adjournment

Resolution

RESOLUTION # -2016

APPOINTING POLICE OFFICERS IN THE NORWICH POLICE DEPARTMENT

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

WHEREAS, vacancies exist in the Norwich Police Department, and;

WHEREAS, the Police Chief has recommended certain appointments to fill such vacancies; now, therefore be it

RESOLVED, that:

1) Matthew Roberts of Norwich, NY, be and hereby is granted a permanent appointment as a lateral transfer police officer to the Norwich Police Department, effective October 13, 2016;

2) Mark Martin of Oxford, NY, be and hereby is granted a permanent appointment as a police officer in the Norwich Police Department, effective October 19, 2016;

3) Andrew Delmar of South New Berlin, NY, be and hereby is granted a permanent appointment as a police officer in the Norwich Police Department, effective October 31, 2016;

4) Brian Wightman of Norwich, NY, be and hereby is granted a permanent appointment as a police officer in the Norwich Police Department, effective October 31, 2016;

5) James Testani of Norwich, NY, be and hereby is granted a permanent appointment as a police officer in the Norwich Police Department, effective October 31, 2016;

All the foregoing appointments are contingent upon successfully passing the required medical and psychological examinations and any action necessary from the Norwich Civil Service Commission.

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

Correspondence

B.I.D. Annual Pumpkin Festival – Ald. _____ **moved** to recommend the Common Council approve the request from B.I.D. for the 18th Annual Pumpkin Festival. The request includes the closing of East Park Place and West Park Place from 8:00 a.m. on Friday October 28 to 12:00 p.m. on Sunday October 30th and West Main St. from 8:00 a.m. on Friday October 28th to Saturday, October 29th until the fireworks conclude at approximately 9:30 p.m. Seconded by Ald. _____, approved ayes all.

MOTIONS

☞ **Fuel Bid** -- Ald. _____ **moved** to approve an extension of one year for the fuel card system bid from Mirabito Fuel Products with pricing remaining the same as the September 26, 2014 bid. Seconded by Ald. _____ and duly adopted, _____ on a roll call vote.

☞ **Uniform Bid** -- Ald. _____ **moved** to approve an extension of one year for the uniform & laundry supply bid from Cintas Corporation with pricing remaining the same the original contract sign on September 26, 2014. Seconded by Ald. _____ and duly adopted on a roll call vote.

Resolutions

RESOLUTION # -2016

DECLARING OFFICE EQUIPMENT SURPLUS AND AUTHORIZING DISPOSAL

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

WHEREAS, periodically certain obsolete electronic devices, computers, fax machines, printers, etc., are deemed to be surplus and of no material value to various departments of the City; and

WHEREAS, Chenango County now has an e-waste disposal facility to recycle at no charge such waste that is not allowed to be conventionally disposed under environmental regulations; and

WHEREAS, computerized equipment may contain sensitive information and

WHEREAS, the Joint Committees have made certain recommendations; now, therefore be it

RESOLVED, that e-waste and electronic items such as computers, monitors, printers, copiers, be and hereby are declared surplus as and when they become obsolete; and, further be it

RESOLVED, that the Director of Finance be and hereby is authorized to dispose of such equipment as is provided for by law and City security policies.

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

RESOLUTION # -2016 AUTHORIZING RENEWAL OF DCMO BOCES PRINT SHOP CONTRACT

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

WHEREAS, the DCMO BOCES Print Shop Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES area in New York, to jointly provide duplicating services through a centralized facility; and

WHEREAS, the City of Norwich is desirous of participating with other governmental entities in the Delaware-Chenango-Madison-Otsego BOCES area in the Service mentioned above as authorized by General Municipal Law, Section 119-o; and

WHEREAS, the Joint Committees have made certain recommendations; now, therefore be it

RESOLVED, that the Common Council of the City of Norwich hereby appoints the Delaware-Chenango-Madison-Otsego BOCES Print Shop Service to represent it in all matters relating above; and, further be it

RESOLVED, that the Mayor be and hereby is authorized, under the direction of the City Attorney, to enter into an agreement with DCMO BOCES Print Shop Service for 2016/2017 year to assume its share of the costs for duplicating costs; abide by majority decisions of the participating members; and abide by the terms and conditions of the Mutual Sharing Plan of the BOCES Board.

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

RESOLUTION # - 2016 CHANGE IN TIME FOR OVERNIGHT PARKING

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

WHEREAS, there is a desire to assist the DPW crews with clearing of snow and ice in the winter months; and

WHEREAS, the Traffic Commission has recommended a change in time for overnight parking effective November 1st, 2016; and

WHEREAS, the Joint Committees have made certain recommendations; now, therefore be it

RESOLVED, that the City Clerk update the City Code Chapter 525-54 A of the Vehicle and Traffic code as follows:

A. No parking on any city street from 12:00 a.m. to 6:00 a.m. effective November 1st through April 15.

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

RESOLUTION # - 2016 AUTHORIZING 4-WAY STOP AT GROVE AND MAYDOLE STREETS

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

WHEREAS, the Traffic Commission has recommended that the intersection of Grove and Maydole Streets be posted a four-way stop; and

WHEREAS, the DPW is now authorized to post "Stop" signs at the intersection of Grove and Maydole Streets; and

WHEREAS, the Joint Committees have made certain recommendations; now, therefore be it

RESOLVED, that the City Clerk update the City Code Chapter 525-60 - Streets Designated of the Vehicle and Traffic code to include four-way stops at Grove and Maydole Streets.

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

RESOLUTION # - 2016 AUTHORIZING NO OUTLET SIGN ON BIVIANO LANE

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

WHEREAS, the Traffic Commission has recommended that a "No Outlet" sign be placed on Biviano Lane; and

WHEREAS, the DPW is now authorized to post "No Outlet" signage on Biviano Lane; and

WHEREAS, the Joint Committees have made certain recommendations; now, therefore be it

RESOLVED, that the City Clerk update the City Code Chapter 525-68 B - No Outlet of the Vehicle and Traffic code to include Biviano Lane.

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

Payment of October 2016 Bills

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

	<u>Prepaid</u>	<u>0 / /2016</u>	<u>Grand Total</u>
General Fund	\$	\$	\$
Sewer Fund			
Water Fund			
Trust			
Debt Service	-	-	-
Comm. Dev. - Special Grants	-	-	-
Capital Projects			
TOTALS	\$	\$	\$

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