

COMMON COUNCIL

AGENDA
March 21, 2017
6:00 PM

Call To Order

Pledge of Allegiance

Invocation

Resolution – Promoting Firefighters to Fire Captains

Promotional Ceremony of Fire Captains

Approval of minutes of the regular meeting of February 21, 2017 and the special meeting of March 7, 2017.

Open Forum

Correspondence

-  Dairy Day Parade – June 17 , 2017
-  Northeast Classic Car Museum Event – July 16, 2017
-  Chenango Blues Association- Expand Thursdays in the Park to Special Event
-  Parade of Lights – November 25, 2017
-  Movies Under the Stars – Special Event

Department, Board and Commission Reports

-  Water and Waste Water Monthly Reports – February
-  Traffic Commission Minutes – February
-  Police Department Report – February
-  Civil Service Commission Minutes - January

Ward Reports

Appointments to Parks Commission by the Mayor with Council Approval

-  *Bryan McCracken, 106 South Broad Street, to a three-year term expiring December 31, 2019*

Motions – Spy Glass Audit

Resolutions

-  Awarding Bid – 2017 Grinding and Paving Program
-  Authorizing Temporary Employees Compensation Schedule
-  Authorizing the Mayor to Sign a Contract Between Workplace Answers and the City of Norwich for an Employee Training Program
-  Authorizing Budget Transfer Wheeler Avenue Storage Tank Project Accrued Interest Ban Redemption
-  Promoting General Foreman to Assistant Superintendent of the Department of Public Works

Executive Session (if needed)

Adjournment

Resolution

RESOLUTION # - 2017

PROMOTING FIREFIGHTERS TO FIRE CAPTAINS

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

WHEREAS, vacancies exist in the position of Fire Captain in the Norwich Fire Department; and

WHEREAS, the Joint Committee has recommended the promotion of Firefighters Jason Gray of Norwich NY and Robert Barnes of Norwich NY to such positions; now, therefore be it

RESOLVED, that Jason Gray of Norwich, NY, be and hereby is granted a permanent appointment as Fire Captain in the Norwich Fire Department, effective March 22, 2017, subject to such action as may be necessary by the Norwich Civil Service Commission; and, further be it

RESOLVED, that Robert Barnes of Norwich, NY, be and hereby is granted a permanent appointment as Fire Captain in the Norwich Fire Department, effective March 23, 2017, subject to such action as may be necessary by the Norwich Civil Service Commission.

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

Correspondence

Dairy Day Parade – Ald. _____ **moved** to approve the request from the Chenango County Dairy Day Committee for the 17th Annual Dairy Day Parade and Celebration on Saturday, June 17th, 2017. Police assistance for traffic control for both the Milk Run and the parade route are requested. The "Milk Run" 5K road race will begin at 9:00 a.m. and the parade is scheduled to start at 10:30 a.m. Seconded by Ald. _____, approved, ayes all.

Northeast Classic Car Museum Event- Ald. _____ **moved** to approve the request from the Northeast Classic Car Museum for a partial street closure on State Street as well as a Police Department presence for a large event being held outdoors at the NECCM Sunday, July 16th, 2017 from 11:00 a.m. to 5:00 p.m. Seconded by Ald. _____, approved, ayes all.

Chenango County Blues Association- Expand Free Thursdays in the Park to a Special Event – Ald. _____ **moved** to expand the Chenango County Blues Association's Free Thursday night concerts to a Special Event. The East Side Park will be closed each Thursday from 3:00 p.m. to 10:00 p.m. in July and August for Free Thursday night concerts. Seconded by Ald. _____, approved ayes all.

Parade of Lights – Ald. _____ **moved** to approve The Pennysaver/Evening Sun's request for its annual "A Christmas to Remember Parade of Lights" on Saturday, November 25th, 2017 at 6:00 p.m. and to use Route 12 from Division Street to Fair Street. The lineup to their assigned streets will begin at 5:30 p.m. They are requesting as many barricades as possible to control crowds along the route with the assistance of Fire police with radios at each parade entrance street. Seconded by Ald. _____, approved ayes all.

Movies Under the Stars – Ald. _____ **moved** to approve Special Event designation for the "Movies Under the Stars" a family event. They will be having movies on June 21st, July 5th, July 19th and August 2nd, 2017. Seconded by Ald. _____, approved ayes all.

Appointments to Parks Commission by the Mayor with Council Approval

Bryan McCracken, 106 South Broad Street, to a three-year term expiring December 31, 2019

Ald. _____ **moved** to support the mayoral appointment. Seconded by Ald. _____, approved ayes all.

Motions

SpyGlass Audit - Ald. _____ **moved** to approve the recommended Frontier and Verizon account changes and pay the invoiced amount (\$1,212.00) to SpyGlass per their agreement. Seconded by Ald. _____, approved ayes all.

Resolutions

RESOLUTION # -2017

AWARDING BID - 2017 GRINDING & PAVING PROGRAM

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

WHEREAS, bids for the 2017 Street Rehabilitation Program were opened on February 23, 2017; and

WHEREAS, Delaware Engineering, the Department of Public Works, and the Joint Committees have made certain recommendations; now, therefore be it

RESOLVED, that the bid for the 2017 Grinding & Paving Program be awarded to the lowest qualified bidder meeting specifications, Suit-Kote, of Tulley, NY, in the base bid amount of \$175,996.01 with a bid alternate of \$40,383.63 for a total bid of \$216,379.64.

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

RESOLUTION # - 2017

AUTHORIZING TEMPORARY EMPLOYEES COMPENSATION SCHEDULE

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

WHEREAS, the 2017 compensation schedule for non-unit employees was adopted by the Common Council as a component part of the 2017 budgets on November 15, 2016; and

WHEREAS, the temporary employees compensation schedule needed to be calibrated for the current NYS Minimum Wage and that has been completed; and

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

RESOLVED, that Section A1 of the 2017 compensation schedule for non-unit employees be amended effective March 21st, 2017 by adding the following section which is an increase over the 2015 Temporary Employees compensation schedule:

Adopted For March 21, 2017:

TEMPORARY EMPLOYEES-Calibrated for Current NYS Minimum Wage at 9.70:

<u>Grade</u>		<u>Entry Level</u>		<u>After 2 Years</u>	
		<u>Hourly</u>		<u>Hourly</u>	
11	*	10.3240		11.3564	*
10		10.1117		11.1229	
9		9.9037		10.8941	
8		9.7000		10.6700	

* Grandfathered 5-Yr
Step for Grade 11:
12.3888

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

RESOLUTION # - 2017

AUTHORIZING THE MAYOR TO SIGN A CONTRACT BETWEEN WORKPLACE ANSWERS AND THE CITY OF NORWICH FOR AN EMPLOYEE TRAINING PROGRAM

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

WHEREAS, a proposal has been received from Workplace Answers of Austin Texas for an on-line Employee Training Program; and

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

RESOLVED, that the Mayor be and hereby is authorized under the direction of the City Attorney to sign a contract with Workplace Answers for a three year on-line employee training program for the total cost of \$9,588 .

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

RESOLUTION # -2017 AUTHORIZING BUDGET TRANSFER WHEELER AVENUE STORAGE TANK PROJECT ACCRUED INTEREST BAN REDEMPTION

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

WHEREAS, the final BAN for the Wheeler Avenue Storage Tank Project will be redeemed on March 24th, 2017; and

WHEREAS, funds need to be transferred from contingency to cover excess interest costs; now, therefore be it

RESOLVED, that the Director of Finance be and hereby is authorized to make the following transfer of funds in the 2017 Capital Projects Budget:

<u>From:</u>		
<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
H38-02-8340.1990.4	Wheeler Ave - Contingency	\$ 11,709.66

<u>To:</u>		
<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
H38-02-8340-4020A3	Wheeler Ave - Net Interest	\$ 11,709.66

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

RESOLUTION # - 2017 PROMOTING GENERAL FOREMAN TO ASSISTANT SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS

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

WHEREAS, a vacancy exists in the position of Assistant Superintendent of DPW; and

WHEREAS, the Joint Committee has recommended the provisional promotion of George Carnrike Jr. of Norwich NY to such positions; now, therefore be it

RESOLVED, that George Carnrike Jr. of Norwich, NY, be and hereby is granted a provisional promotion to Assistant Superintendent of the Department of Public Works effective March 22, 2017, subject to such action as may be necessary by the Norwich Civil Service Commission; and, further be it

RESOLVED, that George Carnrike Jr. shall be placed in Grade 28, step II of the non-unit compensation schedule.

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