

COMMON COUNCIL

AGENDA
April 18, 2017
6:00 PM

Call To Order

Pledge of Allegiance

Invocation

Open Forum

Correspondence

-  Chenango Arts Council 5K and May Day Celebration – Special Event

Mayoral Appointments:

Housing Authority

-  Susan McCumiskey, 102 Pleasant Street, appointment to a three-year term expiring June 25, 2021.
-  Matthew Caezza, 13 Brown Avenue, re-appointment to a three-year term expiring June 25, 2022.

Department, Board and Commission Reports

-  Youth Bureau Minutes – April
-  Youth Bureau Monthly Report – Jan/Feb/March
-  Water Commission Minutes – March
-  Water Report – February & March
-  Waste Water Report – February & March
-  Parks Commission Minutes – March
-  Traffic Commission Minutes – March
-  Police Department Report - February

Ward Reports

Resolutions

-  Authorizing Budget Transfer Water Treatment Plant Project Bond Counsel
-  Authorizing Agreement With Delaware Engineering For Professional Services on Borden Avenue Storm Drainage

Payment of April 2017 Bills

Other



Executive Session (if needed)

Adjournment

Correspondence

Allegro Run for the Arts and May Day Celebration – Ald. _____ **moved** to receive and approve a request from The Chenango Arts Council for its 16th annual Allegro Run for the Arts on Saturday May 6, 2017. Registration will begin at 8 a.m. with the run starting at 9 a.m. They are requesting street closures from West Main St. in front of their building from Elm St. to Broad St. from early morning until the end of the race (about 10:15 a.m.), as well as Guernsey St. at West Main for the start of the race, and NO PARKING signs going south on Broad St. for a running lane. The intersections of Elm and West Main, West Main and Canasawacta, and Canasawacta and Pleasant are crossover points and police or fire police presence would be helpful. In addition, Special Event designation is requested for our May Day Celebration being held from 10:00 a.m. – 4:00 p.m. in front of and behind Guernsey Library as well as the Council of the Arts lawn. We are requesting that Maple St. be blocked off from Guernsey to Court Sts. from 8:00 a.m. – 6:00 p.m. Seconded by Ald. _____, approved ayes all.

Resolutions

RESOLUTION # -2017 AUTHORIZING BUDGET TRANSFER WATER TREATMENT PLANT PROJECT BOND COUNSEL

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

WHEREAS, funds need to be transferred from contingency to cover excess bond counsel 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:

From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
H38-01-8330.1990.4	New Filter Plant Project - Contingency	\$ 8,500.00

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
H38-01-8330-4020A2	New Filter Plant Project - Bonding	\$ 8,500.00

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

RESOLUTION # - 2017 AUTHORIZING AGREEMENT WITH DELAWARE ENGINEERING FOR PROFESSIONAL SERVICES ON BORDEN AVENUE STORM DRAINAGE

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

WHEREAS, the City of Norwich requires professional services to provide design, bid/award, construction phase engineering and as-built plans for work associated with installation of new storm sewer infrastructure in and around the City skate park on Borden Avenue; and

WHEREAS, the Joint Committees 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 execute an agreement with Delaware Engineering for professional services on the Borden Avenue Storm Drainage project at a cost not to exceed \$15,000.

From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
-----------------------	-------------	---------------

HR43-909

Storm Sewers - Capital Reserves

\$15,000.00

To:Account NumberNameAmount

G1989.0

Sewer - Special Projects

\$15,000.00

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

Payment of April 2017 BillsAld. _____ **moved** to pay the April 2017 bills after proper audit and certification.

	<u>Prepaid</u>	<u>4/18 /2017</u>	<u>Grand Total</u>
General Fund	\$596,330.41	\$176,997.66	\$ 773,328.07
Sewer Fund	21,559.84	18,320.02	39,879.86
Water Fund	27,069.56	14,608.65	41,678.21
Trust	24,976.24	16,842.52	41,868.76
		50.00	50.00
Comm. Dev. - Special Grants	-	244.73	244.73
Econ Dev	100.16	-	100.16
Capital Projects	158,672.63	83.14	158,755.77
TOTALS	\$828,708.84	\$227,146.72	\$1,055,805.56

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