

Please Note - Agendas are subject to change

COMMON COUNCIL

SPECIAL MEETING
AGENDA

August 6, 2013
6:00 p.m

Call To Order

Resolutions

Authorizing Weiler Park Tennis Court Resurfacing Project

Adjournment

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

WHEREAS, the four tennis courts at Weiler Park are in need of resurfacing; and

WHEREAS, the City has received estimates from two qualified contractors to conduct the resurfacing work; and

WHEREAS, the estimate submitted by Lommerrijk, Inc. of Oneonta was the low estimate at \$16,362.80; and

WHEREAS, the Norwich Rotary has pledged a cash donation of \$10,000 to the project; and

WHEREAS, sufficient City funds are available through various accounts to pay for the remaining cost of the project; and

WHEREAS, the proposed project is appropriately classified as a Type 2 action in accordance with applicable provisions of the New York State Environmental Quality Review Act (SEQRA)

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

RESOLVED, that upon the receipt of the forthcoming \$10,000.00 donation from the Norwich Rotary for resurfacing of the Weiler Park tennis courts, it is hereby authorized that said funds be appropriated for such designated purpose; and, further be it

RESOLVED, that the Director of Finance be and hereby is authorized to make the following supplemental appropriation and budget transfers in the 2013 General Fund budget:

Appropriation:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A910	General Fund – Appropriated Fund Balance	\$10,000.00

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A7110.4040	Parks – Repairs & Maintenance	\$10,000.00

Budget Transfers From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A9950.1HR23	Provisions for Parks Capital Reserves Maint.	\$ 5,000.00
A7110.1020	Parks – Overtime	\$ 1,362.80

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A7110.4040	Parks – Repairs & Maintenance	\$ 6,362.80

and; further be it

RESOLVED, that the Mayor be and hereby is authorized, under the direction of the City Attorney, to negotiate and enter into a contract with Lommerrijk, Inc. for the resurfacing of four tennis courts at Weiler Park in the amount of \$16,362.80.

Seconded by Ald. _____ and duly (adopted / defeated), ____, on a roll call vote.