

COMMON COUNCIL
AGENDA

Via Zoom
January 19, 2021
6:30 PM

This meeting will be a **virtual meeting** in compliance with the Governor's Executive Order 202.1 in response to COVID-19. This meeting will be presented to the public via Zoom and the City Facebook page at <https://www.facebook.com/NorwichNewYork/>

Use the following URL to register for Zoom ahead of time for the meeting:
<https://us02web.zoom.us/j/87028334353?pwd=MXhic2FoOXpmbIBVR3pSZDNFVkJF2QT09>

Call To Order

Pledge of Allegiance

Invocation

Approval of minutes of the special meeting of December 1 and the regular meeting of December 15, 2020.

Presentation – Community Advisory Board (for Police Reform)

Open Forum

Department, Board and Commission Reports

- ◆ Community Advisory Board – December 1, 9, 16, and 23
- ◆ Parks Commission – September and October
- ◆ Water Commission – September and October
- ◆ Planning Commission – November and December
- ◆ Human Resources Report – October/November
- ◆ Fire Department Report - December

Ward Reports

Motions

- ◆ Continuity of Operations/Government Plan for Covid-19 Policy and Infectious Disease Control Policy
- ◆ Change to 2021 Rules of Procedure

Resolutions

- ◆ Authorizing Transfer of Funds for Flow Meter at the Waste Water Treatment Plant

Payment of January 2021 Bills

Executive Session – To discuss the sale of property where price may be affected and the employment history of a particular individual.

Adjournment

Motions

- ◆ Ald. _____ **moved** to approve the revised Continuity of Operations/Government Plan for Covid-19 Policy and the Infectious Disease Control Policy. Seconded by Ald. _____, approved ayes all.
- ◆ Ald. _____ **moved** to approve the change in Section 2 of the 2021 Rules of Procedure. Seconded by Ald. _____, approved ayes all.

Resolutions

RESOLUTION # -2021 AUTHORIZING TRANSFER OF FUNDS FOR FLOW METER AT THE WASTE WATER TREATMENT PLANT

Ald. _____ introduced the following and moved its adoption:

WHEREAS, the internal flow meter at the Waste Water Treatment Plant inflates the flow which impacts the permitted flow number; and

WHEREAS, the purchase of a flow meter is needed to measure the recycle flow and reduce the inflated number; and

WHEREAS, the DEC has made certain recommendations and the Superintendent of Public works concurs with those recommendations; and

WHEREAS, the \$20,000 for the meter and electrical work would require a transfer from reserves; now, therefore be it

RESOLVED, that the Director of Finance be and hereby is authorized to make the following transfers in the 2021 Budget:

From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
HR42	Sewer Equipment Reserves	\$20,000

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
G8130.2100	Waste Water Equipment	\$20,000

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

Payment of January 2021 Bills

Ald. _____ **moved** to pay the January 2021 bills after proper audit and certification.

	<u>Prepaid</u>	<u>1/19/2021</u>	<u>Grand Total</u>
General Fund	\$141,105.94	\$48,793.27	\$ 189,899.21
Sewer Fund	16,522.35	18,597.84	35,120.19
Water Fund	24,488.69	8,394.12	32,822.81
Trust	30,997.73	-	30,997.73
Debt Service	2,106.08	-	2,106.08
TOTALS	\$215,220.79	\$75,785.23	\$291,006.02

Seconded by Ald. _____ and duly adopted _____.