

COMMON COUNCIL
AGENDA

Held at
One Court Plaza
January 18, 2022
6:30 PM

In accordance with CDC guidelines, all persons must wear a mask no matter their vaccination status. You are encouraged to view the meeting via the City's Facebook page at <https://www.facebook.com/NorwichNewYork/>

Call To Order

Pledge of Allegiance

Invocation

Approval of minutes of the special meeting of December 7 and the regular meeting of December 21, 2021

Public Hearing – Establishing Flood Mitigation Commission

Open Forum

Proclamation – Catholic Schools Week

Department, Board and Commission Reports

- ◆ Traffic Commission Minutes – December and January
- ◆ Civil Service Minutes – November
- ◆ Youth Board Minutes – January
- ◆ Youth Board Report – 4th Quarter
- ◆ Fire Department Report - December

Ward Reports

Motion

- ◆ Moving the School Speed Limit sign on Midland Drive to Maydole Street

Resolutions

- ◆ Authorizing USDA RD Funding Application for Water Main Replacement Project
- ◆ Authorizing Agreement with Norwich City School District for a School Security/School Resource Officer
- ◆ Adopting Proposed Local Law No. (A) Of 2022 – Creation of Flood Mitigation Commission
- ◆ Authorizing End of Year 2021 Budget Transfer for Fire Overtime

Mayoral Appointments

Flood Mitigation Commission

- ◆ *Christine Carnrike, 29 Jones Avenue, appointed as Chairperson to a term expiring December 31, 2023.*
- ◆ *Luke Murphy, 9 Chenango Avenue, appointed to a term expiring December 31, 2024.*
- ◆ *Jim Kandora, 21 Hayward Avenue, appointed to a term expiring December 31, 2023.*

Payment of January 2022 Bills

Adjournment

Motions

- ◆ Moving the School Speed Limit sign on Midland Drive to Maydole St. – Ald. ____ **moved** to approve moving the School Speed Limit sign on Midland Drive to Maydole St. Seconded by _____, approved/_____, _____

Resolutions

RESOLUTION # - 2022 AUTHORIZING USDA RD FUNDING APPLICATION FOR WATER MAIN REPLACEMENT PROJECT

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

WHEREAS, the New York State Department of Transportation will be repaving North and South Broad Streets (Route 12) and East Main Street in 2022 or 2023; and

WHEREAS, the replacement of the 140 year old water mains should coincide with the paving of these streets; and

WHEREAS, the replacement of the water mains in the project shall include Broad Street from Prentice Street to Pleasant Street and East Main Street from Broad Street to the railroad tracks; and

WHEREAS, the total estimated cost of the Water Main Replacement Project is projected not to exceed \$4,000,000.00; and

WHEREAS, the Joint Committee have made certain recommendations to move forward with the Water Main Replacement Project; now, therefore be it

RESOLVED, that the Mayor, the Superintendent of Public Works, and the Director of Finance be and hereby are authorized to submit a full application to USDA RD and to other funding sources as may be necessary for the funding of the Water Main Replacement Project which is projected not to exceed \$4,000,000.

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

RESOLUTION # - 2022 AUTHORIZING AGREEMENT WITH NORWICH CITY SCHOOL DISTRICT FOR A SCHOOL SECURITY AND SCHOOL RESOURCE OFFICER

Ald. _____ introduced the following and moved its adoption:

WHEREAS, Article 5-G of the New York State's General Municipal Law ("GML"), provides the authority for "municipal corporations" to enter into agreements for the performance between themselves, or one for the other, of their respective functions, powers and duties on a cooperative contract basis; and

WHEREAS, the School District and City are both "municipal corporations" as that term is defined by GML §119-n (a); and

WHEREAS, the School District and City have determined that it is in their mutual best interests to enter into this Agreement to provide for the assignment of officers to serve as School Resource Officer(s) and School Security Officer(s) in the Norwich City School District; now, therefore be it

RESOLVED, that the Mayor is hereby authorized to enter into an agreement under the direction of the City Attorney with the Norwich City School District for the services of the Norwich Police Department to provide for the assignment of officers to serve as School Resource Officer(s) and School Security Officer(s) in the Norwich City School District.

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

RESOLUTION # - 2022

**ADOPTING PROPOSED ORDINANCE NO. (A) OF 2022 – CREATION OF
FLOOD MITIGATION COMMISSION**

Ald. _____ introduced the following and moved its adoption:

WHEREAS, the Common Council received proposed Local Law No. (A) of 2022 on January 7, 2022, to amend Chapter C for the creation of a Flood Commission; and

WHEREAS, a public hearing was held on January 18, 2022, in connection with said proposed Local Law; now, therefore be it

RESOLVED, that Local Law No. (A) of 2022 to amend Chapter C for the creation of a Flood Mitigation Commission, as received by the Common Council on January 7, 2022, be and hereby is adopted, and is hereby designated as Local Law No. 1 of 2022.

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

**LOCAL LAW NO. 1
OF 2022**

**A LOCAL LAW TO AMEND CHAPTER C CHARTER
OF THE CITY OF NORWICH**

BE IT ORDAINED by the Common Council of the City of Norwich, New York, as follows:

A local law adopted pursuant to creation of a Flood Mitigation Commission in the City of Norwich.

Chapter C Charter

Title VII-I Flood Mitigation Commission

Section 159 Organization

The Flood Mitigation Commission shall be comprised of five members who shall be appointed by the Mayor. The chairperson shall serve a two year term, expiring at the end of each odd numbered year. The remaining members shall serve three year terms, with the terms of two members to expire at the end of each year.

Section 159-a Specific Powers and Duties

The specific powers and duties of the Flood Mitigation Commission shall include:

Making recommendations to the Mayor and the Common Council relative to any matters referred to it by the public or by City officials pertaining to the prevention of flooding within the City. This may include discussions with municipalities upstream and downstream as well and Federal, State and local agencies as it pertains to flood mitigation.

Recommend programs and funding for the control or prevention of flood waters.

Recommend any necessary rules and regulations to assist in the control or prevention of flood waters.

RESOLUTION # - 2022

**AUTHORIZING END OF YEAR 2021 BUDGET TRANSFER FOR FIRE
OVERTIME**

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

WHEREAS, funds need to be reallocated among line items to cover the cost of expenses through December 31, 2021; now, therefore be it

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

From:

<u>Account Number:</u>	<u>Name:</u>	<u>Amount:</u>
A9060.8	General - Health Insurance	\$33,008.85

To:

<u>Account Number:</u>	<u>Name:</u>	<u>Amount:</u>
A3410.1020	Fire - Overtime	\$33,008.85

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

Payment of January 2022 Bill List

Ald. _____ moved to pay the January 2022 bills after proper audit and certification.

	<u>Prepaid</u>	<u>1/18/2022</u>	<u>Grand Total</u>
General Fund	\$131,343.82	\$87,691.21	\$219,035.03
Sewer Fund	15,932.18	4,137.79	20,069.97
Water Fund	19,402.86	4,037.01	23,439.87
Trust	30,572.78	-	30,572.78
BID	48,078.51		48,078.51
Comm. Dev. - Special Grants	1,290.00	-	1,290.00
Capital Projects	76,366.99	-	76,366.99
TOTALS	\$322,987.14	\$95,866.01	\$418,853.15

Seconded by Ald. _____ and duly adopted _____.