

COMMON COUNCIL

Special Meeting
July 5, 2022

Mayor Brian Doliver presided at a special meeting of the Common Council held at 7:35 PM on July 5, 2022, in the Common Council Chambers at One Court Plaza.

Present:

Mayor Brian Doliver
Ald. Matthew Caldwell
Ald. Nancy Allaire
Ald. William Loomis
Ald. David Zieno
Ald. Robert D. Jeffrey

Also:

Director of Finance/City Clerk Dee DuFour
Director of Human Resources Lynn Murray
DPW Superintendent Edward Pepe
Youth Bureau Director Anthony Testani
Fire Chief Jan Papelino
Police Chief Rodney Marsh
Community Development Director Erik Scrivener
Deputy City Clerk Agnes Eaton

Supervisor Robert M. Jeffrey

Media Representative: none

Absent

Ald. Fred Gee
Supervisor James McNeil

Call to Order

The meeting of the Common Council was called to order by Mayor Doliver at 7:35 p.m.

Correspondence

Curb Cut at 10 Jones Ave. – Ald. Caldwell **moved** to approve a request for a curb cut at 10 Jones Ave. Seconded by Ald. Jeffrey, approved ayes all.’

Commerce Chenango – Wine Beer & Food Festival – Ald. Zieno **moved** to approve a request from Commerce Chenango for Police assistance at the Chenango County Wine, Beer and Food Festival being held at the Fairgrounds on Saturday, July 30, 2022 from noon to 7 p.m. Seconded by Ald. Loomis, approved ayes all.

Resolutions

RESOLUTION #47 - 2022

AUTHORIZING APPROPRIATION OF GRANT FUNDS FROM R.C. SMITH FOUNDATION & THE GREATER NORWICH FOUNDATION FOR CITY BAND SUMMER CONCERT SERIES

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

WHEREAS, a grant in the amount of \$3,100 has been received from the R.C. Smith Foundation for supporting the Norwich City Band 2022 summer concert series; and

WHEREAS, a grant in the amount of \$3,100 has also been received from The Greater Norwich Foundation for supporting the Norwich City Band 2022 summer concert series; and

WHEREAS, corresponding increases are therefore required in budgeted appropriations for the above designated purpose; and

WHEREAS, the Joint Committee has made certain recommendations; now, therefore be it

RESOLVED, that \$3,100 from the RC Smith Grant and \$3,100 from The Greater Norwich Foundation Grant be and hereby are appropriated for the Norwich City Band 2022 summer concert series; and, further be it

RESOLVED, that the Director of Finance be and hereby is authorized to make the following supplemental appropriation in the 2022 General Fund budget:

<u>From:</u>		
<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A910	General Fund – Appropriated Fund Balance	\$ 6,200

<u>To:</u>		
<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A7270.4020	Band Concerts - Contracted Services	\$ 6,200

Seconded by Ald. Allaire, and duly adopted, 5 - 0, on a roll call vote.

Executive Session – Ald. Loomis **moved** to enter executive session at 7:39 p.m. to discuss current litigation and the financial history of particular individuals or corporations. Seconded by Ald. Jeffrey, approved ayes all.

Ald. Caldwell **moved** to exit executive session at 8:25 p.m. Seconded by Ald. Loomis, approved ayes all.

Adjournment

Ald. Caldwell **moved** to adjourn at 8:25 p.m. Seconded by Ald. Loomis, approved ayes all.