

COMMON COUNCIL

Special Meeting
AGENDA
One Court Plaza
August 2, 2022
6:30 PM

You are encouraged to view the meeting via the City's Facebook page at <https://www.facebook.com/NorwichNewYork/>

Call To Order

Correspondence

- ◆ Fireman's Appreciation Special Event request

Motion

- ◆ Authorizing the Mayor to sign a Memorandum of Agreement (MOA)
- ◆ Accept the Resignation of Ward 1 Ald. Matthew Caldwell
- ◆ Revise Resolution #54 - 2022

Resolutions

- ◆ Appointing Ordinance Inspector In The Code Enforcement Office

Executive Session – To discuss the employment history of a particular individual and contract negotiations

Adjournment

Motions

- ◆ **Authorizing the Mayor to sign a Memorandum of Agreement (MOA)** – Ald. ____ **moved** to authorize the Mayor to sign a Memorandum of Agreement between the Firefighters Association and the City of Norwich regarding Emergency Medical Technician – Paramedic (EMT-P) training. Seconded by Ald. ____ , approved ayes all.
- ◆ **Revise Resolution #54-2022** – Ald. ____ **moved** to revise Resolution #54 – 2022 of the July 19, 2022 to reflect adjusted amounts to be transferred. Seconded by Ald. ____ , approved ayes all.

RESOLUTION #54 - 2022 AUTHORIZING CONSOLIDATION OF COMMUNITY DEVELOPMENT FUNDS

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

WHEREAS, there are eleven (11) Community Development Funds; and

WHEREAS, it is desired to consolidate those funds into three (3) funds; and

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

RESOLVED, that the Director of Finance be and hereby is authorized to make the following transfers in the 2022 Budget:

From:

<u>Account No.</u>	<u>Name</u>	<u>Account</u>
CD63-99550.1	Economic Development	\$163,158.84 169,911.36

To:

<u>Account No.</u>	<u>Name</u>	<u>Account</u>
CD57-5031	Housing Rehabilitation	\$163,158.84 169,911.36

From:

<u>Account No.</u>	<u>Name</u>	<u>Account</u>
CD52-9950.1	Small Cities - NYCDBG	\$ 3,418.51 1,371.23
CD53-9950.1	Small Cities – Housing	\$10,861.70 6,861.70
CD59-9950.1	Special Grants – Street Scape	\$ 6,288.60 5,593.44
CD62-9950.1	Special Grants – 95 Home	\$ 6,354.72
CD63-9950.1	Economic Development	\$60,065.75 40,504.31
CD66-9950.1	Special Grants – Chenango Center	\$ 4,049.05 3,878.59
CD67-9950.1	Economic Development – Emergency Housing	\$11,545.20 10,754.42
CD68-9950.1	Special Grants – Façade	\$ 1,502.84 1,460.34
CD65	Special Grants – Benedicts	\$ 37,311.62
CD69	Economic Development – Downtown	\$ 85.49

To:

<u>Account No.</u>	<u>Name</u>	<u>Account</u>
CD58-5031	Emergency Housing	\$104,086.37 107,821.14

From:

<u>Account No.</u>	<u>Name</u>	<u>Account</u>
CD65-99550.1	Special Grants – Benedicts	\$16,184.24 20,555.92

To:

<u>Account No.</u>	<u>Name</u>	<u>Account</u>
CD58-5031	Emergency Housing Paint Rebate	\$16,184.24 20,555.92
CD62		

Seconded by Ald. Loomis, and duly adopted, 6 - 0 , on a roll call vote.

- ◆ **Accept the Resignation of Ward 1 Ald. Matthew Caldwell** – Ald. ____ **moved** to accept the resignation of Matthew Caldwell as Alderman of Ward 1 effective at 11:59 p.m. on Saturday, August 13, 2022. Seconded by Ald. _____, approved ayes all.

Resolutions

RESOLUTION # - 2022

APPOINTING ORDINANCE INSPECTOR IN THE CODE ENFORCEMENT OFFICE

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

WHEREAS, a second Ordinance Inspector in the Code Enforcement Office has been created; and

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

RESOLVED, that Harold Cole of Norwich, NY be and hereby shall receive a provisional appointment to the full-time position of Ordinance Inspector effective August 3, 2022 at the hourly rate of \$16.78 of the non-unit compensation schedule, and further be it

RESOLVED, this appointment shall be subject to such action as may be necessary by the Norwich Civil Service Commission.

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