

COMMON COUNCIL

Special Meeting
AGENDA
One Court Plaza
October 4, 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

Motions

- ◆ Motion to approve Restore NY Letter of Intent
- ◆ Set Public Hearing – Redistricting for October 18
- ◆ NHS Band – Fall Festival
- ◆ YMCA Halloween Parade
- ◆ Turkey Trot 5K

Resolutions

- ◆ Resolution for LED upgrades

Executive Session – To discuss contract negotiations and pending litigation.

Adjournment

Motion

- ◆ **Restore NY Letter of Intent** – Ald. _____ **moved** to approve the submission of a letter of intent to the Restore NY grant program for which funds will be used for hotel development in the City of Norwich and in partnership with Commerce Chenango and Principle Design.
- ◆ **Set Public Hearing** – Ald. _____ **moved** to set a public hearing to hear comment regarding Redistricting of Wards for October 18, 2022 at 6:30 p.m. Seconded by Ald. _____, approved ayes all.
- ◆ **Norwich Field Band** – Ald. _____ **moved** to approve a request from the Norwich Field Band for road closures of Midland Drive and Marconi Avenue for the Fall Festival of Bands on October 29, 2022 from 1:00 p.m. to 6:00 p.m. Seconded by Ald. _____, approved ayes all.
- ◆ **YMCA Halloween Parade** – Ald. _____ **moved** to approve a request from the YMCA for road closures and Police assistance for the Annual Halloween parade held on October 29, 2022. The parade route remains the same, beginning at Beebe Ave. and ending behind the Red Roof Inn. Seconded by Ald. _____, approved ayes all.
- ◆ **Turkey Trot 5K** – Ald. _____ **moved** to approve a request from the YMCA for the Annual 5K Turkey Trot on November 20, 2022 for temporary road closure at the beginning of the race as well as Police assistance for the runners' safety. The children's race will begin at noon with the adult race beginning at 12:30 p.m. Seconded by Ald. _____, approved ayes all.

Resolution

RESOLUTION # - 2022

AUTHORIZING AGREEMENT AND TRANSFER OF FUNDS

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

WHEREAS, Eastern Energy Solutions proposed LED upgrades for the Firehouse, Police Station, DPW, and Ice-Skating Rink; and

WHEREAS, a transfer of \$11,624.19 is necessary to pay for the upgrades; now, therefore be it

RESOLVED, that the Mayor is hereby authorized to sign an agreement with Eastern Energy Solutions of Afton, NY in order to complete an LED lighting upgrade at the Firehouse, Police Station, DPW, and the Ice-Skating Rink; and further be it

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

From:

Account Number
HR33-878

Name
Capital Reserves – Municipal Buildings

Amount
\$11,624.19

To:

Account Number
A1620.2100

Name
Municipal Buildings – Equipment

Amount
\$11,624.19

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