

COMMON COUNCIL

Special Meeting
October 4, 2022

Mayor Brian Doliver presided at a special meeting of the Common Council held at 6:30 PM on October 4, 2022, in the Common Council Chambers at One Court Plaza.

Present:

Mayor Brian Doliver
Ald. Eric Warren
Ald. Fred Gee
Ald. Nancy Allaire
Ald. William Loomis
Ald. David Zieno
Ald. Robert D. Jeffrey

Supervisor Robert M. Jeffrey

Also:

DPW Superintendent Edward Pepe
Youth Bureau Director Anthony Testani
Fire Chief Jan Papelino
Police Chief Rodney Marsh
EMO Stephen Cady
Community Development Director Erik Scrivener
City Attorney Stephanie Hanrahan
Deputy City Clerk Agnes Eaton

Media Representative: Sarah Genter, The Evening Sun

Absent

Supervisor James McNeil

Call to Order

The meeting of the Common Council was called to order by Mayor Doliver at 8:38 p.m.

Motion

- ◆ **Restore NY Letter of Intent** – Ald. Zieno **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. Seconded by Ald. Jeffrey, approved ayes all.
- ◆ **Set Public Hearing** – Ald. Allaire **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. Warren, approved ayes all.
- ◆ **Norwich Field Band** – Ald. Allaire **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. Jeffrey, approved ayes all.
- ◆ **YMCA Halloween Parade** – Ald. Jeffrey **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. Allaire, approved ayes all.
- ◆ **Turkey Trot 5K** – Ald. Zieno **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. Jeffrey, approved ayes all.

Resolution

RESOLUTION #74 - 2022

AUTHORIZING AGREEMENT AND TRANSFER OF FUNDS

Ald. Loomis 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:

<u>From:</u>		
<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
HR33-878	Capital Reserves – Municipal Buildings	\$11,624.19

<u>To:</u>		
<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A1620.2100	Municipal Buildings – Equipment	\$11,624.19

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

Executive Session

Ald. Loomis **moved** to enter executive session to discuss contract negotiations and pending litigation at 8:43 p.m. Seconded by Ald. Jeffrey, approved ayes all.

Ald. Loomis **moved** to exit executive session at 9:59 p.m. Seconded by Ald. Allaire, approved ayes all.

Adjournment

Ald. Loomis **moved** to adjourn at 10:00 p.m. Seconded by Ald. Jeffrey, approved ayes all.