

COMMON COUNCIL

Organizational Meeting January 3, 2012

Mayor Joseph Maiurano presided at an organizational meeting of the Common Council held at 6:00 PM on January 3, 2012, in the Common Council Chambers at One Court Plaza.

Present:

Mayor Joseph Maiurano
Ald. Robert Carey
Ald. Terry Bresina
Ald. John Deierlein
Ald. Walter Schermerhorn
Lawrence
Ald. Paul Laughlin
Ald. Thomas LoPiccolo

Also:

Director of Finance/City Clerk William Roberts
Human Resources Director Deborah DeForest
Police Chief Joseph Angelino
DPW Superintendent Carl Ivarson
Code Enforcement Officer/Fire Marshall Jason

Deputy City Clerk Brian Drake
Fire Chief Tracy Chawgo
EMO A. Jones
Community Development Specialist Todd Dreyer
Youth Bureau Director Robert Mason
Shawn McGrath, Media Representative

Absent:

Supervisor Robert Jeffrey
Supervisor James McNeil

Prior to the meeting being called to order, newly re-elected officials were administered the oath of office by City Clerk William Roberts.

Call to Order

The organizational meeting of the Common Council was called to order by Mayor Maiurano at 6:06 p.m.

Appointment to Vacancy on the Council

Ald. Bresina **moved** to nominate Thomas R. LoPiccolo, 93 Birdsall Street, to fill the vacancy as Alderman of Ward 6 until December 31, 2012, following the next general election. Seconded by Ald. Carey, approved ayes all.

W. Roberts administered the oath of office to Thomas R. LoPiccolo, who took his place on the Common Council as Alderman of the Sixth Ward.

Adoption of the Rules of Procedure

Ald. Carey **moved** to adopt the 2011 Rules of Procedure for 2012. Seconded by Ald. Schermerhorn and duly adopted ayes all.

Appointments to Council Committees

The Mayor made the following appointments:

- ◆ Finance / Personnel – Ald. Walt Schermerhorn (Chair), Ald. John Deierlein, and Ald. Paul Laughlin.
- ◆ Public Works/Safety – Ald. Terry Bresina (Chair), Ald. Robert Carey, and Ald. Thomas LoPiccolo.

The Mayor stated that all Advisory members shall be consulting members of all committees, being notified of all committee sessions and being able to participate in discussion. He added that all committee members, including Advisory members shall serve at the pleasure of the Mayor.

Meetings of the committees may be called by the chairman, the Mayor or any two members of the committee.

The Committee meetings shall be held jointly on the First Tuesday of each month at 6:00 PM in the Council Chambers, One Court Plaza.

Nomination of President of the Council to a one-year term expiring December 31, 2012

The Mayor opened the nominations for President of the Common Council for a one year term expiring December 31, 2012. Ald. Carey **moved** to nominate Ald. Terry Bresina to President of the Common Council for 2012. Seconded by Ald. Deierlein and duly adopted ayes all. There being no other nominations, the Mayor declared the nominations closed. The nomination of Ald. Bresina was duly adopted ayes all.

Nomination of Acting Mayor to a one-year term expiring December 31, 2012

The Mayor opened the nominations for Acting Mayor for a one-year term expiring December 31, 2012. Ald. Carey **moved** to nominate Ald. Schermerhorn as Acting Mayor for 2012. Seconded by Ald. Deierlein and duly adopted ayes all. There being no other nominations, the Mayor declared the nominations closed. The motion of Ald. Schermerhorn as Acting Mayor for 2012 was duly adopted ayes all.

Appointments by Common Council:

Ald. Bresina **moved** to approve the following appointments by the Common Council:

Traffic Commission

- ◆ Gary Brookins, 15 Eric Street, appointment as Chair to a two-year term expiring December 31, 2013.
- ◆ George Cleveland, 17 Columbia Street, re-appointment to a three-year term expiring December 31, 2014.
- ◆ Brian Doliver, 79 Cortland Street, appointment to a three-year term expiring December 31, 2014.

Ald. Laughlin seconded the motion, duly adopted, ayes all.

Appointments by the Mayor with the Approval of the Council

The Mayor reported the following appointments:

Parks Commission

- ◆ Scott Sutton, 141 North Broad Street, re-appointment to a three-year term expiring December 31, 2014.

Water Commission

- ◆ Ken Winans, 66 Canasawacta Street, re-appointment to a three-year term expiring December 31, 2014.

Ald. Schermerhorn **moved** to approve the appointments. Seconded by Ald. Laughlin, duly adopted, ayes all.

Appointments to Boards and Commissions by the Mayor

The Mayor reported the following Mayoral appointments:

Electrical Board

- ◆ Tom Jensen, 12-14 Park Street, re-appointment to a three-year-term expiring December 31, 2014.

Housing Authority

- ◆ Michael D. Fucci, Jr., 11 Borden Avenue, Apt. 24, re-appointment to a five-year-term expiring December 31, 2016.
- ◆ Jeffrey S. Abbott, 13 Brown Street, re-appointment to a five-year term expiring December 31, 2016.

Planning Commission

- ◆ Brian McCracken, 106 South Broad Street, re-appointment to a three-year term expiring December 31, 2014.

Plumbing Board

- ◆ Gary Brightman, 6108 County Road 32, re-appointment to a three-year-term expiring December 31, 2014.
- ◆ Adam Francis, 7 Griffin Street, re-appointment to a three-year term expiring December 31, 2014.

Youth Board

- ◆ Julian Drelich, Jr., 17 Beebe Avenue, re-appointment as Chairman to a three-year term expiring December 31, 2014.
- ◆ Charleen Sastri, 77 Pleasant Street, re-appointment to a three-year term expiring December 31, 2014.
- ◆ Tricia Della Porta, 54 Borden Avenue, re-appointment to a three-year term expiring December 31, 2014.
- ◆ Thomas Burton, 108 Silver Street, appointment to a three-year term expiring December 31, 2014.

Designation of Official Newspaper and Depositories

Ald. Carey **moved** to designate the *Evening Sun* as the Official Newspaper for the City of Norwich. Seconded by Ald. Schermerhorn and duly adopted ayes all.

Ald. Schermerhorn **moved** to designate NBT Bank, M&T Bank, Key Bank, and Community Bank, N.A., formerly known as Wilber National Bank, as the Official Depositories of City of Norwich Funds. Seconded by Ald. Bresina, duly approved ayes all.

Adjournment

Ald. Schermerhorn **moved** to adjourn from Common Council organizational meeting at 6:19 PM. Seconded by Ald. Laughlin and duly approved ayes all.