

COMMON COUNCIL

Special Meeting

October 7, 2010

Mayor Joseph Maiurano presided at a special meeting of the Common Council held at 4:00 PM on October 7, 2010, in City Hall.

Present:

Ald. Robert Carey
Ald. Terry Bresina
Ald. John Deierlein
Ald. Paul Laughlin
Ald. Robert Jeffrey
Mayor Joseph Maiurano

Also:

Clerk/Director of Finance William Roberts
Fire Chief Tracy Chawgo
Code Enforcement Officer Jason Lawrence
Police Chief Joseph Angelino
Deputy City Clerk Brian Drake

Absent

Ald. Walter Schermerhorn
Supervisor James McNeil
Supervisor Linda Natoli

Call to Order

The special meeting of the Common Council was called to order by Mayor Maiurano at 4:00 p.m.

Resolutions

RESOLUTION #67-2010

**AUTHORIZING SALE OF 52 FAIR STREET PROPERTY UNDER RESTORE
NY II PROGRAM**

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

WHEREAS, construction of the 52 Fair Street location under the City's Restore NY II Program, funded in part through a grant from the Empire State Development Corporation (the "Program"), is completed, and an accurate projection of final costs has been determined; and

WHEREAS, the Finance/Personnel Committee has concurred and recommends that the selling prices for the houses constructed under the Program be established at levels which will be affordable for first-time moderate-income home buyers, and which will also cover the net Program costs after grant funding; and

WHEREAS, an application and a letter of intent have been received from the prospective buyer, and the sale has been recommended by the Program's Home Buyer Selection Committee; now, therefore be it

RESOLVED, that the sale of the Program's real property located at 52 Fair Street in the City of Norwich be and hereby is authorized to be made in the amount of \$100,000 to George Carnrike III; and, further be it

RESOLVED, that the Mayor be and hereby is authorized under the direction of the City Attorney to execute all appropriate and necessary documents leading up to and closing out the aforesaid sale.

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

RESOLUTION #68-2010

**AUTHORIZING SALE OF 7 WAITE STREET PROPERTY UNDER RESTORE
NY II PROGRAM**

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

WHEREAS, construction of the 7 Waite Street location under the City's Restore NY II Program, funded in part through a grant from the Empire State Development Corporation (the "Program"), is completed, and an accurate projection of final costs has been determined; and

WHEREAS, the Finance/Personnel Committee has concurred and recommends that the selling prices for the houses constructed under the Program be established at levels which will be affordable for first-time moderate-income home buyers, and which will also cover the net Program costs after grant funding; and

WHEREAS, an application and a letter of intent have been received from the prospective buyer, and the sale has been recommended by the Program's Home Buyer Selection Committee; now, therefore be it

RESOLVED, that the sale of the Program's real property located at 7 Waite Street in the City of Norwich be and hereby is authorized to be made in the amount of \$94,000 to Anthony Campagnio; and, further be it

RESOLVED, that the Mayor be and hereby is authorized under the direction of the City Attorney to execute all appropriate and necessary documents leading up to and closing out the aforesaid sale.

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

Adjournment

Ald. Deierlein **moved** to adjourn at 4:02 p.m. Seconded by Ald. Carey, approved ayes all.