

COMMON COUNCIL

Special Meeting
April 4, 2023

Mayor Brian Doliver presided at a special meeting of the Common Council held at 6:30 PM on April 4 2023, 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:

Director of Finance/City Clerk Dee DuFour
Director of Human Resources Lynn Murray
DPW Superintendent Edward Pepe
Fire Chief Jan Papelino
Assistant Police Chief Scott Burlison
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 8:32 p.m.

Correspondence

Chenango Blues Fest Summer Concert Series – Ald. Loomis **moved** to approve a request from the Chenango Blues Fest for their 2023 free Summer Concert Series in East Park each Thursday in July and August. They request special event designation and closing East Park Place by 3:00 p.m. on concert days. Seconded by Ald. Warren approved ayes all.

Mayoral Appointments – Mayor Doliver announced the following appointments:

Flood Mitigation Commission

- ◆ *Michael Flanagan, 17 Rexford Street, to fill the remainder of a three-year term expiring December 31, 2024.*

RESOLUTION #30 - 2023

AWARDING BID – WATER MAIN REPLACEMENT PROJECT

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

WHEREAS, bids for the Water Main Replacement Project were opened on March 24, 2023; and

WHEREAS, Delaware Engineering and the Department of Public Works have made certain recommendations; now, therefore be it

RESOLVED, that the bid for the Water Main Replacement Project be awarded to the lowest qualified bidder meeting specifications, Vacri Construction Corporation of Binghamton, NY in the base bid amount of \$3,630,000, excluding any bid alternates and pending USDA approval.

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

Executive Session – Ald. Warren **moved** to enter executive session at 8:34 p.m. to discuss the sale of property where price may be affected and the employment history of a particular individual. Seconded by Ald. Jeffrey, approved ayes all.

Ald. Jeffrey **moved** to exit executive session at 9:16 p.m. Seconded by Ald. Warren, approved ayes all.

Adjournment

Ald. Jeffrey **moved** to adjourn the Joint Committee Meeting at 9:16 p.m. Seconded by Ald. Zieno, approved ayes all