

COMMON COUNCIL

Special Meeting
AGENDA
One Court Plaza
November 8, 2023
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

Correspondence

- ◆ Holiday Parade of Lights

Resolutions

- ◆ Authorizing Budget Transfers for Retirement
- ◆ Authorizing Budget Transfer to Cover Overtime Costs in the Police Department
- ◆ Transfers for 2023 Retroactive Pay for Local #1404 City of Norwich Fire Fighters Association Contract

Executive Session – To discuss the sale of property where price may be affected, contract negotiations.

Adjournment

Correspondence

- ◆ **Holiday Parade of Lights** – Ald. _____ **moved** to approve a request from the B.I.D. for road closures and Police and Fire Police assistance for the Annual Holiday of Lights parade held on Saturday, November 25, 2022. The parade route remains the same, beginning at Hale/Northrup, proceeding North on Broad St. and ending at Mitchell/Cortland. Street closures will be from 5:30 p.m. to the conclusion of the parade. Seconded by Ald. _____, approved ayes all.

RESOLUTION # - 2023

AUTHORIZING BUDGET TRANSFERS FOR RETIREMENT

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

WHEREAS, the City would like to withdraw from the New York State Retirement System's Contribution Stabilization Program (CSP); and

WHEREAS, in order to withdraw from CSP, all previous amortizations and interest of \$58,989.34 must be paid in full; and

WHEREAS, funds need to be reallocated among line items to cover the \$58,989.34; now, therefore be it

RESOLVED, that the City chooses to withdraw from the New York State Retirement System's Contribution Stabilization Program; and further be it

RESOLVED, that the previous amortization and interest payment of \$58, 989.34 hereby is authorized; and further be it

RESOLVED, that the Director of Finance be and hereby is authorized to make the following transfers in the 2023 Budget:

From:

<u>Account No.</u>	<u>Name</u>	<u>Account</u>
BR827	Interfund Transfers - Retirement	\$ 6,666.88
BR827	Interfund Transfers - Retirement	49,465.22
F1990.4	Water - Contingency	1,333.38
G1990.4	Wastewater - Contingency	<u>1,523.86</u>
	Total	\$58,989.34

To:

<u>Account No.</u>	<u>Name</u>	<u>Account</u>
A9010.8	Retirement - General	\$ 6,666.88
A9015.8	Retirement – Police & Fire	49,465.22
F9010.8	Retirement - Water	1,333.38
G9010.8	Retirement – Wastewater	<u>1,523.86</u>
	Total	\$58,989.34

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

RESOLUTION # - 2023

AUTHORIZING BUDGET TRANSFER TO COVER OVERTIME COSTS IN THE POLICE DEPARTMENT

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

WHEREAS, the overtime costs in the Police Department have exceeded the budgeted amount; and

WHEREAS, a transfer of \$47,500 is needed to cover those overtime costs to the end of the year; and

WHEREAS, the Joint Committee has made recommendations; now, therefore be it

RESOLVED, that the Director of Finance be and hereby is authorized to make the following transfers in the 2023 Budget to cover Police Overtime costs:

<u>From:</u>		
<u>Account No.</u>	<u>Name</u>	<u>Account</u>
A1990.4	Contingency	\$10,000
A5110.1010	Street Maintenance – Personal Services	27,500
A5142.1010	Snow & Ice Removal – Personal Services	<u>10,000</u>
		\$47,500

<u>To:</u>		
<u>Account No.</u>	<u>Name</u>	<u>Account</u>
A3120.1020	Police - Overtime	\$47,500

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

RESOLUTION # - 2023

TRANSFERS FOR 2023 RETROACTIVE PAY FOR LOCAL #1404 CITY OF NORWICH FIRE FIGHTERS ASSOCIATION CONTRACT

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

WHEREAS, the Common Council approved a contract with the Local #1404 City Of Norwich Fire Fighters Association on October 4, 2023; and

WHEREAS, transfers are needed to cover retroactive pay covered under the contract; now therefore be it

RESOLVED, that the Director of Finance be and hereby is authorized to make the following transfers in the 2023 budget:

<u>From:</u>		
<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A1990.4	Contingency	\$100,744.84
<u>To:</u>		
<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A3410.1010		\$ 77,928.59
A3410.1020		<u>22,816.25</u>
	Total	\$100,744.84

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