

COMMON COUNCIL
AGENDA

Held at
One Court Plaza
January 16, 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

Pledge of Allegiance

Invocation

Public Hearing is rescheduled for February

Open Forum

Department, Board and Commission Reports

- ◆ Ontario Hose Minutes - December
- ◆ Youth Board Minutes – January
- ◆ Youth Board Report – 2023 Annual Report
- ◆ Police Department Report – December

Ward Reports

Motions

- ◆ Reschedule Public Hearing for proposed Local Law (A) of 2024 to Amend Chapter 494 Taxation and set Public Hearing February
- ◆ Receive proposed Ordinance No. (A) of 2024 amending Chapter 421 Public Property regarding Loitering and Set Public Hearing

Resolutions

- ◆ Accepting DEC Urban and Community Forestry Program Grant Award
- ◆ Transfers For 2023 Retroactive Pay for City of Norwich Police Benevolent Association Contract
- ◆ Transfers For 2024 Wage Schedule Increase for City of Norwich Police Benevolent Association Contract

Payment of Bills

Adjournment

Motions

- ◆ **Reschedule Proposed Local Law (A) of 2024 to Amend Chapter 494 Taxation and set Public Hearing to February** – Ald. ____ **moved** to set a Public Hearing to hear comment relative to the Volunteer Firefighters and Ambulance Workers Property Tax Exemption for February 20, 2024 at 6:30 p.m. Seconded by Ald. ____ , approved ayes all.
- ◆ **Receive proposed Ordinance No. (A) of 2024 amending Chapter 421 Public Property regarding Loitering and Set Public Hearing** - Ald. ____ **moved** to receive proposed Ordinance No. (A) of 2024 amending Chapter 421 Public Property regarding Loitering and set a Public Hearing to hear comment for February 20, 2024 at 6:30 p.m. Seconded by Ald. ____ , approved ayes all.

Resolutions

RESOLUTION # - 2024 ACCEPTING DEC URBAN AND COMMUNITY FORESTRY PROGRAM GRANT AWARD

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

WHEREAS, the City of Norwich would like to plan for the health of City trees; and

WHEREAS, the City of Norwich applied for funding through the Department of Environmental Conservation Urban and Community Forestry grant program to conduct a tree inventory and create a forestry management plan; and

WHEREAS, the City was awarded \$29,831 in grant funds through the program; now therefore be it

RESOLVED that the Common Council accepts the award of \$29,831 through the Department of Environmental Conservation Urban and Community Forestry Program grant.

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

RESOLUTION # - 2024 TRANSFERS FOR 2023 RETROACTIVE PAY FOR CITY OF NORWICH POLICE BENEVOLENT ASSOCIATION CONTRACT

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

WHEREAS, the Common Council approved a contract with the City of Norwich Police Benevolent Association on December 19, 2023; and

WHEREAS, transfers are needed to cover \$72,245.59 in retroactive pay covered under the contract; now therefore be it

RESOLVED, that the transfer of \$72,245.59 in retroactive pay for the City of Norwich Police Benevolent Association is hereby 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 Number</u>	<u>Name</u>	<u>Amount</u>
A1990.4	Contingency	\$72,245.59

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A3120.1010	Police – Personal Services	\$ 63,125.04
A31200.1020	Police – Overtime	<u>9,120.55</u>

Total \$72,245.59

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

RESOLUTION # - 2024

TRANSFERS FOR 2024 WAGE SCHEDULE INCREASE FOR CITY OF NORWICH POLICE BENEVOLENT ASSOCIATION CONTRACT

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

WHEREAS, the Common Council approved a contract with the City of Norwich Police Benevolent Association on December 19, 2023; and

WHEREAS, certain wage increases were agreed upon in the contract; and

WHEREAS, transfers are needed to cover \$132,998.98 for wage increases under the contract; now therefore be it

RESOLVED, that the transfer of \$132,998.98 for wage increases for the City of Norwich Police Benevolent Association is hereby authorized; and further be it

RESOLVED, that the Director of Finance be and hereby is authorized to make the following transfers in the 2024 budget:

<u>From:</u>		
<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A1990.4	Contingency	\$132,998.98
<u>To:</u>		
<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A3120.1010	Police – Personal Services	\$123,547.59
A31200.1020	Police – Overtime	<u>9,451.39</u>
	Total	\$132,998.98

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

Payment of Bills

Ald. _____ **moved** to pay the January bills after proper audit and certification.

	<u>Prepaid</u> 12/31/23	<u>Prepaid</u> 01/2024	<u>Bill List</u> 12/31/23	<u>Bill List</u> 1/16/24	<u>Grand Total</u>
General Fund	\$73,327.16	110,891.25	\$18,256.38	13,791.90	\$216,266.69
Sewer Fund	16,710.27	4,991.54	8,237.96	-	29,939.77
Water Fund	15,801.55	11,839.62	8,604.16	-	36,245.33
Trust	33,404.59	-	-	-	33,404.59
Comm. Dev- Special Grants	3,046.70	-	-	-	3,046.70
Capital Projects	993,712.74	-	-	-	993,712.74
TOTALS	\$1,136,003.01	\$127,722.41	\$35,098.50	\$13,791.90	\$1,312,615.82

Seconded by Ald. _____ and duly adopted _____.