

COMMON COUNCIL

Special Meeting
November 6, 2024

Mayor Brian Doliver presided at a special meeting of the Common Council held at 6:30 PM on November 6, 2024, 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

Also:

Director of Finance/City Clerk Dee DuFour
Director of Human Resources Lynn Murray
DPW Superintendent Edward Pepe
Fire Chief Jan Papelino
Police Chief Reuben Roach
EMO William Edwards
Community Development Director Erik Scrivener
City Attorney Stephanie Hanrahan
Deputy City Clerk Agnes Eaton

Absent

Supervisor James McNeil
Supervisor Robert M. Jeffrey

Call to Order

The meeting of the Common Council was called to at 8:42 p.m. by Mayor Doliver.

Correspondence

- ◆ **Parade of Lights** – Ald. Gee **moved** to approve a request from the Norwich B.I.D. for road closures for the annual Parade of Lights held on Saturday, November 30, 2024. Road closures are requested at 5:45 p.m. with the parade beginning at 6:00 p.m. The parade route will begin at Hale St. and continue to Cortland St. and to the City lot behind Red Roof Inn. Also requested is having the street sweeper follow up after the parade which will be paid for by the organization. Seconded by Ald. Warren, approved ayes all.

Motion

- ◆ **Set Public Hearing for Restore NY Round 9 for a Day Care Center** – Ald. Allaire **moved** to set a Public Hearing on November 19, 2024 at 6:30 p.m. to hear public comment pertaining to the application to Restore NY Round 9 for the development of a day care center at 23 East Main Street, Norwich, NY. Seconded by Ald. Zieno, approved ayes all.

Resolutions

RESOLUTION #76 - 2024

APPOINTMENT OF MEO II IN THE DPW

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

WHEREAS, vacancies exist in the Norwich DPW Department, and;

WHEREAS, the Superintendent of DPW has recommended certain appointments to fill such vacancies; now, therefore be it

RESOLVED, that Benjamin Mumbulo of Bainbridge, NY, be and hereby is granted a permanent appointment as a full time MEO II to the Norwich DPW Department with a starting salary of \$18.29 per hour effective November 7, 2024; and further be it

RESOLVED, that the appointment is contingent upon successfully passing the required medical examination, background check and any action necessary from the Norwich Civil Service Commission.

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

RESOLUTION #77 - 2024

**AUTHORIZING PURCHASE OF A USED VEHICLE FOR CODE
ENFORCEMENT AND TRANSFER OF FUNDS**

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

WHEREAS, the car used for Code Enforcement has outlived its useful life; and

WHEREAS, the purchase of a used 2019 Nissan Rogue for \$19,067.93 has been recommended from Matthew's Auto of Norwich; and

WHEREAS, the Joint Committees have made certain recommendations; now, therefore be it

RESOLVED, that the purchase of a 2019 Nissan Rogue for \$19,067.93 for use in Code Enforcement is hereby approved; and, further be it

RESOLVED, that the Director of Finance be and hereby is authorized to make the following transfer of funds in the 2024 Budget:

<u>From:</u>		
<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A1990.4	Contingency	\$19,067.93
<u>To:</u>		
<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A3620.2100	Code Enforcement – Equipment	\$19,067.93

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

Executive Session

Ald. Loomis **moved** to enter executive session at 8:46 p.m. to discuss pending litigation, employment history of a particular individual, the sale of property where price may be affected, contract negotiations and the financial history of a particular corporation Seconded by Ald. Allaire, approved ayes all.

Ald. Warren **moved** to exit executive session at 10:20 p.m. Seconded by Ald. Jeffrey, approved ayes all.

Motion

Ald. Warren **moved** to fill an Account Clerk Trainee position in the Finance Office. Seconded by Ald. Loomis, approved ayes all.

Adjournment

Ald. Warren **moved** to adjourn at 10:21 p.m. Seconded by Ald. Gee, approved ayes all.