

COMMON COUNCIL
Special meeting Agenda

Held at
One Court Plaza
February 4, 2025
6:00 PM

You are encouraged to view the meeting via the City's Facebook page at <https://www.facebook.com/NorwichNewYork/>

Call To Order

Motion

- ◆ Accepting Resignation

Resolutions

- ◆ Authorizing Budget Transfers for Retirement Expenses
- ◆ Appoint Acting Superintendent of DPW

Adjournment

Motions

- ◆ Accepting Resignation – Ald. _____ **moved** to accept the resignation of Employee #814659 effective 1/28/25.
Seconded by Ald. _____, approved ayes all.

Resolutions

RESOLUTION # - 2025

AUTHORIZING BUDGET TRANSFERS FOR RETIREMENT EXPENSES

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

WHEREAS, funds need to be reallocated among line items to cover the 2024 NYS Retirement invoice; now, therefore be it

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

From:

<u>Account No.</u>	<u>Name</u>	<u>Account</u>
A3120.1010	General - Police – Personal Services	\$37,000.00
A9030.8	General – Social Security	18,000.00
A3120.4041	General – Police – Vehicle Towing	3,800.00
A340.1010	General – Fire – Ambulance Billing Services	4,500.00
A3120.4070	General – Police – Clothing	1,356.47
A3120.4060	General – Police – Materials & Supplies	282.28
		<u>\$64,938.75</u>

To:

<u>Account No.</u>	<u>Name</u>	<u>Account</u>
A9015.8	General - Police & Fire Retirement	\$64,938.75

From:

<u>Account No.</u>	<u>Name</u>	<u>Account</u>
A3410.4031	General – Fire – Travel & Training EMS	\$10,000.00
A3120.4100	General – Police – Other	1,200.00
A3120.4060	General – Police – Materials & Supplies	400.00
A1210.4100	General – Mayor – Other	237.05
		<u>\$11,837.05</u>

To:

<u>Account No.</u>	<u>Name</u>	<u>Account</u>
A9010.8	General – Retirement	\$11,837.05

From:

<u>Account No.</u>	<u>Name</u>	<u>Account</u>
F9030.8	Water – Social Security	\$ 2,367.81

To:

<u>Account No.</u>	<u>Name</u>	<u>Account</u>
F9010.8	Water – Retirement	\$ 2,367.81

From:

Account No.

G9030.8

Name

Sewer – Social Security

Account

\$ 2,705.64

To:

Account No.

G9010.8

Name

Sewer – Retirement

Account

\$ 2,705.64

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

RESOLUTION # - 2025

APPOINT ACTING SUPERINTENDENT OF DPW

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

WHEREAS, a vacancy exists in the position of Superintendent of DPW; and

WHEREAS, the Joint Committee has recommended the appointment of the existing Assistant DPW Superintendent, Scott Folts of Edmeston, NY, as the acting Superintendent of DPW; now, therefore be it

RESOLVED, that Scott Folts of Edmeston, NY, be and hereby is appointed as the acting Superintendent of DPW; and further be it

RESOLVED, that while acting as Superintendent of DPW Scott Folts shall be placed in Grade 32, entry level of the non-unit compensation schedule.

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