

COMMON COUNCIL
Special meeting Agenda

Held at
One Court Plaza
April 7, 2026
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

Resolutions

- ◆ Appointing Account Clerk - Finance Department
- ◆ Authorizing Transfer and Purchase of Ambulance
- ◆ Declaring Ambulance as Surplus and Authorizing Disposal

Executive Session – To discuss contract negotiations and pending litigation

Adjournment

Resolutions

RESOLUTION # - 2026 APPOINTING ACCOUNT CLERK - FINANCE DEPARTMENT

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

WHEREAS, a vacancy exists in the position of Account Clerk in the Finance Department; and

WHEREAS, the Director of Finance and Director of Human Resources has made certain recommendations; now, therefore be it

RESOLVED, that Melissa Shultis of Earlville, NY, be and hereby is appointed per the NYS HELP Program to a full-time position as Account Clerk at the rate of \$18.49 effective April 14, 2026; and, further be it

RESOLVED, that such appointment is contingent upon any such action as may be necessary by the Norwich Civil Service Commission.

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

RESOLUTION # - 2026 AUTHORIZING TRANSFER AND PURCHASE OF AMBULANCE

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

WHEREAS, Ambulance 2392, a 2015 Chevy Type III, has high mileage and higher maintenance cost; and

WHEREAS, Chenango County is interested in Ambulance 2392 which will be more beneficial than a trade-in; and

WHEREAS, a quote has been received by the City of Norwich Fire Department for \$244,400 from Northeastern Rescue Vehicles, Inc. in Syracuse, New York; now, therefore be it

RESOLVED, that the purchase of a new 2026 Demers MX164E- Ford E450 ambulance form Northeaster Rescue Vehicles for \$244,400 is hereby authorized; and further be it

RESOLVED, that the Director of Finance be and hereby is authorized to make the following supplemental appropriation in the 2026 budget:

From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
HR22	Ambulance Equipment – Reserves	\$ 244,400.00

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A3410.2101	Ambulance – Equipment	\$ 244,400.00

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

RESOLUTION # - 2026 DECLARING AMBULANCE AS SURPLUS AND AUTHORIZING DISPOSAL

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

WHEREAS, ambulance 2392 has high mileage and costly maintenance; and

WHEREAS, the vehicle no longer is needed by the Fire Department; and

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

RESOLVED, that the following vehicle be and hereby is declared surplus:

2015 Chevy Type III Ambulance VIN #_____

and, further be it

RESOLVED, that the Director of Finance be and hereby is authorized to dispose of such equipment as is provided for by law.

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