

COMMON COUNCIL

November 13, 1990

Mayor Chomyszak presided at a regular meeting of the Common Council held at 7 p.m. on November 13, 1990, at the Higley Building.

Present:

Mayor Marjorie Chomyszak
Ald. Hartley Ackley
Ald. Patrick McNeil
Ald. Herbert Horovitz
Ald. Kenneth Titus
Ald. Roland Guinn
Ald. Charles Angelino

Also:

Clerk/CD Director Jody Zakrevsky
Chamberlain Harold Hutton
Attorney James Cushman
Fire Chief Mark Rice
Police Chief Gary Follett
Asst. Police Chief Richard Whiting
Highway Supt. Joseph Loscavio
Supervisor John Dolan

Ald. Horovitz moved to dispense with the reading and approve the minutes of October 23, 1990. Seconded by Ald. McNeil and duly adopted, ayes all.

OPEN FORUM:

Mayor Chomyszak reported the Kiwanis have donated a pavilion to the City of Norwich for Kurt Beyer Pool/Park.

Ald. Angelino reported he made a presentation to the Kiwanis after the pavilion was deleted from the project. He said the organization has volunteered to provide all labor and materials to build the park pavilion at no cost to the City.

Ald. Angelino recommended a letter of appreciation be sent to the president of the Kiwanis.

BIDS:

Clerk Zakrevsky reported bids were received for Mineral Crushed Rock Salt, Material and Salt Spreader, and Chenango Center Parking Facility.

CORRESPONDENCE:

-- Clerk Zakrevsky reported a letter was received from the Merchants Association requesting free parking with a two hour limit during the Holiday Shopping Season from November 23 through December 24, 1990.

Ald. Angelino moved to approve free parking from November 23 through December 24, 1990 with no time limit. Seconded by Ald. Titus and duly adopted, 5-0, with Ald. McNeil abstaining.

DEPARTMENT, BOARDS AND COMMISSION REPORTS:

Ald. McNeil moved to receive and file the following reports:

- Civil Service Commission minutes of October 11, 1990
- Parks Commission minutes of October 9 and 22, 1990
- Plumbing Board meeting of October 17, 1990
- Electrical Board meeting of October 18, 1990
- Board of Water Commissioners minutes of September 24, 1990
- Police Department monthly report for October 1990

Seconded by Ald. Ackley and duly adopted, ayes all.

WARD AND COMMITTEE REPORTS:

Ald. Guinn moved to receive and file the following reports:

-- Public Works Committee meetings of October 11, 18, and November 8, 1990

-- Highway Supt. Loscavio reported Public Works and Delaware Engineering are looking at several options for a fuel island at the new highway facility, such as a 10,000 gallon tank, a gasoline tank, and fiberglass versus steel tanks.

Seconded by Ald. McNeil and duly adopted, ayes all.

NEW BUSINESS:

-- Chamberlain Hutton presented Council with copies of the proposed 1991 Budget and noted the increase in property taxes for 1991 is \$.54, bringing the property tax rate to \$5.73 per \$1,000 of assessed property value. Mr. Hutton noted departments will no longer have a Contractual Services account. He said it will be a separate account under the Special Items Budget.

Ald. Guinn complemented Chamberlain Hutton on the professional appearance of the budget proposal.

Ald. Angelino said he feels there is too much over-time.

-- Ald. Guinn moved to receive the proposed 1991 Budget and set a public hearing for November 27, 1990. Seconded by Ald. Titus and duly adopted, ayes all.

-- Ald. Angelino moved to award the following bids, as recommended by the Public Works Committee, to the lowest qualified bidders meeting specifications:

Mineral Crushed Rock Salt to Cargill Salt, Lansing, NY, with a bid of \$38.05 delivered and \$32.00 if picked up at mine.

1990 Material and Salt Spreader to Roberts Equipment, Cazenovia, NY, with a bid of \$7,385 for the Stainless Steel model.

Seconded by Ald. Titus and duly adopted, ayes all.

Prior to the vote, Highway Supt. Loscavio reported it is much more cost efficient to have the rock salt delivered.

-- Ald. Angelino moved to table the bid for the Chenango Center Parking Facility for further review, as recommended by the Public Works Committee. Seconded by Ald. Horovitz and duly adopted, ayes all.

RESOLUTION #96 - 1990. AMENDING VEHICLE & TRAFFIC ORDINANCE TO PROVIDE NO
PARKING ON THE EAST SIDE OF ELM STREET

Ald. Titus introduced the following and moved its adoption:

WHEREAS, pursuant to Section 90-4 of the Vehicle and Traffic Ordinance of the City of Norwich, the Common Council has been granted the authority to make, promulgate and enforce reasonable rules and regulations governing and designating parking, parking spaces, safety and loading zones, one-way streets and streets for through traffic; and

WHEREAS, the Traffic Commission has made certain recommendations concerning parking on Elm Street; now, therefore be it

RESOLVED, that

1. Section 90-63, No Parking, of the Vehicle and Traffic Ordinance of the City of Norwich be and hereby is amended as follows:

ELM STREET, east side, from Eaton Avenue to West Main Street , 8:00 am to 5 pm Monday through Friday.

Underlined material is new.

2. this ordinance shall take effect December 1, 1990.

Seconded by Ald. Guinn and duly adopted, ayes all on a roll call vote.

Prior to the vote, Ald. Horovitz asked when the No Parking signs would be installed. Highway Supt. said if there are signs in stock, they will be up by December 1, otherwise, they would have to be ordered and there would be a delay in installation.

RESOLUTION #97 - 1990. AMENDING CAPITAL ACCOUNTS FOR VARIOUS GRANT PROGRAMS

Ald. Titus introduced the following and moved its adoption:

WHEREAS, Resolution No. 49 of 1990 adopted on June 12, 1990 established capital accounts for various grant programs; and

WHEREAS, programs are nearing completion and budget adjustments are necessary; and

WHEREAS, the Norwich Urban Renewal Agency has made certain recommendations; now, therefore be it

RESOLVED, that following capital projects budgets be and hereby are amended:

Appalachian Regional Commission - Parking Lot

Source of Funds:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
CD60-3990	ARC Grant A84-DH-0048	\$ 150,000

Expenses:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
CD60-5650.402A	Construction	\$ 85,000
CD60-5650.402D	Design and Supervision	16,000
CD60-5650.402E	Demolition	40,000
CD60-1990	Contingency	9,000
		<u>\$ 150,000</u>

Beyer Pool/Rotary Park

Source of Funds:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
H39-3097	EQBA Municipal Grant	\$ 197,840
H39-5031	Transfer From Other Accounts	<u>283,244</u>
		\$ 481,084

Expenses:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
H39-7180.1010	DPW Personal Services - Const.	\$ 10,000
H39-7180.102	Administration	10,000
H39-7180.22	Land Acquisition	21,300
H39-7180.402A	Construction - General	339,369
H39-7180.402B	Construction - Other	69,415
H39-7180.402E	Design and Engineering	<u>31,000</u>
		\$ 481,084

Handicapped Curb-Cuts

Source of Funds:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
CD62-3389	1987 NYS Dept. of State Grant	\$ 70,000.00
H96	Urban Renewal Capital Project	<u>10,311.25</u>
		\$ 80,311.25

Expenses:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
CD62-6989.402A	General Construction	\$ 72,562.75
CD62-6989.402D	Design and Engineering	4,302.50
CD62-6989.402E	Tree Purchases	<u>3,445.00</u>
		\$ 80,311.25

Seconded by Ald. McNeil and duly adopted, ayes all on a roll call vote.

-- Ald. Guinn asked the status of the Hayes Street Parking Facility. CD Director Zakrevsky said the parking lot should be completed by the end of the week.

-- Ald. Guinn asked the status of the Parking Committee. CD Director Zakrevsky said there should be a resolution for the Council to empower the Parking Committee as an actual committee. The Council requested a resolution be prepared for the next meeting.

RESOLUTION #98 - 1990. AUTHORIZING TRANSFER FOR SPECIAL COUNSEL EXPENSE

Ald. Guinn introduced the following and moved its adoption:

WHEREAS, additional funds are required for costs associated with special counsel; now, therefore be it

RESOLVED, that the Chamberlain be and hereby is authorized to make the following transfer in the 1990 General Fund Budget:

From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A1990	Contingency	\$ 1,161.57

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A1420.4020	City Attorney - Contracted Services	\$ 1,161.57

Seconded by Ald. McNeil and duly adopted, ayes all on a roll call vote.

RESOLUTION #99 - 1990. AUTHORIZING EASEMENT AND INSTALLATION OF LIGHTS FOR PUBLIC PARKING FACILITY AT CHENANGO CENTER/AMERICAN AVENUE

Ald. Guinn introduced the following and moved its adoption:

WHEREAS, the City has purchased property from the New York Susquehanna and Western Railroad for the purpose of providing public parking facilities; and

WHEREAS, the Public Works Committee has recommended approval of lighting at the new parking facility which shall be installed and operated by New York State Electric and Gas Corporation; and

WHEREAS, the Director of Public Works has made certain recommendations; and

WHEREAS, the New York State Electric and Gas Corporation has recommended the installation of twelve (12) post top lights; and

WHEREAS, such installation requires easements to NYSE&G; now, therefore be it

RESOLVED, that the Director of Public Works be and hereby is authorized and directed to have twelve post top lights installed at the new parking facility at Chenango Center Plaza/American Avenue by the New York State Electric and Gas Corporation in accordance with existing NYSE&G rates; and further be it

RESOLVED, that the Mayor be and hereby is authorized to sign an easement to allow the installation of lights at the Chenango Center Plaza/American Avenue.

Seconded by Ald. Titus and duly adopted, ayes all on a roll call vote.

RESOLUTION #100 - 1990. AUTHORIZING AGREEMENT WITH REFUSE DISTRICT #3

Ald. Guinn introduced the following and moved its adoption:

WHEREAS, the City of Norwich as a contractor for the Refuse District #3, is responsible for certain operational aspects of the contract between the City of Norwich and Refuse District #3; and

WHEREAS, Refuse District #3 as owner of a landfill in North Norwich has certain operational responsibilities; and

WHEREAS, approximately two acres of said landfill requires approximately two feet of final cover as soon as possible; and

WHEREAS, the Mayor on an emergency basis polled five members of the Common Council on November 5, 1990 for approval to enter into a contract with Refuse District #3 for the aforementioned cover; now, therefore be it

RESOLVED, that the Mayor be and hereby is authorized to enter into an agreement with Refuse District #3 to pay the sum of \$13,000 to Refuse District #3 to cover the cost of final cover of the aforementioned two acres.

Seconded by Ald. McNeil and duly adopted, ayes all on a roll call vote.

RESOLUTION #101 - 1990. AUTHORIZING TRANSFER FOR EQUIPMENT FOR POLICE DEPARTMENT

Ald. Guinn introduced the following and moved its adoption:

WHEREAS, the Police Department is in need of computer equipment; and

WHEREAS, the Public Safety Committee has made certain recommendations; now, therefore be it

RESOLVED, that the Chamberlain be and hereby is authorized to make the following transfer from the Reserve Fund Budget to the 1990 General Fund Budget:

From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
HR24-9950.9	Office Equipment Reserve	\$ 7,000

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A3120.2100	Police Equipment	\$ 7,000

Seconded by Ald. Titus and duly adopted, ayes all on a roll call vote.

-- Ald. Guinn moved to approve the following appointments to the Norwich Fire Department:

- Michael Ford, Fuller Road, Norwich, to the Maydole Hose Company
- Mark Davis, RD #3, Box 189, Norwich, to the Emergency Squad

Chief Rice noted Mr. Davis is already a volunteer fire fighter with the Alert Hose Company.

-- Ald. McNeil moved to approve the mayoral appointment of Marilyn DeStefano, 96 South Broad Street, to the Street Tree Committee for a three year term expiring 12/31/92. Seconded by Ald. Titus and duly adopted, ayes all.

-- Ald. Horovitz moved to pay the following bills after proper audit and certification:

	<u>Prepaid</u>	<u>11/13/90</u>	<u>Grand Total</u>
General Fund	303,205.49	24,302.90	327,508.39
Trust Fund	151,272.79	120.00	151,392.79
W.W.T.P.	388.03	0.00	388.03
Special Grants	0.00	50.00	50.00
Community Development	30,711.00	2,417.60	33,128.60
Capital Projects	34,630.88	1,899.40	36,530.28
TOTALS	\$520,208.19	\$28,789.90	\$548,998.09

Seconded by Ald. McNeil and duly adopted, ayes all.

-- Ald. Titus moved to go into executive session at 8:30 pm to discuss the history of a particular individual. Seconded by Ald. McNeil and duly adopted, ayes all.

Ald. Guinn moved to go out of executive session. Seconded by Ald. Angelino and duly adopted, ayes all.

-- Ald. Ackley moved to adjourn at 9:30 pm. Seconded by Ald. McNeil and duly adopted, ayes all.