

COMMON COUNCIL

May 25, 1993

Mayor Chomyszak presided at a regular meeting of the Common Council held at 7 pm on May 25, 1993, at the Higley Building.

Present:

Mayor Marjorie Chomyszak
Ald. George Carnrike
Ald. Patrick McNeil
Ald. Robert Rabinowitz
Ald. Stephen Tooker
Ald. Sam Symonds
Ald. Charles Angelino

Also:

Clerk Jody Zakrevsky
Chamberlain Harold Hutton
Attorney James Cushman
Asst. Police Chief Robert Mason
Asst. Fire Chief T. Christophersen
Highway Supt. Joseph Loscavio
Historian Patricia Scott

Ald. Symonds moved to dispense with the reading and approve the minutes of May 11, 1993. Seconded by Ald. McNeil and duly adopted, ayes all.

OPEN FORUM:

-- Mayor Chomyszak called attention to the members of the Norwich High School Basketball team who were present to receive certificates of Resolution Number 34 of 1993. The resolution, adopted on April 13, 1993, notes the team's achievement in completing their 1992-93 season undefeated and going on to become the the New York State Class B Federation Champions. The Mayor introduced head coach Mark Abbott who introduced the players that were present. He explained that other commitments prevented some of the players from attending. Mayor Chomyszak read the resolution aloud and presented each player present with a certificate of resolution.

BIDS:

Clerk Zakrevsky reported no bids were received.

CORRESPONDENCE:

Clerk Zakrevsky reported no correspondence was received.

DEPARTMENT, BOARDS AND COMMISSION REPORTS:

-- Ald. Rabinowitz moved to receive and file the following reports:

- Police Department monthly report for April 1993
- Parks Commission minutes of May 10, 1993
- Water Board minutes of April 26, 1993

Ald. Rabinowitz noted the misspelling of the word plaque on the first page of the Water Board minutes.

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

WARD AND COMMITTEE REPORTS:

- Public Works Committee meeting of April 15, 1993
- Finance Committee meeting of May 19, 1993
- Ald. Carnrike reported from Ward One a problem on Eaton Avenue which he has referred to DPW.
- Ald. McNeil noted that Spring Cleanup was over as of May 14 and crews will no longer be picking up debris.

-- Ald. Tooker reported from Ward Four a problem with unlicensed cars which he has referred to the Codes Enforcement office. He noted, regarding the Turner Street problem with tractor trailer trucks, that he will be following up on the suggestion of relocating the light pole in the Great American parking lot.

-- Ald. Tooker moved to receive and file the reports. Seconded by Ald. Symonds and duly adopted, ayes all.

OLD BUSINESS:

-- Ald. Angelino moved to reject the single bid received for Hubbard Avenue Rehabilitation and rebid the item together with Ross and Hickok Avenue Rehabilitation as one bid package. Seconded by Ald. Carnrike and duly adopted, ayes all.

NEW BUSINESS:

-- Ald. Symonds moved to approve the appointment of Gordon Perry to the George L. Rider Hook and Ladder Company of the Norwich Fire Department, as recommended by the Public Safety Committee. Seconded by Ald. Carnrike and duly adopted, ayes all.

RESOLUTION #50 - 1993. ESTABLISHING BUDGET FOR ECONOMIC INVESTMENT LOAN TO CHRIS UYEHARA OF SWEET THOUGHTS BAKERY

Ald. Symonds introduced the following and moved its adoption:

WHEREAS, the Common Council on May 11, 1993, adopted Resolution No. 47 of 1993, approving an Economic Investment Loan to Chris Uyehara of Sweet Thoughts Bakery; and

WHEREAS, the City has received a signed commitment letter from Mr. Uyehara; and

WHEREAS, relocation and development of the bakery/cafe to 86 North Broad Street is about to commence; now, therefore be it

RESOLVED, that the following budget is hereby established:

<u>Budget</u>	<u>Description</u>	<u>Amount</u>
CD58-8668.4	Economic Investment Loan (UDAG Revolving Loan Fund)	\$ 40,000.00
<u>Source</u>	<u>Description</u>	<u>Amount</u>
CD58-599	Appropriated Fund Balance	\$ 40,000.00

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

RESOLUTION #51 - 1993. AUTHORIZING TRANSFER FOR CAPITAL RESERVES

Ald. Symonds introduced the following and moved its adoption:

WHEREAS, the Finance Committee, upon reviewing the status of the capital reserve accounts, has made certain recommendations; now, therefore be it

RESOLVED, that the Chamberlain be and hereby is authorized to make the following transfers in the 1993 Capital Reserve Fund:

From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
HR20-9950.9	Landfill Cover Reserve	\$169,703.56

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
HR27-5031	Pool Repair Reserve	\$ 25,000.00
HR21-5031	Fire Equipment Reserve	25,000.00
HR33-5031	Municipal Buildings Reserve	119,703.56
TOTAL		\$169,703.56

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

RESOLUTION #52 - 1993. AUTHORIZING TRANSFER FOR 1993 PERMANENT STREETS

Ald. Symonds introduced the following and moved its adoption:

WHEREAS, a transfer is required to meet the goals of the 1993 Permanent Streets budget; now, therefore be it

RESOLVED, that the Chamberlain be and hereby is authorized to make the following transfer in the 1993 General Fund Budget:

From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A9950.1H32	Interfund Transfer Fire Equipment Reserve	\$ 25,000.00

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A9950.1H93	Interfund Transfer Permanent Streets	\$ 25,000.00

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

RESOLUTION #53 - 1993. AUTHORIZING TRANSFER FOR TEMPORARY WORKERS

Ald. Angelino introduced the following and moved its adoption:

WHEREAS, a transfer is required to cover the cost of employing four temporary workers for ten weeks each; now, therefore be it

RESOLVED, that the Chamberlain be and hereby is authorized to make the following transfer in the 1993 General Fund Budget:

From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A8020.1010	Planning - Personal Services	\$ 7,300.00

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A5110.1010	Streets - Personal Services	\$ 5,475.00
A7110.1010	Parks - Personal Services	1,825.00

TOTAL

\$ 7,300.00

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

-- Prior to the vote, Chamberlain Hutton noted the temporary workers would be paid minimum wage.

RESOLUTION #54 - 1993. AUTHORIZING TRANSFER FOR LEGAL FEES ASSOCIATED WITH RE-ASSESSMENT CASES

Ald. Rabinowitz introduced the following and moved its adoption:

WHEREAS, funds are required to cover the cost of legal fees associated with re-assessment cases; now, therefore be it

RESOLVED, that the Chamberlain be and hereby is authorized to make the following transfer in the 1993 General Fund Budget:

From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A1989.402	Contracted Services	\$ 399.08

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A1420.4020	Attorney - Contracted Services	\$ 399.08

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

-- Ald. Angelino requested a summary report on Grievance Day which was scheduled to be held on May 25, 1993.

-- Ald. McNeil moved to pay the following bills with the exception of invoice number 617 to Beachler Enterprises for \$142.50, after proper audit and certification:

	<u>Prepaid</u>	<u>5/25/93</u>	<u>Grand Total</u>
General Fund	246,524.57	65,658.90	312,183.47
Trust Fund	83,307.49	0.00	83,307.49
B.I.D.	816.83	0.00	816.83
Reserve-Fire Equipment	97,966.00	0.00	97,966.00
Water Main Replacement	0.00	26,027.60	26,027.60
Capital Projects	0.00	14,442.59	14,442.59
TOTALS	428,614.89	106,129.09	534,743.98

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

-- Ald. McNeil moved to go into executive session at 7:30 pm to discuss collective negotiations. Seconded by Ald. Rabinowitz and duly adopted, ayes all.

Ald. Rabinowitz moved to go out of executive session at 7:50 pm. Seconded by Ald. McNeil and duly adopted, ayes all.

-- Ald. Symonds moved to adjourn. Seconded by Ald. Angelino and duly adopted, ayes all.