

COMMON COUNCIL

December 14, 1993

Common Council President Charles Angelino presided at a regular meeting of the Common Council held at 7 pm on December 14, 1993, at the Higley Building.

Present:

Ald. Charles Angelino
Ald. George Carnrike
Ald. Robert Rabinowitz
Ald. Barbara Schermerhorn
Ald. Sam Symonds

Also:

Clerk Jody Zakrevsky
Chamberlain Harold Hutton
Attorney James Cushman
Highway Supt. Joseph Loscavio
Asst. Police Chief Robert Mason

Ald. Symonds moved to dispense with the reading and approve the minutes of December 7, 1993. Seconded by Ald. Schermerhorn and duly adopted, ayes all.

OPEN FORUM:

Matthew Prentice, 12 Maple Street, requested on behalf of McDonald's Restaurant, permission for a group of McDonald's employees, friends and family to go Christmas carolling with a horse drawn carriage in the downtown on December 21, 1993 from 6:30 pm until approximately 8:30 pm. He noted that the group would consist of approximately 30 people. Mr. Prentice explained the group would assemble at McDonald's Restaurant on South Broad Street and proceed up Broad Street circling the downtown. He noted that participants would have battery operated candles and will be wearing brightly colored clothing for safety.

-- Ald. Symonds moved to approve the parade request under the direction of the Police Chief. Seconded by Ald. Carnrike and duly adopted, ayes all.

BIDS:

Clerk Zakrevsky reported bids were received from AKZO Salt of Clarks Summit, PA and Cargill Salt of Lansing, NY and would be taken up under New Business.

CORRESPONDENCE:

Clerk Zakrevsky reported no correspondence was received.

DEPARTMENT, BOARDS AND COMMISSION REPORTS:

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

- Traffic Commission minutes of December 8, 1993
- Water Board minutes of December 8, 1993

Seconded by Ald. and duly adopted, ayes all.

WARD AND COMMITTEE REPORTS:

-- Ald. Carnrike reported concern from residents of Ward One regarding the proposed elevation of the South Broad Street bridge. He indicated that flooding has been a major concern and with the temporary bridge being constructed at a lower level than the current bridge there is greater distress. Joseph Biviano said he has received many concerns regarding the bridge and suggested that the State be invited to a public meeting with residents so that the concerns can be addressed. It was the consensus of

the Council that the City Engineer should arrange a meeting with the State regarding the matter.

-- Ald. Schermerhorn thanked Mark Williams and the DPW crew for removing the fallen branches on Terrace Street.

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

NEW BUSINESS:

-- Ald. Carnrike moved to award the bids for 1993 Crushed Mineral Rock Salt to the lowest qualified bidder meeting specifications as recommended by the Public Works Committee, Cargill Salt, Lansing NY for \$40.05 per ton delivered and \$35 per ton picked up at mine. Seconded by Ald. Rabinowitz and duly adopted, ayes all.

RESOLUTION #138 - 1993. AUTHORIZING TRANSFER FOR LEGAL FEES ASSOCIATED WITH ASSESSMENT CASES

Ald. Symonds introduced the following and moved its adoption:

WHEREAS, funds are required to cover the cost of legal fees for assessment and 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	\$ 1,159.93

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A1420.4020	Attorney - Contracted Services	\$ 1,159.93

Seconded by Ald. Rabinowitz and duly adopted, ayes all on a roll call vote, 5-0.

RESOLUTION #139 - 1993. AUTHORIZING TRANSFER FOR PARKS PERSONAL SERVICES

Ald. Rabinowitz introduced the following and moved its adoption:

WHEREAS, funds are required to cover the cost of Parks personal services; now, therefore be it

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

From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A7110.2100	Parks - Equipment	\$ 800.00
A7110.4030	Parks - Travel	396.16
A7110.4040	Parks - Equipment Maintenance	109.72
A7110.4091	Parks - Telephone	100.00
A8560.2100	Tree & Stump - Equipment	800.00
A8560.4060	Tree & Stump - Materials & Supplies	207.73

Total	\$ 2,413.61
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To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A7110.1010	Parks Personal Services	\$ 2,413.61

Seconded by Ald. Schermerhorn and duly adopted, ayes all on a roll call vote, 5-0.

-- Prior to the vote, Ald. Rabinowitz asked if there were sufficient funds so as to not run short before the end of the year. Highway Supt. Loscavio said there were.

RESOLUTION #140 - 1993. AUTHORIZING TRANSFER FOR STREET MAINTENANCE PERSONAL SERVICES

Ald. Symonds introduced the following and moved its adoption:

WHEREAS, funds are required to cover the cost of Street Maintenance personal services; now, therefore be it

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

From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A8140.4040	Storm Sewers - Equipment	\$ 552.70
A5110.4040	Street Maintenance - Equipment Maint.	3,600.00
A5110.4060	Street Maintenance - Material & Supplies	850.00
A5110.4061	Street Maintenance - Fuel & Lubricants	1,568.00
A5110.4070	Street Maintenance - Clothing	1,500.00
A5142.4060	Snow & Ice - Materials & Supplies	12,593.21
A5410.4060	Sidewalks - Materials & Supplies	1,090.36
A8170.4040	Street Cleaning - Equipment	1,800.00
A8170.4060	Street Cleaning - Materials & Supplies	800.00
	Total	\$ 24,354.27

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A5110.1010	Street Maintenance-Personal Services	\$ 24,354.27

Seconded by Ald. Carnrike and duly adopted, ayes all on a roll call vote, 5-0.

-- Prior to the vote, Highway Supt. Loscavio noted that the transfer was needed to cover a portion of the cost of the blizzard of March 1993.

RESOLUTION #141 - 1993. AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES RELATIVE TO ECONOMIC DEVELOPMENT ZONE APPLICATION

Ald. Symonds introduced the following and moved its adoption:

WHEREAS, the Common Council on November 16, 1993 authorized the Mayor and Community Development Director to file an application for designation of the City of Norwich as an Economic Development Zone with the New York State Department of Economic Development; and

WHEREAS, the Mayor and Community Development Director recommend obtaining the professional services of consultant to assist in the preparation of such application; and

WHEREAS, requests for proposals from various consultants have been received by the City; and

WHEREAS, the Town/City Applications Committee, after review of such applications, recommends obtaining the professional services of Shelter Planning and Development, Inc., of Glens Falls, New York to assist in the preparation of such application; now, therefore be it

RESOLVED, that the Mayor be and hereby is authorized to sign an agreement with Shelter Planning and Development, Inc. of Glens Falls, NY for professional services relative to the preparation of an application for designation of the City of Norwich as an Economic Development Zone with the New York State Department of Economic Development; and further be it

RESOLVED, that the Community Development Director is authorized to negotiate a price for such services with Shelter Planning at a cost not to exceed \$40,000.

Seconded by Ald. Carnrike and duly adopted, ayes all on a roll call vote, 5-0.

-- Prior to the vote, Joseph Biviano stated that the committee was run very well and those people deserve much credit. Clerk Zakrevsky noted that all the firms have been successful in obtaining an EDZ. He noted that the firm chosen is familiar with the greater Norwich area. David Wagoner stated that the firm's proposal is for 600 hours rather than approximately 200 hours proposed by the other firms..

RESOLUTION #142 - 1993. AUTHORIZING TRANSFER FOR CHANGE ORDER AND SUPPLIES FOR ROSS AND HICKOK AVENUE WATER MAIN REPLACEMENT

Ald. Rabinowitz introduced the following and moved its adoption:

WHEREAS, during replacement of water mains in both Ross and Hickok Avenues it was found that the excavated sub soil was unsatisfactory as a base for the new water mains; and

WHEREAS, the installation contract provided for a change order should replacement fill be required; and

WHEREAS, such replacement fill was provided and additional fitting charges were required; now, therefore be it

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

From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
F1990.4	Water Fund Contingency	\$ 3,700.00

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
H37-8342.2	Capital Projects - Main Replacement	\$ 3,000.00
H37-8343.4	Capital Projects - Main Material	700.00

Seconded by Ald. Carnrike and duly adopted, ayes all on a roll call vote, 5-0.

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

	<u>Prepaid</u>	<u>12/14/93</u>	<u>Grand Total</u>
General Fund	237,037.67	21,419.47	258,457.14
Trust Fund	120,370.93	0.00	120,370.93
B.I.D.	2,916.00	2,083.09	4,999.09
Community Development	45,396.48	478.00	45,874.48
Capital Projects	14,564.73	0.00	14,564.73
TOTALS	420,285.81	23,980.56	444,266.37

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

-- Ald. Rabinowitz moved to adjourn at 7:22 pm. Seconded by Ald. Carnrike and duly adopted, ayes all.