

COMMON COUNCIL

August 19, 1997

Mayor Joseph L. Biviano presided at a regular meeting of the Common Council held at 7 PM on August 19, 1997, at One Court Plaza.

Present:

Mayor Joseph L. Biviano
Ald. George Carnrike
Ald. Patrick McNeil
Ald. Robert Rabinowitz
Ald. Barbara Schermerhorn
Ald. James Dennis
Ald. Charles Angelino

Also:

Attorney Aaron Dean
Director of Finance/Clerk William Roberts
Director of H.R. Deborah DeForest
Fire Chief Ed Schuurman
Police Chief Joseph Angelino
DPW Supt. Carl Ivarson
CD Director David Wagoner
Youth Bureau Director Robert Mason
Historian Patricia Scott
Deputy Clerk Donna Russell

Absent:

Supervisor J. Dolan
Supervisor L. Natoli

-- Ald. McNeil moved to dispense with the reading and approve the minutes of the regular meeting of July 15, the special meeting of July 29 and the work session of August 12, 1997. Seconded by Ald. Rabinowitz and duly adopted, ayes all.

OPEN FORUM:

Resident concerns -- Mary Coe, 5A Waite Street, expressed concern relative to the relocation of the Fire Department to Borden Avenue. She feels the Fire and Police should be housed together. With regard to garbage pickup, she feels the current system of curbside pickup is working well. Mrs. Coe also commented on sidewalk repairs in the City and the upkeep of the new City Hall building.

BIDS:

The bid received for the 1997 Street Program has been reviewed by the Public Works Committee and will be taken up under the New Business portion of the meeting.

CORRESPONDENCE:

Colorscape Chenango -- Ald. Rabinowitz moved to approve, under the direction of the Police Chief, a request from Colorscape Chenango 1997 to hold annual Arts Festival on September 6 and 7, 1997 with the street closure the same as last year, from 3 PM on Friday, September 5 until 7 PM on September 7, 1997. Seconded by Ald. McNeil and duly adopted, ayes all.

Halloween Parade -- Ald. Angelino moved to approve, under the direction of the Police Chief, a request from YMCA to hold the annual Halloween Parade on Saturday, October 25, 1997 at 2 PM. Seconded by Ald. McNeil and duly adopted, ayes all.

Turkey Trot Road Race -- Ald. Angelino moved to approve, under the direction of the Police Chief, a request from YMCA to hold the annual Turkey Trot Road Race on Sunday, November 23, 1997 at 1:30 PM. Seconded by Ald. McNeil and duly adopted, ayes all.

DEPARTMENT, BOARD AND COMMISSION REPORTS

- ◆ Attorney monthly report for July, 1997
- ◆ Community Development/Planning monthly report for July, 1997
- ◆ Fire Department/Codes monthly report for July, 1997
- ◆ Historian monthly report for July, 1997
- ◆ Human Resources monthly report for July, 1997
- ◆ Police Department monthly report for July, 1997
- ◆ Youth Bureau monthly report for July, 1997
- ◆ Parks Commission minutes of July 14, 1997
- ◆ Youth Board minutes of July 8, 1997
- ◆ Zoning Board of Appeals minutes of May 12, 1997

-- Ald. Rabinowitz moved to receive and file the department, board and commission reports. Seconded by Ald. McNeil and duly adopted, ayes all.

WARD AND COMMITTEE REPORTS

- ◆ Personnel Committee meeting of July 1, 1997
- ◆ Public Safety Committee meeting of July 29, 1997
- ◆ Public Works Committee meeting of July 24 and August 18, 1997

Ward One – Ald. Carnrike reported a codes problem he will refer to the Codes Enforcement Officer.

Ward Two – Ald. McNeil moved to approve a curb cut request for 9 Miller Street under the direction of the City Engineer. Seconded by Ald. Angelino and duly adopted, ayes all.

Ald. McNeil questioned the County's newly constructed parking lot on Fair Street being without greenery. He noted that the Zoning Ordinance requires greenery for parking lots located in an R-2 zone. The matter was referred to the Codes Enforcement officer.

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

OLD BUSINESS

Tabled Resolution # 74-1997 -- Adopting Local Law Relative to Allowing the City of Norwich to Charge Fees for Ambulance Service. Ald. Angelino moved to remove the resolution from the table. Seconded by Ald. McNeil and duly adopted, ayes all on a roll call vote, 6-0. Ald. McNeil moved to adopt Resolution No. 74 of 1997 - Adopting Local Law Relative to Allowing the City of Norwich to Charge Fees for Ambulance Service. Seconded by Ald. Rabinowitz and duly adopted, ayes all on a roll call vote, 6-0.

-- Prior to the vote, Ald. Carnrike stated for clarity that the local law allows the City to charge for the general ambulance service provided by the Fire Department. He noted the plan submitted by the Fire Chief for providing the service was previously accepted by the Common Council. Ald. Carnrike said the Public Safety Committee has looked into revenue recovery for some time and is in favor of it, however, it was not the intention to eliminate the volunteers. It is a state law that will not allow a volunteer squad to charge for services.

Ald. McNeil stated that even with the adoption of the local law, the plan will not take effect right away. He noted that it will take several months to get the service underway and during that time the City will conduct an extensive educational campaign to let residents know about the new fees and how it will effect them.

Fire Chief Schuurman explained the revenue recovery proposal was submitted not to make money for the ambulance service, but to offset expenses and help pay for future equipment needs. He stated the City is required to have a paid people to provide the service. However, the volunteers can still maintain an active role if they choose, however, they will not be paid.

Ald. Rabinowitz stated that the situation came about because of economics and is not a directive that there is anything wrong with the volunteer service. He said with the cost of services continuing to rise, the City is looking for a way to assist in defraying some of the costs.

Ald. Dennis asked what would happen in the event that a second and third ambulance is called. Chief Schuurman said that has not yet been determined as it would depend on if the volunteers choose to maintain an active role in the squad. He said the volunteer squad could respond to the call, however, there would be no charge for the call. The Chief said he would like to give the volunteers an opportunity to participate.

NEW BUSINESSRESOLUTION # 76 - 1997.DEDICATING PORTELLI DRIVE

Ald. Angelino introduced the following and moved its adoption:

WHEREAS, Frank Portelli, formerly of 7 Westcott Street, served the City of Norwich for over 45 years in several capacities including Alderman, Mayor, City Chamberlain and City Supervisor; and

WHEREAS, Joseph Portelli, formerly of 108 Birdsall Street, served on the Waste Water Commission through it's merge with the Water Board for a span of 18 years and was instrumental in the planning of the Waste Water Treatment Facility; and

WHEREAS, Joe Portelli, formerly of 11 Division Street, has served the residents of Norwich through his involvement in many volunteer committees including the Chenango County Bluesfest, First Night Norwich, Gus Macker Three-On-Three Basketball Tournament and Colorscape Chenango Arts Festival, as well as serving on the City's Youth Board; and

WHEREAS, in honor and recognition of the contributions that each of these men have made to the City of Norwich; now, therefore be it

RESOLVED, that the drive leading from Route 12 to the City's Waste Water Treatment Facility be and hereby is named Portelli Drive in the memory of Frank Portelli, Joseph Portelli and Joe Portelli.

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

-- Ald. Angelino requested a certified copy of the resolution be presented to each of the Portelli families.

Planning Commission Appointment -- Mayor Biviano reported the appointment of James Currie, 31-33 Eric Street, to the Planning Commission for the remainder of a three term expiring December 31, 1998.

Award of Bids -- Ald. Angelino moved to award the bid for 1997 Street Program to Suite Kote Corp. of Cortland, NY, in the amount of \$74,579.88, as recommended by the Public Works Committee. Seconded by Ald. Rabinowitz and duly adopted, ayes all.

Proposed Local Law -- Ald. Dennis moved to receive the proposed local law to Adopt the 1997 Early Retirement Incentive and set a public hearing for September 2, 1997 at 7 PM. Seconded by Ald. McNeil and duly adopted, ayes all.

LOCAL LAW NO.(4)

OF 1997

A LOCAL LAW TO ADOPT THE 1997 RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 41, LAWS OF 1997, FOR ELIGIBLE EMPLOYEES OF THE CITY OF NORWICH

BE IT ENACTED by the Common Council of the City of Norwich, as follows:

Section 1. The City of Norwich hereby elects to provide all its eligible employees with a retirement incentive program authorized by Chapter 41, Laws of 1997.

Section 2. The commencement date of the retirement incentive program shall be November 17, 1997.

Section 3. The open period which eligible employees may retire and receive the additional retirement benefit, shall be 45 days in length.

Section 4. That the employer will fund the Retirement Incentive Program provided by Chapter 41, Laws of 1997, by paying to the New York State and Local Employees' Retirement System in five annual payments, the amount of which shall be determined by the Retirement System Actuary.

Section 5. This local law shall take effect on September 2, 1997.

Proposed Ordinances -- Ald. Dennis moved to receive Proposed Ordinances No. 6, 7, 8, 9, 10 and 11 of 1997, and set a public hearing for September 16, 1997. Seconded by Ald. Carnrike and duly adopted, ayes all.

ORDINANCE NO. (6) OF 1997

AN ORDINANCE TO AMEND THE GARBAGE AND RUBBISH ORDINANCE
OF THE CITY OF NORWICH

BE IT ORDAINED by the Common Council of the City of Norwich, New York, as follows:

Section 1. Article II of Chapter 43, Garbage and Rubbish Ordinance of the City of Norwich, New York, Garbage and Manure, is hereby amended by adding the following:

Section 43-5. Recyclable Items.

Recyclable items shall be separated into the following categories:

1. Glass - By Color
2. Plastic - Numbers 1 and 2 only and separated
3. Tin
4. Non-glossy Paper
5. Glossy Paper
6. Corrugated Cardboard
7. Box Board

For the purposes of this section, the term "recyclable" refers to metal food containers and cans, glass containers, plastic containers, non-glossy newspaper, cardboard and computer paper.

Section 2. This ordinance shall take effect in thirty (30) days.

New material is underlined.

ORDINANCE NO. (7)
OF 1997

AN ORDINANCE TO AMEND THE BUILDING CODE
OF THE CITY OF NORWICH

BE IT ORDAINED by the Common Council of the City of Norwich, New York, as follows:

Section 1. Chapter 21, Building Code of the City of Norwich, New York, is hereby amended as follows:

Section 5.0. Designation of Enforcement Officers

- 5.1 The Codes Enforcement Officer of the City of Norwich is hereby designated as the public officer who shall serve as the chief administrator and enforcement officer of this ordinance.
- 5.2 The Codes Enforcement Officer shall be appointed by the [Director of Public Works] Chief of the Fire Department and shall serve under his general direction.
- 5.3 The Common Council may establish, as it deems necessary, one or more positions of enforcement officer in the Codes Enforcement Office. Whenever such position or positions are created, the [Director of Public Works] Chief of the Fire Department shall appoint to such position or positions and the Codes Enforcement Officer shall provide general supervision over the work of such officers. Any such officer shall, when acting in such capacity, have the same powers and authority for enforcement as the Codes Enforcement Officer.
- 5.4 The [Director of Public Works] Chief of the Fire Department, or the Mayor, also may assign from time to time, as either shall deem necessary, other city employees under his or her jurisdiction to work under the general supervision of the Codes Enforcement Officer. When acting in such capacity, such employees shall be considered enforcement officers and shall have the same powers and authority for enforcement as the Codes Enforcement Officer.

Section 2. This ordinance shall take effect immediately.

New material is underlined; deleted material is [bracketed].

ORDINANCE NO. (8)
OF 1997

AN ORDINANCE TO AMEND THE FIRE HAZARDS
AND FIRE PREVENTION CODE OF THE CITY OF NORWICH

BE IT ORDAINED by the Common Council of the City of Norwich, New York, as follows:

Section 1. Article II of Chapter 38, Fire Hazards and Fire Prevention Code of the City of Norwich, New York, Cleanliness of Streets, Alleys and Premises, is hereby amended as follows:

Section 38-8. Inspection of premises.

All owners or occupants of buildings are required to permit the Chief of the Fire Department or a designee of the Chief of the Fire Department to inspect their buildings to see if the above is complied with, and it is hereby made the duty of the Chief of the Fire Department or a designee of the Chief of the Fire Department to make such inspection whenever and wherever he may suspect a violation of the foregoing ordinance.

Section 2. This ordinance shall take effect immediately.

New material is underlined.

ORDINANCE NO. (9)
OF 1997

AN ORDINANCE TO AMEND THE NUISANCES ORDINANCE
OF THE CITY OF NORWICH

BE IT ORDAINED by the Common Council of the City of Norwich, New York, as follows:

Section 1. Chapter 61, Nuisances Ordinance of the City of Norwich, New York, is hereby amended as follows:

Section 61-1. Removal; failure to comply.

Whenever the Common Council determines that a nuisance exists, it shall cause a notice to be served by the Code Enforcement Officer on any person owning or occupying the premises where such nuisance is, or upon the person creating such nuisance, specifying the same and requiring said nuisance to be abated or removed within a specified time; every person so notified who shall neglect or fail to remove or abate the same within the time required by such notice shall be subject to a fine of not less than five dollars (\$5.) nor more than ten dollars (\$10.), and the additional sum of ten dollars (\$10.) for every twenty-four (24) hours or fractional part thereof that nuisance shall be suffered to remain after the expiration of such time.

Section 2. This ordinance shall take effect immediately.

New material is underlined.

ORDINANCE NO. (10)
OF 1997

AN ORDINANCE TO AMEND THE STREETS AND SIDEWALKS ORDINANCE
OF THE CITY OF NORWICH

BE IT ORDAINED by the Common Council of the City of Norwich, New York, as follows:

Section 1. Chapter 82, Streets and Sidewalks Ordinance of the City of Norwich, New York, is hereby amended as follows:

Section 82-2. Encumbering streets and sidewalks.

No person shall place or deposit, except as hereinafter provided, on any sidewalk or in any street or park, any sign, cask, box, stone, sand, vehicle, lumber or other substance or sort, under the penalty of five dollars (\$5.) for each offense; and the person depositing the same, and the owner or occupant of the premises in front of which any such article, substance or material shall be, shall be subject to a penalty of five dollars (\$5.) for every twenty-four (24) hours the same shall remain after he is notified either in writing or orally by the Code Enforcement Officer, a police officer or the Mayor to remove the same, and the [Street Commissioner] Code Enforcement Officer may remove or cause to be removed any such obstruction and charge the same to any owner or occupant as provided by the City Charter.

Section 2. This ordinance shall take effect immediately.

New material is underlined; deleted material is [bracketed].

ORDINANCE NO. (11)
OF 1997

AN ORDINANCE TO AMEND THE ABANDONED VEHICLE ORDINANCE OF THE CITY OF
NORWICH

BE IT ORDAINED by the Common Council of the City of Norwich, New York, as follows:

Section 1. Chapter 5, Abandoned Vehicles Ordinance of the City of Norwich, New York, is hereby amended as follows:

Section 5-4. Time Limit for disposal after notice; exceptions.

No person in charge or control of any property within the city, whether as owner, occupant, tenant or otherwise, shall allow any dismantled, partially dismantled wrecked, junked, non-operating or discarded vehicle to remain on such property longer than seven (7) days after notice given to such person to remove and dispose of such vehicle by the Code Enforcement Officer or designee of the Chief of the Fire Department [Chief of Police or head of the Department of Public Works]; except that this ordinance shall not apply with regard to a vehicle in an enclosed building or a vehicle on the premises of a business enterprise operated in a lawful place and manner when the keeping of such vehicle is necessary to the operation of such business enterprise.

Section 5-5. Authorization to remove and dispose of vehicles.

The Code Enforcement Officer or a designee of the Chief of the Fire Department [Chief of Police or head of the Department of Public Works, or any member of his Department designated by him] is hereby authorized to remove and dispose of or have removed and disposed of any such vehicle left at any place within the city which reasonably appears to be in violation of this ordinance, after notice being given as provided in Section 5-4.

Section 2. This ordinance shall take effect immediately.

New material is underlined; deleted material is [bracketed].

RESOLUTION # 77 - 1997.

AUTHORIZING THE MAYOR TO SIGN 1998 YOUTH
RECREATION CONTRACTS

Ald. Rabinowitz introduced the following and moved its adoption:

WHEREAS, the Youth Bureau Director has estimated 1998 youth recreation costs for the various towns based upon 1997 participation and expected increases in wages; and

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

RESOLVED, that the Mayor be and hereby is authorized to renew Youth Recreation Contracts with the towns of Norwich, North Norwich, Plymouth, Preston, Pharsalia and South Otselic.

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

RESOLUTION # 78 - 1997.

AUTHORIZING TRANSFER FOR YOUTH BUREAU PERSONAL SERVICES

Ald. Rabinowitz introduced the following and moved its adoption:

WHEREAS, funds are required to cover the costs of Youth Playgrounds and Recreation personal services; now, therefore be it

RESOLVED, that the Director of Finance be and hereby is authorized to make the following transfer in the 1997 General Fund Budget:

From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A1990.4	Contingency	\$ 5,750.00

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A7140.1010	Playgrounds & Recreation Personal Services	\$ 5,750.00

Seconded by Ald. McNeil and duly adopted, ayes all on a roll call vote, 6-0.

RESOLUTION # 79 - 1997.

AMENDING 1997 GENERAL FUND BUDGET AND
AUTHORIZING TRANSFER FOR EMERGENCY SQUAD

Ald. McNeil introduced the following and moved its adoption:

WHEREAS, the Common Council, on July 15, 1997, accepted the proposal submitted by the Fire Chief for the City of Norwich Fire Department Revenue Recovery and Restructure; and

WHEREAS, in order to facilitate the provisions of such proposal it will be necessary to modify the Emergency Squad budget for the remainder of 1997; and

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

RESOLVED, that the Director of Finance be and hereby is authorized to amend the 1997 General Fund Budget and make the following transfers:

From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A1990.4	Contingency	\$ 41,060

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A3625.1010	Emergency Squad - Personal Services/ Regular Time	\$ 30,000
A3625.4070	Emergency Squad - Clothing & Employee Expense	5,000
A1430.4100	Personnel & Civil Service - Other	1,000
A9000.8	Total Employee Benefits - Undistributed	5,060
	TOTAL	\$ 41,060

Seconded by Ald. Rabinowitz and duly adopted, ayes all on a roll call vote, 6-0.

RESOLUTION # 80 - 1997.

RESCINDING ANY PAST POLICY REGARDING THE
ADJUSTMENT OF SEWER CHARGES

Ald. Dennis introduced the following and moved its adoption:

WHEREAS, the City of Norwich policy regarding sewer charges needs clarification; and

WHEREAS, the City has on occasion refunded sewer charges to customers when the water did not go through the sewer system; now, therefore be it

RESOLVED, that the Common Council hereby rescinds any past policy regarding the adjustment of sewer charges.

Seconded by Ald. Rabinowitz and duly adopted, ayes all on a roll call vote, 6-0.

RESOLUTION # 81 - 1997.

MAKING PERMENANT APPOINTMENTS TO CERTAIN
PROVISIONAL EMPLOYEES

Ald. McNeil introduced the following and moved its adoption:

WHEREAS, certain employees of the City of Norwich have held provisional appointments to their positions pending completion of civil service exam requirements; and

WHEREAS, such employees are now eligible for permanent appointments based on the results of their particular Civil Service Exam; now, therefore be it

RESOLVED, that

1. Charles Green, 63 Silver Street, be and hereby is appointed to a permanent part-time position as Assistant Codes Enforcement Officer for the City of Norwich; and
2. Katherine Schwan, 74 Birdsall Street, be and hereby is appointed to a permanent full-time position as Community Development Assistant for the City of Norwich; and
3. Christa Swarts, 18 Maydole Street, be and hereby is appointed to a permanent full-time position as Clerk for the City of Norwich; and
4. Lavonne Hinman, 493 Whaupanaucan Road, be and hereby is appointed to a permanent full-time position as Account Clerk/Keyboardist for the City of Norwich; and
5. Alice Fazio, Norwich, NY, be and hereby is appointed to a permanent part-time position as Account Clerk/Keyboardist for the City of Norwich.

Seconded by Ald. Rabinowitz and duly adopted, ayes all on a roll call vote, 6-0.

RESOLUTION # 82 - 1997.

APPOINTMENT OF MOTOR EQUIPMENT OPERATOR II

Ald. Angelino introduced the following and moved its adoption:

WHEREAS, the Common Council, on July 15, 1997, created an additional full time Motor Equipment Operator (MEO) II position in the Public Works Department; and

WHEREAS, the Personnel and Public Works Committees have made certain recommendations; now, therefore be it

RESOLVED, that Leonard Mills of Norwich, NY, be and hereby is appointed to the full-time position of Motor Equipment Operator II, effective August 24, 1997; and, further be it

RESOLVED, that this resolution shall be subject to such action as may be necessary by the Norwich Civil Service Commission.

Seconded by Ald. McNeil and duly adopted, ayes all on a roll call vote, 6-0.

RESOLUTION # 83 - 1997.

DEDICATING THE ROBERT T. EDMUNDS WASTE WATER
TREATMENT FACILITY

Ald. Angelino introduced the following and moved its adoption:

WHEREAS, Robert T. Edmunds of 80 Elm Street has served the City of Norwich for over 30 years in various capacities including the Waste Water Commission, the Water Board and the Zoning Board of Appeals; and

WHEREAS, Robert was instrumental to the planning and construction of a state of the art waste water treatment facility; and

WHEREAS, in honor and recognition of his dedicated service to the community; now, therefore be it

RESOLVED, that the City's waste water treatment facility be and hereby is named the Robert T. Edmunds Waste Water Treatment Facility.

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

-- Prior to the vote, Ald. McNeil requested that a certified copy of the resolution be presented to Mr. Edmunds. Supt. Iverson noted a date for the dedication ceremony for the building and Portelli Drive will be determined at the next Public Works Committee meeting.

RESOLUTION # 84 - 1997. AUTHORIZING TRANSFER OF FUNDS IN WATER FUND

Ald. Angelino introduced the following and moved its adoption:

WHEREAS, favorable weather conditions exist for the clearing of certain areas of the Chenango River, Ransford Creek, and Canasawacta Creek bottoms in various city locations, and

WHEREAS, such clearing operations will provide a valuable benefit from better controlled watershed effects on the operation of the wastewater treatment facility and well field, and

WHEREAS, expedient use of this current opportunity will also permit substantial savings from the extraction and utilization of gravel therefrom, and

WHEREAS, the Public Works and Finance Committees have made certain recommendations; now therefore be it

RESOLVED, that the Director of Finance be and hereby is authorized to make the following transfer in the 1997 Water Fund budget:

FROM:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
F1990.4	Contingency	\$ 15,000

TO:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
F8310.4020	Contracted Services	\$ 15,000

Seconded by Ald. McNeil and duly adopted, ayes all on a roll call vote, 6-0.

RESOLUTION # 85 - 1997. DESIGNATING THE COMMON COUNCIL AS "LEAD AGENCY" FOR THE ENVIRONMENTAL REVIEW PROCESS RELATIVE TO THE PROPOSED AMENDED ZONING ORDINANCE

Ald. Angelino introduced the following and moved its adoption:

WHEREAS, the City of Norwich is proposing to amend its Zoning Ordinance, a Type I action, as described in a Full Environmental Assessment Form dated August 19, 1997; and

WHEREAS, said amendment is subject to an environmental review as outlined in 6 NYCRR Part 617, the Administrative Rules and Regulations of the State of New York (hereinafter "the Rules"), prepared and adopted pursuant to Section 8-0113 of the Environmental Conservation Law to implement provisions of the State Environmental Quality Review Act (SEQR); and

WHEREAS, part 617.3 of the Rules require the designation of a "Lead Agency" for each project and Part 617.6 of the Rules govern the determination of lead agency status; now, therefore be it

RESOLVED, that the Common Council hereby designates itself "Lead Agency" for the environmental review of the proposed ordinance to amend the Zoning Ordinance; and, further be it

RESOLVED, that a public hearing be set for September 9, 1997, to receive comments relative to the environmental review of the proposed Zoning Ordinance.

Seconded by Ald. Rabinowitz and duly adopted, ayes all on a roll call vote, 6-0.

Payment of Bills -- Ald. McNeil moved to pay the bills after proper audit and certification as follows:

	<u>Prepaid</u>	<u>8/19/97</u>	<u>Grand Total</u>
General Fund	150,066.25	32,435.67	182,501.92
Sewer Fund	11,859.30	1,731.64	13,590.94
Water Fund	5,072.47	5,326.60	10,399.07
Trust	43,959.49	0.00	43,959.49
Debt Service	1,762.50	0.00	1,762.50
Reserves	0.00	0.00	0.00
Unemployment	4,076.14	0.00	4,076.14
C.D.	24,771.40	0.00	24,771.40
EDZ/LDC	221.92	152.57	374.49
Capital Projects	129,250.34	19,975.96	149,226.30
TOTALS	\$371,039.81	\$59,622.44	\$430,662.25

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

Adjournment -- Ald. McNeil moved to adjourn at 7:45 PM. Seconded by Ald. Schermerhorn and duly adopted, ayes all.