

COMMON COUNCIL

Work Session
February 9, 1999

Mayor Robert Raphael presided at a work session of the Common Council held at 7 PM on February 9, 1999, at One Court Plaza.

Present:

Mayor Robert Raphael
Ald. Patrick McNeil
Ald. Robert Rabinowitz
Ald. Jeffrey Thornton
Ald. Sharon Jeffer
Ald. Joseph Biviano

Also:

Director of Finance/City Clerk William Roberts
Human Resources Dir. Deborah DeForest
Fire Chief Gary Lynk
Police Chief Joseph Angelino
Asst. Engineer Asa Allison
Deputy Clerk Donna Russell

Development of Agenda for February 16, 1999

- 1) Call To Order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approval of minutes of the regular meeting of January 19, 1999 and work session of February 9, 1999
- 5) Public Hearing
 - ◆ Relative to SEQR for Prentice Street project
- 6) Open Forum
- 7) Bids
 - ◆ 1999 Surplus Equipment
- 8) Correspondence
 - ◆ From Norwich City School District relative to Prentice Street project
 - ◆ From Century Communications relative to rate increase of 3% (\$.90)
- 9) Department, Board and Commission Reports
 - ◆ Community Development/Planning/EDZ monthly report for January, 1999
 - ◆ Fire Department/Codes monthly report for January, 1999 and 1998 annual report of Norwich Fire Police-Peace Officers
 - ◆ Historian monthly report for January, 1999
 - ◆ Police Department monthly report for January, 1999 and annual report for 1998
 - ◆ Public Works/Water Department monthly report for January, 1999
 - ◆ Records Management monthly report for January, 1999
 - ◆ Electrical Board minutes of January 12, 1999
 - ◆ Parks Commission minutes of January 11 and 25, 1999
 - ◆ Planning Commission minutes of January 11, 1999
 - ◆ Plumbing Board minutes of January 21, 1999
 - ◆ Water Commission minutes of January 18, 1999
- 10) Ward and Committee Reports
 - ◆ Public Safety Committee meeting of January 6, 1999
 - ◆ Public Works Committee meeting of January 28, 1999
- 11) Old Business
 - ◆ Discussion Relative to Flags/Banners
- 12) New Business

Appointments

- ◆ Norwich Volunteer Fire Department – Vincent Beadle

Award of Bids

Resolutions

- ◆ Res - Authorizing Transfer Police Equipment
- ◆ Res - Making Permanent Appointment to Christa Swarts
- ◆ Res - Determination Relative to Prentice Street Extension Project
- ◆ Res - Establishing Time and Procedures for Tax Auction

- 13) Payment of Bills
- 14) Adjournment

Addition to Agenda – Mayor Raphael reported an addition to the agenda of correspondence from Chenango County Counselors Association requesting permission to hold the Annual College Day on April 8 in the City Parking Lots behind Howard Johnson Hotel.

Cable TV Rate Increases – Ald. McNeil questioned the proposed cable television rate increases and asked the status of the Cable TV Task Force. Mayor Raphael stated the Task Force has met with the State Cable Commission and Century Communications and is at this time awaiting a response from Century Communications regarding the franchise agreement. Ald. Biviano said the City should be preparing for the expiration of the agreement in 2004 and requested the Common Council receive copies of the minutes and correspondence of the Task Force.

Executive Session – Ald. Thornton moved to go into executive session at 7:10 PM to discuss the personnel history of a particular individual. Seconded by Ald. McNeil and duly adopted, ayes all.

Ald. McNeil moved to go out of executive session at 8:05 PM. Seconded by Ald. Rabinowitz and duly adopted, ayes all.

Adjournment – Ald. McNeil moved to adjourn at 8:05 PM. Seconded by Ald. Rabinowitz and duly adopted, ayes all.