

COMMON COUNCIL

Work Session

July 13, 1999

Mayor Robert Raphael presided at a work session of the Common Council held at 7 PM on July 13, 1999, at One Court Plaza.

Present:

Mayor Robert Raphael
Ald. Thomas Anderson
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
Police Chief Joseph Angelino
Fire Chief Gary Lynk
CD Director David Wagoner
DPW Supt. Carl Ivarson
Asst. Engineer Asa Allison
Deputy Clerk Donna Russell

Development of Agenda for July 20, 1999

- 1) Call To Order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approval of minutes of the regular meeting of June 15, 1999, the special meeting July 6, 1999 and the work session of July 13, 1999.
- 5) Public Hearing
 - ◆ To determine if City owned property located at the southeast corner of American Avenue at the intersection of Virginia Lane is required for use by the City.
- 6) Open Forum
- 7) Bids
- 8) Correspondence
 - ◆ Request to hold Chenango County Fair Firemen's Parade on August 10, 1999 at 7 PM under the direction of the Police Chief.
- 9) Department, Board and Commission Reports
 - ◆ Community Development/Planning monthly report for June, 1999
 - ◆ Fire Department/Codes monthly report for June, 1999
 - ◆ Historian monthly report for June, 1999
 - ◆ Human Resources monthly report for June, 1999
 - ◆ Public Works Department monthly report for May, 1999
 - ◆ Records Management monthly report for June, 1999
 - ◆ Civil Service Commission minutes of May 27, 1999
 - ◆ Electrical Board minutes of June 8, 1999
 - ◆ Parks Commission minutes of the June 12, 1999 Parks Tour
 - ◆ Plumbing Board minutes of June 17, 1999
 - ◆ Water Commission minutes of June 16, 1999
 - ◆ Youth Board minutes of June 8, 1999
 - ◆ Zoning Board of Appeals minutes of June 14, 1999
- 10) Ward and Committee Reports
 - ◆ Personnel Committee meeting of June 1, 1999
 - ◆ Public Safety Committee meeting of June 22, 1999
 - ◆ Public Works Committee meeting of June 24, 1999
- 11) Old Business
- 12) New Business

Discussion Items

Director of Finance – Sales Tax Exemption on Clothing and Footwear
 -- Senior Real Property Tax Exemption

Appointments

Youth Board – Elizabeth Chase, Norwich, NY, mayoral appointment as advisory member
Zoning Board – Brian Burton, 16 ½ Elm Street, mayoral appointment as alternate member to the Zoning Board

Motions

- ◆ Authorizing Engineering Design Changes relative to New Water Project - Canasawacta Street

Resolutions

- ◆ Res - Transfer of Property to LDC
- ◆ Res - Authorizing Submission of Grant Application for Land Use Project at the WWTP
- ◆ Res - Establish Fees Schedule Relative to Various Codes Related Activities
- ◆ Res - Amend V&T Ordinance Relative to No Parking on State Street

- ◆ Res - Auth and Providing for Incurrence of Indebtedness Re: Water System Improvement Project
- ◆ Res - Auth Engineering Design Services relative to New Water Project - Cortland Street
- ◆ Res - Auth Transfer for Bullet-proof vests for Police Department
- ◆ Res - Auth Transfer for Personal Services for Historian
- ◆ Res - Auth Agreement for SARA Grant Award
- ◆ Res - Creating Additional Positions in DPW
- ◆ Res - Auth Transfer Summer Help DPW
- ◆ Res - Establish Time & Procedure for Tax Auction

13) Payment of Bills

14) Adjournment

1999 Street Program – DPW Supt. Iverson noted that Canasawacta Street was added to the list of streets to be reconstructed replacing Gold Street, which was done in-house.

July 6, 1999 Meeting – Ald. Biviano said that although an executive session was not held, the minutes of the special meeting of July 6, 1999 should include the suggested motion and the intended purpose of the executive session.

Additions to the Agenda of July 20, 1999

Pawn Shop – Mayor Raphael informed the Council that a person has approached him relative to opening a pawn shop in the City of Norwich. He explained that the City may charge a fee of up to \$250 annually to operate the shop in the City of Norwich. Ald. McNeil suggested the Finance Committee meet one half hour before the Council meeting to discuss the matter and make a recommendation. The Council concurred that the item may be added to the agenda at that time.

Disability Insurance – Ald. McNeil stated the Personnel Committee met prior to this meeting relative to the issue of offering disability insurance to employees and has recommended the item be added to the Council agenda for action on July 20.

Adjournment – Ald. Rabinowitz moved to adjourn at 7:15 PM. Seconded by Ald. McNeil and duly adopted, ayes all.