

COMMON COUNCIL

August 31, 1999

Mayor Robert Raphael presided at a special meeting of the Common Council held at 7 PM on August 31, 1999.

Present:

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

Absent:

Ald. Thomas Anderson

Also:

City Attorney Joseph McBride
Director of Finance/Clerk William Roberts
Police Chief Joseph Angelino
H. R. Director Deborah DeForest
Fire Chief Gary Lynk
E.M.O. A. Jones
DPW Supt. Carl Ivarson
Historian Patricia Scott
Deputy Clerk Donna Russell

Public Hearing – Mayor Raphael opened the public hearing at 7:02 PM for a proposed local law to adopt the 1999 Retirement Incentive program as authorized by Chapter 70, Laws of 1999, for eligible employees of the City of Norwich. As no one wished to be heard, the Mayor closed the hearing at 7:03 PM.

Award of Bid – Ald. Biviano moved to award the bid for Elevated Water Tank Demolition to the lowest qualified bidder meeting specifications, Pittsburg Tank and Tower Co. of Henderson, KY in the amount of \$24,310, as recommended by the Public Works Committee. Seconded by Ald. Jeffer and duly adopted, ayes all on a roll call vote, 5-0.

RESOLUTION # 64 - 1999.

ADOPTING LOCAL LAW RELATIVE TO ADOPT THE 1999
EARLY RETIREMENT INCENTIVE PROGRAM AS
AUTHORIZED BY CHAPTER 70, LAWS OF 1999, FOR ELIGIBLE
EMPLOYEES OF THE CITY OF NORWICH

Ald. McNeil introduced the following and moved its adoption:

WHEREAS, Local Law No. 1 of 1999, to adopt the 1999 Retirement Incentive Program as Authorized by Chapter 70, Laws of 1999, for eligible employees of the City of Norwich, was introduced on August 17, 1999, before the Common Council; and

WHEREAS, a public hearing has been held on such local law on August 31, 1999; now, therefore be it

RESOLVED, that Local Law No. 1 of 1999, to adopt the 1999 Retirement Incentive Program as authorized by Chapter 70, Laws of 1999, for eligible employees of the City of Norwich be and hereby is adopted.

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

-- Prior to the vote, HR Director DeForest explained that the retirement incentive is being adopted as a one year program.

RESOLUTION # 65 - 1999.

AUTHORIZING AGREEMENT FOR STATE ARCHIVES AND
RECORDS ADMINISTRATION (SARA) GRANT AWARD

Ald. Jeffer introduced the following and moved its adoption:

WHEREAS, the City of Norwich submitted an application for grant funding through the New York State Education Department, Local Government Records Management Improvement Fund to improve methods for the creation of records and the design and implementation of records systems; and

WHEREAS, notification has been received from the State Archives and Records Administration (SARA) that the City of Norwich has been awarded a grant in the amount of \$12,000; and

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

RESOLVED, that the Mayor be and hereby is authorized to sign an agreement with the State Archives and Records Administration to accept a grant in the amount of \$12,000 through the Local Government Records Management Improvement Fund and to act in all respects relative to carrying out its provisions.

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

Adjournment – Ald. McNeil moved to adjourn at 7:06 PM. Seconded by Ald. Thornton and duly adopted, ayes all.