

COMMON COUNCIL

May 15, 2001

Mayor Robert Raphael presided at a regular meeting of the Common Council held at 7 PM on May 15, 2001, at One Court Plaza.

Present:

Mayor Robert Raphael
Ald. Gary Clark
Ald. Patrick McNeil
Ald. Robert Rabinowitz
Ald. Sharon Jeffer
Ald. Joseph Biviano

Absent:

Ald. Jeffrey Thornton
Supervisor L. Natoli
Supervisor James McNeil

Also:

Attorney Patrick Flanagan
Community Development/Clerk Joseph Serbin
Director of Finance William Roberts
Fire Chief John Tighe
Human Resources Director Deborah DeForest
Asst. Police Chief Murray Roach
Public Works Supt. Carl Iverson
EMO A. Jones
Historian Patricia Scott
Deputy Clerk Donna Russell

-- Ald. McNeil moved to dispense with the reading and approve the minutes of the regular meeting of April 17, 2001 and the work session of May 8, 2001. Seconded by Ald. Jeffer and duly adopted, ayes all.

PUBLIC HEARING:

Property Required for Use -- Mayor Raphael opened the public hearing at 7:02 PM to determine if property located on East Main Street at the intersection of West Midland Drive is required for use by the City. Community Development Director Joseph Serbin explained that the property is a small nonconforming parcel that has not been utilized by the City.

Mary Coe, 5A Waite Street, asked how the City acquired the property. Ald. Clark said the City purchased the property years ago during the relocation of Champion Products and it was never developed. It was noted that the adjacent building is being renovated and the lot would be used as a parking lot.

There being no further comments, the Mayor closed the hearing at 7:07 PM.

OPEN FORUM:

Ed Morano, 21 Miller Street, said taxpayers should be allowed more participation at public meetings and suggested that work session meetings also include an open forum. He also asked if the City needs to retain ownership of Chenango Lake and if so, why. Mr. Morano raised concerns about budget accountability and the need to look at new organization and creative thinking. He recommended that the Council develop a higher respect for the taxpayers and suggested that they be given direct answers to their questions rather than deflected ones.

Ald. McNeil said the public is invited to attend Committee meetings where participation is encouraged. He noted that the Committee meeting is a hands-on meeting for the purpose of discussing and developing the issues/items that later appear on the Council agenda. Ald. Clark suggested that the calendar of public meetings be broadcast on the government channel.

Rich Barnes, 17 Division Street, reiterated his concerns to the Common Council regarding non-profit organizations in the rental business and the inability of for-profit landlords to compete. He presented a petition of local landlords that do not want taxes raised and in addition, do not feel there is a need for the building of low income housing by government/non-profit organizations as these agencies are in competition with landlords that are taxpayers. The petition was signed by 23 persons representing a total of 97 rental units.

Ald. Biviano noted that the Brown Avenue project consists of plans by the Norwich Housing Authority to demolish the bowling alley and construct duplex structures that are single story, full accessible, energy efficient, affordable homes. The homes would be purchased by eligible senior owners and would be fully taxable as privately owned property. Ald. Biviano noted that in addition to putting the property back on the tax roll, it would be cleaning up a blighted area.

Jay Joyce, 11 Newton Avenue, expressed concern about the amount of money that would have to come out of the budget next year to maintain a zero percent increase. He said he calculated the amount to be \$200,000 and feels City officials should be putting all their efforts towards finding that and not spending time and energy on things like the weather station. Mr. Joyce clarified that the Common Cents group does support the Fire Department having a good place to work.

Mike Dragon, 13 Guernsey Street, stated that he has owned properties in four other states and the combined value of those four properties is five times higher than his current property, yet his property taxes in Norwich are greater than all of those other places.

Mary Coe, 5A Waite Street, asked what the time frame was for starting on the Fire Department building project. Mayor Raphael said he would to see bids go out in August. Ald. McNeil indicated the Common Council wanted to be in agreement with the Fire Department project, therefore, several issues were revisited after some of the aldermen had questions.

Jan Papelino, First Assistant Chief, Norwich, stated that he has been a member of the Norwich Fire Department for 23 years and this is the fifth time that fire the issue of the Fire Department housing needs has been studied. He said it is time to build.

CORRESPONDENCE:

Summer Band Concerts -- Ald. Biviano moved to approve a request from the Norwich City Band for use of the gazebo and electricity for six consecutive Friday evening summer band concerts at 7 PM from July 13 through August 17, under the direction of the Supt. of Public Works. Seconded by Ald. Jeffer and duly adopted, ayes all.

NMA Street Festival and Sidewalk Sales -- Ald. Jeffer moved to approve a request from the Norwich Merchants Association for special event designation to hold a Street Festival and Sidewalk Sales on July 19, 20 and 21, 2001, under the direction of the Police and Fire Chiefs, as recommended by the Public Safety Committee. Seconded by Ald. Clark and duly adopted, ayes all.

Gus Macker Tournament -- Ald. Biviano moved to approve a request from the YMCA for special event designation on July 13, 14 and 15, 2001 to hold the annual Gus Macker Tournament under the direction of the Police and Fire Chiefs, as recommended by the Public Safety Committee. Seconded by Ald. Jeffer and duly adopted, ayes all.

Memorial Day Parade -- Ald. Biviano moved to approve a request from the American Legion to hold the annual Memorial Day Parade on May 28, 2001 at 9:30 AM under the direction of the Police Chief, as recommended by the Public Safety Committee. Seconded by Ald. Jeffer and duly adopted, ayes all.

-- Prior to the vote, Ald. Clark asked if a flag raising was also being held. It was clarified that following the 10 AM ceremony at West Side Park, the group would cross Route 12 to East Side Park to participate in the Sons of Legion Flag project.

ABATE Motorcycle Parade -- Ald. Rabinowitz moved to approve a request from the Cortland/Chenango Chapter of ABATE to hold the annual ABATE motorcycle parade at approximately 1PM on May 26, 2001 under the direction of the Police Chief, providing that a certificate of insurance is submitted naming the City as additional insured, as recommended by the Public Safety Committee. Seconded by Ald. Jeffer and duly adopted, 3-2 (Aldermen Clark and McNeil).

Designating Chiarino Drive -- Correspondence was received from the Town of Norwich requesting the Common Council forgo its plans to name the entrance to the City's Public Works Department and Fire Training Center as Chiarino Drive. The Town of Norwich would like to honor its former Supervisor Adolph Chiarino by naming the road to the CIT as Chiarino Drive and such action would cause a conflict with the 911 service. Ald. Biviano moved to rescind the motion to name the entrance to the City's Public Works Department as Chiarino Drive. Seconded by Ald. Jeffer and duly adopted, ayes all.

Liquor License Renewal -- Ald. Biviano moved to receive and file correspondence from the Silo City Club of notification of intent to renew the liquor license at 75 North Broad Street. Seconded by Ald. Rabinowitz and duly adopted, 4-0, with Ald. Jeffer abstaining due to a possible conflict of interest.

DEPARTMENT, BOARD AND COMMISSION REPORTS:

- ◆ Fire Department/Codes monthly report for April, 2001
- ◆ Historian monthly report for April, 2001
- ◆ Police Department monthly report for April, 2001
- ◆ Public Works/Water System monthly report for April, 2001
- ◆ Records Management monthly report for April, 2001
- ◆ Youth Bureau monthly report for April, 2001
- ◆ Civil Service Commission minutes of March 29, 2001
- ◆ Parks Commission minutes of April 9, 2001
- ◆ Planning Commission minutes of April 6 and 23, 2001
- ◆ Traffic Commission minutes of May 9, 2001
- ◆ Water Commission minutes of April 18, 2001
- ◆ Youth Board minutes of May 8, 2001

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

WARD AND COMMITTEE REPORTS:

- ◆ Finance Committee meeting of May 1, 2001
- ◆ Personnel Committee meeting of April 2, 2001
- ◆ Public Safety Committee meeting of April 24, 2001
- ◆ Public Works Committee meetings of April 19, 2001 and April 26, 2001

Ward One -- Ald. Clark reported that various issues in Ward One have been referred to the appropriate department heads.

Ward Two -- Ald. McNeil had no concerns to report from Ward Two.

Ward Three -- Ald. Rabinowitz had no concerns to report from Ward Three.

Ward Four -- Ald. McNeil reported that the new restaurant on East Park Place has been denied a curb cut at this time. It was noted there are two existing curb cuts and the restaurant would try to utilize those. The restaurant would like to have a handicapped parking space designated near the entrance.

Ward Five Concerns -- Ald. Jeffer reported that concerns from Ward Five have been addressed.

Ward Six -- Ald. Biviano reported that concerns from Ward Six have been referred to Supt. Ivarson.

Hosbach Trail -- Mayor Raphael reported that the Hosbach Trail would be dedicated on June 29.

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

NEW BUSINESS:

Mayoral Appointment – Mayor Raphael reported the re-appointment of Alex Neill, 17 Ridgeland Road, to the Housing Authority, a five-year term expiring June 25, 2006.

Award of Bids – Ald. Biviano moved to award the bid for 2001 Tree Removal to the lowest qualified bidder meeting specifications, Quinlan Tree Service of Waverly, NY, in the amount of \$7,300 for Item B (including removal and disposal of all wood, cleaning and removal of all debris associated with tree removal), as recommended by the Public Works Committee. Seconded by Ald. McNeil and duly adopted, 4-0, with Ald. Clark abstaining.

Receive Proposed Ordinance No. 1 of 2001 – Ald. McNeil moved to receive a proposed ordinance to amend the Garbage and Rubbish Ordinance of the City of Norwich and set a public hearing for June 19, 2001. Seconded by Ald. Rabinowitz and duly adopted, ayes all.

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. Chapter 43, Garbage and Rubbish Ordinance of the City of Norwich, New York, is hereby amended as follows:

Article II Garbage

Section 43 -4. Violations and Penalties.

Any person, firm or corporation violating any of the provisions of this ordinance shall, upon conviction thereof, unless some other punishment be hereinbefore provided, be subject to a penalty [not exceeding] of fifty dollars (\$50.), or to a fine of not exceeding [(\$50.) and] **(\$350) or a minimum of 15 days** imprisonment in county jail of Chenango County [until such fine be paid, not exceeding one (1) day for each dollar (\$1.) of fine imposed].

Section 2. This ordinance shall take effect immediately.

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

Authorize Leachate Treatment -- Ald. Biviano moved to authorize the Public Works Supt. to search out sources outside of the County in need of leachate treatment services. Seconded by Ald. Jeffer and duly adopted, ayes all.

RESOLUTION # 32 - 2001.

AMENDING VEHICLE AND TRAFFIC ORDINANCE RELATIVE
TO NO PARKING ON EAST PARK PLACE

Ald. McNeil introduced the following and moved its adoption:

WHEREAS, pursuant to Section 90-4 of the Vehicle and Traffic Ordinance of the City of Norwich, the Common Council has been granted the authority to make, promulgate and enforce reasonable rules and regulations governing and designating parking, parking spaces, safety and loading zones, one-way streets and streets for through traffic; and

WHEREAS, the Traffic Commission has made certain recommendations concerning no parking on East Park Place; now therefore be it

RESOLVED, that Section 90-43, No Parking, of the Vehicle and Traffic Ordinance of the City of Norwich, be and hereby is amended as follows:

[PARK PLACE EAST, south and west side, from 9 PM to 6 AM.]

Underlined material is new. [Bracketed] material is deleted.

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

RESOLUTION No. # 33 - 2001.

SETTING PUBLIC HEARING TO DETERMINE IF CERTAIN
REAL PROPERTY IS REQUIRED FOR USE BY THE CITY

Ald. McNeil introduced the following and moved its adoption:

WHEREAS, the City owns a certain parcel of real property located on Gold Street in the City of Norwich, tax map number 136.34-2-19, which property may be required for use by the City; and

WHEREAS, the Common Council wishes to determine if a portion of said property adjacent to 27-29 Sheldon Street is required for use by the City; now, therefore be it

RESOLVED, that

1. a public hearing shall be held on the 19th day of June, 2001 at the Common Council Chambers at One Court Plaza at 7 PM to determine if such property is required for use by the City, and
2. the City Clerk publish such notice of hearing as required by law.

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

RESOLUTION # 34 - 2001.

SETTING PUBLIC HEARING RELATIVE TO RENEWAL OF
ELECTRIC FRANCHISE AGREEMENT WITH NYSEG

Ald. Biviano introduced the following and moved its adoption:

WHEREAS, on May 8, 1951 the City of Norwich entered into a 50 year agreement with New York State Electric & Gas Corporation (NYSEG) to lay, place and maintain poles, wires, etc., for the transmission and distribution of electricity for light, heat and power purposes through, along and over the highways and other public places in the City of Norwich; and

WHEREAS, such agreement expired on May 8, 2001; and

WHEREAS, NYSEG has requested the consent of the City of Norwich that it may carry on the electric utility business in said City and may occupy the streets and public places in said City for that purpose; now, therefore be it

RESOLVED, that

1. the Common Council shall hold a public hearing on June 19, 2001 at 7 PM in the Common Council Chambers at One Court Plaza to hear comments relative to such renewal; and,
2. the City Clerk publish such notice of hearing as required by law.

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

RESOLUTION # 35 - 2001.

SETTING PUBLIC HEARING RELATIVE TO RENEWAL OF GAS
FRANCHISE AGREEMENT WITH NYSEG

Ald. Biviano introduced the following and moved its adoption:

WHEREAS, on May 8, 1951 the City of Norwich entered into a 50 year agreement with New York State Electric & Gas Corporation (NYSEG) to lay, place and maintain conduits, pipes, etc., for the transmission and distribution of gas through, along and under the highways and other public places in the City of Norwich; and

WHEREAS, such agreement expired on May 8, 2001; and

WHEREAS, NYSEG has requested the consent of the City of Norwich that it may carry on the gas utility business in said City and may occupy the streets and public places in said City for that purpose; now, therefore be it

RESOLVED, that

1. the Common Council shall hold a public hearing on June 19, 2001 at 7 PM in the Common Council Chambers at One Court Plaza to hear comments relative to such renewal; and
2. the City Clerk publish such notice of hearing as required by law.

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

RESOLUTION # 36 - 2001.

AUTHORIZING TRANSFER FOR OVERHEAD DOOR
REPLACEMENT AT THE PUBLIC WORKS GARAGE

Ald. McNeil introduced the following and moved its adoption:

WHEREAS, funds are required to cover the cost of replacing the overhead doors at the Public Works Department; 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 2001 General Fund Budget:

From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
HR33-878	Municipal Buildings Capital Reserve	\$ 12,000.00

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A1620.4040	Municipal Buildings – Repairs & Maintenance	\$ 12,000.00

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

RESOLUTION # 37 - 2001.

AUTHORIZING TRANSFER FOR FIRE DEPARTMENT VEHICLE

Ald. Biviano introduced the following and moved its adoption:

WHEREAS, the Common Council adopted Resolution No. 18 of 2000 on February 15, 2000 authorizing the issuance of \$300,000 serial bonds to finance the purchase of a new fire fighting vehicle at a maximum estimated cost of \$300,000; and

WHEREAS, additional funds are required for financial services and communications equipment costs relative to such purchase; 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 make the following transfer in the 2001 General Fund Budget:

From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
HR32-878	Fire Equipment Capital Reserve	\$2,400.00

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
H19-3410.2100	Capital Project - Major Fire Equipment	\$2,400.00

Seconded by Ald. Jeffer and duly adopted, 4-1 (Ald. Clark) on a roll call vote.

RESOLUTION # 38 - 2001. AUTHORIZING TRANSFER FOR PARK BENCHES AT THE
SKATING FACILITY

Ald. Rabinowitz introduced the following and moved its adoption:

WHEREAS, donated funds have been received to fully cover the cost of park benches at the City Skating Facility; 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 make the following transfer in the 2001 General Fund Budget:

From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A1990.4	Contingency	\$ 1,327.00

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A7110.2100	Equipment	\$ 1,327.00

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

RESOLUTION # 39 - 2001. APPOINTMENT OF MEO II POSITION IN THE DEPARTMENT OF
PUBLIC WORKS

Ald. Rabinowitz introduced the following and moved its adoption:

WHEREAS, a vacancy exists in the position full time Motor Equipment Operator (MEO) II in the Public Works Department; and

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

RESOLVED, that effective May 16, 2001, Daniel Utter of Mt. Upton, NY, be and hereby is appointed to the permanent position of MEO II; and, further be it

RESOLVED, that such appointment is contingent upon the satisfactory completion of the required physical examination.

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

RESOLUTION # 40 - 2001. APPOINTMENT OF FIRE CHIEF IN THE NORWICH FIRE
DEPARTMENT

Ald. Biviano introduced the following and moved its adoption:

WHEREAS, the Common Council by Resolution No. 13 of 2000 granted John M. Tighe of Horseheads, NY, a provisional appointment to the position of Fire Chief, effective February 7, 2000; and

WHEREAS, Chief Tighe has passed the Civil Service examination for such position and has been certified as an eligible candidate; and

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

RESOLVED, that John M. Tighe, Norwich, be and hereby is granted a permanent appointment as Fire Chief in the Norwich Fire Department, effective May 16, 2001.

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

RESOLUTION # 41 - 2001.

AUTHORIZING ACCEPTANCE OF CHECK IMAGES IN LIEU OF
CANCELLED CHECKS

Ald. Rabinowitz introduced the following and moved its adoption:

WHEREAS, NBT Bank, a designated official depository of the City of Norwich, wishes to streamline banking operations through the use of image statements; and

WHEREAS, Section 99-b of the General Municipal Law provides for the use of check images in lieu of cancelled checks to be authorized by the local governing body; and

WHEREAS, the City of Norwich Finance Department and Finance Committee have made certain recommendations; now, therefore be it

RESOLVED, that the Director of Finance be and hereby is authorized to accept check images in lieu of cancelled checks from any designated official depository of the City of Norwich.

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

RESOLUTION # 42 -2001.

MODIFYING ECONOMIC DEVELOPMENT LOAN TO KNOVEL
CORPORATION

Ald. Biviano introduced the following and moved its adoption:

WHEREAS, on October 23, 2000, the Common Council approved an economic development loan to Knovel Corporation, The Eaton Center, Norwich, NY in the amount of \$200,000; and

WHEREAS, Knovel Corporation has applied for additional funds through the City's Economic Development Revolving Loan Program; and

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

RESOLVED, that the economic development loan and performance agreement with Knovel Corporation, The Eaton Center, Norwich, NY, be and hereby is modified by increasing the maximum amount loaned, from \$200,000 to \$350,000 and extending the term of the loan from February 1, 2002 to February 1, 2003, effective immediately; and further be it

RESOLVED, that all other terms and conditions of the agreement shall remain unchanged.

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

RESOLUTION No. # 43 - 2001.

DETERMINING CERTAIN REAL PROPERTY NOT REQUIRED
FOR USE BY THE CITY AND AUTHORIZING ITS SALE TO THE
LOCAL DEVELOPMENT COMPANY

Ald. Biviano introduced the following and moved its adoption:

WHEREAS, the City owns a certain parcel of real property located on East Main Street at the intersection of West Midland Drive in the City of Norwich, tax map number 136.50-5-11, which property may be required for use by the City; and

WHEREAS, the Common Council has determined that said property is not required for use by the City; and

WHEREAS, the City wishes to transfer such parcel to the Greater Norwich Local Development Corporation pursuant to section 1411 of the Not-For-Profit Corporation Law; now, therefore be it

RESOLVED, that

3. a certain parcel of real property located on East Main Street at the intersection of West Midland Drive in the City of Norwich is not and has not been required for use by the City, and
4. further, that the Mayor is authorized under the direction and supervision of the City Attorney to transfer the parcel to the Greater Norwich Local Development Corporation pursuant to section 1411 of the Not-for-Profit Corporation Law.

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

-- Prior to the vote, Ald. Clark stated that should the property be placed up for sale, the City should have first option for purchase.

RESOLUTION # 44 - 2001.**DECLARING EXCESS EQUIPMENT SURPLUS AND
AUTHORIZING DISPOSAL**

Ald. McNeil introduced the following and moved its adoption.

WHEREAS, various equipment and other materials have been deemed to be surplus by various departments and no longer needed by the City; and

WHEREAS, a list of such items has been presented to the Common Council; now, therefore be it

RESOLVED, that the following list of excess equipment and other materials, as presented to the Common Council, be and hereby is declared surplus:

No.	Description	Make	Model	Serial No.
01	1984	Chevrolet	Bus	2FDJF3714FCB22134
02	Computer w/printer	NEC	286	A915093008
03	Road saw	Target		493513
04	Toolbox	Waterloo		
05	Calculator	Monroe	2125	793986
06	Calculator	Texas Instrument	5219	142204
07	Welder	Wards	230	674527
08	Shopvac	Sears		814400723
09	Heater	GE		
10	Weedeater	Stihl	FS40	2-33179184
11	Parts Washer			
12	Wheel covers	Rally		
13	15" Tire		P235/75R15	
14	Desk cabinet			
15	File cabinet			
16	File cabinet			
17	Chair			
18	Chair			
19	Printer	Epson		1FX0073549
20	Monitor	Mitsubishi		U143030870
21	Computer	HP		2841Y14395
22	Monitor	NEC		41483759
23	Keyboard			55-03128-051
24	Monitor	Sperry		00029403C
25	Monitor	Relisys		30211952
26	Computer	HP		2849945266
27	Monitor	Sperry		1203447
28	Computer	Unisys		025221
29	Monitor	NEC		OYN00263 C
30	Computer	Sperry		401437
31	Fax Machine	Panasonic	KX-F195	
32	Cooler	Coleman		
33	Siren/Radio	Code3		MU5640
34	2 Monitors w/hardware			KY8140080/KD9550935
35	Computer	NEC		A915056549
36	Computer	NEC	5Xplus	OX08089UB
37	Computer	MidwestMicro		920225007269
38	Computer	JPC		
39	Computer	Unisys	553	11867
40	Printer	Panasonic	KX-P1124	9AMAQE49761
41	Printer	NEC	P5300	672032795CX
42	Computer	IBM		5160-2033426
43	Monitor hardware	Pelco		735 9F
44	2 Portable lights in trunks			
45	Magnetic locator	Heliflux	GA-32	
46	Truck tool box			
47	Computer w/on board laptop			1305HBX11182
48	Scrap Metal Pile (Located at Water Filter Plant)			
49	1988 Corsica			1G1LT51W1JE765965
50	19 4' florescent light fixtures			
51	1963 Hobart 400 amp DC welder			
52	Refrigerator	Norge		
53	9 bundles assorted roofing shingles			
54	Air Conditioner	Carrier	51FE11201	G939465
55	Office Chair			
56	Table			

57	Compactor	Stone	SV2411	4571095
58	Compactor	Stone	SV2411	4571097
59	Snow Blower	Ariens	HM100/159024C	8194D
60	Table Saw	Black & Decker	CAT-1738	85440247
61	Cables			
62	Incubator	BlueM		
63	Oven	Elcon	Type-AO-4	
64	20 Parking Meters			
65	Office Desk			
66	Office Desk			
67	Swivel Holder			
68	Desk Lamp			
69	Concrete Vibrator			
70	Plate Tamp	Kohler	K91T	31951
71	Office Desk			
72	Office Desk			
73	Metal Cabinet			
74	Lab Weighing Balance Scale	Mettler		172040
75	Centrifuge	International	27005M-1	
76	Chair			
77	Chair			
78	Trailer Hitch			
79	Leaf Blower	Stihl		
80	Weed Trimmer	Homelite	ST-155	HI0730744
81	Weed Trimmer	Stihl	FS96	14852788
82	Weed Trimmer	Stihl	FS106	22749
83	Table			
84	2 piece Truck Tool Boxes			
85	Truck Tool Boxes			
86	Adding Machine	Monroe	4140	N296266
87	Concrete Saw	Stihl	TS360	
88	Copier	Monroe	RL1212Z AA	
89	Printer	Panasonic	KX-P2130	
90	Air Conditioner	Westinghouse	5000	MKC185336
91	Computer	Gateway	2000	783411A
92	Monitor	Midwest Micro	Z40001	HD72HB004946
93	Keyboard	NEC	APC-H412	98007716M
94	Printer	HP	9300I	
95	Monitor	Clearmax		1281148400
96	Portable pond			
97	Coin Counter	Brandt	930	274625
98	Lawn Mower	Murrey		8-22261A
99	Gas Tank			WW3771
100	Gas Tank			H1310021
101	Metal Stand			
	P-1 through P-18 Bicycles			

and, further be it

RESOLVED, that the Director of Finance be and hereby is authorized to dispose of such equipment and materials as is provided for by law.

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

RESOLUTION # 45 - 2001. APPOINTMENT OF MOTOR EQUIPMENT OPERATOR I

Ald. Biviano introduced the following and moved its adoption:

WHEREAS, the Personnel and Public Works Committees have made certain recommendations relative to the promotion of an employee from the position of MEO II to Motor Equipment Operator (MEO) I in the Public Works Department; now, therefore be it

RESOLVED, that Peter Christopherson of Oxford, NY, be and hereby is promoted to the full-time position of Motor Equipment Operator (MEO) I, effective May 16, 2001.

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

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

	<u>Prepaid</u>	<u>5/15/01</u>	<u>Grand Total</u>
General Fund	121,663.73	557,265.70	678,929.43
Sewer Fund	17,856.52	10,510.44	28,366.96
Water Fund	18,134.65	5,227.76	23,362.41
Trust	43,006.79	0.00	43,006.79
B.I.D.	2,323.17	0.00	2,323.17
Debt Service	0.00	0.00	0.00
Reserves	0.00	0.00	0.00
Unemployment	0.00	0.00	0.00
C.D.	4,605.31	0.00	4,605.31
EDZ/LDC	13,018.00	0.00	13,018.00
Capital Projects	63,495.85	0.00	63,405.85
TOTALS	\$284,104.02	\$573,003.90	\$857,017.92

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

Executive Session – Ald. Rabinowitz moved to go into executive session at 8:08 PM to discuss the contract negotiations. Seconded by Ald. Jeffer and duly adopted, ayes all.

Ald. McNeil moved to go out of executive session at 9:10 PM. Seconded by Ald. Jeffer and duly adopted, ayes all.

Special Meeting -- The Council concurred to hold a special meeting on Monday, May 21 at 6:30 PM in the Common Council chambers for the purpose of discussing contract negotiations.

Adjournment –Ald. McNeil moved to adjourn at 9:12 PM. Seconded by Ald. Rabinowitz and duly adopted, ayes all.