

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ONEONTA, NEW YORK, COMMON COUNCIL CHAMBERS
MARCH 21, 2017 – 7:00 P.M.**

AGENDA

**Mayor Gary Herzig
Council Member Paul van der Sommen
Council Member Melissa Nicosia
Council Member David Rissberger
Council Member Michelle Osterhoudt
Council Member Dana Marie Levinson
Council Member Russ Southard
Council Member John Rafter
Council Member Joseph Ficano**

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION

Oneonta Fire Department (Assistant Chief Maloney, Firefighter Manesis): Community Risk Assessment

PETITIONERS/PUBLIC HEARINGS

Public Hearing - administration of the City of Oneonta's Community Development Block Grant (CDBG) Project, Microenterprise 3 program, CDBG 847ME10-14.

COMMISSION REPORTS

~none~

COMMITTEE REPORTS

Operations, Planning and Evaluation Committee
Finance / Human Resources Committee
Community Development Committee

PUBLIC SAFETY REPORTS

CONSENT AGENDA

APPROVAL OF MINUTES

1. **MOTION**, that the Common Council approves the minutes of the regular meeting held March 7, 2017.

Finance/Human Resources Committee:

2. **MOTION**, that the Common Council approves the budget amendments totaling \$91,028 as presented in the Budget Adjustment Report.

3. **MOTION**, that the Common Council approves the warrants totaling \$(to be announced), and that the same be placed on the Director of Finance's desk for payment, as presented.
4. **MOTION**, that the Common Council amends a previously approved annual stipend for John Hester from \$11,315 to \$4,000, for additional duties to be performed in the Code Enforcement Office, effective March 8, 2017 through September 30, 2017.
5. **MOTION**, that the Common Council authorizes the Mayor to sign the *Proposed Renewal of Current Dental Benefits* with Excellus, for the contract period of May 1, 2017 through December 31, 2017.
6. **MOTION**, that the Common Council approves the following resolution authorizing the issuance of \$1,525,000 serial bonds of the City of Oneonta, Otsego County, New York, to pay the cost of the replacement of water / sewer lines in and for said city.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Common Council of the City of Oneonta, Otsego County, New York, as follows:

Section 1. Replacement of water and sewer (including storm water) lines, at a maximum estimated cost of \$1,525,000, including road resurfacing and other incidental improvements, being a class of objects or purposes having a period of probable usefulness of forty years pursuant to subdivisions 1 and 4 of paragraph a of Section 11.00 of the Local Finance Law, is hereby authorized.

Section 2. The plan for the financing of such objects or purposes consists of the issuance of \$1,525,000 bonds of said City hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. The faith and credit of said City of Oneonta, Otsego County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from water rents, there shall annually be levied on all the taxable real property of said City, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Director of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Director of Finance shall deem best for the interests of the City.

Section 5. The power to issue and sell bond anticipation notes, including renewals of such notes, is hereby delegated to the Director of Finance. Such notes shall be of such terms, form

and contents as may be prescribed by said Director of Finance consistent with the provisions of the Local Finance Law.

Section 6. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the City by the facsimile signature of the Director of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the City), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

7. **MOTION**, that the Common Council authorizes the Mayor to execute an agreement with the Unified Court System, Sixth Judicial District, for the period April 1, 2016 through March 31, 2017, for court cleaning and minor repairs services, subject to review by the City Attorney.
8. **MOTION**, that the Common Council authorizes the Mayor to execute an agreement with GHD Consulting Services, Inc. for professional services for the development of a unidirectional flushing program. Services provided under this agreement shall not exceed \$35,000, and the competition requirements for professional services per the City's Purchasing Policy as hereby waived.

9. **MOTION**, that the Common Council authorizes the Director of Finance to execute the necessary agreements for the acceptance of a Police Protective Equipment Program grant from the New York State Division of Criminal Justice Services in the amount of \$15,524. No local match is required.
10. **MOTION**, that the Common Council, pursuant to the provisions of General Municipal Law of the State of New York, the Common Council approves the expenditure of up to \$13,334 from the Highway Equipment Reserve and \$13,333 from the Water Distribution and Purification Equipment Reserve to be used towards the purchase of a truck.
11. **MOTION**, that the Common Council approves the following resolution:
- Whereas*, the City of Oneonta is submitting a request for a grant of funds to the NYSDOT, pursuant to Section 5311, Title 49 United States Code, for a project(s) to provide public mass transportation service including the planning and construction of a transit hub, and for the addition of smart card readers to the bus pass system for the 2017-2018 fiscal years and has committed the local share;
- Whereas*, the City of Oneonta and the State of New York have entered into a continuing agreement which authorizes the undertaking of the project(s) and reimbursement of the Federal and applicable State Shares;
- Resolved*, that the Mayor is authorized to act on behalf of the City of Oneonta to sign the application and progress and complete the above named project(s).
12. **MOTION**, that the Common Council declares the following items as surplus and authorizes the Purchasing Agent to dispose of same. Items determined to have value will be listed for sale on the auction website publicsurplus.com.

Item	Serial Number	Department
Printer – HP LJ P1006		City Clerk
Keyboard and Mouse		Engineering
HP Compaq 8100 Elite w/monitor, keyboard and mouse	2UA11806VP	---
HP Compaq 8100 Elite w/monitor, keyboard and mouse		---
Metal Folder Organizer		---
Plastic Folder Organizer		---
Plastic CD Holder		---
Canon Image Runner 2800		Police
Vehicle #218		Shared Vehicles
Vehicle #2523		Shared Vehicles
Plastic Trays		Engineering
Gas Masks		Engineering
TV Stand		Engineering
Plastic Shelves		Engineering
Adding Machine		Engineering
Book Shelf		Engineering
Metal Briefcase		Engineering
Leather Case – Griswold Funeral Home		Engineering
Leather Zip Case		Engineering
Dell 3400MP Projector with Case		Fire

Panasonic Toughbook CF51	Fire
Panasonic Omni Movie VHS Recorder	Fire
35MM Camera – Minolta X700	Fire
HP Deskjet	Fire
HP Jetdirect	Fire
Chairs (2)	WTP

13. **MOTION**, that the Common Council accepts the Purchasing Agent’s recommendation to award the bid for the 2017 Utility Body 3/4 Ton Pickup to be used by the Engineering Department to Cappellino Chevrolet, Inc in the amount of \$33,668.91.

14. **MOTION**, that the Common Council accepts the Purchasing Agent’s recommendation to award the bid for the 2017 Regular Cab 3/4 Ton Pickup, quantity 2, to be used by the Wastewater Treatment Plant and the Department of Public Works to Robert Green Auto & Truck, Inc in the amount of \$62,379.10.

Community Development Committee:

15. **MOTION**, that the Common Council approves the Complete Streets Policy, as presented; to ensure that, to the extent feasible, the City of Oneonta will incorporate complete streets design considerations and practices as a routine part of infrastructure planning and implementation.

General Items:

16. **MOTION**, that pursuant to the provisions of Ordinance 1 of 2015, the statutory two year termination of that ordinance (the “sunset provision”), is hereby removed, and the statute shall continue as written.

ADDITIONAL BUSINESS

30-day Advanced Notice to Local Municipality-Liquor License (Liquor, Wine, Beer & Cider) from Aramark Education Services LLC (d/b/a Dewar Hall Catering Facilities at Hartwick College). This is a class change of an existing license.

CORRESPONDENCE

SPECIAL ORDER(S) OF THE DAY

COUNCIL DISCUSSION

EXECUTIVE SESSION (if needed)

ADJOURNMENT