

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ONEONTA, NEW YORK, COMMON COUNCIL CHAMBERS
August 15, 2017 – 7:00 P.M.**

AGENDA

**Mayor Gary Herzig
Council Member – Ward 1 – Vacant
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

PRESENTATIONS

- Employees of the Quarter
- Leonard Carson, Oneonta Airport Commission – Hall of Fame Weekend

PETITIONERS/PUBLIC HEARINGS

(There are no advertised public hearings scheduled)

COMMISSION REPORTS

Parks and Recreation
Board of Public Service
Environmental Board

COMMITTEE REPORTS

Operations, Planning and Evaluation Committee
Finance / Human Resources Committee
Legislative 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 August 2, 2017.

Finance/Human Resources Committee:

2. **MOTION**, that the Common Council approves the budget amendments totaling \$41,075 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 corrects the base salary previously adopted by the Common Council on July 18, 2017 for Kerriann Harrington in the position of Deputy City Clerk to \$36,500.
5. **MOTION**, that the Common Council appoints Daniel Obergefell to the position of Engineering Technician (Part Time) in the Engineering Department, at an hourly rate of \$28.00, effective August 16, 2017. This position will serve as a Construction Inspector, and the appointment is subject to the satisfaction of all applicable Civil Service requirements.
6. **MOTION**, that the Common Council approves the following resolution:

Whereas, the City of Oneonta has been approved for a grant of funds from the Dedicated Mass Transportation Trust Fund by the New York State Department of Transportation, for the replacements of buses and related equipment; and

Whereas, the City of Oneonta and the State of New York are entering into Mass Transportation Capital Project Supplemental Contract Agreement #5 which authorizes the undertaking of the Project and payment of the Federal and State Shares for the project; now therefore, be it

Resolved, that the Mayor is authorized to sign:

- 1) Any and all Agreements between the City of Oneonta and the State of New York for the above named Project;
- 2) Any and all Agreements between the City of Oneonta and any third party subcontractors necessary to complete the Project;
- 3) Any and all Agreements between the City of Oneonta and any vendor for the purchase and/or installation of vehicles and/or equipment or facilities; and be it

Further resolved, that the Common Council certifies through this resolution that the estimated local share of \$15,906 is committed to this project from the General Fund.

7. **MOTION**, that the Common Council authorizes the Mayor to sign the lease agreement, as presented, with Cam Palmeter for use of the Asa Allison Building gym area, subject to review by the City Attorney.

Operations, Planning and Evaluation Committee

8. **MOTION**, that the Common Council approves the following resolution

**RESOLUTION TO SUPPORT
THE HUNTINGTON MEMORIAL LIBRARY
TO BECOME A PUBLIC DISTRICT LIBRARY**

Whereas, the Trustees of the Huntington Memorial Library have, by letter of July 26, 2017 to the Mayor and Common Council, expressed an interest in pursuing a change in status from

its current form as a municipal library to a public district library through a public library district initiative; and

Whereas, as expressed in that letter this change could only occur after placing that issue before the public through a public referendum and having a majority vote in favor of that change; and

Whereas, such change would also require that the City amend the City Charter to allow and accommodate that change; and

Whereas, the Common Council wishes to support that proposal in principal so as to more equitably distribute the cost of the library among its users and to give voters the power to directly elect the Library Board, as well as regularly and directly vote on the library budget; now therefore, be it;

Resolved, that the Common Council hereby supports in principle the proposal by the Huntington Library Board to convert the Huntington Library from a municipal library to a public district library; and be it further

Resolved, that the Common Council hereby authorizes the Mayor to continue discussions with the Library Board in the furtherance of said plan.

Legislative Committee:

9. **MOTION**, that the Common Council authorizes the following:

Add to:

§ 282-27

Setback signs shall be erected as follows:

Name of Street	Location
Main Street	North side, approximately 72 feet east of Elm Street

General Items:

10. **MOTION**, that the Common Council concurs with Parks and Recreation Committee recommendation to permit the Friends of Recovery of Delaware and Otsego Counties - Color Run at Neahwa Park on September 2, 2017.

11. **MOTION**, that the Common Council concurs with the Mayor’s recommendation and appoints the following to a City board or commission:

Board/Commission	Name	Appt. Expiration Date
Board of Public Service	Laura Dohner	February 7, 2020

12. **MOTION**, that the Common Council approves the following resolution:

Whereas, because of the resignation of Common Council Member Paul van der Sommen, effective July 31, 2017, there exists a vacancy for the position of Council Member – First Ward; and

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Whereas, the Mayor, pursuant to the provisions of the Section C-23 of the City Charter, is given the power, and directed therein, to appoint a person to fill that vacancy until the next general election, subject to the approval of the Common Council; now therefore be it

Resolved, that the Mayor hereby appoints Michelle Frazier to fill that vacancy during the unfulfilled term of Ward 1 Council Member Paul van der Sommen, and the Common Council concurs with that appointment. This appointment will expire December 31, 2017.

ADDITIONAL BUSINESS

CORRESPONDENCE

SPECIAL ORDER(S) OF THE DAY

COUNCIL DISCUSSION

EXECUTIVE SESSION (if needed)

ADJOURNMENT