

**MINUTES OF THE COMMON COUNCIL
DECEMBER 31, 2018**

A special meeting of the Common Council of the City of Oneida, NY was held on the thirty-first day of December, 2018 at 9:00 A.M. in Council Chambers, Oneida Municipal Building, 109 N. Main Street, Oneida, NY.

Meeting was called to order by Deputy Mayor Jim Chamberlain

PRESENT: Councilors Al Cohen, James Coulthart, Helen Acker,
Tom Simchik (arrived at 9:30) and James Chamberlain

ALSO PRESENT: Deputy City Clerk Sandy LaPera
Comptroller Lee Ann Wells
Deputy Comptroller Jessica Kaiser
City Engineer Eric Schuler
Assistant City Engineer Ben Smith

ABSENT: Mayor Leo Matzke
Councilor Michael Bowe
City Clerk Sue Pulverenti

Moved by Councilor Cohen
Seconded by Councilor Acker

RESOLVED, that Warrant No. 27 checks and ACH payments in the amount of \$1,856,568.85, as audited by the Voucher Committee, is hereby approved for payment in the usual manner at the discretion of the Comptroller.

Ayes: 4
Nays: 0
Absent: 2 (Bowe, Simchik)

MOTION CARRIED

Moved by Councilor Coulthart
Seconded by Councilor Acker

RESOLVED, that checks in the amount of \$9,007.00 (City Attorney) as audited by the Voucher Committee are hereby approved for payment in the usual manner at the discretion of the Comptroller.

Ayes: 4
Nays: 0
Absent: 2 (Bowe, Simchik)

MOTION CARRIED

2019 TAX WARRANT

RESOLUTION 18-269

Moved by Councilor Cohen

Seconded by Councilor Acker

RESOLVED, that the tax warrant for the year 2019 herewith in all respects is hereby approved and issued, and the City Chamberlain is hereby authorized to proceed with the collection of taxes for the year 2019, **and be it further**

RESOLVED, that pursuant to Section 5.8 of the City Charter, there shall be levied and raised on the taxable real estate property of the entire City, in manner from and to the extent heretofore authorized and directed by the Common Council, the necessary sums of money for the estimates and disbursements for the year 2019, constituting the budget for the City of Oneida, as the same has been heretofore adopted and approved, and the tax of the several amounts for the different funds of the City, constituting said budget, to be computed at the ratios and upon the different property in said budget and levy set forth.

Ayes: 4

Nays: 0

Absent: 2 (Bowe, Simchik)

MOTION CARRIED

AMUSEMENT DEVICE LICENSE

RESOLUTION 18-270

Moved by Councilor Coulthart

Seconded by Councilor Acker

RESOLVED, that the following 2019 Amusement Device License be hereby approved:

- Neil’s Vending LLC, 6734 Strain Rd. Munnsville, NY 13409

Ayes: 4

Nays: 0

Absent: 2 (Bowe, Simchik)

MOTION CARRIED

BUDGET TRANSFERS/AMENDMENTS

RESOLUTION 18-271

Moved by Councilor Acker

Seconded by Councilor Coulthart

RESOLVED, to approve the following budget transfers/amendments:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$832.00	001.9060.0805 Health Ins.	001.7530.0400 PAC99

(To allocate funds to cover PAC99 payment)

\$2,600.00	003.0023.2770	003.8110.0411
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Sewer Misc. Sewer Vehicle Repair
(To reallocate funds from insurance proceeds for vehicle accident repair)

\$500.00 001.1355.0403 001.1355.0101
Assessor Contracts Assessor Salaries
(To reallocate funds to cover payroll chargeback to 2018)

\$1,000.00 001.9060.0805 001.8664.0101
Health Insurance Code Enforcement Salaries
(To reallocate funds to cover payroll chargeback to 2018)

\$25,000.00 003.8110.0101 003.9901.0903
Sewer Salaries Employee Reserve
(To fund Sewer employee liability reserve-\$25K)

\$30,000.00 001.3120.0101 001.9901.0903
Police Salaries Employee Reserve

\$15,000.00 001.3410.0101 001.9901.0903
Fire Salaries Employee Reserve

\$5,000.00 001.7140.0103 001.9901.0903
Rec Maint. Salaries Employee Reserve

\$5,000.00 001.7140.0104 001.9901.0903
Rec Pool Salaries Employee Reserve
(To fund General liability reserve-\$55K)

Ayes: 4

Nays: 0

Absent: 2 (Bowe, Simchik)

MOTION CARRIED

Motion to adjourn by Councilor Acker

The special meeting is hereby adjourned at 9:10 a.m.

City of Oneida

Sandra LaPera, Deputy Clerk