

**MINUTES OF THE COMMON COUNCIL
JULY 3, 2018**

A meeting of the Common Council of the City of Oneida, NY was held on the third day of July, 2018 at 6:30 o'clock P.M. in Council Chambers, Oneida Municipal Building, 109 N. Main Street, Oneida, NY.

Meeting was called to order by Mayor Leo Matkze

PRESENT: Councilors Michael Bowe, James Coulthart, Helen Acker, James Chamberlain, and Thomas Simchik

ABSENT: Councilor Alan Cohen

ALSO PRESENT: City Attorney Nadine Bell
City Clerk Susan Pulverenti
City Engineer Eric Schuler
Fire Chief Dennis Fields
Police Chief Paul Thompson
Supervisor John Reinhardt
Supervisor Joe Magliocca

OLD BUSINESS - None

Moved by Councilor Coulthart
Seconded by Councilor Simchik

RESOLVED, that the minutes of the regular meeting of June 19, 2018 are hereby approved as presented.

Ayes: 5
Nays: 0
Absent: 1 (Cohen)

MOTION CARRIED

Moved by Councilor Acker
Seconded by Councilor Chamberlain

RESOLVED, that Warrant No. 14, checks and ACH payments in the amount of \$1,678,167.91 as audited by the Voucher Committee is hereby approved for payment in the usual manner at the discretion of the Comptroller.

Ayes: 5
Nays: 0
Absent: 1 (Cohen)

MOTION CARRIED

Moved by Councilor Chamberlain
Seconded by Councilor Coulthart

RESOLVED, that checks in the amount of \$13,991.58 (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: 1 (Cohen)
Abstain: 1 (Bowe)

MOTION CARRIED

**ADOPT ORDINANCE 18-02 AMENDING CHAPTER 180 VEHICLES AND TRAFFIC
SECTION 180-21 ALL NIGHT PARKING, D. SPECIFIC LOCATIONS, 1)**

RESOLUTION 18-146

Moved by Councilor Chamberlain
Seconded by Councilor Simchik

RESOLVED, that the Common Council of the City of Oneida, Madison County, State of New York, pursuant to the Authority vested in it by law does hereby ordain and enact Ordinance 18-02

amending amend Chapter 180 Vehicles and Traffic, Article II, Section 180-21 All night Parking, D. Specific Locations of the City of Oneida Code as follows:

D. Specific locations.
[Amended 12-6-2000]

- 1) Anything in this section to the contrary notwithstanding, overnight parking shall be permitted *on curbed and* uncurbed streets in the City during the period from April 15 to *October 15*, inclusive, *with the exception of Main Street between Washington Avenue and Furnace Avenue*, in areas where parking is legally permitted, and in the City-owned parking lot located at the northwest corner of Lenox Avenue and Cedar Street, the Kallet Parking Lot and the Higinbotham Parking Lot, to wit:

Councilor Cohen: Absent
Councilor Bowe: No
Councilor Coulthart: Yes
Councilor Acker: Yes
Councilor Chamberlain: Yes
Councilor Simchik: Yes

MOTION CARRIED

Councilor Acker asked if the Council would be amending the Ordinance to allow for alternate parking on City streets in the winter months.

CHANGE ORDER ONEIDA RAIL TRAIL PHASE I & II

RESOLUTION 18-147

Moved by Councilor Acker
Seconded by Councilor Chamberlain

RESOLVED, to authorize the Mayor to sign Change Order No. 1 Oneida Rail Trail Phase I & II.

Ayes: 5
Nays: 0
Absent: 1 (Cohen)

MOTION CARRIED

FINANCIAL STATEMENTS AS OF DECEMBER 31, 2017

RESOLUTION 18-148

Moved by Councilor Acker
Seconded by Councilor Simchik

RESOLVED, that the City of Oneida Financial Statements as of December 31, 2017 together with Independent Auditor's Report be hereby received and placed on file.

Ayes: 5
Nays: 0
Absent: 1 (Cohen)

MOTION CARRIED

BUDGET TRANSFERS AND BUDGET AMENDMENTS

RESOLUTION 18-149

Moved by Councilor Chamberlain
Seconded by Councilor Coulthart

RESOLVED, that the following 2018 budget transfers and amendments be hereby approved as follows:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
\$4609.48	001.1990.0400 Contingency	001.3410.0101 Fire Salaries	\$1,254.00
<u>\$63,610.52</u>	001.0001.0912	001.5010.0101	\$8,200.00

<i>(\$68,220.00 Total)</i>	General Fund Balance	DPW Admin	
		001.5100.0101 DPW	\$24,264.00
		001.5132.0101 Central Garage	\$4,009.00
		001.4068.0101 Mosquito Salary	\$1,507.00
		001.3310.0101 Traffic Salaries	\$1,407.00
		001.1620.0101 Buildings Salaries	\$4,492.00
		001.1620.0102 Buildings Overtime	\$2,000.00
		001.8664.0101 Code Enforcement Salaries	\$1,962.00
		001.3620.0101 Housing/Codes Salaries	\$1,116.00
		001.1315.0101 Comptroller Salaries	\$480.00
		001.1325.0101 Chamberlain Salaries	\$320.00
		001.1355.0101 Assessor Salaries	\$923.00
		001.1680.0101 Office Technology Salaries	\$1,181.00
		001.8020.0101 Planning Salaries	\$1,093.00
		001.3120.0101 Police Salaries	\$11,809.00
		001.7140.0101 Parks & Rec Salaries	<u>\$2,203.00</u>
			<i>(Total \$68,220.00)</i>

\$11,500.00	002.0002.0912 Water Fund Balance	002.8300.0101 Water Salaries	\$11,500.00
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\$29,656.00	003.0003.0912 Sewer Fund Balance	003.8110.0101 Sewer Salaries	\$29,656.00
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(To allocate funds for the CSEA Contract Increases and for City Engineer Services performed by the Water Department)

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$300.00	001.0001.0912 General Fund Balance	001.5132.0322 Central Garage Tool Allowance

(To allocate funds for the contractual increase in tool allowance)

\$40,000.00	001.0001.0912 General Fund Balance	001.1420.0401 Attorney Litigation Fees
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(To allocate funds for litigation fees for the City Attorney)

\$1875.00	001.0017.1522 Police Madison Co. Revenue	001.3120.0300 Police Materials & Supplies
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(To allocate funds received from County to pay for new surveillance equipment)

\$2,531.63	001.0022.2680 Insurance Recovery	001.3410.0102 Fire Overtime
<i>(To allocate funds back to overtime account for workers compensation recovery)</i>		
\$10,000	001.1990.0400 Contingency	001.5110.0200 DPW New Mower
<i>(To allocate funds to purchase a new mower to assist in mowing the City owned properties)</i>		
\$1,000	001.0001.0912 General Fund Balance	001.3410.0407 Fire Chief's Expense
<i>(To allocate funds to attend various Career Chief's Association meetings/conferences)</i>		
\$7,000.00	001.3650.0400 Demolition	001.5110.0430 DPW Truck Purchase
<i>(To allocate funds to purchase a used truck from Madison County)</i>		

Ayes: 5
Nays: 0
Absent: 1 (Cohen)

MOTION CARRIED

The Mayor said that the used truck and new lawn mower will be used to keep up with the mowing in the flats. He said that the DPW will assign two employees to that duty.

CAPITAL PROJECT 18-16 – SIDEWALK RECONSTRUCTION

RESOLUTION 18-150

Moved by Councilor Simchik
Seconded by Councilor Acker

RESOLVED, that the 2018 Budget be hereby amended to include Capital Project 18-16 Sidewalk Reconstruction, **and be it further**

RESOLVED, to authorize the City Engineer to proceed with said Capital Project 18-16 and advertise for bids, as outlined in DASNY Project ID #6095, a \$50,000 grant, **and be it further**

RESOLVED, to authorize the Mayor to sign any documents relating to said grant funded project.

Ayes: 5
Nays: 0
Absent: 1 (Cohen)

MOTION CARRIED

The City Engineer said that this Capital Project is to remove and replace existing sidewalks along Lenox Avenue that will connect to the sidewalk associated with the NYS DOT 365A project, as scheduled by the former City Engineer. In response to a question from Councilor Bowe, he said that other sidewalk work in the City is ongoing as well.

SETTLEMENT AGREEMENT

RESOLUTION 18-151

Moved by Councilor Acker
Seconded by Councilor Chamberlain

RESOLVED, to authorize the Mayor to sign a settlement agreement with Verizon New York Inc. for the utility gross receipts tax audit performed by Computel Consultants.

Ayes: 5
Nays: 0
Absent: 1 (Cohen)

MOTION CARRIED

The City will receive a net payment of \$3,600 (\$6000 payment - 40% going to Computel for performing the audit).

NEW BUSINESS

Rail Trail Construction

Supervisor Magliocca said that a start date of July 17, 2018 is scheduled for the construction of the Rail Trail. He said that, by contract, CCI has 90 days to complete the Oneida Street portion, as well as the upgrades to the bridge over Cowaselon Creek. Supervisor Magliocca said that there will be an informational meeting on Monday, July 9, 2018 at 6:30 p.m. at the Recreation Center to discuss the timeline and how businesses may be affected by the construction. He said that businesses will be open during the construction, and signs have been made to depict that information. Supervisor Magliocca said that if anyone has further questions to please contact the Recreation Director. Supervisor Magliocca stated that a Ribbon Cutting Ceremony has been scheduled for Monday, July 16 at 2:00 p.m. in Clinch Park.

Miscellaneous

Councilor Chamberlain said that several properties in the City are getting facelifts noting the old Washington Avenue School and a couple of properties on W. Elm Street. He said that all look great, and he commended the owners on the great job they are doing on their properties.

Councilor Bowe said there was a traffic counter on Route 5 by the new Byrne Dairy for a couple of days after it opened, but it has been removed. Councilor Simchik said the traffic on Rt. 5 is lighter now that the Lenox Ave paving is done.

The City Clerk gave a shout out to the Police Chief and Fire Chief noting the upcoming “Battle of the Badges” Red Cross Blood Drive at City Hall on Wednesday, July 11, 2018. She asked for everyone to please register to donate blood on that day.

Motion to adjourn by Councilor Coulthart

The regular meeting is hereby adjourned at 6:48 p.m.

CITY OF ONEIDA, NEW YORK

Susan Pulverenti, City Clerk