

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ONEONTA, NEW YORK, COMMON COUNCIL CHAMBERS
DECEMBER 2, 2014 – 7:00 P.M.**

AGENDA

**Acting Mayor Russ Southard
Council Member Maureen Hennessy
Council Member Larry Malone
Council Member David Rissberger
Council Member Michael E. Lynch, Jr.
Council Member Madolyn Palmer
Council Member Bob Brzozowski
Council Member Chip Holmes**

ROLL CALL

PLEDGE OF ALLEGIANCE

PETITIONERS/PUBLIC HEARINGS

- 1) Mayor's Public Hearing on a Local Law adopting certain tax abatement provisions for local housing as authorized pursuant to the provisions of §421-N of the New York State Real Property Law. [This proposed Local Law was laid on the table on October 21, 2014 and was approved by Common Council on November 18, 2014.]
- 2) Appeal of Revocation of Taxi License of Tomas A. Belmar, per OMC§272.19(D).

COMMISSION REPORTS

Parks and Recreation Commission
Commission on Community Relations and Human Rights
Planning Commission
Zoning & Housing Board of Appeals
Airport Commission

LIAISON REPORTS

CONSENT AGENDA

APPROVAL OF MINUTES

1. Approval of the minutes of the regular meeting held November 18, 2014.

General Items:

2. Motion that the Common Council appoints Gary Herzig to the Board of Assessment Review for a term to expire September 30, 2017.

REGULAR MEETING OF THE COMMON COUNCIL – DECEMBER 2, 2014– 7:00 P.M.

Page No. 2

(Consent Agenda) continued

Finance/Administration/Human Resources Committee:

3. Motion that the Common Council approves the Purchasing Agent's recommendation, as presented, that the quote submitted by HealthLinks@FoxCare be accepted for Fitness Services, and that the Mayor be authorized to execute an agreement, subject to review by City Attorney Merzig prior to execution, with Catskill Care Enterprises, d.b.a. HealthLinks@FoxCare, One Norton Avenue, Oneonta NY 13820 based on their quote dated November 4, 2014. The prices are: Year #1 \$8,100.00; Year #2 \$8,300.00; Year #3 \$8,450.00.
4. Motion that the Common Council approves the Purchasing Agent's recommendation, as presented, that the quote submitted by A.O. Fox Memorial Hospital be accepted for Medical Services for 2015 to provide medical testing and vaccinations for City employees, and that the Mayor be authorized to execute an agreement, subject to review by City Attorney Merzig prior to execution, with A.O. Fox Memorial Hospital based on their quote dated November 3, 2014.
5. Motion that the Common Council approves the Purchasing Agent's recommendation, as presented, that the bid for for Computer and Other Low Voltage Cabling in City Hall Contract #27-E-2014 be awarded to Garnet Technology, 21 Nursery Lane, Valatie, NY 12184.
6. Motion that the Common Council permanently appoint Gino Huggins to the position of Senior Engineering Technician in the Engineering Department. The base salary will be \$49,272. The effective date will be December 3, 2014. This appointment is subject to the satisfactory completion of the Civil Service requirements.
7. 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.

INDIVIDUAL MOTIONS AND RESOLUTIONS FOR DISCUSSION

Community Improvement/Facilities/Technology/Operations Committee:

8. Motion that the Common Council authorizes the following addition to §282-28 Special parking arrangements, to designate the first parking space south of the Police Department vehicle bay on the west side of Main Street as "No Parking Police Only" and authorizes the Department of Public Service to erect the appropriate signs.

Finance/Administration/Human Resources Committee:

9. Motion that the Common Council approve the following resolution:

REGULAR MEETING OF THE COMMON COUNCIL – DECEMBER 2, 2014– 7:00 P.M.

Page No. 3

(Individual Motions and Resolutions) continued

WHEREAS, the Common Council of the City of Oneonta has met at the time and place as specified in the notice of public hearing on the 2015 Tentative Budget, and heard all persons desiring to be heard thereon, now therefore

BE IT RESOLVED, that the Proposed Budget dated November 10, 2014 as presented to the Common Council, is hereby adopted, and shall be effective as of January 1, 2015.

10. Motion that the Common Council approve the following resolution:

WHEREAS, the Common Council has adopted the budget for the 2015 fiscal year, and

WHEREAS, real property taxes in the amount of \$4,563.588 for City General purposes, and \$414,555 for Library purposes, are necessary and as ascertained by such budgets, and a water rent levy of \$XXXXXXX, a sewer rent levy of \$ XXXXXX, a code enforcement levy of \$ XXXXXXXX, and a code administrative fee relevy of \$XXXXXXX are necessary to enforce payment of previous years' water, sewer, and code enforcement items, and

WHEREAS, the real property tax rate based on the above levies is estimated to be \$14.5019 for City General purposes, and \$1.2914 for Library purposes, subject to required changes including those for prior years omitted taxes, now therefore,

BE IT RESOLVED, that the real property taxes and previous years' unpaid items, as ascertained and indicated above, are hereby levied upon the taxable real property located within the City of Oneonta and further, that the Mayor is hereby authorized to sign the Director of Finance's warrant, commanding the collection of the same amounts by the Director of Finance.

11. Motion that the Common Council approves the Purchasing Agent's recommendation, as presented, that that the Proposal for Real Property Reassessment Project be awarded to Emminger, Newton, Pigeon, Magyar (ENPM), and the Mayor be authorized to execute an agreement, subject to review by City Attorney Merzig prior to execution, with ENPM based on their proposal dated October 22, 2014 at a cost of \$167,500.00.

ADDITIONAL BUSINESS

ITEMS FOR DISCUSSION

Public Display of Religious Symbols

REGULAR MEETING OF THE COMMON COUNCIL – DECEMBER 2, 2014– 7:00 P.M.

Page No. 4

continued

CORRESPONDENCE

SPECIAL ORDER(S) OF THE DAY

Acting Mayor Southard to indicate whether he will sign a Local Law adopting certain tax abatement provisions for local housing as authorized pursuant to the provisions of §421-N of the New York State Real Property Law. [This proposed Local Law was laid on the table on October 21, 2014 and was approved by Common Council on November 18, 2014. The Mayor's Hearing was held earlier in this meeting]

OPEN FORUM

ADJOURNMENT

cc: City Manager
Media (via fax)

(g:cc13agenda)