

**REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF ONEONTA, NEW YORK, COMMON COUNCIL CHAMBERS  
JANUARY 5, 2016 – 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**

**PETITIONERS/PUBLIC HEARINGS**

Mayor's Public Hearing on Ordinance No. 1 2016 repealing Chapter 291 entitled "Water Rules and Regulations" Articles I - XXXII of the Oneonta Municipal Code in its entirety and replaces with new Chapter 291 as presented. [This proposed Ordinance was laid on the table on December 1, 2015 and approved by Common Council on December 15, 2015. Legal Notice of this hearing appeared in the Daily Star on December 31, 2015.]

**SPECIAL PRESENTATION by Jim Martin of The LA Group on the Main Street Planning Grant**

**COMMISSION REPORTS**

Mayor Herzig presented the following list of "2016 Common Council Committees and Liaisons to Boards and Commissions:

*2016 Common Council Committees and Liaisons to Boards and Commissions*

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*Common Council Liaisons to Boards and Commissions*

<i>Airport Commission</i>	<i>Council Member Rafter</i>
<i>Board of Public Service</i>	<i>Council Member Levinson</i>
<i>Community Relations and Human Rights</i>	<i>Council Member Osterhoudt</i>
<i>Environmental Board</i>	<i>Council Member Nicosia</i>
<i>Parks and Recreation Commission</i>	<i>Council Member van der Sommen</i>
<i>Planning Commission</i>	<i>Council Member Rissberger</i>
<i>Town Board Liaison</i>	<i>Council Member Southard</i>
<i>Zoning and Housing Board of Appeals</i>	<i>Council Member Ficano</i>

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**(Common Council Committees and Liaisons to Boards and Commissions)** continued

*Common Council Committees*

*Operations/Planning/Evaluations Committee*      *Chair Council Member Rissberger*  
*Council Member van der Sommen*  
*Council Member Osterhoudt*  
*Council Member Rafter*

*Finance/Human Resources Committee*      *Chair Council Member Southard*  
*Council Member Nicosia*  
*Council Member Levinson*  
*Council Member Ficano*

*Community Development Committee*      *Chair Council Member Nicosia*  
*Council Member Southard*  
*Council Member van der Sommen*  
*Council Member Levinson*

*Legislative Committee*      *Chair Council Member Rafter*  
*Council Member Rissberger*  
*Council Member Osterhoudt*  
*Council Member Ficano*

**CITY MANAGER’S REPORT**

**CONSENT AGENDA**

**APPROVAL OF MINUTES**

1. Approval of the minutes of the regular meeting held December 15, 2015.

***General Items:***

2. Motion that Common Council designates The Daily Star as the official newspaper for all publications of all such matters as the Common Council may direct in compliance with Section C-39 of the City Charter.
3. Motion that the Common Council will continue to follow the Principal Rules Governing Motions for meetings of the Common Council for the year 2016.
4. Motion that the Common Council concurs with the Mayor’s recommendations and approves the following paid appointments:

<u>Name</u>	<u>Position</u>	<u>Appt. Expiration Date</u>
Charles Bollinger	Bingo Inspector	January 14, 2017

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<u>Name</u>	<u>Position</u>	<u>Appt. Expiration Date</u>
David Merzig	City Attorney	January 14, 2017
Mark Simonson	City Historian	January 14, 2017
Virginia Lee	Deputy Director of Finance	December 31, 2016
Nicole Camarata	Deputy Purchasing Agent	December 31, 2016
AO Fox/Chris Wolf-Gould	Health Officer	January 14, 2017

5. Motion that the Common Council concurs with the Mayor’s recommendations and approves the following appointments to City boards and commissions:

<u>Board/Commission</u>	<u>Name</u>	<u>Appt. Expiration Date</u>
<b>Airport Commission</b>	Leonard Carson	January 14, 2019
<b>Board of Public Service</b>	Margery Merzig	January 14, 2017
	Louis Tisenchek	January 14, 2018
	Barry Warren	January 14, 2018
	Joe Temming	January 14, 2019
	Madolyn Palmer	January 14, 2019
<b>Planning Commission</b>	Ed Overbey	January 14, 2019
	Daniel Maskin	January 14, 2019
<b>Environmental Board</b>	Tracy Allen	January 14, 2019
	Joan Fox	January 14, 2019
<b>Community Relations and Human Relations Commission</b>	Joyce Miller	January 14, 2019
	Paul Lawrence	January 14, 2019
<b>Zoning and Housing Board of Appeals</b>	Edward May	January 14, 2019
	Robert Lawson	January 14, 2019
	Jeff Back	January 14, 2019
	Jim Tomaino Jr.	January 14, 2019

6. Motion that the Common Council concurs with the Mayor’s appointment of Council Member Russell Southard as Acting Mayor for the year 2016.
7. Motion that the Common Council appoints Nancy S. Powell Registrar of Vital Statistics term to expire December 31, 2018.
8. Motion that the Common Council appoints Kerriann Harrington Deputy Registrar of Vital Statistics term to expire December 31, 2018.

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***Finance/Administration/Human Resources Committee:***

9. Motion that the Director of Finance be authorized and empowered to borrow temporarily on the faith and credit of the City of Oneonta, New York and in anticipation of taxes and other revenues such as she deems necessary, said loans to be processed and paid in accordance with the provisions of the City Charter and the Local Finance Law of the State of New York.
10. Motion that Key Bank, Community Bank, Bank of Cooperstown and NBT Bank are hereby designated as depositories for all or part of the City’s funds for 2016.
11. Motion that the Common Council authorizes the Mayor to sign the 2016 Municipal Shelter Services Contract with the Susquehanna Animal Shelter, subject to review by the City Attorney.
12. Motion that the Common Council temporarily appoints Edward Hernandez to the position of Engineering Technician in the Engineering Department. The hourly rate will be \$16.00, effective January 6, 2016.
13. Motion that the Common Council appoints Brian Miskell to the position of Laborer in the Public Service Parks. The hourly rate will be \$9.75, effective January 6, 2016.
14. Motion that the Common Council accepts the Purchasing Agent’s recommendation to award the Bid for Sidewalk Clearing/Yard work for 2016 be awarded to Galster’s Cleaning Service.
15. Motion that the Common Council accepts the Purchasing Agent’s recommendation to award the Bids for the Materials and Supplies for 2016 as presented.
16. Motion that the Common Council concurs with the Purchasing Agents recommendation that the Bid for Laboratory Testing for 2016 be awarded to ALS Environmental. Please note although Pace Analytical submitted the low bid it was determined to be non-responsive based on their performance in 2015. Issues that arose were as follows: tests were late, incorrect sample containers were supplied, and sample identifiers (trip blanks) were not always supplied with the sample containers. Due to these poor performance issues the City was put at risk of violating NYSDOH standards. Therefore their bid has been rejected
17. Motion that the Common Council declares the following items surplus and the Purchasing Agent be authorized to dispose of the same. Items determined to have value will be listed for sale on the auction website Publicsurplus.com.

<u>Item</u>	<u>Identification Number</u>	<u>Department</u>
Olympus FE-115Digital Camera		Purchasing
Office Desk Chair		
Vehicle # 216 – Water bus	1FDXE45F3YHB31517	Water Plant
Equipment # 190 Trailer 1987 Custom	1YB251753H1B1T989	DPW

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<u>Item</u>	<u>Identification Number</u>	<u>Department</u>
Equipment #267 Toro Mower		DPW
Canon Copier IR5000	MPL66136	Shared Buildings
HP Color Jet Printer 5550dn	JPDC52207Q	Shared Buildings
Vehicle # 217 2004 Chevy Cavalier	2G1WS57M491293423	Code Enforcement

18. 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.

**ADDITIONAL BUSINESS**

**CORRESPONDENCE**

**SPECIAL ORDER(S) OF THE DAY**

Mayor to indicate he will sign Ordinance No. 1, 2016 an Ordinance repealing Chapter 291 entitled "Water Rules and Regulations" Articles I - XXXII of the Oneonta Municipal Code in its entirety and replaces with new Chapter 291 as presented. [This proposed Ordinance was laid on the table

**COUNCIL DISCUSSION**

**ADJOURNMENT**