

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ONEONTA, NEW YORK, COMMON COUNCIL CHAMBERS
FEBRUARY 16, 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

(There are no advertised Public Hearings scheduled)

COMMITTEE REPORTS

Community Development Committee

Finance / Human Resources Committee

Legislative Committee

Operations, Planning and Evaluation Committee

COMMISSION REPORTS

Board of Public Service

Environmental Board

PUBLIC SAFETY REPORTS

CITY MANAGER'S REPORT

CONSENT AGENDA

APPROVAL OF MINUTES

1. Approval of the minutes of the regular meeting held February 2, 2016.

Operations, Planning and Evaluation Committee

2. Motion that the Common Council approves the OPT System Safety Plan dated December 2015 as presented to the Operations, Planning and Evaluation Committee.

REGULAR MEETING OF THE COMMON COUNCIL – FEBURARY 16, 2016– 7:00 P.M.

Page No. 2

Finance/Human Resources Committee:

3. Motion authorizing the use of the donations received in the Mayor Miller Memorial Fund totaling \$11,300 and a transfer of \$3,700 from the Community Landscaping fund to the Mayor Miller Memorial Fund, for the purchase of plants and materials to be installed at the corner of Main Street and James F. Lettis Highway in honor of Mayor Dick Miller. The necessary transfers and budget amendments are hereby authorized.
4. Motion that the Common Council accepts the Purchasing Agent’s recommendation to award the Bid for a Service Truck for OPT to Joe Basil Chevrolet, Inc. in the amount of \$32,300.55. Please note Van Bortel Ford submitted the low bid but offered a Ford vehicle which has springs, instead of torque suspension and did not meet the City’s specifications of a vehicle with torque suspension.
5. Motion that the Common Council declares the following items, as surplus and authorize the Purchasing Agent to dispose of same. Items determined to have value will be listed for sale on the auction website Publicsurplus.com.

<u>ITEM</u>	<u>ID NUMBER</u>	<u>DEPARTMENT</u>
Fax Machine Ricoh 3310L		City Clerk
Pelco Multiplex Device	03154-21-007822	Police
Ricoh Fax Toner Cartridge	1160 Black	City Clerk
5 Tires, Make Wildcat A/T, Size 225/75/15		Central Garage
Ingersoll Rand Air Compressor		Central Garage
Cub Cadet Snow Blower	#5710	Central Garage
Cub Cadet Snow Blower	#5711	Central Garage
Cub Cadet Snow Blower	#5713	Central Garage
Filters	Batch #3	Central Garage
Filters	Batch #4	Central Garage
APC UPS Battery Backup 750		Shared Communications
Printer		Transit
HP Compaq 800 Elite Computer	2UA015009K 11034	Finance
Gray Office Chair With Arms -Chair sinks to the floor		Personnel
Toshiba Television Set With Remote		Police
HP Compaq 8000 Elite Computer	2UA020134L 10542	Fire
HP Compaq 8000 Elite Computer	2UA0160RGY 10532	Fire
HP Compaq 8000 Elite Computer	2UA0160RGZ 10533	Fire
HP Compaq 8000 Elite Computer	2UA0160RCY 10534	Fire
HP LJ 1200 Printer Model C7044A	CNCB518034	Purchasing

6. 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.

REGULAR MEETING OF THE COMMON COUNCIL – FEBURARY 16, 2016– 7:00 P.M.
Page No. 3

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

Federal Aviation Administration Airport Improvement Program Grant Application

WHEREAS, the Federal Aviation Administration (FAA) may offer a grant for work to be completed at the Oneonta Municipal Airport; the project being described as the Construction of a Transient Apron Expansion and;

WHEREAS, the City of Oneonta desires to advance the Project by committing funds for the local match; funding shares being Federal 90%, State 5%, and local 5%, now, therefore be it

RESOLVED, that the City of Oneonta Common Council hereby endorses and approves the project being described as the Construction of a Transient Apron Expansion for the amount not to exceed \$375,000, and it is further;

RESOLVED, that the City of Oneonta Common Council make available all necessary funds to match the FAA grant share of funds for said project, and further

RESOLVED, that the City Manager is hereby authorized to execute all necessary Agreements on behalf of the City of Oneonta with the FAA in connection with the Project, and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

Federal Aviation Administration Airport Improvement Program Grant Application

WHEREAS, the Federal Aviation Administration (FAA) may offer a grant for work to be completed at the Oneonta Municipal Airport; the project being described as the Construction of a Transient Apron Expansion and;

WHEREAS, the contract documents will need to be prepared, and a formal letting of the contract will need to take place, and;

WHEREAS, McFarland Johnson has prepared an agreement to provide the services necessary to prepare the contract documents and let the contract for a fee of \$6,690 which will be funded by the City's General Fund until such time as the grant may be awarded, therefore be it

RESOLVED, that the City of Oneonta Common Council hereby endorses and approves the agreement for the amount not to exceed \$6,690, which will be considered part of the City's required local match when the grant is awarded, and it is further;

REGULAR MEETING OF THE COMMON COUNCIL – FEBURARY 16, 2016– 7:00 P.M.

Page No. 4

RESOLVED, that the City Manager is hereby authorized to execute the Agreement on behalf of the City of Oneonta with the McFarland Johnson in connection with the Project, and it is further

RESOLVED, that this Resolution shall take effect immediately.

INDIVIDUAL MOTIONS AND RESOLUTIONS FOR DISCUSSION

ADDITIONAL BUSINESS

CORRESPONDENCE

SPECIAL ORDER(S) OF THE DAY

COUNCIL DISCUSSION

ADJOURNMENT