

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ONEONTA, NEW YORK, COMMON COUNCIL CHAMBERS
NOVEMBER 6, 2018 – 7:00 P.M.**

AGENDA

**Mayor Gary Herzig
Council Member Michele Frazier
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

Public hearing before the Mayor on an ordinance to amend Chapter 68 “Animals”, Article I “General Provisions” of the City of Oneonta Municipal Code.

Public hearing before the Mayor on an ordinance to amend Chapter 272 “Taxis”, Article IV, “Rates”, §272-18 “Zones and rates; surcharges; receipts; rate rules.” of the City of Oneonta Municipal Code.

COMMISSION REPORTS

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

COMMITTEE REPORTS

Finance / Human Resources Committee

CITY MANAGER’S REPORT

CONSENT AGENDA

APPROVAL OF MINUTES

1. **MOTION**, that the Common Council approves the minutes of the regular meeting held October 16, 2018.

Finance/Human Resources Committee:

2. **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.
3. **MOTION**, that the Common Council authorizes the transfer and exchange of the unused and unimproved remaining portion of the paper street commonly known as Morse Street with tax map # 299.12-2-61-3, that is currently owned by the City of Oneonta and that is adjacent to

property owned by River Street Gardens, LLC; and further authorizes a quit claim deed for that property to be given by the City to River Street Gardens, LLC in exchange for a deed from River Street Gardens, LLC to the City of Oneonta of a triangle-shaped parcel adjacent to the southeast intersection of the West Broadway and Duane Street rights-of-way that is currently owned by River Street Gardens, LLC, with this equal-value exchange of deeds being at no actual consideration to either the City or River Street Gardens, LLC. The Mayor is authorized to sign any and all documents necessary to accomplish these transfers.

4. **MOTION**, that the Common Council authorizes the submission of an application to the New York State Department of Transportation for \$119,000 in grant funding under the Accelerated Transit Capital (ATC) program for use in making improvements to the existing automated bus-washing system that is installed at the Oneonta Public Transit (OPT) garage and the purchase of a computer for use in monitoring and administering OPT's automated fare-collection system; that the Common Council further authorizes the Mayor to serve as the City's official representative to execute any grant agreements and funding approvals for any ATC grant awarded; and that the Common Council further authorizes the Mayor to order any necessary budget amendments and transfers, and to take any actions and to provide any additional information that might be required to implement the proposed program upon approval from the State, subject to review by the City Attorney.
5. **MOTION**, that the Common Council authorizes the submission of an application to the New York State Department of Transportation for \$2,500,000 in grant funding under the Public Transportation Modernization and Enhancement Program (MEP), for possible land acquisition that might be necessary for development of an intermodal transportation hub; that the Common Council further authorizes the Mayor to serve as the City's official representative to execute any grant agreements and funding approvals for any MEP grant awarded; and that the Common Council further authorizes the Mayor to order any necessary budget amendments and transfers, and to take any actions and to provide any additional information that might be required to implement the proposed program upon approval from the State, subject to review by the City Attorney.
6. **MOTION**, that the Common Council adopts the following resolution:

**Resolution
Purchase of SRE for Use at the Oneonta Municipal Airport
Type II SEQRA Determination**

WHEREAS, the U. S. Department of Transportation (U.S. DOT), Federal Aviation Administration (FAA), with participation by the New York State Department of Transportation (NYSDOT), has awarded the City a grant for the purchase of heavy-duty snow-removal equipment (SRE) for use at the Oneonta Municipal Airport;

WHEREAS, the U.S. DOT FAA and NYSDOT grant program requires a determination under provisions of the State Environmental Quality Review Act (SEQRA); therefore, be it

RESOLVED, that the City of Oneonta Common Council hereby determines that the Oneonta Municipal Airport SRE purchase project is a Type II action as defined by New York State Law 16 NYCRR 617.5(c) (2); and be it

RESOLVED, that the City of Oneonta is not required to conduct any further environmental review as a result of this Type II determination; and be it

RESOLVED, that this Resolution take effect immediately.

7. **MOTION**, that the Common Council authorizes the Mayor to enter into a contract with Excellus BlueCross BlueShield, Syracuse, for provision of employee and retiree health insurance for the period January 1, 2019 through December 31, 2019 for a premium cost of \$3,075,599 and also to enter into a contract for provision of dental insurance for the same period for a premium cost of \$28,284, subject to review by the City Attorney.
8. **MOTION**, that the Common Council adopts the following resolution:

Municipal Cooperation Resolution

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-o to include school districts, boards of cooperative educational services, counties, cities, towns, and villages and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS, the City of Oneonta wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the New York Cooperative Liquid Assets Securities System (NYCLASS) Municipal Corporation Agreement Amended and Restated as of March 14, 2014;

WHEREAS, the City of Oneonta wishes to assure the safety and liquidity of its funds; therefore be it

RESOLVED, that Director of Finance Meg Hungerford is hereby authorized to execute and deliver the NYCLASS Municipal Corporation Agreement Amended and Restated as of March 14, 2014 in the name of and on behalf of the City of Oneonta.

9. **MOTION**, that the Common Council authorizes amendments to the City's 2018 Budget to increase revenues and expenditures within the General Fund by \$18,000 as the result of costs for emergency repairs to the City's Downtown Parking Garage.
10. **MOTION**, that the Common Council authorizes amendments to the City's 2018 Budget to increase revenues and expenses within the Water Fund by \$22,500 as a result of increased costs associated with the City's Lower Reservoir Dam repair and improvement project.
11. **MOTION**, that the Common Council authorizes the Mayor to sign a lease agreement with the Oneonta Soccer Club for use of the Asa C. Allison Municipal Building gymnasium for the period December 1, 2018 through March 31, 2019 for \$2,500 per month.
12. **MOTION**, that the Common Council authorizes the purchase of a loader tractor with backhoe attachment from Five Star Equipment, Inc., Kirkwood, for a total cost of \$99,900, based upon bids that were awarded the vendor by Sourcewell, Staples, Minnesota, a joint-procurement cooperative with which the City is a member, and further authorizes this purchase to be equally funded by the General Fund, Sewer Fund, and Water Fund Capital Reserve, and the City staff to make any and all budget amendments and transfers that might be necessary.

13. **MOTION**, that the Common Council authorizes the purchase of vehicle fuel and propane gas during 2019 based upon unit prices that were submitted by Mirabito Energy Products and Services, Binghamton.
14. **MOTION**, that the Common Council authorizes the purchase of fuel oil, diesel fuel, and kerosene during 2019 based upon unit prices that were submitted by Reinhardt Home Heating, Oneonta.
15. **MOTION**, that the Common Council authorizes the declaration of pickup truck with snowplow attachment; three computers; four computer memory-backup devices; a two-way radio and a radio monitor; a fingerprint scanner; a cell phone; a modem; a printer; and assorted hardware, fasteners, and vehicle parts; and traffic signal housings and control boxes as surplus City-owned property and permits their disposal, with those items deemed to have value being listed for sale by auction at www.publicsurplus.com.
16. **MOTION**, that the Common Council approves the City Manager’s appointment of Jarrett Hotaling to the position of Water Distribution Maintenance Mechanic, subject to the satisfaction of all Civil Service requirements.
17. **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>Appointment Expiration Date</u>
Commission on Community Relations and Human Rights	Marti Swords-Horrell	November 6, 2021
Board of Public Service	Phil Livermore	November 6, 2021

ADDITIONAL BUSINESS

CORRESPONDENCE

SPECIAL ORDER(S) OF THE DAY

COUNCIL DISCUSSION

EXECUTIVE SESSION (if needed)

ADJOURNMENT