

**MINUTES OF THE COMMON COUNCIL**  
**SPECIAL MEETING**  
**JULY 22, 2024**

A special meeting of the Common Council of the City of Oneida, NY was held on the twenty-second day of July 2024 at 4:30 pm at the City of Oneida Common Council Chambers, 109 N. Main Street, Oneida NY 13421.

The meeting was called to order by Mayor Rick Rossi

<u>Attendees</u>	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Mayor Rossi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
Acting City Manager <i>John Monaghan</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
Councilor Szczerba	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/> _____
Councilor Laureti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
Councilor Hitchings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
Councilor Winchell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/> _____
Councilor Pagano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
Councilor Simchik	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____

**Also Present:** City Clerk, Sandy LaPera; Police Chief, Steve Lowell; Parks and Recreation Director, Luke Griff

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Call to Order/Pledge of Allegiance/Roll Call

**APPROVAL OF WARRANT**

Moved by Councilor Hitchings  
Seconded by Councilor Pagano

**RESOLVED**, that Warrant No. 14, checks and ACH payments in the amount of \$747,135.92 as audited by the Voucher Committee are hereby approved for payment in the usual manner at the discretion of the Comptroller, or a third party duly retained by the City of Oneida to perform such services.

Ayes: 5  
Nays: 0  
Absent: 2 (Szczerba/Winchell)

**MOTION CARRIED**

**AGREEMENT-THE BONADIO GROUP**

**RESOLUTION 24-163**

Moved by Councilor Hitchings  
Seconded by Councilor Pagano

**RESOLVED**, to authorize the Acting City Manager to sign an agreement, in a form approved by the City Attorney, with Bonadio & Co., LLP, 432 N. Franklin Street # 60, Syracuse, NY 13204 for accounting consulting services to be rendered in connection with and the performance of duties of the City of Oneida Comptroller for a period beginning July 21, 2024, and ending December 31, 2024.

Ayes: 5  
Nays: 0  
Absent: 2 (Szczerba/Winchell)

**MOTION CARRIED**

**BUDGET TRANSFERS/AMENDMENTS**

**RESOLUTION 24-164**

Moved by Councilor Hitchings  
Seconded by Councilor Laureti

		<b><u>To</u></b>	<b><u>From</u></b>
<b>2024 Budget Adjustments</b>			
\$	1,067.00	001.3410.0418.0000 Fire-Annual physicals	001.0001.0912.0000 General Fund Balance
<b><i>To allocate funds to pay WellNow for the remaining cost of the Fire Department's 2024 annual physicals</i></b>			
\$	7,000.00	001.7140.0307.2025 Pool Chemicals	001.0001.0912.0000 General Fund Balance

***To allocate funds to purchase chlorine for the City pool***

\$	3,200.00	001.8020.0400.0000	001.8020.0101.0000
		Planning-Other expenses	Planning-salaries

***To allocate funds to pay Debrucque Greenhouse for 2024 City flowers***

Ayes: 5  
Nays: 0  
Absent: 2 (Szczerba/Winchell)  
**MOTION CARRIED**

Mayor Rossi concluded the meeting by stating that with the storm on the 16<sup>th</sup>, we had to push the meeting back, and thankfully, the City of Oneida did not get hit as bad as some of the other local communities, noting that we were very fortunate in that aspect.

Motion to adjourn by Councilor Hitchings  
Seconded by Councilor Laureti

Ayes: 5  
Nays: 0  
Absent: 2 (Szczerba/Winchell)  
**MOTION CARRIED**

The special meeting is hereby adjourned at 4:34 p.m.

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Sandy LaPera, City Clerk