

MINUTES OF THE COMMON COUNCIL
REGULAR MEETING
MARCH 18, 2025

A meeting of the Common Council of the City of Oneida, NY was held on the eighteenth day of March 2025 at 6:30 p.m. at the Common Council Chambers, 109 N. Main, Oneida, NY 13421.

The meeting was called to order by Mayor Rick Rossi.

<u>Attendees</u>	Present	Absent	Arrived Late
Mayor Rossi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
Kyle Lovell, CM	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
Councilor Szczerba	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
Councilor Laureti	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/> _____
Councilor Hitchings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
Councilor Winchell	<input checked="" type="checkbox"/>	<input 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"/> _____

Supervisors

Matt Roberts	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mary Cavanagh	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Brandee Henderson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Michelle Kinville	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Also Present

City Attorney Nadine Bell	<input checked="" type="checkbox"/>	Public Safety Comm. Dave Jones	<input checked="" type="checkbox"/>
City Clerk Sandy LaPera	<input checked="" type="checkbox"/>	Other: _____	<input type="checkbox"/>
Fire Chief Scott Jones	<input checked="" type="checkbox"/>	Other: _____	<input type="checkbox"/>
Police Chief Steve Lowell	<input type="checkbox"/>		

Call to Order/Pledge of Allegiance/Roll Call

PUBLIC COMMENT

JEROME COOPER-262 WILLIAMS ST. ONEIDA

Jerome Cooper voiced his concerns regarding the recent issues at the Wastewater Treatment Plant, highlighting the persistent and offensive sewage odor affecting residents, particularly children. He emphasized that it is unfair for those on the north side to repeatedly endure this issue whenever a problem arises and urged that the matter be promptly addressed.

RALPH KOHLER-ONEIDA

Resident Ralph Kohler asked how much longer security checks would continue at Common Council meetings. City Manager Lovell responded that this would be the last meeting with security checks, as the Chief of Police is typically present, and if he is absent, an officer will be assigned to attend.

OLD BUSINESS: None

REPORTS:

- **Mayor's Report:**

Mayor Rossi highlighted a free program available to both residents and non-residents, encouraging everyone to take advantage of this excellent opportunity. The City of Oneida Parks and Recreation Department offers the *Tot Fun & Run* program, designed for preschool-aged children. This program provides a morning of engaging activities, including bouncy houses, for young children who must be accompanied by a parent, guardian, or caregiver. Please note that the Parks and Recreation Department does not provide supervision.

The program typically runs from 9:00 AM to 12:00 PM in the Recreation Center Gym on Monday, Tuesday, Thursday and Friday (not available on Wednesday).

- **Supervisor's Report:**

None

- **City Manager's Report:**

City Manager Lovell welcomed fifth grade student, Elizabeth "Lizzy" DeFrees and her father Duane to the meeting and asked her to sit next to him on the dais, where she could see firsthand how our city leaders make decisions that help Oneida grow and thrive.

Lizzy reached out to City Manager Lovell about her interest in city government, and he responded with an invitation, saying her voice and perspective matter. He encouraged her and her family to attend, calling it a great chance to learn more about how the city works and saying he was sure she'd bring great energy to the meeting.

APPROVAL OF MINUTES

Moved by Councilor Hitchings
Seconded by Councilor Simchik

RESOLVED, that the minutes of the regular meeting of March 4, 2025, are hereby approved as presented.

Ayes: 6
Nays: 0
Absent: 1 (Laureti)
MOTION CARRIED

APPROVAL OF WARRANT

Moved by Councilor Hitchings
Seconded by Councilor Winchell

RESOLVED, that Warrant No. 6, checks and ACH payments in the amount of \$1,973,578.13 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: 6
Nays: 0
Absent: 1 (Laureti)
MOTION CARRIED

MONTHLY REPORTS

RESOLUTION 25-61

Moved by Councilor Hitchings
Seconded by Councilor Pagano

RESOLVED, that Monthly Reports from the City Clerk, City Engineer, Codes Department, Fire Department, Parks and Recreation Department, and Police Department are hereby received and placed on file.

Ayes: 6
Nays: 0
Absent: 1 (Laureti)
MOTION CARRIED

UNFINISHED BUSINESS-REVIZE AGREEMENT (CITY WEBSITE)

RESOLUTION 25-62

Moved by Councilor Hitchings
Seconded by Councilor Simchik

WHEREAS, on March 4, 2025, based on discussion by Council to seek further information, Resolution 25-53, moved by Councilor Hitchings and seconded by Councilor Simchik was tabled;

NOW THEREFORE BE IT

RESOLVED, to authorize the City Manager to sign an agreement with Revize for the development, design and maintenance of the City website.

Ayes: 6
Nays: 0
Absent: 1 (Laureti)
MOTION CARRIED

DISCUSSION: Councilor Winchell inquired whether all questions from the previous meeting had been addressed. In response, Councilor Hitchings confirmed that Civic Plus had agreed to release the City from the contract without any additional charges.

ADVERTISE FOR BIDS – WATER METERS

RESOLUTION 25-63

Moved by Councilor Hitchings
Seconded by Councilor Winchell

RESOLVED, to authorize the Purchasing Agent or a third party duly authorized to perform such services to advertise for bids for water meters for 2025.

Ayes: 6
Nays: 0
Absent: 1 (Laureti)
MOTION CARRIED

BUDGET TRANSFERS/AMENDMENTS

RESOLUTION 25-64

Moved by Councilor Andrea
Seconded by Councilor Simchick

RESOLVED, to approve the budget transfers and amendments as outlined by the Comptroller, or a third party duly retained by the City of Oneida to perform such services.

		<u>To</u>		<u>From</u>		
2025 Budget Adjustments						
\$	3,725.00		001.8020.0400.0000		001.8020.0101.0000	
			Planning Other Expenses		Planning Salaries	
<i>To re-allocate funds to cover the expense Parking Lot Market Appraisals and outsourced planning services</i>						
2024 Budget Adjustments						

Ayes: 6
Nays: 0
Absent: 1 (Laureti)
MOTION CARRIED

APPROVE BID-TREE REMOVAL AND TRIMMING SERVICES

RESOLUTION 25-65

Moved by Councilor Hitchings
Seconded by Councilor Pagano

RESOLVED, to approve the lowest bid meeting specifications for Tree Removal and Trimming Services to Helmer's Complete Tree and Landscape LLC, 3849 Sconondoa Rd., Oneida, NY 13421.

Ayes: 6
Nays: 0
Absent: 1 (Laureti)
MOTION CARRIED

APPROVING THE CONVEYANCE OF CITY OWNED REAL PROPERTY SITUATED AT LENOX AVENUE NEAR INTERSECTION WITH CEDAR STREET ("LOT 1"), ONEIDA, NEW YORK TO THE MADISON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, SUBJECT TO ENUMERATED CONTINGENCIES

RESOLUTION 25-66

Moved by Councilor: Hitchings
Seconded by Councilor: Pagano

WHEREAS, by Local Law 3-2012, the Common Council of the City of Oneida declared it to be a policy of the Common Council to protect, promote and revitalize economic growth and commercial development within the City; and

WHEREAS, the Common Council, having recognized the stated mission of the Madison County Industrial Development Authority ("Authority") to cultivate development in order to generate and

enhance the livelihood of area businesses, industries, communities, and citizens, and enrich the overall quality of life, has authorized the conveyance of real property owned by the City of Oneida to the Authority to facilitate economic growth within the City of Oneida; and

WHEREAS, the Authority, in coordination with private investors, has informed the Common Council of a potential commercial opportunity which, if successful, shall serve to enhance and revitalize the City of Oneida's downtown business district and generate significant tax revenue for the City of Oneida; and

WHEREAS, in the interest of commercial development and to promote economic growth in the City of Oneida's downtown business district, the Common Council wishes to convey certain commercially zoned real property, being a portion of Tax Parcel 30.80-1-53.1, situated at Lenox Avenue near the intersection with Cedar Street known as "Lot 1" in the Subdivision Plan titled "Subdivision Lands of The City of Oneida, Lenox Avenue and Cedar Street," prepared by Myers and Associates, P.C., dated June 26, 2024, last revised June 27, 2024, in the City of Oneida, County of Madison, State of New York, consisting of approximately 0.035± acres/ 1,525 square feet and improved with asphalt pavement parking spaces, to the Authority; and

WHEREAS, to ensure the receipt of "fair market value" for such commercial real property, a real estate appraisal has been performed by Edward J. Gallacher, CCIM, NYS Certified General Appraiser #46-21039, dated January 16, 2025, wherein the value of such real property has been determined to be \$9,500.00, calculated at \$6.25 per square foot, a copy of which appraisal is attached hereto and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED, that there are no other involved agencies, the Common Council will act as lead agency, that this is an unlisted action and, after reviewing the short EAF submitted in support of this proposition, the Common Council hereby determines that the proposed action will result in no adverse environmental impacts and therefore this Common Council renders a negative declaration for purposes of SEQR; and it is further,

RESOLVED AND DETERMINED, that the findings and reasons supporting this negative declaration are as follows:

- The Common Council recognizes that the Madison County Industrial Development Authority, whose mission is to promote and cultivate economic development, is best suited to identifying viable opportunities for economic growth and development and has the resources necessary to facilitate and enable such opportunities. The proposed land conveyance stands on its own merits as it would greatly benefit the City of Oneida's downtown commercial business district if the Authority can facilitate the use of such real property in a manner that would result in economic growth and development.
- The real property is presently improved with asphalt parking spaces. The conveyance of title shall not result in any improvements or alterations to the property, or a projected change in use. Consequently, lot coverage and impermeable surface area shall not be increased and drainage and storm water runoff shall not be impacted by the instant conveyance; and it is further,

RESOLVED AND DETERMINED, that the Common Council hereby approves the conveyance of

aforementioned real property owned by the City, being a portion of Tax Parcel 30.80-1-53.1, situated at Lenox Avenue near the intersection with Cedar Street known as "Lot 1" in the Subdivision Plan titled "Subdivision Lands of The City of Oneida, Lenox Avenue and Cedar Street," prepared by Myers and Associates, P.C., dated June 26, 2024, last revised June 27, 2024, to the Madison County Industrial Development Authority in accordance with the following terms and conditions:

1. The property shall be conveyed, without consideration, to the Authority for use by the Authority for purposes of commercial growth and economic development and title shall remain in the City, but the Authority shall have the use thereof for so long as its corporate existence shall continue and, while said real property is under its jurisdiction, control and supervision, such shall be exempt from all taxes and assessments.
2. In the event such property may be sold or conveyed by the Authority, the Authority shall pay, as reasonable consideration to the City of Oneida, an amount to the City of Oneida that shall not be less than \$9,500.00, in accordance with the aforementioned appraisal prepared by Edward J. Gallacher, and such closing costs and legal fees as have been incurred by the City of Oneida to effectuate such conveyance.
3. In the event the Authority does not sell or convey such real property to a private entity in furtherance of economic growth and development within one (1) year from the date of this resolution, this conveyance shall become null and void and the jurisdiction, control and supervision, of such real property shall revert to the City of Oneida.
4. In the event the real property is sold or conveyed to 169 Main, LLC, the owner of 169 Main Street, known as Tax Map No. 30.80-1-44, an adjoining parcel, the real property shall be consolidated with such parcel by means of filing a recombined deed recorded with the Madison County Clerk's Office; proof of recording shall be provided to the City of Oneida City Clerk.
5. As a condition of sale or conveyance, the Authority shall require the purchaser to provide, at the purchaser's sole cost and expense, replacement parking, which shall be properly paved and stripped, at a location to be identified and selected by the City of Oneida City Manager.

BE IT FURTHER RESOLVED, that the Acting Mayor is hereby authorized to execute any and all deeds or other documents necessary to complete the conveyance of title of said parcel of land.

Ayes: 6

Nays: 0

Absent: 1 (Laureti)

MOTION CARRIED

DISCUSSION:

City Manager Lovell stated that Agenda Items 6 and 7 relate to "The Oneida" Hotel. He noted that with tonight's vote, which is the final hurdle, work can commence in June.

City Attorney Bell added that the City owns property that is currently improved with parking. To assist

with the redevelopment and revitalization of the Downtown Center, the City has subdivided the property and agreed to sell two parcels to adjacent landowners/ businesses. Appraisals for the properties were received to ensure the sale for fair market value. The City plans to sell one parcel to The Oneida, and another parcel to All Seasonings, Inc., which recently purchased property on Main Street and has administrative offices with personnel at the downtown location. In addition to paying fair market value, the property owners have agreed to improve another City-owned property with parking to replace the parking that will now be used for their purposes. Consistent with past practice, the City is conveying the properties to the Madison County IDA; the Madison County IDA will, in turn, sell the properties and provide the proceeds to the City.

APPROVING THE CONVEYANCE OF CITY OWNED REAL PROPERTY SITUATED AT LENOX AVENUE AND CEDAR STREET ("LOT 2"), ONEIDA, NEW YORK TO THE MADISON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, SUBJECT TO ENUMERATED CONTINGENCIES

RESOLUTION 25-67

Moved by Councilor Hitchings
Seconded by Councilor Pagano

WHEREAS, by Local Law 3-2012, the Common Council of the City of Oneida declared it to be a policy of the Common Council to protect, promote and revitalize economic growth and commercial development within the City; and

WHEREAS, the Common Council, having recognized the stated mission of the Madison County Industrial Development Authority ("Authority") to cultivate development in order to generate and enhance the livelihood of area businesses, industries, communities, and citizens, and enrich the overall quality of life, has authorized the conveyance of real property owned by the City of Oneida to the Authority to facilitate economic growth within the City of Oneida; and

WHEREAS, the Authority, in coordination with private investors, has informed the Common Council of a potential commercial opportunity which, if successful, shall serve to enhance and revitalize the City of Oneida's downtown business district and generate significant tax revenue for the City of Oneida; and

WHEREAS, in the interest of commercial development and to promote economic growth in the City of Oneida's downtown business district, the Common Council wishes to convey certain commercially zoned real property, being a portion of Tax Parcel 30.80-1-53.1, situated at Lenox Avenue near the intersection with Cedar Street known as "Lot 2" in the Subdivision Plan titled "Subdivision Lands of The City of Oneida, Lenox Avenue and Cedar Street," prepared by Myers and Associates, P.C., dated June 26, 2024, last revised June 27, 2024, in the City of Oneida, County of Madison, State of New York, consisting of approximately 0.321± acres/ 13,983 square feet and improved with approximately 22 asphalt pavement parking spaces, to the Authority; and

WHEREAS, to ensure the receipt of "fair market value" for such commercial real property, a real estate appraisal has been performed by Edward J. Gallacher, CCIM, NYS Certified General Appraiser #46-21039, dated January 16, 2025, wherein the value of such real property has been

determined to be \$90,000.00, calculated at \$6.50 per square foot, a copy of which appraisal is attached hereto and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED, that there are no other involved agencies, the Common Council will act as lead agency, that this is an unlisted action and, after reviewing the short EAF submitted in support of this proposition, the Common Council hereby determines that the proposed action will result in no adverse environmental impacts and therefore this Common Council renders a negative declaration for purposes of SEQR; and it is further,

RESOLVED AND DETERMINED, that the findings and reasons supporting this negative declaration are as follows:

- The Common Council recognizes that the Madison County Industrial Development Authority, whose mission is to promote and cultivate economic development, is best suited to identifying viable opportunities for economic growth and development and has the resources necessary to facilitate and enable such opportunities. The proposed land conveyance stands on its own merits as it would greatly benefit the City of Oneida's downtown commercial business district if the Authority can facilitate the use of such real property in a manner that would result in economic growth and development.
- The real property is presently improved with asphalt parking spaces. The conveyance of title shall not result in any improvements or alterations to the property, or a projected change in use. Consequently, lot coverage and impermeable surface area shall not be increased and drainage and storm water runoff shall not be impacted by the instant conveyance; and it is further,

RESOLVED AND DETERMINED, that the Common Council hereby approves the conveyance of aforementioned real property owned by the City, being a portion of Tax Parcel 30.80-1-53.1, situated at Lenox Avenue near the intersection with Cedar Street known as "Lot 2" in the Subdivision Plan titled "Subdivision Lands of The City of Oneida, Lenox Avenue and Cedar Street," prepared by Myers and Associates, P.C., dated June 26, 2024, last revised June 27, 2024, to the Madison County Industrial Development Authority in accordance with the following terms and conditions:

6. The property shall be conveyed, without consideration, to the Authority for use by the Authority for purposes of commercial growth and economic development and title shall remain in the City, but the Authority shall have the use thereof for so long as its corporate existence shall continue and, while said real property is under its jurisdiction, control and supervision, such shall be exempt from all taxes and assessments.
7. In the event such property may be sold or conveyed by the Authority, the Authority shall pay, as reasonable consideration to the City of Oneida, an amount to the City of Oneida that shall not be less than \$90,000.00, in accordance with the aforementioned appraisal prepared by Edward J. Gallacher, and such closing costs and legal fees as have been incurred by the City of Oneida to effectuate such conveyance.
8. In the event the Authority does not sell or convey such real property to a private entity in furtherance of economic growth and development within one (1) year from the date of this resolution, this conveyance shall become null and void and the jurisdiction, control

and supervision, of such real property shall revert to the City of Oneida.

9. In the event the real property is sold or conveyed to Sullivan Contracting, Inc., the owner of 181 Main Street, known as Tax Map No. 30.80-1-54, an adjoining parcel, the real property shall be consolidated with such parcel by means of filing a recombined deed recorded with the Madison County Clerk's Office; proof of recording shall be provided to the City of Oneida City Clerk.
10. As a condition of sale or conveyance, the Authority shall require the purchaser to provide, at the purchaser's sole cost and expense, replacement parking, which shall be properly paved and stripped, at a location to be identified and selected by the City of Oneida City Manager.

BE IT FURTHER RESOLVED, that the Acting Mayor is hereby authorized to execute any and all deeds or other documents necessary to complete the conveyance of title of said parcel of land.

Ayes: 6

Nays: 0

Absent: 1 (Laureti)

MOTION CARRIED

AGREEMENT-GRANT RESEARCH SERVICES-MRB GROUP-KALLET THEATER/CIVIC CENTER

RESOLUTION 25-68

Moved by Councilor Hitchings

Seconded by Councilor Pagano

RESOLVED, to authorize the City Manager to sign an agreement with MRB Group, 145 Culver Road, Suite 160, Rochester, NY 14620 for Grant Research Services regarding the funding needs for the Kallet Theater/Civic Center.

Ayes: 6

Nays: 0

Absent: 1 (Laureti)

MOTION CARRIED

**A LOCAL LAW AMENDING SECTION 116-7(B) OF THE ONEIDA CITY CODE REGARDING
MOBILE FOOD VENDORS-SCHEDULE PUBLIC HEARING**

RESOLUTION 25- PULLED FROM AGENDA

Moved by Councilor

Seconded by Councilor

WHEREAS, the proposed Local Law has been introduced and will be considered for enactment pursuant to the provisions of the Municipal Home Rule Law; and

WHEREAS, the proposed Local Law is intended to amend Section 116-7(B) of the Oneida City Code so as to revise the regulations pertaining to mobile food vendors in private places; and

WHEREAS, no other agency has legal authority or jurisdiction to approve or directly undertake the enactment of local laws in the City of Oneida, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that there are no other involved agencies, that the Common Council shall act as lead agency and that the enactment of this proposed Local Law is a Type II action under SEQR, thus concluding the environmental review process; and be it further

RESOLVED AND DETERMINED, that the Common Council shall conduct a public hearing as to the enactment of the proposed Local Law at the Oneida City Hall located at 109 North Main Street, Oneida, New York on April 1, 2025, at 6:30 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard; and it is further

RESOLVED, that notice of said public hearing shall be provided at least five (5) days prior to the date of said public hearing in a newspaper of general circulation within the City of Oneida.

Ayes: No vote

Nays: No vote

MOTION CARRIED/FAILED

**A LOCAL LAW AMENDING SECTION 116-7(B) OF THE ONEIDA CITY CODE
REGARDING MOBILE FOOD VENDORS**

Be it enacted by the Common Council of the City of Oneida, as follows:

Section 1. AUTHORITY.

This local law is enacted pursuant to the New York State Constitution and New York Municipal Home Rule Law § 10.

Section 2.

So that Section 116-7, titled "Additional Regulations for Mobile Food Vendor Licenses," Subsection B is hereby amended so as to read in its entirety as follows:

"B. In the case of private places, mobile food vendors shall not be required to obtain a mobile food vendor license. However, mobile food vendors in a private place shall be subject to

the operational regulations set forth in Subsections H, I, K, and L of this Section.”

Section 3. VALIDITY & SEVERABILITY

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 4. EFFECTIVE DATE

This local law shall be effective upon filing with the office of the Secretary of State.

WAIVE RULE TO ACCEPT AGENDA ITEMS

RESOLUTION 25-69

Moved by Councilor Hitchings
Seconded by Councilor Pagano

RESOLVED, that per Resolution 08-180 adopted by the Common Council on August 19, 2008, the provisions of the procedure to accept agenda items is hereby waived.

Ayes: 6
Nays: 0
Absent: 1 (Laureti)
MOTION CARRIED

AGREEMENT-NELSON ASSOCIATES (WATER DEPARTMENT)

RESOLUTION 25-70

Moved by Councilor Hitchings
Seconded by Councilor Simchik

RESOLVED, to authorize the City Manager to sign an agreement with Nelson Associates for professional engineering services for the City of Oneida Water Department, April to December 2025.

Ayes: 6
Nays: 0
Absent: 1 (Laureti)
MOTION CARRIED

WAIVE RULE TO ACCEPT AGENDA ITEMS

RESOLUTION 25-71

Moved by Councilor Hitchings
Seconded by Councilor Pagano

RESOLVED, that per Resolution 08-180 adopted by the Common Council on August 19, 2008, the provisions of the procedure to accept agenda items is hereby waived.

Ayes: 6
Nays: 0
Absent: 1 (Laureti)
MOTION CARRIED

ACQUISITION OF 138 MADISON ST. (TAX MAP NO. 30.72-1-65)

RESOLUTION 25-72

Moved by Councilor Hitchings
Seconded by Councilor Winchell

WHEREAS, to address the public safety issue presented by the unsafe structure situated at 138 Madison Street, in the City of Oneida, known as Tax Map No. 30.72-1-65 (the "Property"), the Common Council of the City of Oneida does deem it appropriate and desirable to purchase the Property and take such action as is necessary to secure and make safe the Property; now, therefore be it

RESOLVED, that the City of Oneida Common Council does hereby authorize the City Manager to extend an offer to the owners of 138 Madison Street, in the City of Oneida, known as Tax Map No. 30.72-1-65, to purchase such Property for an amount not to exceed \$30,000.00; be it further

RESOLVED, that if such purchase offer is accepted, the City Manager is authorized to undertake any and all such action as is necessary to effectuate such acquisition; be it further

RESOLVED, that the City Mayor is hereby authorized to execute any and all documents necessary to complete such acquisition.

Ayes: 6
Nays: 0
Absent: 1 (Laureti)
MOTION CARRIED

DISCUSSION: City Manager Lovell noted that this action was taken in response to the issue raised by Mr. Simpson at the last meeting. He expressed appreciation to the Council for their prompt response in addressing his concerns.

NEW BUSINESS: Councilor Szczerba asked about a situation that was determined to require discussion in an Executive Session.

EXECUTIVE SESSION

RESOLUTION 25-73

Motioned by Councilor Hitchings
Seconded by Councilor Pagano

RESOLVED, that the meeting is hereby adjourned to Executive Session at 6:47p.m. to discuss proposed, pending, or current litigation with no action taken.

Ayes: 6
Nays: 0
Absent: 1 (Laureti)
MOTION CARRIED

PRESENT: Mayor Rossi, City Manager Lovell, City Attorney Nadine Bell, Councilors Szczerba, Hitchings, Winchell, Pagano and Simchik

1. Discussion was held to discuss proposed, pending, or current litigation with no action taken.

Motioned by Councilor Simchik
Seconded by Councilor Winchell

RESOLVED, that Executive Session is hereby adjourned to the regular meeting at 7:25 p.m.

Ayes: 6
Nays: 0
Absent: 1 (Laureti)
MOTION CARRIED

Motion to adjourn by Councilor Szczerba
Seconded by Councilor Simchik

Ayes: 6
Nays: 0

Absent: 1 (Laureti)

MOTION CARRIED

The regular meeting is hereby adjourned at 7:26p.m.

CITY OF ONEIDA

Sandra LaPera, City Clerk