

**MINUTES OF THE COMMON COUNCIL
REGULAR MEETING
APRIL 5, 2022**

A meeting of the Common Council of the City of Oneida, NY was held on the fifth day of April, 2022 at 6:30 pm at the City of Oneida Common Council Chambers, 109 N. Main Street, Oneida NY 13421.

The meeting was called to order by Mayor Helen Acker

<u>Attendees</u>	Present	Absent	Arrived Late
Mayor Acker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
Councilor Reisman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
Councilor Laureti	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/> _____
Councilor Rossi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
Councilor Kinville	<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"/> _____

Also Present

City Attorney Nadine Bell	<input checked="" type="checkbox"/>	Fire Chief Dennis Fields	<input checked="" type="checkbox"/>
City Clerk Sandy LaPera	<input checked="" type="checkbox"/>	Police Chief John Little	<input checked="" type="checkbox"/>
City Engineer Jeff Rowe	<input checked="" type="checkbox"/>	Public Safety Com. Kevin Salerno	<input type="checkbox"/>
Codes Director Bob Burnett	<input checked="" type="checkbox"/>	Recreation Director Luke Griff	<input checked="" type="checkbox"/>
Comptroller Lee Ann Wells	<input type="checkbox"/>	Other _____	<input type="checkbox"/>

PUBLIC HEARING: Amend Chapter 139 of the Code of the City of Oneida to allow for the updating of sewage disposal charges

OPEN PUBLIC HEARING-SEWAGE DISPOSAL CHARGES

RESOLUTION 22-55

Moved by Councilor Kinville
Seconded by Councilor Reisman

RESOLVED, that the Public Hearing to amend Chapter 139 of the Code of the City of Oneida to allow for the updating of sewage disposal charges is hereby opened at 6:35 p.m.

Ayes: 5
Nays: 0
Absent: 1 (Laureti)
MOTION CARRIED

APPEARANCES: None

CLOSE PUBLIC HEARING-SEWAGE DISPOSAL CHARGES

RESOLUTION 22-56

Moved by Councilor Kinville
Seconded by Councilor Simchik

RESOLVED, that the Public Hearing to amend Chapter 139 of the Code of the City of Oneida to allow for the updating of sewage disposal charges is hereby closed at 6:36 p.m.

Ayes: 5
Nays: 0
Absent: 1 (Laureti)
MOTION CARRIED

PUBLIC COMMENT: None

OLD BUSINESS: None

Moved by Councilor Reisman
Seconded by Councilor Kinville

RESOLVED, that the minutes of the regular meeting of March 15, 2022 are hereby approved as presented.

Ayes: 5
Nays: 0
Absent: 1 (Laureti)
MOTION CARRIED

Moved by Councilor Simchik
Seconded by Councilor Reisman

RESOLVED, that Warrant No. 7, checks and ACH payments in the amount of \$4,763,994.99 as audited by the Voucher Committee are hereby approved for payment in the usual manner at the discretion of the Comptroller.

Ayes: 5
Nays: 0
Absent: 1 (Laureti)
MOTION CARRIED

CAPITAL PROJECT 21-67-VEHICLE REPLACEMENT DUMP TRUCK

RESOLUTION 22-57

Moved by Councilor Kinville
Seconded by Councilor Simchik

RESOLVED, to approve to increase Capital Project 21-67-Vehicle Replacement Dump Truck not to exceed the amount from the approved figure of \$193,000 (Resolution 21-67 dated 4/6/21) to \$209,600 from the Sewer Fund.

Ayes: 5
Nays: 0
Absent: 1 (Laureti)
MOTION CARRIED

APPROVE BID-SALT SHED FACILITY FABRIC COVER REPLACEMENT

RESOLUTION 22-58

Moved by Councilor Simchik
Seconded by Councilor Kinville

RESOLVED, to approve the apparent low bidder for Salt Shed Facility Fabric Cover Replacement meeting specifications to Eagle Associates of Cazenovia, LLC, PO Box 322, 3592 Cobblestone Drive, Cazenovia, NY 13035 and authorize the Mayor to sign any and all agreements associated with this.

Ayes: 5
Nays: 0
Absent: 1 (Laureti)
MOTION CARRIED

RECEIVE/FILE LETTER OF RESIGNATION AND AGREEMENT-CITY HISTORIAN

RESOLUTION 22-59

Moved by Councilor Kinville
Seconded by Councilor Reisman

RESOLVED, to receive and place on file a Letter of Resignation from Kathy Erdo, approved and appointed to the position of City Historian on January 18, 2022 (Resolution 22-21), **and**

RESOLVED, to authorize the Mayor to sign an Agreement with Andrea Rose Hitchings as the City Historian per the 2022 City of Oneida Budget.

Ayes: 5
Nays: 0
Absent: 1 (Laureti)
MOTION CARRIED

DISCUSSION: The Mayor advised she was sorry that Kathy resigned, but that she has accepted her letter of resignation due to too many family obligations at this time, and that Andrea Hitchings has stepped in and will be fantastic in this role. She noted that the City was in good hands for a Historian.

BUDGET TRANSFERS/AMENDMENTS

RESOLUTION 22-60

Moved by Councilor Kinville
Seconded by Councilor Simchik

2022 Budget Adjustments

RESOLVED, to approve the following 2022 Budget Amendment/Transfers

	<u>To</u>	<u>From</u>
\$ 16,600.00	005.8110.0200.0021 2021 WWTP Dump Truck	003.0003.0912.0000 Sewer Fund Balance
<i>To allocate funds for additional costs for dump body</i>		
\$ 50,000.00	001.7140.0422.0000 Rec Center Facility Repair	001.0001.0912.0000 General Fund Balance

To allocate funds for repairs to basketball and volleyball equipment

Ayes: 5

Nays: 0

Absent: 1 (Laureti)

MOTION CARRIED

NEW BUSINESS: Councilor Kinville talked about a BBQ that will be taking place at Willard Prior on April 6 from 4:00 p.m. to 6:00 p.m. The cost is \$14 per dinner or \$50 for a family of 4. It is a drive through event and consists of chicken, baked potato, rolls, cole slaw and dessert. The Mayor encouraged everyone to support the kids for this event.

Motion to adjourn by Councilor Rossi

The regular meeting is hereby adjourned at 6:38 p.m.

CITY OF ONEIDA

Sandra LaPera, City Clerk