MINUTES OF THE COMMON COUNCIL REGULAR MEETING AUGUST 2, 2022

A meeting of the Common Council of the City of Oneida, NY was held on the second day of August, 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>	Preser	nt Absent	Arrived Late	
Mayor Acker Councilor Szczerba Councilor Laureti Councilor Rossi Councilor Kinville Councilor Pagano Councilor Simchik				
Also Present City Attorney Nadine Bell	\boxtimes	Fire Chief Dennis Field	s	
City Clerk Sandy LaPera City Engineer Jeff Rowe Codes Director Bob Burnett Comptroller Lee Ann Wells		Police Chief John Little Public Safety Com. Kev Supervisor Matt Rober Supervisor Mary Cavar	vin Salerno ts	

Call to Order/Pledge of Allegiance/Roll Call

PROCLAMATION: Purple Heart Day

Proclamation

City of Oneida - Office of the Mayor

WHEREAS, the City of Oneida has always supported our military veteran population and has a great admiration for our men and women who have, and currently are, selflessly serving their country in the Armed Forces, and

WHEREAS, the Purple Heart is the oldest military decoration in present use and was initially created as the "Badge of Military Merit" by General George Washington in 1782, and this medal is specifically awarded to members of the US Armed Forces who have been wounded or paid the ultimate sacrifice in combat with a declared enemy of the United States, and

WHEREAS, the mission of the Military Order of the Purple Heart is to foster an environment of goodwill among the combat-wounded veteran members and their families, promote patriotism, support legislative initiatives, and most importantly to make sure we never forget, and

WHEREAS, the City of Oneida believes it is important that we honor our many Purple Heart recipients by acknowledging the courage of those who put their lives at risk in defense of our country and their fellow citizens; now therefore

I, Helen B. Acker, Mayor of the City of Oneida do hereby proclaim August 7, 2022 in the City of Oneida as

"PURPLE HEART DAY"

And I encourage all citizens to pay tribute to our community's Purple Heart recipients in honor and support of their extraordinary sacrifice and bravery while protecting our freedoms.

IN WITNESS WHEREOF, I have hereunto set my hand and affix the official seal of the City of Oneida on this 2nd day of August, 2022.

Mayor Helen B. Acker

PUBLIC COMMENT

Lynne McHugh (420 Wilbur Street, Oneida)

Lynne McHugh introduced herself and inquired about the sidewalk initiative and whether or not the deadline would be extended, as she was aware that the window of opportunity had just closed for applications. She felt that the 9-day period was too short and also inquired if it would be offered again in the future, noting that it was a great program, and there were others still interested. The Mayor recommended that she reach out to the DPW (City Engineer's office) for more information, as she felt it was still possible to get on the list.

OLD BUSINESS

The Mayor noted that she has had several inquiries about the stone dust on Main Street. She advised that the City had a water main break that has been repaired, and the stone dust was put down first. She advised that the tar for paving would be put down soon; however, she did not have a specific date for completion.

APPROVAL OF MINUTES

Moved by Councilor Kinville Seconded by Councilor Simchik

RESOLVED, that the minutes of the regular meeting of July 19, 2022 are hereby approved as presented.

Ayes: 6 Nays: 0

MOTION CARRIED

APPROVAL OF WARRANT

Moved by Councilor Simchik Seconded by Councilor Rossi

RESOLVED, that Warrant No. 15, checks and ACH payments in the amount of \$508,357.64 as audited by the Voucher Committee are hereby approved for payment in the usual manner at the discretion of the Comptroller.

Ayes: 6 Nays: 0

MOTION CARRIED

ADOPT LOCAL LAW TO AMEND ARTICLE II, SECTION 2.1 (A) OF THE ONEIDA CITY CHARTER TO AMEND THE TERM OF THE MAYOR OF THE CITY OF ONEIDA

RESOLUTION 22-132

Moved by Councilor Kinville Seconded by Councilor Rossi

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled "A Local Law Amending Article II, Section 2.1(A) of the Oneida City Charter to Amend the Term of

the Mayor of the City of Oneida," was presented and introduced at a meeting of the City of Oneida Common Council held on July 5, 2022; and

WHEREAS, a public hearing was held on such proposed local law on the 19th day of July, 2022 by the Common Council of the City of Oneida and proof of publication of notice of such public hearing, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard; and

WHEREAS, the enactment of the Proposed Local Law has previously been determined to be an unlisted action for purposes of environmental review under SEQRA, an environmental impact statement (EIS) was not required, and a negative declaration was issued on July 5, 2022, 2022 pursuant to the State Environmental Quality Review Act (SEQR) determining that this action will have no significant effect on the environment thus concluding the SEQR review process; and

WHEREAS, this local law is subject to a mandatory referendum; and

WHEREAS, it is in the public's interest to enact said Proposed Local Law.

NOW, THEREFORE, it is

RESOLVED, that the Common Council of the City of Oneida, Madison County, State of New York, pursuant to the Authority vested in it by law does hereby enact a Local Law amending Article II, Section 2.1(A) of the Oneida City Charter to amend the term of Supervisors of the City of Oneida as follows:

"CITY OF ONEIDA

A LOCAL LAW AMENDING ARTICLE II, SECTION 2.1(A) OF THE ONEIDA CITY CHARTER TO AMEND THE TERM OF THE MAYOR OF THE CITY OF ONEIDA

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

SECTION 1. PURPOSE.

In accordance with Section 2.1(A), the Mayor for the City of Oneida, as elective City officer, is elected for a two (2) year term. The Common Council of the City of Oneida has determined that it would be desirable to change the term of office for the Mayor for the City of Oneida from two (2) years to four (4) years. The purpose of this Local Law is to effectuate such change, effective January 1, 2024. Said change would be subject to a mandatory referendum. Therefore, an additional purpose of this local law is to place on the November 8, 2022 general election ballot, a referendum item which allows the electors of the City of Oneida to decide if they wish to have the Mayor of the City of Oneida serve a four (4) year term, instead of a two (2) year term.

SECTION 2. AUTHORITY.

Pursuant to Municipal Home Rule Law Section 10(1)(ii)(a)(1), cities are permitted to adopt local laws relating to the mode of selection and term of office of its officers and employees.

SECTION 3. AMENDMENT OF SECTION 2.1(A) OF THE CITY CHARTER.

So that Subsection (A) of Section 2.1 of the Oneida City Charter, titled "Elective officers: terms," shall be amended so as to read, in its entirety, as follows:

"A. There shall be elected by the qualified electors of the City a Common Council consisting of the Mayor and six Councilmen, a City Chamberlain, a City Judge, a City Justice and four Supervisors. All elective City officers shall be elected for a two-year term except the Supervisors, who shall be elected for the same term of office as Supervisors of the towns of Madison County; the City Judge and City Justice who shall be elected for six-year terms; and the Mayor who shall be elected for a four-year term. One Councilman shall be elected by the qualified electors of each of the six wards. The qualified electors of the First, Second and Third Wards shall together elect two Supervisors. The qualified electors of the Fourth, Fifth and Sixth Wards shall together elect two Supervisors."

SECTION 4. MANDATORY REFERENDUM.

Pursuant to Municipal Home Rule Law Section 23(2)(e), this Local Law shall be submitted for approval to the electors of the City of Oneida at the next general City election to be held on November 8, 2022.

SECTION 5. 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 6. EFFECTIVE DATE.

This Local Law shall be effective upon filing with the Department of State after approval by a majority of the electors voting thereon in accordance with the requirements of Section 27 of the Municipal Home Rule Law."

and it is further

RESOLVED, that a proposition will be put before the voters at the General Election to be held on November 8, 2022, and the Clerk of said City is hereby authorized and directed to cause to be included in the Notice of the Election the following proposition which shall read as follows: "Shall Section 2.1(A) of the Oneida City Charter be amended to provide that the term of office for the Mayor be four years rather than two years?"

Councilor Szczerba
Councilor Laureti
Councilor Rossi
Councilor Kinville
Councilor Pagano
Councilor Simchik
MOTION CARRIED

<u>DISCUSSION</u>: The Mayor stated that in order to change this law, the City Council must approve or deny it first, and if approved, it will then go to Public Referendum in November for vote. She stated that this applies to both Agenda items No. 1 and No. 2, which would extend the terms of the Mayor and City Councilors from two to four years, and both will go to Public Referendum if passed at this meeting.

ADOPT LOCAL LAW TO AMEND ARTICLE II, SECTION 2.1 (A) OF THE ONEIDA CITY CHARTER TO AMEND THE TERM OF THE CITY COUNCILORS OF THE CITY OF ONEIDA

RESOLUTION 22-133

Moved by Councilor Simchik Seconded by Councilor Kinville

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled "A Local Law Amending Article II, Section 2.1(A) of the Oneida City Charter to Amend the Term of the City Councilors of the City of Oneida," was presented and introduced at a meeting of the City of Oneida Common Council held on July 5, 2022; and

WHEREAS, a public hearing was held on such proposed local law on the 19th day of July, 2022 by the Common Council of the City of Oncida and proof of publication of notice of such public hearing, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard; **and**

WHEREAS, the enactment of the Proposed Local Law has previously been determined to be an unlisted action for purposes of environmental review under SEQRA, an environmental impact statement (EIS) was not required, and a negative declaration was issued on July 5, 2022 pursuant to the State Environmental Quality Review Act (SEQR) determining that this action will have no significant effect on the environment thus concluding the SEQR review process; and

WHEREAS, this local law is subject to a mandatory referendum; and

WHEREAS, it is in the public's interest to enact said Proposed Local Law.

NOW, THEREFORE, it is

RESOLVED, that the Common Council of the City of Oneida, Madison County, State of New York, pursuant to the Authority vested in it by law does hereby enact a Local Law amending Article II, Section 2.1(A) of the Oneida City Charter to amend the term of Supervisors of the City of Oneida as follows:

"CITY OF ONEIDA

A LOCAL LAW AMENDING ARTICLE II, SECTION 2.1(A) OF THE ONEIDA CITY CHARTER TO AMEND THE TERM OF THE CITY COUNCILORS OF THE CITY OF ONEIDA

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

SECTION 1. PURPOSE.

In accordance with Section 2.1(A), the City Councilors for the City of Oneida, as elective City officers, are elected for a two (2) year term. The Common Council of the City of Oneida has determined that it would be desirable to change the term of office for the City Councilors for the City of Oneida from two (2) years to four (4) years. The purpose of this Local Law is to effectuate such change, effective January 1, 2024 for Councilors for Wards 1, 3 and 5, and effective January 1, 2026 for Councilors for Wards 2, 4 and 6. Said change would be subject to a mandatory referendum. Therefore, an additional purpose of this local law is to place on the November 8, 2022 general election ballot, a referendum item which allows the electors of the City of Oneida to decide if they wish to have the City Councilors of the City of Oneida serve a four (4) year term, instead of a two (2) year term.

SECTION 2. AUTHORITY.

Pursuant to Municipal Home Rule Law Section 10(1)(ii)(a)(1), cities are permitted to adopt local laws relating to the mode of selection and term of office of its officers and employees.

SECTION 3. AMENDMENT OF SECTION 2.1(A) OF THE CITY CHARTER.

So that Subsection (A) of Section 2.1 of the Oneida City Charter, titled "Elective officers: terms," shall be amended so as to read, in its entirety, as follows:

"A. There shall be elected by the qualified electors of the City a Common Council consisting of the Mayor and six Councilmen, a City Chamberlain, a City Judge, a City Justice and four Supervisors. All elective City officers shall be elected for a two-year term except the Supervisors, who shall be elected for the same term of office as Supervisors of the towns of Madison County; the City Judge and City Justice who shall be elected for six-year terms; and the City Councilors who shall be elected for a four-year term. One Councilman shall be elected by the qualified electors of each of the six wards. The qualified electors of the First, Second and Third Wards shall together elect two Supervisors. The qualified electors of the Fourth, Fifth and Sixth Wards shall together elect two Supervisors."

SECTION 4. MANDATORY REFERENDUM.

Pursuant to Municipal Home Rule Law Section 23(2)(e), this Local Law shall be submitted for approval to the electors of the City of Oneida at the next general City election to be held on November 8, 2022.

SECTION 5. 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 6. EFFECTIVE DATE.

This Local Law shall be effective upon filing with the Department of State after approval by a majority of the electors voting thereon in accordance with the requirements of Section 27 of the Municipal Home Rule Law;"

and it is further

RESOLVED, that a proposition will be put before the voters at the General Election to be held on November 8, 2022, and the Clerk of said City is hereby authorized and directed to cause to be included in the Notice of the Election the following proposition which shall read as follows: "Shall Section 2.1(A) of the Oneida-City-Charter be amended to provide that the term of office for the City Councilors be four years rather than two years?"

Councilor Szczerba	YES			
Councilor Laureti	YES			
Councilor Rossi	YES			
Councilor Kinville	YES			
Councilor Pagano	<u>YES</u>			
Councilor Simchik	YES			
MOTION CARRIED				

BUDGET TRANSFERS/AMENDMENTS

RESOLUTION 22-134

Moved by Councilor Kinville Seconded by Councilor Simchik

2022 Budget Adjustments

RESOLVED, to approve the following 2022 Budget Amendment/Transfers

<u>To</u>

From

\$ 16,470.00

001.0001.0889.0000

001.0022.2665.0000

General Fund Vehicle Reserve

General Fund Sale of Equipment

To allocate funds from sale of equipment at auction to the general fund vehicle reserves

\$ 5,600.00

001.9785.0600.0005

001.0001.0889.0000

Principle on Lease-Rec

General Fund Vehicle Reserve

To allocate funds for the lease agreement for the Recreation Dept. approved 7/19/22

\$ 25,000.00

002.8300.0403.0000

002.8300.0101.000

Water Contracts

Water Salaries

To re-allocate funds to cover cost of professional consultant for Water Superintendent position

Ayes: 6

Nays: 0

MOTION CARRIED

2022 CAPITAL PROJECT SUMMARY

RESOLUTION 22-135

Moved by Councilor Kinville Seconded by Councilor Simchik

RESOLVED, to approve the revision of the 2022 Capital Project Summary as follows:

- <u>Capital Project 22-12-Lake Street Pump Station Controls Upgrade</u>
 -Change project cost from \$380,000 to \$2,000,000
- Capital Project 20-6-Glenmore Dam Rehab-Increase to project cost
 -Move to heading "Projects to be funded by Serial Bond"

Ayes: 6

Nays: 0

MOTION CARRIED

<u>DISCUSSION</u>: The Mayor advised that the City has a Pump Station on Lake Street where all the water comes from, noting that there are 3 pumps there that are 50+ years old. One pump is working ok, one has been "seized up" and one is burned up. She advised that if anything were to happen to the one pump that is working, it will be difficult to find parts for the repair, mainly due to age. The Water Department staff is currently looking for a used pump that can be utilized in the meantime until the new one comes in.

She advised that due to the dry season, the pumps have had to be turned on more frequently, as opposed to the normal once or twice a year. Each time they are turned on, it costs approximately \$3,000 because of the electricity, chugging etc. She explained that normally the pumps are turned on when the water

goes down to 18 feet (normal capacity is 25 feet) and further explained that when the pumps are turned on, the water pressure drops from approximately 100lbs to approximately 40lbs. Anyone living along the transmission line will feel this. She stated that every now and then notices go out about discoloration in the water, which is a result of the pumps being turned on. The new pump will have a variable frequency drive, and power lines will also be replaced, which will help the system to work better. She stated that If the new pumps are ordered now, due to supply chain issues, we won't see them until the end of 2023.

APPROVE BID-SIDEWALK REPLACEMENT PROGRAM-DEPARTMENT OF PUBLIC WORKS

RESOLUTION 22-136

Moved by Councilor Kinville Seconded by Councilor Laureti

RESOLVED, to approve the lowest bid for the Sidewalk Replacement Program to Sgarlata Concrete, Inc. 3811 Canal Street, Canastota NY 13032 for the Department of Public Works.

Ayes: 6 Nays: 0

MOTION CARRIED

<u>DISCUSSION</u>: The Mayor advised that the bid for the Sidewalk Replacement Program came in lower than anticipated, so she feels that the program could possibly be extended as long as the weather holds out.

CAPITAL PROJECT 22-12 LAKE STREET PUMP STATION CONTROLS UPGRADE

RESOLUTION 22-137

Moved by Councilor Kinville Seconded by Councilor Simchik

RESOLVED, to authorize the City Engineer to proceed with Capital Project 22-12 Lake Street Pump Station Controls Upgrade and to expend funds up to the revised budged amount of \$2,000,000 for said Capital Project.

Ayes: 6 Nays: 0

MOTION CARRIED

PROPOSED ACTION: CITY OF ONEIDA LAKE STREET PUMP STATION IMPROVEMENTS

LAKE STREET PUMP STATION IMPROVEMENTS QUALIFY AS A TYPE II ACTION AND ARE NOT SUBJECT TO FURTHER REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

Moved by Councilor Kinville Seconded by Councilor Simchik

WHEREAS, the City of Oneida (City) is proposing the City of Oneida Lake Street Pump Station Improvements Project (Project), located in the City of Oneida, Madison County, New York; and

WHEREAS, the pumping and electrical equipment at the Lake Street Pump Station have deteriorated with use and age; **and**

WHEREAS, the Project involves the replacement of existing pump station components that have exceeded their useful lives, and the installation of a generator to provide emergency backup power to the facility; and

WHEREAS, the Project is classified as a "Type II Action" as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.5; and

WHEREAS, the Project qualifies as a Type II action under 6 NYCRR Part 617.5(c)(2): "rehabilitation, or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"; and

WHEREAS, the Project does not meet or exceed any of the thresholds established in section 617.4; and

WHEREAS, actions defined in 617.5(c) are not subject to environmental review under the SEQRA;

NOW, THEREFORE, be it

RESOLVED AND DETERMINED, that the proposed Project qualifies as a Type II action under SEQRA; and it is further

RESOLVED, that no further environmental review under SEQRA is required for the Project.

Councilor Szczerba YES
Councilor Laureti YES
Councilor Rossi YES
Councilor Kinville YES
Councilor Pagano YES
Councilor Simchik YES
MOTION CARRIED

ONEIDA COMMUNITY CATS COMMITTEE DISCUSSION

Christine Robertson (114 E. Walnut Street, Oneida)

Ms. Robertson addressed Council regarding feral cats, stating that she joined the committee because of

the disturbance to herself and her pet. She provided a handout to Council outlining information on the following which is on file in the City Clerk's Office:

- The root cause of the problem (reproduction)
- The benefits of TNR (Trap, Neuter, Release) (minimize reproduction)
- Why other potential solutions do not work
- Update everyone with their success to date and plans for the future
- Request for funding to cover additional veterinarian bills for 2022 (\$2,000)
- Minutes from previous meetings highlighting the status of projects as well as any action

The Comptroller advised that the budgeted amount of \$1,000 from the City has already been exhausted. Councilor Szczerba had questions/comments about how long it would take to eradicate the colonies, and if this was going to be an ongoing problem and expense, was the TNR program the best option. He expressed concern over potentially rabid cats, and Ms. Robertson advised that part of the TNR cost included the rabies vaccine.

The Mayor had questions regarding fundraising and if the committee has been actively seeking donations from other areas. Ms. Robertson advised that \$900 had been raised so far this year and stated that they have other projects they are working on. She said the requested amount from the City would be used for the TNR Program- specifically veterinary bills, and all monies would be held with the City and paid via the Oneida Improvement Committee. She stated that all other expenses were being covered by volunteers.

The Mayor asked Ms. Robertson if they had a website, and she advised that they have a Facebook Page-Oneida Community Cats, which is also linked to the Oneida Improvement Committee's Facebook Page. Mayor Acker suggested that the City Clerk and Oneida For Change Group be made aware of any new events that will be held so they can be put on those pages as well, allowing for more exposure. The Mayor also suggested that they look into potential grants throughout the Unites States and not just local that might be available.

Ms. Robertson advised that the committee is working on their first colony currently, and there are about 5-7 others that they plan to address. There was discussion about the process and amount of time needed to eradicate a colony, including how many cats could be spayed/neutered per month, the number of colonies that can be done in a year, the requested funding and long-term planning.

The Mayor concluded the discussion advising Ms. Robertson that the Council would review the information she provided, discuss it and will advise the Mayor if they would like to put anything on the next Agenda to extend any more funding.

NEW BUSINESS

The Mayor congratulated Councilor Tom Simchik for becoming a new grandfather recently to his first grandson who was named Spencer!

The Mayor advised that the Parks and Recreation Department was sponsoring a Comedy Night on Thursday, August 4 at the Kallet Civic Center, (7pm), and encouraged all to attend. Councilor Laureti also noted that there were other events coming up as well, to include a Meatloaf Tribute Band.

Motion to adjourn by Councilor Kinville

The regular meeting is hereby adjourned at 7:15 p.m.

CITY OF ONEIDA

Sandra LaPera, City Clerk