MINUTES OF THE COMMON COUNCIL REGULAR MEETING JUNE 1, 2021

A meeting of the Common Council of the City of Oneida, NY was held on the first day of June, 2021 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

	Attendees	Present	Absent	Arrived Late
	Mayor Acker	\boxtimes		
	Councilor Earl	\boxtimes		
	Councilor Laureti	\boxtimes		
	Councilor Coulthart	\boxtimes		
	Councilor Kinville			
	Councilor DuBois			
	Councilor Simchik	\boxtimes		
ALCO ODECENITA Citas Attanuario Madina Dalla Cita Clarila Canada La Dalla Di la Dalla Dalla Dalla Cita Cita Canada La Dalla Dalla Dalla Dalla Cita Cita Canada La Dalla Dalla Dalla Dalla Cita Cita Canada La Dalla Dalla Dalla Dalla Cita Cita Cita Canada La Dalla Dalla Dalla Cita Cita Cita Cita Cita Cita Cita Cit				
ALSO PRESENT: City Attorney Nadine Bell, City Clerk Sandy LaPera, Codes Director Bob Burnett,				
	Comptroller Lee Ann Wells, Ci Chief John Little	ty Engineer Jeff	Rowe, Fire Chie	f Dennis Fields and Police

PUBLIC COMMENT: None OLD BUSINESS: None

The Mayor welcomed everyone "home", noting that it was nice to be back in Council Chambers.

Moved by Councilor Earl Seconded by Councilor Kinville

RESOLVED, that the minutes of the regular meeting of May 18, 2021 are hereby approved as presented.

Ayes: 6 Nays: 0

MOTION CARRIED

Moved by Councilor Kinville Seconded by Councilor DuBois

RESOLVED, that Warrant No. 11, checks and ACH payments in the amount of \$330,627.97 as audited by the Voucher Committee are hereby approved for payment in the usual manner at the discretion of the Comptroller.

Ayes: 5

Nays: 1 (Coulthart)
MOTION CARRIED

DISCUSSION: Councilor Coulthart advised that he was voting against this due to the biosolids cost.

FINANCIAL STATEMENTS AS OF DECEMBER 31, 2020

RESOLUTION 21-96

Moved by Councilor Earl Seconded by Councilor Simchik

RESOLVED, that the Financial Statements, as of December 31, 2020, together with the Independent Auditors Report from Bonadio & Co., LLP, Certified Public Accountants, 432 North Franklin Street #60, Syracuse NY 13204 be hereby received and placed on file.

Ayes: 6 Nays: 0

MOTION CARRIED

DISCUSSION:

Comptroller Wells advised that she was able to put \$238,107 back into the General Fund and that she would not have been able to do that had it not been for the Mayor's quick response to the pandemic and the Department Heads doing a great job being fiscally responsible for the entire year.

The Mayor also commented that the Department heads did a great job of saving as much as possible not knowing what was going to happen throughout the year, and that even though we still don't know what is happening this year; it was nice to put money back in. The Mayor also gave kudos to Comptroller Wells for doing an excellent job.

BUDGET TRANSFERS/AMENDMENTS

RESOLUTION 21-97

Moved by Councilor Kinville Seconded by Councilor Simchik

RESOLVED, to approve the following budget transfers/amendments:

2021 Budget Adjustments

RESOLVED, to approve the following 2021 Budget Amendment/Transfers

From

To

\$ 60,000.00

003.0003.0912.0000

003.8110.0400.0001

Sewer Fund Balance

Contracts Professional Services

To allocate funds for professional operations assistance at the WWTP

Ayes: 6 Nays: 0

MOTION CARRIED

CANVASS AND APPROVE BIDS-CITY TREE SERVICES

RESOLUTION 21-98

Moved by Councilor Earl Seconded by Councilor Simchik

RESOLVED, that the lowest bid meeting specifications for 2021 City Tree Services in the amount of \$52,235.00 from Helmer's Complete Tree Service, PO Box 122, Durhamville, NY 13054 is hereby approved.

Ayes: 6 Nays: 0

MOTION CARRIED

DISCUSSION: All agreed that it was nice to have a company that was local-

ADVERTISE FOR BIDS-CAUSTIC SODA

RESOLUTION 21-99

Moved by Councilor Earl Seconded by Councilor Coulthart

RESOLVED, to authorize the Purchasing Agent to advertise for bids for Caustic Soda for remaining 2021 calendar year.

Ayes: 6 Nays: 0

MOTION CARRIED

DISCUSSION: The Mayor advised that this is something the City does twice a year.

FEE SCHEDULE-CODES DEPARTMENT

RESOLUTION 21-100

Moved by Councilor DuBois Seconded by Councilor Earl

RESOLVED, to approve the following fee schedules:

All Residential

- 1. Fee of \$150.00 per unit (\$4.16 per month/per unit for 3 years)
- 2. First reinspection included in fee; each reinspection thereafter charged the same as initial inspection fee
- 3. A Certificate of Compliance will not be issued until the fee has been paid
- 4. All bills will be sent to the property owner; failure to pay will result in the bill being added to next year's property tax bill

No Show Fees

1. First Offense \$150 2. Second Offense \$150

3. Third Offense Order to Vacate

Ayes: 6 Nays: 0

MOTION CARRIED

DISCUSSION: Councilor Coulthart asked Director Burnett to explain why the Fee Schedule revision was beneficial. Director Burnett stated that it will now give "some bite behind our bark". He referenced that property owners will now be more likely to be compliant paying the higher rate. Currently some property owners are willing to pay the lower rate to extend getting the repairs done. He also commented that this is the model used by Fulton and Oswego.

The Mayor commented that this was over a three-year period and not all at one time.

AGREEMENT-BEAVER TRAPPING AT MOUNT HOPE PARK

RESOLUTION 21-101

Moved by Councilor Earl Seconded by Councilor Kinville

RESOLVED, to authorize the Mayor to sign an Agreement with Kraus Nuisance Control, 6224 Breed Road, Camillus, NY 13031 for beaver trapping and removal services, limited exclusively to beavers located at Mount Hope Park, Oneida NY

Ayes: 6 Nays: 0

MOTION CARRIED

NEW BUSINESS:

None

EXECUTIVE SESSION

RESOLUTION 21-102

Moved by Councilor Coulthart Seconded by Councilor Kinville

RESOLVED, that the meeting is hereby adjourned to Executive Session at 6:38 p.m. for a personnel matter.

Ayes: 6 Nays: 0

MOTION CARRIED

PRESENT: Mayor, Councilors

1. Discussion relating to a personnel matter.

Moved by Councilor Kinville Seconded by Councilor Earl

RESOLVED, that Executive Session is hereby adjourned to the regular meeting at 8:14 p.m.

Ayes: 6 Nays: 0

MOTION CARRIED

BUDGET TRANSFERS/AMENDMENTS

RESOLUTION 21-103

RESOLVED, to approve the following budget transfers/amendments:

2021 Budget Adjustments

RESOLVED, to approve the following 2021 Budget Amendment/Transfers

From To

\$ 15,500.00 002.0002.0912.0000

002.8300.0101.0000

Water Fund Balance

Water Salaries

To allocate funds for Water Superintendent position to replace Assistant City Engineer

Ayes: 6 Nays: 0

MOTION CARRIED

Motion to adjourn by Councilor Kinville Seconded by Councilor Coulthart

The regular meeting is hereby adjourned at 8:15 p.m.

CITY OF ONEIDA

Sandra LaPera, City Clerk