



COMMON COUNCIL MEETING
COMMON COUNCIL CHAMBERS
 109 N. Main St., Oneida, NY 13421
 August 3, 2021 6:30 PM

HELEN B. ACKER, MAYOR
 City of Oneida
 109 N. Main Street
 Oneida, NY 13421

~AGENDA~

Attendees	Present	Absent	Arrived Late
Mayor Acker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
Councilor Earl	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
Councilor Laureti	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
Councilor Coulthart	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
Councilor Kinville	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
Councilor DuBois	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
Councilor Simchik	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____

Call to Order/Pledge of Allegiance/Roll Call

PUBLIC COMMENT: Audience members each allotted up to 3 minutes speaking time
OLD BUSINESS:

- *Approval of minutes of the Regular Meeting July 20, 2021
- *Approval of Warrant No. 15

1. **CAPITAL PROJECT 17-10:** Close out Capital Project 17-10 LED Street Lighting and approve unexpended funds to be transferred back to the General Fund **WELLS**

2. **CAPITAL PROJECT 21-17:** Authorize the City Engineer to proceed with Capital Project 21-17 Replacement of Kenwood Pump Station Pipe Bridge; expend funds up to the budgeted amount for said Capital Project; and authorize the Mayor to sign any and all documents related to Capital Project 21-17 **ROWE**

3. **EXTENSION TO AGREEMENT:** Approve a six-month extension to the Rehabilitation, Demolition and Purchase Agreement for 117 East Sands St. executed by the Mayor and Alan DeFazio and Eric Decharo on October 26, 2020 **MAYOR**

4. **EXTENSION TO AGREEMENT:** Approve a six-month extension to the Rehabilitation, Demolition and Purchase Agreement for 526 Lenox Ave. executed by the Mayor and Alan DeFazio and Eric Decharo on October 26, 2020 **MAYOR**

5. **ONLINE AUCTION CONTRACT:** Authorize the Mayor to sign an Online Auction Contract/Agreement for sale of government assets by online auction with **WELLS**

Auctions International Inc. 11167 Big Tree Rd., East Aurora, NY to sell City Government vehicles, machinery, equipment and all other surplus assets

6. **LEASE AGREEMENT:** Authorize the Purchasing Agent to proceed with four leases through Enterprise Fleet Management for (4) 2022 Chevy Tahoes for the Police Department **WELLS**
7. **ADVERTISE FOR BIDS:** Authorize the Purchasing Agent to advertise for bids for Water Meters for 2021 **ROWE**
8. **SPECIAL COMMITTEE:** Approve the Mayor's appointments to a special Committee established for the purpose of submitting a Downtown Revitalization Initiative Grant Application **ROSE**
9. **BUDGET TRANSFERS/AMENDMENTS:** Approve the Budget Transfers as outlined by the Comptroller **WELLS**

NEW BUSINESS