

# CITY OF ONEIDA MEETING OF THE COMMON COUNCIL

109 N. MAIN ST., ONEIDA, NY 13421

## AGENDA

Date:	January 2, 2024	Presiding:	Rick Rossi, Mayor
Time:	6:30 p.m.	Clerk:	Sandy LaPera, City Clerk
Location:	Common Council Chambers	Meeting Type:	Regular 🛛 Special 🗆

Call to Order/Pledge of Allegiance/Roll Call

### **DEPUTY MAYOR NOMINATION/VOTE:**

#### OLD BUSINESS:

Approval of the Minutes: December 29, 2023-Year-end Closeout Meeting

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Approval of Warrant:

ltem	Title	Facilitator	
1.	<b>ORGANIZATIONAL RESOLUTION</b> : designate Common Council Meeting times; designate official newspaper; name banks where City funds will be retained and approve Crime Protection Policy for Public Entities limits	MAYOR	
2.	<b>VOUCHER COMMITTEE</b> : appoint Voucher Committee members pursuant to Section 5.22B of the Oneida City Charter		
3.	<b>SCRAP METAL</b> : authorize the DPW, Water Department, WWTP, Fire, Police, and Recreation Departments to sell scrap metal at fair market value for the remainder of 2024		
4.	<b>CITY HISTORIAN AGREEMENT</b> : authorize the Mayor to sign an agreement with Ariel Bero as the Oneida City Historian as per the 2024 City of Oneida Budget	MAYOR	
5.	<b>STANDARD WORKDAY RESOLUTION</b> : establish the Standard Workday for elected and appointed officials for the purpose of determining days worked reportable to the NYS and Local Employees Retirement System	LAPERA	
6.	<b>DESIGNATE POLLING PLACES (2024):</b> designate the polling places in the City of Oneida for 2024: Wards 1 and 2 at St. Paul's United Methodist Church, 551 Sayles St. and Wards 3, 4, 5 and 6 at the Kallet Civic Center, 159 Main St.		

ltem	Title	Facilitator
7.	<b>BOND RESOLUTION</b> : authorize design costs in connection with various DRI Capital Projects in and for the City of Oneida, Madison County, NY, at a maximum estimated cost of \$700,000 bonds of said City to pay costs thereof	WELLS
8.	<b>DRI PROJECTS-DESIGN PHASE:</b> approve to move forward with the Design Phase of DRI Projects: American Youth Soccer Organization (AYSO) Fields; Downtown Infrastructure and Streetscape Improvements and Upgrade Facilities at Veterans Memorial Park and authorize the City Manager to sign any and all documents pertaining to said projects	ROWE/WELLS

#### **NEW BUSINESS:**

PUBLIC COMMENT: Limited to 3 Minutes