



CITY OF ONEIDA
MEETING OF THE COMMON COUNCIL
109 N. MAIN ST., ONEIDA, NY 13421

AGENDA

Date:	February 6, 2024	Presiding:	Rick Rossi, Mayor
Time:	6:30 p.m.	Clerk:	Sandy LaPera, City Clerk
Location:	Common Council Chambers	Meeting Type:	Regular <input checked="" type="checkbox"/> Special <input type="checkbox"/>

Call to Order/Pledge of Allegiance/Roll Call

CEREMONIAL: None

OLD BUSINESS:

Approval of the Minutes: January 16, 2024

Approval of Warrant: 3

Item	Title	Facilitator
1.	BUDGET TRANSFER/WATER FUND: authorize the Comptroller to transfer \$113,856.21 from the Water Fund to the Water Reserve Fund	MONAGHAN
2.	BOARD APPOINTMENT: approve the Mayor's appointment of Gary Laureti to the Traffic Safety Board for a 3-year term	MAYOR
3.	CELLULAR PHONE POLICY: receive and place on file the Employees Acknowledgement and Understanding of the Cellular Telephone Administrative Policy from Assistant Police Chief Matthew Colella and further approve the Cellular Telephone Request Form from said employee	WELLS
4.	CELLULAR PHONE POLICY: receive and place on file the Employees Acknowledgement and Understanding of the Cellular Telephone Administrative Policy from Water Maintenance Worker Timothy Horodnick and further approve the Cellular Telephone Request Form from said employee	WELLS
5.	AGREEMENT: authorize the City Manager to sign a service agreement with NY Urgent Care Practice P.C. (WellNow) to provide occupational health services for the City's drug and alcohol testing and annual physicals for 2024	WELLS
6.	CELLULAR PHONE POLICY: receive and place on file the Employees Acknowledgement and Understanding of the Cellular Telephone Administrative Policy from Fire Department Deputy Chief Scott Burbidge	WELLS

Item	Title	Facilitator
	and further approve the Cellular Telephone Request Form from said employee	
7.	AUTHORIZATION: authorize the City Manager to retain survey and appraisal services to subdivide the City owned parking lot at the intersection of Cedar St. and Lenox Ave. and take related actions necessary to facilitate the conveyance of parking spaces to the Madison County IDA for the Hotel Oneida Redevelopment Project	HENRY
8.	RECOMMENDATION OF AWARD: approve the Recommendation of Award for Higinbotham Brook Culvert Replacement (Phase I) to Maple Ridge Organics as the apparent low bidder meeting specifications for said project	ROWE
9.	ADVERTISE FOR BIDS: authorize the Purchasing Agent to advertise for bids for Sensus Water Meters for the Water Department for 2024	MONAGHAN
10.	ADVERTISE FOR BIDS: authorize the Purchasing Agent to advertise for bids for Neptune Meters for the Water Department	MONAGHAN
11.	CLOSE OUT CAPITAL PROJECTS: authorize the Comptroller to close out Capital Project 23-7 Water Pole Barn Concrete Floor; 18-3 Preliminary Engineering for the 2 nd Clearwell; and 20-08 SCADA System Preliminary Engineering, and authorize the Comptroller to transfer the remaining funds back to the Water Fund	WELLS
12.	BUDGET TRANSFERS/AMENDMENTS: approve the Budget Transfers and Amendments as outlined by the Comptroller	WELLS
13.	INTRODUCE LOCAL LAW: introduce a Local Law amending Chapter 17 (§17-1) of the Oneida City Code and establishing a new chapter regulating the harboring of hens within the City of Oneida and schedule a Public Hearing for Tuesday, February 20, 2024, at 6:30pm in Council Chambers, 109 N. Main St.	MAYOR/ COUNCIL

NEW BUSINESS:

PUBLIC COMMENT: Limited to 3 minutes

EXECUTIVE SESSION: Discuss a Personnel Matter