

**AGENDA FOR A REGULAR MEETING OF THE
GLOVERSVILLE COMMON COUNCIL
TUESDAY, AUGUST 25, 2015
6:00PM: COUNCIL CHAMBERS**

CITY OFFICIALS

Mayor Dayton J. King-Presiding

Councilman-At-Large - James H. Robinson

Ward 1 - Robin Wentworth

Ward 2 - Arthur Simonds

Ward 3 - Stephen Mahoney

Ward 4 - Ellen L. Anadio

Ward 5 - Jay Zarrelli

Ward 6 - Wrandy Siarkowski

COMMON COUNCIL ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENCE

MAYOR KING

PUBLIC SESSION

Any persons wishing to address the Council regarding an agenda item or other City business will be permitted to speak for a maximum of three (3) minutes.

Please do not direct remarks or questions directly to any specific Council member, City official or presiding officer, as there is no exchange of dialogue during this portion of the meeting. Personally offensive, abusive, slanderous, or boisterous remarks will not be allowed.

AUDIT

COUNCILWOMAN ANADIO

Councilman-At-Large Robinson and Councilwoman Anadio performed the August 24, 2015 Audit covering the period 07/23/15 – 08/20/15.

COMMUNICATION FROM MAYOR AND OTHER CITY OFFICIALS

Transit Mobility Manager

-NYS E-Med NY/EPACES Medicaid Reimbursement

City Attorney Anthony Casale

-Request for a Motion for an Executive Session to discuss Proposed/Pending Litigation

APPROVAL OF MEETING MINUTES

07/28/15 Council Meeting

08/11/15 Work Session Meeting

LEGISLATION

Intro R-1

RESOLUTION TO AWARD THE CONCRETE APRON REPLACEMENT PROJECT FOR THE GLOVERSVILLE FIRE DEPARTMENT BUILDING

Intro R-2

RESOLUTION TO SOLICIT SEALED BIDS FOR PURCHASE OF A NEW FIRE DEPARTMENT COMMAND VEHICLE

Intro R-3

RESOLUTION TO SOLICIT SEALED BIDS FOR THE SALE OF SURPLUS EQUIPMENT

Intro R-4

RESOLUTION TO TRANSFER A SURPLUS 1986 ATHEY FORCE-FEED LOADER TO THE TOWN OF JOHNSTOWN

Intro R-5

RESOLUTION TO AWARD REPAIRS OF THE HARRISON STREET BRIDGE AND AUTHORIZE THE COMMISSIONER OF FINANCE TO MAKE A BUDGET MODIFICATION TO PAY FOR THE REPAIRS

Intro R-6

RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO EXECUTE A BUDGET MODIFICATION RELATED TO REIMBURSEMENT FROM THE UNIFIED COURT SYSTEM FOR A REMODELING PROJECT

Intro R-7

RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO EXTEND THE \$150,000 LOAN REPAYMENT DATE FROM THE COMMUNITY DEVELOPMENT AGENCY

Intro R-8

RESOLUTION AUTHORIZING DESIGNATED HANDICAP PARKING AT 121 OAKLAND AVENUE

MISCELLANEOUS

ADJOURNMENT

Resolution _____

Intro R-1

Councilmember _____ presented the following Resolution and moved its adoption:

**RESOLUTION TO AWARD THE CONCRETE APRON REPLACEMENT PROJECT FOR
THE GLOVERSVILLE FIRE DEPARTMENT BUILDING**

WHEREAS, the City of Gloversville has received the following bids for the Concrete Apron Replacement Project for the Gloversville Fire Department Building:

- 1. Stephen Miller General Contractors, Inc. \$62,128.00

WHEREAS, Stephen Miller General Contractors, Inc. was determined to be the lowest qualified bidder.

NOW, THEREFORE, be it hereby

RESOLVED, that the City of Gloversville will award this lump sum contract to Stephen Miller General Contractors, Inc. for the abovementioned project for their bid price of \$62,128.00, and be it further

RESOLVED, that Mayor Dayton King is hereby authorized to execute all necessary documents to effectuate this contract between the City of Gloversville and Stephen Miller General Contractors, Inc. for this construction project.

Seconded by Councilmember: _____

Aye:

Nay:

Dated:

	Aye	Nay		Aye	Nay
<u>ANADIO</u>			<u>SIMONDS</u>		
<u>MAHONEY</u>			<u>WENTWORTH</u>		
<u>ROBINSON</u>			<u>ZARRELLI</u>		
<u>SIARKOWSKI</u>					

Resolution _____

Intro R-2

Councilmember _____ presented the following Resolution and moved its adoption:

**RESOLUTION TO SOLICIT SEALED BIDS FOR PURCHASE OF
A NEW FIRE DEPARTMENT COMMAND VEHICLE**

WHEREAS, the City of Gloversville is desirous to contract for the purchase of a New Fire Department Command Vehicle.

NOW, THEREFORE, be it hereby

RESOLVED, that the City will hereby solicit sealed written bids for the purchase of a New Fire Department Command Vehicle, and be it further

RESOLVED, that the City Clerk is hereby authorized and directed to advertise three (3) times in the Leader Herald, the official newspaper of the City of Gloversville, that the City is soliciting sealed written bids for the purchase of a New Fire Department Command Vehicle. Said bids shall be received until 10:00 AM on September 16, 2015 in the City Clerk’s office, City Hall, 3 Frontage Road, Gloversville, NY. Said bids shall be publicly opened and read aloud by the City Clerk, Director of Public Works, and Commissioner of Finance at the aforementioned office of the City Clerk at 10:05 AM on September 16, 2015, and be it further

RESOLVED, that the City of Gloversville reserves the right to reject any and all bids for no stated reason and to waive any formalities or technicalities.

Seconded by Councilmember: _____

Aye:

Nay:

Dated:

	Aye	Nay		Aye	Nay
<u>ANADIO</u>			<u>SIMONDS</u>		
<u>MAHONEY</u>			<u>WENTWORTH</u>		
<u>ROBINSON</u>			<u>ZARRELLI</u>		
<u>SIARKOWSKI</u>					

Resolution _____

Intro R-3

Councilmember _____ presented the following Resolution and moved its adoption:

RESOLUTION TO SOLICIT SEALED BIDS FOR THE SALE OF SURPLUS EQUIPMENT

WHEREAS, the City owns certain equipment, as pictured and described in the auction booklet which will be available on August 31, 2015, and

WHEREAS, it is the judgment of the City that said equipment is hereby declared surplus, and

WHEREAS, the City is desirous to offer said surplus equipment for sale to the public.

NOW, THEREFORE, be it hereby

RESOLVED, that the City will hereby solicit sealed written bids for the sale of said surplus equipment, and be it further

RESOLVED, that the City Clerk is hereby authorized and directed to advertise three (3) times on or after August 31, 2015 in the Leader Herald, the official newspaper of the City of Gloversville, that the City is soliciting sealed written bids for the sale of surplus city owned equipment. Said bids shall be received until 10:00 AM on October 7, 2015 in the City Clerk’s office, City Hall, 3 Frontage Road, Gloversville, NY. Said bids shall be publicly opened and read aloud by the City Clerk, Commissioner of Finance and Director of Public Works at the aforementioned office of the City Clerk at 10:05 AM on October 7, 2015, and be it further

RESOLVED, that the City of Gloversville reserves the right to reject any and all bids for no stated reason and to waive any formalities or technicalities.

Seconded by Councilmember: _____

Aye:

Nay:

Dated:

	Aye	Nay		Aye	Nay
<u>ANADIO</u>			<u>SIMONDS</u>		
<u>MAHONEY</u>			<u>WENTWORTH</u>		
<u>ROBINSON</u>			<u>ZARRELLI</u>		
<u>SIARKOWSKI</u>					

Resolution _____

Intro R-4

Councilmember _____ presented the following Resolution and moved its adoption:

**RESOLUTION TO TRANSFER A SURPLUS 1986 ATHEY FORCE-FEED LOADER
TO THE TOWN OF JOHNSTOWN**

WHEREAS, the City of Gloversville owns a 1986 Athey Force-Feed Loader, VIN: SN702578K,
and

WHEREAS, this machine has deteriorated to the point that it is no longer economical to repair, and

WHEREAS, the Town of Johnstown has offered to purchase this machine for \$1,500.00 to be used
for parts salvage.

NOW, THEREFORE, be it hereby

RESOLVED, that the transfer of abovementioned machine to the Town of Johnstown for
\$1,500.00 is hereby approved, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized to execute all documents
necessary to effectuate this transfer.

Seconded by Councilmember: _____

Aye:

Nay:

Dated:

	Aye	Nay		Aye	Nay
<u>ANADIO</u>			<u>SIMONDS</u>		
<u>MAHONEY</u>			<u>WENTWORTH</u>		
<u>ROBINSON</u>			<u>ZARRELLI</u>		
<u>SIARKOWSKI</u>					

Resolution _____

Intro R-5

Councilmember _____ presented the following Resolution and moved its adoption:

RESOLUTION TO AWARD REPAIRS OF THE HARRISON STREET BRIDGE AND AUTHORIZE THE COMMISSIONER OF FINANCE TO MAKE A BUDGET MODIFICATION TO PAY FOR THE REPAIRS

WHEREAS, the Harrison Street Bridge is the subject of structural flags (deficiencies) as determined by NYSDOT Bridge Inspectors, and

WHEREAS, the City of Gloversville’s Consultant, CDM Smith, has evaluated the Harrison Street Bridge and prescribed a list of necessary repairs, and

WHEREAS, Stephen Miller General Contractors, Inc was awarded Fulton County Contract Item D-5110.0, Bridge Repair, for the year 2015, and

WHEREAS, Stephen Miller General Contractors, Inc. has provided a lump sum quote of \$22,824.00 under the abovementioned Fulton County contract to perform the abovementioned repairs.

NOW, THEREFORE, be it hereby

RESOLVED, that repairs to the Harrison Street Bridge are hereby awarded to Stephen Miller General Contractors, Inc. for their lump sum price of \$22,824.00, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized to make the following budget modifications in order to pay for these repairs:

Decrease Contingency	Account: A1990.4009	\$23,000.00
Increase Contracts and Agreements	Account: A5120.4008	\$23,000.00

And be it further,

RESOLVED, that the Commissioner of Finance is hereby authorized to execute all necessary documents necessary to effectuate these repairs.

Seconded by Councilmember: _____

Aye:

Nay:

Dated:

	Aye	Nay		Aye	Nay
<u>ANADIO</u>			<u>SIMONDS</u>		
<u>MAHONEY</u>			<u>WENTWORTH</u>		
<u>ROBINSON</u>			<u>ZARRELLI</u>		
<u>SIARKOWSKI</u>					

Resolution _____

Intro R-6

Councilmember _____ presented the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO EXECUTE
A BUDGET MODIFICATION RELATED TO REIMBURSEMENT
FROM THE UNIFIED COURT SYSTEM FOR A REMODELING PROJECT**

WHEREAS, the City Department of Public Works facilitated a fully reimbursable remodeling project for the Unified Court System, and the City has received the reimbursement for the project, and

WHEREAS, the Commissioner of Finance would like to make budget modifications increasing each of the following accounts in the amount of \$7,173.00:

A3331	NYS Aid/ Court Facility	\$7,173.00
A1620.4005	Dept. of Public Works – Repairs	\$7,173.00

NOW, THEREFORE, be it hereby

RESOLVED, that the Common Council authorizes the Commissioner of Finance to make budget modifications in the above referenced accounts.

Seconded by Councilmember: _____

Aye:

Nay:

Dated:

	Aye	Nay		Aye	Nay
<u>ANADIO</u>			<u>SIMONDS</u>		
<u>MAHONEY</u>			<u>WENTWORTH</u>		
<u>ROBINSON</u>			<u>ZARRELLI</u>		
<u>SIARKOWSKI</u>					

Resolution _____

Intro R-7

Councilmember Anadio presented the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE
TO EXTEND THE \$150,000 LOAN REPAYMENT DATE
FROM THE COMMUNITY DEVELOPMENT AGENCY**

WHEREAS, Resolution 100-2014 of the Gloversville Common Council authorized the Commissioner of Finance to loan \$150,000 from the General Fund to the Community Development Agency to be used for payment of backlogged vendor repair invoices to be reimbursed by the State, and

WHEREAS, Resolution 100-2014 stated that the entirety of the loaned amount was required to be paid back to the General Fund by September 30, 2015, and

WHEREAS, at the August 11, 2015 Community Development Agency Board meeting it was determined that a backlog of vendor repair invoice payments still exists, and

WHEREAS, the Community Development Agency Board has asked for consideration to extend the due date of the City’s loan for an additional year to September 30, 2016.

NOW, THEREFORE, be it hereby

RESOLVED, that the Common Council authorizes the Commissioner of Finance to extend the loan repayment date for the \$150,000 from the General Fund to the Community Development Agency. The entirety of the loaned amount is required to be paid back to the General Fund by September 30, 2016.

Seconded by Councilmember: _____

Aye: _____

Nay: _____

Dated: _____

	Aye	Nay		Aye	Nay
<u>ANADIO</u>			<u>SIMONDS</u>		
<u>MAHONEY</u>			<u>WENTWORTH</u>		
<u>ROBINSON</u>			<u>ZARRELLI</u>		
<u>SIARKOWSKI</u>					

Resolution_____

Intro R-8

Councilmember _____ presented the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DESIGNATED HANDICAP PARKING

AT 121 OAKLAND AVENUE

WHEREAS, a Memorandum was submitted by the Chief of Police for the need to have a Handicap Parking Sign installed at 121 Oakland Avenue.

NOW, THEREFORE, be it hereby

RESOLVED, that the Common Council authorizes the Department of Public Works to install a Handicapped Parking sign at 121 Oakland Avenue.

Seconded by Councilmember:_____

Aye:

Nay:

Dated:

	Aye	Nay		Aye	Nay
<u>ANADIO</u>			<u>SIMONDS</u>		
<u>MAHONEY</u>			<u>WENTWORTH</u>		
<u>ROBINSON</u>			<u>ZARRELLI</u>		
<u>SIARKOWSKI</u>					