

COMMON COUNCIL PROCEEDINGS
Tuesday, January 24, 2023 - 7:00 P.M.
Common Council Regular Meeting
Common Council Chambers

Roll call was taken

PRESENT:

Mayor Keeler
Council President McCarthy
Council Member Smith
Council Member Russell
Council Member Briggs
Council Member Biggs
Council Member Alesio

EXCUSED:

None

Public Comment:

Jack McEneny, "5 of 6 Wards had split blocks. Ward 6 did not. Changes made to re-unite Remsen & Mohawk Streets, moved to 2nd Ward which was light."

Randy Konifika, Bridge Ave., "You are introducing a Local Law tonight for redistricting. When did the committee meet to discuss this? This should have been open to the public. Also, when is the street light project going to be complete?"

Mayor Keeler, "The project is done."

Randy Konifika, "There is still orange lights. I don't think the project is done."

Mayor Keeler, "Joe Seman-Graves, City Planner has told me it was done."

Paul Giller, "I appreciate the work by all to get lines done correctly next time."

Introduction of a Local Law entitled: A LOCAL LAW REGARDING WARD BOUNDARIES.

Brian Kremer, Corporation Counsel, "A public hearing and vote will take place on February 7, 2023.

Steve Napier, Community Development Director gave an overview of the ¼ report. (attached)

Council Member Russell made a MOTION to approve the minutes of the November 22, December 13 and December 30, 2022 meetings. Seconded by Council Member Biggs. All members voted "AYE". The motion passed.

Ordinance No. 1 for 2023

AN ORDINANCE ACCEPTING AN EASEMENT FROM JARED MIDDLETON - IN, OVER, ON AND THROUGH 16 RICHMOND STREET

Council Member Russell made a MOTION to approve Ordinance No. 1 for 2023. Seconded by Council Member Alesio. Council President McCarthy, and Council Members Smith, Russell, Briggs, Biggs, and Alesio voted "AYE". Ordinance No. 1 for 2023 passed.

Resolution No. 1 for 2023

A RESOLUTION AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2022

Council Member Russell made a MOTION to approve Resolution No. 1 for 2023. Seconded by Council Member Briggs. Council President McCarthy, and Council Members Smith, Russell, Briggs, Biggs, and Alesio voted "AYE". Resolution No. 1 for 2023 passed. A copy of transfers is attached.

Resolution No. 2 for 2023

A RESOLUTION APPROVING THE PURCHASE OF ONE 2024 WESTERN STAR 47 X 4 X 2 CUMMINS L9 WITH VIKING EQUIPMENT PACKAGE FOR USE BY THE DEPARTMENT OF PUBLIC WORKS

Council Member Biggs made a MOTION to approve Resolution No. 2 for 2023. Seconded by Council Member Russell. Council President McCarthy, and Council Members Smith, Russell, Briggs, Biggs, and Alesio voted "AYE". Resolution No. 2 for 2023 passed.

Resolution No. 3 for 2023

A RESOLUTION REAPPOINTING A MEMBER OF THE BOARD OF ETHICS

Council Member Alesio made a MOTION to approve Resolution No. 3 for 2023. Seconded by Council Member Russell. Council President McCarthy, and Council Members Smith, Russell, Briggs, Biggs, and Alesio voted "AYE". Resolution No. 3 for 2023 passed.

Resolution No. 4 for 2023

A RESOLUTION APPROVING A CONTRACT FOR THE WHITE STREET AND POCKET PARK STREETScape IMPROVEMENT PROJECT WITH CALLAHAN INDUSTRIES

Council Member Russell made a MOTION to approve Resolution No. 4 for 2023. Seconded by Council Member Briggs. Council President McCarthy, and Council Members Smith, Russell, Briggs, Biggs, and Alesio voted "AYE". Resolution No. 4 for 2023 passed.

Resolution No. 5 for 2023

A RESOLUTION ACCEPTING FUNDS FROM THE NYS REGIONAL ECONOMIC DEVELOPMENT COUNCIL TO BE USED FOR PREDEVELOPMENT ACTIVITY FOR THE BROWNFIELD OPPORTUNITY AREA OF SARATOGA STREET

Council Member Russell made a MOTION to approve Resolution No. 5 for 2023. Seconded by Council Member Biggs. Council President McCarthy, and Council Members Smith, Russell, Briggs, Biggs, and Alesio voted "AYE". Resolution No. 5 for 2023 passed.

Resolution No.6 for 2023

A RESOLUTION ACCEPTING A NEW YORK STATE AND MUNICIPAL FACILITIES CAPITAL PROGRAM (SAM) GRANT AWARD ADMINISTERED BY THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS REGARDING SAME

Council Member Russell made a MOTION to approve Resolution No. 6 for 2023. Seconded by Council Member Briggs. Council President McCarthy, and Council Members Smith, Russell, Briggs, Biggs, and Alesio voted "AYE". Resolution No. 6 for 2023 passed.

Resolution No.7 for 2023

A RESOLUTION ACCEPTING A NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) HERITAGE AREA GRANT AWARD AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS REGARDING SAME

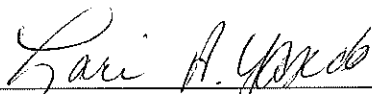
Council Member Russell made a MOTION to approve Resolution No. 7 for 2023. Seconded by Council Member Biggs. Council President McCarthy, and Council Members Smith, Russell, Briggs, Biggs, and Alesio voted "AYE". Resolution No. 7 for 2023 passed.

Resolution No.8 for 2023

A RESOLUTION ACCEPTING A NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) CARBON NEUTRAL ECONOMIC DEVELOPMENT GRANT AWARD AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS REGARDING SAME

Council Member Russell made a MOTION to approve Resolution No. 8 for 2023. Seconded by Council Member Alesio. Council President McCarthy, and Council Members Smith, Russell, Briggs, Biggs, and Alesio voted "AYE". Resolution No. 8 for 2023 passed.

At 7:22 PM, Council Member Russell made a MOTION to adjourn the Common Council Meeting. Seconded by Council Member Alesio. All members voted "AYE".



Lori A. Yando, City Clerk

Quarterly Report Discussion Topics 2023 Q1

-Businesses Report

one / one / word / month / update

-DRI Grant Application Update

-Holiday Market Report

-Real Estate Update on Fire Sites

-Answer questions on LDC, IDA and Comm Development office

