

COMMON COUNCIL PROCEEDINGS
Tuesday, January 22, 2019 - 7:00 P.M.
Regular Meeting
Common Council Chambers

Mayor Morse led in the Pledge of Allegiance at 7:00 PM

Roll call was taken

PRESENT:

Mayor Morse
Council President Briggs
Council Member Smith
Council Member Russell
Council Member McCarthy
Council Member Napier
Council Member Koniowka

ABSENT:

NONE

Public Comments:

Patricia Savaria, Bevan St., "What is the reason for the budget transfers?"

Michael Durocher, Comptroller, "These are because of compensated absences, unexpected building maintenance, and un-expected overtime."

Council Member Russell made a MOTION to approve the minutes from October 23, 2018, November 13, 2018, November 27, 2018, December 11, 2018, January 2, 2019 Re-Organizational Meeting, January 2, 2019 Special Meetings. Council Member Smith seconded the motion. All members voted "AYE". The motion passed.

Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka presented Resolution No. 3 for the year 2019

A RESOLUTION DESIGNATING THE RECORD AS THE OFFICIAL NEWSPAPER OF THE CITY OF COHOES

Council Member Russell made a MOTION to approve Resolution No. 3 seconded by Council Member Smith. All members voted "AYE". Resolution No. 3 for 2019 passed.

Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka presented Resolution No. 4 for the year 2019

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR REIMBURSEMENT OF EXPENSES INCURRED IN CONNECTION WITH THE INTER-MUNICIPAL COMBINED SEWER OVERFLOW LONG TERM CONTROL PLAN AND EXTENDING THE TERM

Council Member Russell made a MOTION to approve Resolution No. 4 seconded by Council Member Napier. All members voted "AYE". Resolution No. 4 for 2019 passed.

Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka presented Resolution No. 5 for the year 2019

A RESOLUTION AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2018

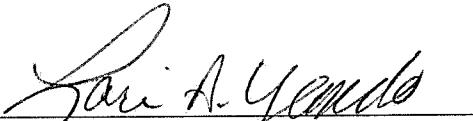
Council Member Koniowka, "Can you tell us what attributed to the overages?"

Mayor Morse, "We had some retirements and a few new hires in the Academy. We also had overtime due to call ins."

Council Member Napier made a MOTION to approve Resolution No. 5 seconded by Council Member Smith. All members voted "AYE". Resolution No. 5 for 2019 passed. A copy of budget transfers are attached.

Public Comment: None

At 7:10 PM, Council Member Napier made a MOTION to adjourn, seconded by Council Member Smith. All members voted "AYE". The Council Meeting was adjourned.


Lori A. Yando, City Clerk

