### COMMON COUNCIL PROCEEDINGS

Tuesday, May 24, 2022 - 7:00 P.M. Common Council Regular Meeting Common Council Chambers

#### Roll call was taken

PRESENT:

EXCUSED:

Council Member Smith

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

## **Public Comment:**

Kirt Hackshaw, Lancaster St., "I just want to say that the sanitation department is great. Excellent job."

Mayor Keeler, "Eat in the Street begins this Friday for the 3<sup>rd</sup> year. Rock the Block begins June 16, 2022 with a full season. By the start of summer, I have been informed we will exhaust the gas/diesel budget for 2022. Norlit Gross Receipts Tax is approximately \$150,000. Paving is ahead of schedule for the year. There will now be a 2<sup>nd</sup> ambulance stationed at the Central Avenue Fire House. A Public Meeting will be held tomorrow with the Fire Department Union to revisit 6<sup>th</sup> Firefighter Safety Staffing offer."

Council Member Russell made a MOTION to approve the minutes of the March 22, 2022 Common Council meetings. Seconded by Council Member Biggs. All members voted "AYE."

#### Resolution No. 26 for 2022

A RESOLUTION APPROVING THE ENGAGEMENT OF NORDUTCH TECHNOLOGIES REGARDING UPGRADES TO THE CITY'S COMPUTER SYSTEM

Council President McCarthy made a MOTION to approve Resolution No. 26 for 2022. Seconded by Council Member Russell. Council President McCarthy, and Council Members Russell, Briggs, Biggs, and Alesio voted "AYE." Resolution No. 26 for 2022 passed.

#### Resolution No. 27 for 2022

A RESOLUTION APPROVING THE PURCHASE OF CERTAIN PRODUCTS AND SERVICES TO UPGRADE THE CITY'S TELEPHONE SYSTEM

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Council Member Biggs made a MOTION to approve Resolution No. 27 for 2022. Seconded by Council Member Russell. Council President McCarthy, and Council Members Russell, Briggs, Biggs, and Alesio voted "AYE." Resolution No. 27 for 2022 passed.

## Resolution No. 28 for 2022

A RESOLUTION APPROVING THE PURCHASE OF PLAYGROUND EQUIPMENT FOR INSTALLATION AT GREENBRIAR PARK

Council Member Biggs made a MOTION to approve Resolution No. 28 for 2022. Seconded by Council Member Russell. Council President McCarthy, and Council Members Russell, Briggs, Biggs, and Alesio voted "AYE." Resolution No. 28 for 2022 passed.

## Resolution No. 29 for 2022

A RESOLUTION ACCEPTING A GRANT FROM NATIONAL GRID TO BE USED IN THE CONSTRUCTION OF HUDSON RIVER WATERFRONT PARK

Council Member Alesio made a MOTION to approve Resolution No. 29 for 2022. Seconded by Council Member Russell. Council President McCarthy, and Council Members Russell, Briggs, Biggs, and Alesio voted "AYE." Resolution No. 29 for 2022 passed.

# Resolution No. 30 for 2022

A RESOLUTION ACCEPTING A GRANT FROM THE CENTER FOR ECONOMIC GROWTH TO BE USED IN CONNECTION WITH CITY'S PROPOSED FLOATING SOLAR ARRAY

Council Member Russell made a MOTION to approve Resolution No. 30 for 2022. Seconded by Council Member Briggs. Council President McCarthy, and Council Members Russell, Briggs, Biggs, and Alesio voted "AYE." Resolution No. 30 for 2022 was passed.

#### Resolution No. 31 for 2022

A RESOLUTION APPROVING THE ENGAGEMENT OF RETTEW ENGINEERING AND SURVEYING, P.C. TO PROVIDE ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES REGARDING THE CITY'S PROPOSED FLOATING SOLAR ARRAY

Council Member Russell made a MOTION to approve Resolution No. 31 for 2022. Seconded by Council President McCarthy. Council President McCarthy, and Council Members Russell, Briggs, Biggs, and Alesio voted "AYE." Resolution No. 25 for 2022 passed.

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At 7:11 PM, Council Member Alesio made a MOTION to adjourn the Common Council Meeting. Seconded by Council Member Russell. All members voted "AYE." The Common Council Meeting concluded.

Lori A. Yando, City Clerk