

COMMON COUNCIL PROCEEDINGS
Tuesday, October 23, 2018 - 7:00 P.M.
Regular Meeting
Common Council Chambers

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

PRESENT:

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

ABSENT:

None

7:03 PM a Public Hearing was read into the record: Public notice is hereby given that a public hearing will be given to all persons desirous of being heard in reference to the 2019 Budget for the City of Cohoes.

At 7:08 PM, the Public Hearing was closed.

7:08 PM a Public Hearing was read into the record: Please take notice that a public hearing will be held by the Common Council of the City of Cohoes on October 23, 2018 at 7:00 PM to consider a Resolution determining that a parcel of real property is not required for use by the City and approving the transfer of title to such parcel of real property to the Cohoes Local Development Corporation. The parcel of real property is Tax map No. 20.8-4-14 (known as Whitehall Street)

At 7:10 PM, the Public Hearing was closed.

Public Comment:

Council President Briggs, "As I spoke before, within the Charter it talks about the Mayor appointing officers to departments. One of the department titles within the Charter is Community and Economic Development. It goes on to say that if they do not live in Cohoes, as a minimum, must reside within Albany County. We have an appointed officer who does not live in Albany County. I think this needs to be addressed."

Mayor Morse, "There is no longer a Department of Economic and Development. In 2009 this department was changed, they all fall under one department that falls under Building and Planning. They all work under this department."

Council Member Russell made a MOTION to approve the minutes of the September 25 and October 9, 2018 Common Council 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 Ordinance No. 7 for the year 2018

AN ORDINANCE TO AMEND ARTICLE VIII TO CHAPTER 56 OF THE CITY CODE WITH RESPECT TO THE CITY'S POLICY AGAINST SEX DISCRIMINATION AND SEXUAL HARASSMENT

Council Member Napier made a MOTION to approve Ordinance No. 7 for the year 2018, seconded by Council Member Russell. All members voted "AYE". Ordinance No. 7 for the year 2018 passed.

Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka presented Resolution No. 64 for the year 2018

A RESOLUTION REOPENING SECTION 384-d OF THE RETIREMENT AND SOCIAL SECURITY LAW FOR JEFFREY BRESSETTE AS SET FORTH IN CHAPTER 156, LAWS OF 2018

Council Member Russell made a MOTION to approve Resolution No. 64 for the year 2018, seconded by Council Member Smith. All members voted "AYE". Resolution No. 64 for the year 2018 passed.

Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka presented Resolution No. 65 for the year 2018

A RESOLUTION APPROVING THE TRANSFER OF A CITY-OWNED PARCEL TO THE COHOES LOCAL DEVELOPMENT CORPORATION

Council Member Russell made a MOTION to approve Resolution No. 65 for the year 2018, seconded by Council Member Smith. Council President Briggs, and Council Members McCarthy, Napier, and Koniowka voted "NAY". Council Members Smith and Russell voted "AYE". Resolution No. 65 for the year 2018 did not pass.

Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka presented Resolution No. 66 for the year 2018

A RESOLUTION AMENDING A SOLID WASTE DISPOSAL AGREEMENT BETWEEN THE CITY OF COHOES AND CAPITAL REGION LANDFILLS, INC.

Council Member Russell made a MOTION to approve Resolution No. 66 for the year 2018, seconded by Council Member Smith. Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka voted "AYE". Resolution No. 66 for the year 2018 passed.

Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka presented Resolution No. 67 for the year 2018

A RESOLUTION AWARDDING A CONTRACT TO JAMES H. MALOY, INC. FOR THE CANAL SQUARE PARK – SITE IMPROVEMENT PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT REGARDING SAME

Council Member Smith made a MOTION to approve Resolution No. 67 for the year 2018, seconded by Council Member Russell. Council President Briggs, and Council Members Smith, Russell, McCarthy, and Napier, voted “AYE”. Council Member Koniowka voted “NAY”. Resolution No. 67 for the year 2018 passed.

Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka presented Resolution No. 68 for the year 2018

A RESOLUTION AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2018

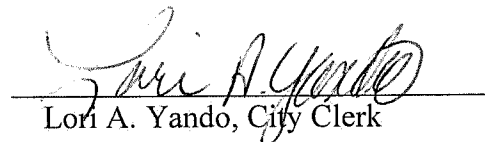
Council Member Russell made a MOTION to approve Resolution No. 68 for the year 2018, seconded by Council Member Smith. Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka voted “AYE”. Resolution No. 68 for the year 2018 passed. A copy of budget transfers are attached.

Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka presented Resolution No. 69 for the year 2018

A RESOLUTION APPOINTING A MEMBER TO THE CITY OF COHOES INDUSTRIAL DEVELOPMENT AGENCY

Council President Briggs made a MOTION to approve Resolution No. 69 for the year 2018, seconded by Council Member Koniowka. Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka voted “AYE”. Resolution No. 69 for the year 2018 passed.

At 7:45 PM the Common Council Member Russell made a MOTION to adjourn. Seconded by Council Member Smith. All members voted “AYE”. The Common Council Meeting was adjourned.


Lori A. Yando, City Clerk

City of Cooness 2010 Budget
ACCOUNT CODE TRANSFER REQUEST FORM

Funds Transferred To	Funds transferred from	Account Code	Amount	Transfer Justification
The Following transfers are budget Neutral				
Building Maintenance- music hall/Sr c	ERS Expenses	A9010.8000	\$ 10,000.00	Transfer to cover expenses of ew lighting from NYSERDA and repairs to AC/heating unit
Programming Expenses	ERS Expenses	A9010.8000	\$ 6,000.00	Transfer to cover expenses associated with transferring data to new server
Clothing Sworn Personnel= Police	ERS Expenses	A9010.8000	\$ 5,000.00	Transfer to cover costs for new Police officers hired in 2018
Severance Pay- FD	ERS Expenses	A9010.8000	\$ 15,000.00	Transfer to cover severance pay for firefighters that retired in October for the remainder of the year
Part time DPW laborers	PT Recreation salaries	A5110.1900	\$ 20,000.00	Transfer to cover PT DPW laborer salaries for remainder of the year
Landscaping Expenses	ERS Expenses	A9010.8000	\$ 8,000.00	Transfer to cover City Hall frontside landscaping and Parks
Park Program Supplies/equipment	Lifeguard Salaries	A7310.1880	\$ 5,000.00	Transfer to cover Banners and New City Park signs
Park Program Supplies/equipment	Pool Hut Rec workers	A7310.1890	\$ 1,050.00	Transfer to cover Banners and New City Park signs
Refuse/Garbage Vehicle Maintenance	MEO Light Salaries	A8160.1990	\$ 7,500.00	Transfer to cover repairs to garbage trucks
Cohoes Music Hall fees	Health Insurance Expenses	A9060.8000	\$ 57,518.00	Transfer to cover payments to Park Playhouse for October, November & December
Liquid Alum	Gas/Electric- WTP	F8330.4250	\$ 17,000.00	Transfer to cover expenses of chemical at WTP
Albany County Sewer District Expense	Gas/Electric-Pump Stations	G8120.4251	\$ 27,600.00	Transfer to cover Albany County Sewer District payment for 2018
	DPW Laborer	G8120.1010	\$ 19,733.00	Transfer to cover Albany County Sewer District payment for 2018
The Following Transfer are an increase to the annual budget based on actual revenue received to date				
Workers Compensation Expenses	Sales Tax Revenue	A1110	\$ 75,000.00	Transfer to cover expenses for workers compensation



DATE 10/17/08