

COMMON COUNCIL PROCEEDINGS
Tuesday, October 25, 2022 - 7:00 P.M.
Common Council 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

EXCUSED:

Council Member Alesio

Public Comment: None

Steve Napier, Director Community and Economic Development, gave a presentation of the quarterly report.

Council Member Briggs made a MOTION to approve the minutes of the August 23, September 22, and September 27, 2022 meetings. Council Member Biggs seconded the motion. All members voted "AYE". The motion passed.

Ordinance No. 7 for 2022

AN ORDINANCE AUTHORIZING THE RESURFACING AND/OR REPAVING OF CERTAIN STREETS IN THE CITY OF COHOES

Council Member Russell made a MOTION to approve Ordinance No. 7 for 2022. Seconded by Council Member Briggs. Council President McCarthy, and Council Members Russell, Briggs, and Biggs voted "AYE." Council Member Smith voted "NAY". Ordinance No. 7 for 2022 passed.

Resolution No. 58 for 2022

A RESOLUTION AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2022

Council Member Russell made a MOTION to approve Resolution No. 58 for 2022. Seconded by Council Member Briggs. Council President McCarthy, and Council Members Smith, Russell, Briggs, and Biggs voted "AYE." Resolution No. 58 for 2022 passed. A copy of budget transfers are attached.

Resolution No. 59 for 2022

A RESOLUTION APPROVING THE CITY OF COHOES 2023 ANNUAL ESTIMATE

Council Member Russell made a MOTION to approve Resolution No. 59 for 2022. Seconded by Council Member Briggs. Council President McCarthy, and Council Members Russell, Briggs, and Biggs voted "AYE." Council Member Smith voted "NAY". Resolution No. 59 for 2022 passed.

Resolution No. 60 for 2022

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ARCHITECTURAL SERVICES CONTRACT WITH C.T. MALE ASSOCIATES REGARDING THE CITY HALL ROOF PROJECT

Council Member Biggs made a MOTION to approve Resolution No. 60 for 2022. Seconded by Council Member Russell. Council President McCarthy, and Council Members Smith, Russell, Briggs, and Biggs voted "AYE." Resolution No. 60 for 2022 passed.

Resolution No. 61 for 2022

A RESOLUTION APPROVING A SUPPLEMENTAL CONSULTANT AGREEMENT FOR THE JAMES STREET CULVERT PROJECT WITH C & S ENGINEERS, INC.

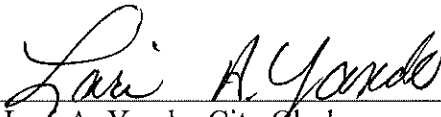
Council Member Russell made a MOTION to approve Resolution No. 61 for 2022. Seconded by Council Member Briggs. Council President McCarthy, and Council Members Smith, Russell, Briggs, and Biggs voted "AYE." Resolution No. 61 for 2022 passed.

Resolution No. 62 for 2022

A RESOLUTION ACCEPTING GRANT FUNDS AND AUTHORIZING THE MAYOR TO EXECUTE A NEW YORK STATE EDUCATION DEPARTMENT LIBRARY CONSTRUCTION FUND GRANT PROGRAM AGREEMENT

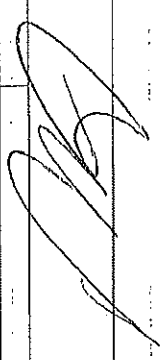
Council Member Russell made a MOTION to approve Resolution No. 62 for 2022. Seconded by Council Member Biggs. Council President McCarthy, and Council Members Smith, Russell, Briggs, and Biggs voted "AYE." Resolution No. 62 for 2022 passed.

At 7:08 PM, Council President McCarthy made a MOTION to adjourn the Common Council Meeting. Seconded by Council Member Biggs. All members voted "AYE." The Common Council Meeting adjourned.


Lori A. Yando, City Clerk

City of Cohoes 2022 BUDGET
ACCOUNT CODE TRANSFER REQUEST FORM

Funds Transferred To	Funds transferred from	Account Code	Amount	Transfer Justification
The Following transfers are budget Neutral				
LITIGATION EXPENSES	A1420.4220 ATTORNEY FEES	A1420.4180	\$ 8,000.00	TRANSFER TO COVER EXPENSES ASSOCIATED WITH ARBITRATIONS
HARDWARE AND SOFTWARE	A1680.2100 NYS ERS EXPENSES	A9010.8000	\$ 25,000.00	TRANSFER TO COVER EXPENSES FOR PARTNERED IT SERVICE FOR REMAINDER OF THE YEAR
OFFICE EQUIPMENT - POLICE DEPT	A3120.2010 ROOKIE POLICE OFFICER SALARY	A3120.1022	\$ 8,650.00	TRANSFER TO COVER COST OF 2 NEW POLICE LOCKERS FOR NEW OFFICERS
HUMANE SOCIETY	A3510.4570 UNEMPLOYMENT EXPENSES	A9050.8000	\$ 12,500.00	TRANSFER TO COVER COSTS ASSOCIATED WITH COURT FIELD DOGS AT HUMANE SOCIETY
OVERTIME- GARBAGE AND RECYCLING	A8160.1050 UNEMPLOYMENT EXPENSES	A9050.8000	\$ 5,000.00	TRANSFER MONEY TO COVER OVERTIME IN DPW FOR GARBAGE/RECYCLING COLLECTION
PART-TIME SR TYPYST- CED	A8686.1022 PART TIME SR TYPYST- CODE	A5620.1026	\$ 5,000.00	TRANSFER TO COVER HOURS WORKED FOR PART TIME SR TYPYST IN CED
The Following Transfer are an increase to the annual budget based on actual revenue received to date				
CHIPS EXPENSES	A.5112.2000 CHIPS INCOME	A5501	\$ 275,000.00	TRANSFER MONEY TO COVER PAVING AND MILLING TO DATE



DATE 10/20/2022