

COMMON COUNCIL PROCEEDINGS  
Tuesday, November 27, 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

ABSENT:

Council Member Koniowka (late)

Public Comment: None

Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka presented Ordinance No. 8 for the year 2018

AN ORDINANCE ACCEPTING AN EASEMENT FROM DAVID A. BERDAR AND BERDAR AUTO SERVICE

Council Member Russell made a MOTION to approve Ordinance No. 8 for the year 2018, seconded by Council Member Smith. All members present voted "AYE". Ordinance No. 8 for the year 2018 passed.

Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka presented Ordinance No. 9 for the year 2018

AN ORDINANCE ACCEPTING AN EASEMENT FROM THE COHOES INDUSTRIAL DEVELOPMENT AGENCY

Council Member Russell made a MOTION approve Ordinance No. 9 for the year 2018, seconded by Council President Briggs. All members voted "AYE". Ordinance No. 9 for the year 2018 passed.

Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka presented Resolution No. 72 for the year 2018

A RESOLUTION AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2018

Council Member Russell made a MOTION to approve Resolution No. 72 for the year 2018, seconded by Council President Briggs. All members voted "AYE". Resolution No. 72 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. 73 for the year 2018

A RESOLUTION ADOPTING THE ALBANY COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

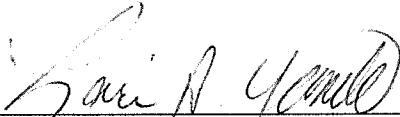
Council Member Napier made a MOTION to approve Resolution No. 73 for the year 2018, seconded by Council Member Russell. All members voted "AYE". Resolution No. 73 for the year 2018 passed.

Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka presented Resolution No. 74 for the year 2018

A RESOLUTION AWARDDING A CONTRACT TO LIVE SOUND INC. FOR THE COHOES MUSIC HALL THEATRICAL EQUIPMENT UPGRADE AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT REGARDING SAME

Council Member Russell made a MOTION to approve Resolution No. 74 for the year 2018, seconded by Council President Briggs. Council President Briggs, and Council Members Smith, Russell, McCarthy, and Napier voted "AYE". Council Member Koniowka voted "NAY". Resolution No. 74 for the year 2018 passed.

The Common Council Regular Meeting was adjourned.

  
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Lori A. Yando, City Clerk

City of Cohoes 2018 BUDGET

ACCOUNT CODE TRANSFER REQUEST FORM

Funds Transferred To	Funds transferred from	Account Code	Amount	Transfer Justification
The Following transfers are budget Neutral				
General Code Updates	Road Striping	A5110.4690	\$ 5,000.00	Transfer to cover fees associated with bonds and Bans
General Code Updates	ERS retirement expenses	A9010.8000	\$ 12,000.00	Transfer to cover general code updates due the comprehensive plan
Overtime Police Department	Health Insurance	A9060.8000	\$ 50,000.00	Transfer to cover Paid overtime in Police Department
Vehicle Expenses- Police Dept	Comm of Bldg/planning Salary	A3620.1840	\$ 10,000.00	Transfer to cover police department vehicle repairs
Firefighting Equipment	Road Striping	A5110.4690	\$ 5,000.00	Transfer to cover firefighting equipment expenses
Streets & roads vehicle Expenses	Tree and Stump removal	A5110.4710	\$ 7,500.00	Transfer to cover vehicle expenses in streets and roads
Training- Police Department	Street Lighting	A5182.4000	\$ 5,000.00	Transfer to cover expenses for training for new officers
Landscaping expenses	Street Lighting	A5182.4000	\$ 5,000.00	Transfer to cover expenses for fill and other landscaping materials
Recycling Bins/garbage cans	Street Lighting	A5182.4000	\$ 5,000.00	Transfer to cover expenses for new garbage cans and recycling bins
Water plant Laborers	Repairs to Stationary Equipment	F8330.1004	\$ 8,000.00	Transfer to cover salaries for remainder of the year
The Following Transfer are an increase to the annual budget based on actual revenue received to date				
Workers Compensation Expenses	Insurance recoveries	A2680	\$ 65,000.00	Transfer to cover various SLU decisions and large indemnity claims
Workers Compensation Expenses	Sales Tax revenue	A1110	\$ 50,000.00	Transfer to cover various SLU decisions and large indemnity claims
NYSERDA grant expense	NYSERDA grant	A3789	\$ 32,000.00	Record grant income and expense for NYSERDA grant for electric vehicle for Cohoes St. Ctr.
System Maintenance= water breaks	Water rents- other municipalities	F2378	\$ 13,000.00	Transfer to cover expenses associated with various water breaks throughout the City
Grant- Columbia St Culvert	Engineer Expenses	G8120.4280	\$ 72,000.00	Record grant income and expenses for Columbia St Culvert- City Match \$16,500
Health Insurance- sewer dept	Pump Station Revenue	G2405	\$ 20,000.00	Transfer to cover health insurance expenses in sewer fund



DATE 11/21/18