



# OFFICE OF THE COMMON COUNCIL

Stephanie Viscelli  
President

Louise S. Glasso  
City Clerk

Rome City Hall  
198 N. Washington St.  
Rome, NY 13440  
www.romenewyork.com

Lori A. Trifeletti ♦ 1<sup>st</sup> Ward    Sharie Fiorini-Parsons ♦ 4<sup>th</sup> Ward  
John B. Mortise ♦ 2<sup>nd</sup> Ward    Frank R. Anderson ♦ 5<sup>th</sup> Ward  
Kimberly Rogers ♦ 3<sup>rd</sup> Ward    Riccardo D. Dursi, Jr. ♦ 6<sup>th</sup> Ward  
Lou DiMarco, Jr. ♦ 7<sup>th</sup> Ward

## COMMON COUNCIL MEETING REGULAR SESSION

JANUARY 27, 2016  
7:00 PM

### 1. CALLING THE ROLL OF MEMBERS BY THE CLERK

### 2. PLEDGE OF ALLEGIANCE

### 3. INVOCATION

### 4. GENERAL PUBLIC HEARING

The time limit for speakers at the general public hearing shall be limited to five (5) continuous minutes. The President of the Common Council may extend this time up to an additional five (5) minutes at his discretion; and further extensions must be approved by a majority of the council.

### 5. RECOGNITION/APPRECIATION

### 6. READING OF THE MINUTES OF THE PRECEDING SESSION

(Motion in order that the reading of the minutes of the preceding session be dispensed with and that they be approved.)

### 7. PRESENTING OF PETITIONS AND COMMUNICATIONS

#### A. PETITIONS

#### B. COMMUNICATIONS

The following businesses have notified the City Clerk's Office of their intention to renew liquor licenses:

Scotty's Hot Dogs

6700 Martin St. (Received & filed)

The following financial reports for quarter ended 12/31/2015 are on file in the City Clerk's Office: Ava Dorfman Senior Center, Rome Historical Society.

Rome Art and Community Center's report for quarter ended 9/30/15

Police Department's training summary for quarter ended December 2015 –  
On file in City Clerk's Office.

### 8. NOTICES

**9. REPORT OF CITY OFFICIALS**

**10. REPORT OF COUNCILORS AND GENERAL CITY AFFAIRS**

**11. PRESENTING OF REPORT OF COMMITTEES**

**12. RESOLUTIONS**

**RES. NO. 7**

**A**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH R-CATS, OF ROME, NEW YORK. Nolan**

**RES. NO. 8**

**B**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO EXECUTE AN AGREEMENT WITH THE STANWIX HEIGHTS VOLUNTEER FIRE DEPARTMENT, INC. Nolan**

**RES. NO. 9**

**C**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH THE LAKE DELTA VOLUNTEER FIRE DEPARTMENT, INC. Nolan**

**RES. NO. 10**

**D**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CAPITOL CIVIC CENTER. Nolan**

**RES. NO. 11**

**E**

**AUTHORIZING ANNUAL PAYMENT TO THE ROME ART AND COMMUNITY CENTER BY THE CITY TREASURER. Nolan**

**RES. NO. 12**

**F**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ROME HISTORICAL SOCIETY. Nolan**

**RES. NO. 13**

**G**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE JERVIS PUBLIC LIBRARY ASSOCIATION. Nolan**

**RES. NO. 14**

**H**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ROME CEMETERY ASSOCIATION FOR CARE OF THE CITY OF ROME PLOT DURING 2016. Nolan**

**RES. NO. 15**

**I**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT PROVIDING FUNDS FOR THE MOHAWK VALLEY COMMUNITY ACTION AGENCY, INC. RUNAWAY & HOMELESS YOUTH PROGRAM. Nolan**

**RES. NO. 16**

**J**

**AUTHORIZING A CONTRACT BETWEEN THE CITY OF ROME AND THE HUMANE SOCIETY OF ROME, INC. Nolan**

**RES. NO. 17**

**K**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT PROVIDING FUNDS FOR THE SENIOR CITIZENS COUNCIL. Nolan**

**RES. NO. 18**

**L**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT PROVIDING FUNDS FOR THE SOUTH ROME SENIOR CITIZENS CENTER. Nolan**

**RES. NO. 19**

**M**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ONEIDA COUNTY FOR CENTRAL NEW YORK REGIONAL TRANSPORTATION AUTHORITY SERVICES. Nolan**

**RES. NO. 20**

**N**

**DELEGATING THE AUTHORITY UNDER GENERAL MUNICIPAL LAW, §77-b  
TO THE CHIEF OF THE CITY OF ROME POLICE DEPARTMENT. Nolan**

**RES. NO. 21**

**O**

**DELEGATING THE AUTHORITY UNDER GENERAL MUNICIPAL LAW, §77-b  
TO THE CHIEF OF THE CITY OF ROME FIRE DEPARTMENT. Nolan**

**RES. NO. 22**

**P**

**DELEGATING THE AUTHORITY UNDER GENERAL MUNICIPAL LAW,  
§77-b TO THE COMMISSIONER OF PUBLIC WORKS. Schmidt**

**RES. NO. 23**

**Q**

**AUTHORIZING AN APPOINTMENT TO THE TAXI CAB COMMITTEE  
FOR THE CITY OF ROME, NEW YORK. Glasso – Retrosi**

**RES. NO. 24**

**T**

**AUTHORIZING LOCAL MATCH FUNDING FOR THE RACE STREET  
GREEN PARKING AND GREEN STORM WATER INFRASTRUCTURE  
RECONSTRUCTION, ALSO KNOWN AS THE RACE TO THE HARBOR  
PROJECT. Andrews**

**RES. NO. 25**

**U**

**RESOLUTION DETERMINING THAT THE PROPOSED ACTION IS A TYPE II  
ACTION FOR PURPOSES OF THE NEW YORK STATE ENVIRONMENTAL  
QUALITY REVIEW ACT. Andrews**

**RES. NO. 26**

**V**

**AUTHORIZING AN AMENDMENT OF THE CAPITOL ACCOUNT RELATIVE  
TO THE GREY TO GREEN NYSDOT TRANSPORTATION ALTERNATIVES  
PROJECT EAST DOMINICK STREETScape ENHANCEMENT. Andrews**

**RES. NO. 27**

**W**

**AUTHORIZING CODE ENFORCEMENT OFFICE PERSONNEL TO ATTEND THE NORTHERN ADIRONDACK CODE OFFICIALS ASSOCIATION EDUCATIONAL CONFERENCE. Domenico**

**RES. NO. 28**

**X**

**AUTHORIZING CODE ENFORCEMENT OFFICE PERSONNEL TO ATTEND AN INSERVICE TRAINING PROGRAM GIVEN BY THE NEW YORK STATE DEPARTMENT OF STATE EDUCATIONAL PROGRAM. Domenico**

**RES. NO. 29**

**Y**

**AUTHORIZING PLUMBING INSPECTOR TO ATTEND CROSS CONNECTION CONTROL/BACKFLOW RE-CERTIFICATION CLASS. Domenico**

**RES. NO. 30**

**Z**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AN AUDITING FIRM OR CERTIFIED PUBLIC ACCOUNTANT FOR 2016. Nolan**

### **13. ORDINANCES**

**%Lacking Unanimous Consent**

**ORD. NO.**

**Current Legislation**

**ORD. NO. 9062**

**R**

**AUTHORIZING MAYOR OF THE CITY OF ROME TO ENTER INTO REHABILITATION AGREEMENT AND APPROVING THE SALE OF A CITY OWNED PARCEL LOCATED AT 618 WILLIAMS STREET. Domenico**

**ORD. NO. 9063**

**S**

**AUTHORIZING MAYOR OF THE CITY OF ROME TO ENTER INTO REHABILITATION AGREEMENT AND APPROVING THE SALE OF THE CITY OWNED PARCEL KNOWN AS THE BEAVER CREEK GOLF COURSE  
Domenico**

**14. LOCAL LAWS**

**15. TABLED LEGISLATION**

**16. VETOED LEGISLATION**

**17. ADJOURNMENT**

**% Ordinances require unanimous consent to be acted upon when first introduced**

**NEXT SCHEDULED COMMON COUNCIL MEETING: FEBRUARY 10, 2016**

COMMON COUNCIL

JANUARY 27, 2016

RESOLUTION NO. 7

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO  
ENTER INTO AN AGREEMENT WITH R-CATS, OF ROME, NEW YORK

By \_\_\_\_\_;

BE IT RESOLVED, by the Common Council of the City of Rome that the Mayor of the City of Rome is hereby authorized to enter into a contract with R-CATS, of Rome, New York for services which shall include providing the City of Rome with assistance in monitoring the feral cat population now; therefore,

BE IT RESOLVED, by the Common Council of the City of Rome, that the Mayor of the City of Rome is hereby authorized to enter into an agreement with R-CATS, of Rome, New York at an amount not to exceed \$3,500.00, for assistance in monitoring the feral cat population with the City of Rome, New York during the year 2016.

Seconded by \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_ Mortise \_\_\_ Rogers \_\_\_ Parsons \_\_\_ Anderson \_\_\_  
Dursi \_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

COMMON COUNCIL

JANUARY 27, 2016

RESOLUTION NO. 8

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO EXECUTE  
AN AGREEMENT WITH THE STANWIX HEIGHTS VOLUNTEER  
FIRE DEPARTMENT, INC.

By Councilor \_\_\_\_\_:

BE IT RESOLVED, by the Common Council of the City of Rome that the Mayor of the City of Rome is hereby authorized to enter into a contract with the Stanwix Heights Volunteer Fire Department, Inc., for the purpose of providing secondary fire protection for certain areas within the City of Rome during the 2016 calendar year; and

BE IT FURTHER RESOLVED, that said contract shall be for a period of one year, at a total cost of \$4,000.00 with the caveat that the contract will provide the City the right to challenge worker's compensation coverage of fire department personnel called into another municipality.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_ Mortise \_\_\_ Rogers \_\_\_ Parsons \_\_\_ Anderson \_\_\_  
Dursi \_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

COMMON COUNCIL

JANUARY 27, 2016

RESOLUTION NO. 9

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER  
INTO AN AGREEMENT WITH THE LAKE DELTA  
VOLUNTEER FIRE DEPARTMENT, INC.

By Councilor \_\_\_\_\_:

BE IT RESOLVED, by the Common Council of the City of Rome that the Mayor of the City of Rome is hereby authorized to enter into a contract with the Lake Delta Volunteer Fire Department, Inc., for the purpose of providing secondary fire protection for certain areas within the City of Rome during the 2016 calendar year; and

BE IT FURTHER RESOLVED, that said contract shall be for a period of one year at a total cost of \$4,000.00, with the caveat that the contract will provide the City the right to challenge worker's compensation coverage of fire department personnel called into another municipality.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_ Mortise \_\_\_ Rogers \_\_\_ Parsons \_\_\_ Anderson \_\_\_  
Dursi \_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 10

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CAPITOL CIVIC CENTER

By Councilor \_\_\_\_\_:

WHEREAS, the Rome City Budget for 2016 contains a total appropriation of \$12,160.00 to assist in the operation and maintenance of The Capitol Civic Center, Rome, New York; now, therefore,

BE IT RESOLVED, by the Common Council of the City of Rome, New York, that the Mayor of the City of Rome be and is hereby authorized to enter into an agreement with the Capitol Civic Center for the allocation of an appropriation in the amount of \$12,160.00 for the year 2016, and that the Treasurer be authorized to disburse such funds in quarterly installments of \$3,040.00, upon the presentation of a properly executed vendor's claim, and upon the receipt by the City Treasurer of an annual financial statement of the Capitol Civic Center, and that the Rome Common Council shall receive a copy thereof.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_ Mortise \_\_\_ Rogers \_\_\_ Parsons \_\_\_ Anderson \_\_\_  
Dursi \_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 11

AUTHORIZING ANNUAL PAYMENT TO THE ROME ART AND  
COMMUNITY CENTER BY THE CITY TREASURER

By Councilor \_\_\_\_\_:

WHEREAS, the Rome City Budget for 2016 contains a total appropriation of \$32,224.00 for the operation and maintenance of City owned property commonly known as the Rome Art & Community Center, located at 310 West Bloomfield Street, Rome, New York, by the nonprofit organization known as the Rome Art and Community Center; now, therefore,

BE IT RESOLVED, that an annual payment in the sum of \$32,224.00 be made to the Rome Art and Community Center for operation and maintenance costs during the year 2016, in quarterly installments of \$8,056.00. Said payments are to be made by the City Treasurer contingent upon presentation of a properly executed vendor's claim and upon the receipt by the City Treasurer of a quarterly financial statement of said Rome Art & Community Center setting forth receipts, expenditures and any unexpended balances, and that the Common Council shall receive copies of said quarterly financial statements; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized to enter into an agreement incorporating the aforesaid terms and conditions for the year 2016.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_ Mortise \_\_\_ Rogers \_\_\_ Parsons \_\_\_ Anderson \_\_\_  
Dursi \_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 12

AUTHORIZING THE MAYOR TO ENTER INTO AN  
AGREEMENT WITH THE ROME HISTORICAL SOCIETY

By Councilor \_\_\_\_\_:

WHEREAS, the annual budget of the City of Rome has appropriated the sum of \$31,616.00 as the amount to be used in consideration of an agreement between the City of Rome and the Rome Historical Society; and

WHEREAS, the City of Rome and the Rome Historical Society agree that payment shall be made on a quarterly basis; now, therefore,

BE IT RESOLVED, that the City Treasurer be and is hereby authorized and directed to make quarterly payments to the Rome Historical Society of \$7,904.00 upon presentation of a properly executed vendor's claim and quarterly financial statements, and that the Common Council shall also receive the quarterly financial statements; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute an appropriate agreement with the Rome Historical society relative to the services provided to the City of Rome by the Rome Historical Society for the year of 2016.

Seconded by Councilor \_\_\_\_\_

AYES & NAYS: Trifeletti \_\_\_\_\_ Mortise \_\_\_\_\_ Rogers \_\_\_\_\_ Parsons \_\_\_\_\_ Anderson \_\_\_\_\_  
Dursi \_\_\_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

COMMON COUNCIL

JANUARY 27, 2016

RESOLUTION NO. 13

AUTHORIZING THE MAYOR TO ENTER INTO AN  
AGREEMENT WITH THE JERVIS PUBLIC LIBRARY ASSOCIATION

By Councilor \_\_\_\_\_:

BE IT RESOLVED, that the City of Rome shall enter into an agreement with the Jervis Public Library Association for the year 2016 with consideration to be in the amount of \$322,932.00, for the provision of services to the City of Rome and that the Treasurer be authorized to pay the sum of \$80,733.00 in quarterly installments, upon presentation of a properly executed vendor's claim and quarterly financial statements, and that the Common Council shall also receive the quarterly financial statements; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute an appropriate agreement with the Jervis Library Association relative to the services provided to the City of Rome by the Jervis Library Association.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_ Mortise \_\_\_ Rogers \_\_\_ Parsons \_\_\_ Anderson \_\_\_  
Dursi \_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

COMMON COUNCIL

JANUARY 27, 2016

RESOLUTION NO. 14

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT  
WITH THE ROME CEMETERY ASSOCIATION FOR CARE OF  
THE CITY OF ROME PLOT DURING 2016

By Councilor \_\_\_\_\_:

BE IT RESOLVED, that the Mayor of the City of Rome is hereby authorized to enter into an agreement with the Rome Cemetery Association for the care of the City of Rome plot during the year 2016 for the annual consideration of \$2,000.00.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_ Mortise \_\_\_ Rogers \_\_\_ Parsons \_\_\_ Anderson \_\_\_  
Dursi \_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 15

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT  
PROVIDING FUNDS FOR THE MOHAWK VALLEY COMMUNITY  
ACTION AGENCY, INC. RUNAWAY & HOMELESS YOUTH PROGRAM

By Councilor \_\_\_\_\_:

WHEREAS, the Mohawk Valley Community Action Agency, Inc., "Runaway & Homeless Youth Program" has requested that the Common Council provide an appropriation of funds for the benefit of providing emergency short-term residential and non-residential care to the youth of the City of Rome; and

WHEREAS, the purpose of said program is to provide twenty-four hour services to youth of the community, with the goal of assisting families to rectify difficulties they are experiencing so that youth and their family can stay together; and

WHEREAS, the Common Council believes that such a program will serve a useful and helpful purpose in the community; and

WHEREAS, the City of Rome, by this Resolution, does express its intention to cooperate with this program and has appropriated the sum of \$1,600.00 for the year 2016; now, therefore,

BE IT RESOLVED, that the Mayor of the City of Rome be and is hereby authorized to enter into an agreement with the Mohawk Valley Community Action Agency, Inc., Runaway & Homeless Youth Program for the benefit of providing emergency short-term residential and non-residential care to youth in the City of Rome in the sum of \$1,600.00, as directed by the 2016 budget.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_ Mortise \_\_\_ Rogers \_\_\_ Parsons \_\_\_ Anderson \_\_\_  
Dursi \_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 16

AUTHORIZING A CONTRACT BETWEEN THE CITY OF ROME  
AND THE HUMANE SOCIETY OF ROME, INC.

By Councilor \_\_\_\_\_:

WHEREAS, the City of Rome and the Humane Society of Rome, Inc., currently enjoy a relationship whereby the Humane Society of Rome provides certain services to the City in connection with the care and feeding of abandoned, lost and unwanted pets at its shelter on Lamphear Road; and

WHEREAS, the City and the Humane Society desire to continue said relationship and set forth their respective rights and responsibilities in regard to this relationship in the form of a written contract; now, therefore,

BE IT RESOLVED, that the Mayor be and is hereby authorized to enter into a contract with the Humane Society of Rome, Inc., relative to the care and feeding of abandoned, lost and unwanted pets at the Humane Society's animal shelter located on Lamphear Road and the services provided therefrom; and

BE IT FURTHER RESOLVED, that the Mayor of the City of Rome be and is hereby authorized to enter into an agreement with the Humane Society of Rome, Inc., relative to the care and feeding of abandoned, lost and unwanted pets at the Humane Society's animal shelter, in the amount not to exceed \$22,880.00, as authorized by the 2016 budget.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_ Mortise \_\_\_ Rogers \_\_\_ Parsons \_\_\_ Anderson \_\_\_  
Dursi \_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 17

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT  
PROVIDING FUNDS FOR THE SENIOR CITIZENS COUNCIL

By Councilor \_\_\_\_\_:

WHEREAS, the Senior Citizens Council of Rome, New York, Inc., has requested that the Common Council provide funding in consideration for the assistance of local recreational programs for senior citizens by the above named group; and

WHEREAS, the Common Council feels that such a program will serve a useful and helpful purpose and will be in the best interests of the City of Rome; and

WHEREAS, the City of Rome by this Resolution does express its intention to cooperate with the program and has appropriated the sum of \$39,580.00 for 2016, which sum shall be made available in quarterly installments from the proper Recreational Department accounts; now, therefore,

BE IT RESOLVED, that the Mayor be and is hereby authorized to apply for a partial reimbursement of funds so expended on such program from the proper state agency as provided by state law; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized to enter into an agreement to provide a sum of \$39,580.00 for the assistance of local programs for senior citizens as directed by the 2016 budget, and that the Treasurer be authorized to disburse such funds in quarterly installments of \$9,895.00, upon the presentation of a properly executed vendor's claim; and

BE IT FURTHER RESOLVED, that commencing April 1, 2016, the Senior Citizens Council shall submit quarterly financial reports to the Common Council of the City of Rome.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_ Mortise \_\_\_ Rogers \_\_\_ Parsons \_\_\_ Anderson \_\_\_  
Dursi \_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 18

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT  
PROVIDING FUNDS FOR THE SOUTH ROME SENIOR CITIZENS CENTER

By Councilor \_\_\_\_\_:

WHEREAS, the South Rome Senior Citizens Center of Rome, New York, has requested that the Common Council provide funding in consideration of the assistance of local recreational programs for senior citizens by the above named group; and

WHEREAS, the Common Council feels that such a program will serve a useful and helpful purpose and will be in the best interests of the City of Rome; and

WHEREAS, the City of Rome by this Resolution does express its intention to cooperate with the program and has appropriated the sum of \$2,980.00 for 2016, which sum shall be made available in quarterly installments from the proper Recreational Department accounts; now, therefore,

BE IT RESOLVED, that the Mayor be and is hereby authorized to apply for a partial reimbursement of funds so expended on such program from the proper state agency as provided by state law; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized to enter into an agreement to provide a sum of \$2,980.00 for the assistance of local programs for senior citizens as directed by the 2016 budget, and that the Treasurer be authorized to disburse such funds in quarterly installments of \$745.00, upon the presentation of a properly executed vendor's claim; and

BE IT FURTHER RESOLVED, that commencing April 1, 2016, the South Rome Senior Citizens Council shall submit quarterly financial reports to the Common Council of the City of Rome.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_ Mortise \_\_\_ Rogers \_\_\_ Parsons \_\_\_ Anderson \_\_\_  
Dursi \_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 19

AUTHORIZING THE MAYOR TO ENTER INTO AN  
AGREEMENT WITH ONEIDA COUNTY FOR CENTRAL NEW YORK REGIONAL  
TRANSPORTATION AUTHORITY SERVICES

By Councilor \_\_\_\_\_:

WHEREAS, David C. Nolan, Treasurer for the City of Rome, New York, has recommended that the City of Rome enter into a five (5) year agreement with Oneida County for public transit services, retroactive to January 1, 2015 and expiring on December 31, 2019, with an annual cost to the City of Rome of \$220,000.00; now, therefore

BE IT RESOLVED, by the Common Council of the City of Rome, New York, that it does hereby authorize the Mayor of the City of Rome to enter into an agreement with Oneida County for public transit services retroactive to January 1, 2015 and expiring on December 31, 2019, with an annual cost to the City of Rome of \$220,000.00; and

BE IT FURTHER RESOLVED, that the terms of this Agreement are more specifically described and set forth in the attached Intermunicipal Agreement, which is made part of this Resolution.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_\_\_ Mortise \_\_\_\_\_ Rogers \_\_\_\_\_ Parsons \_\_\_\_\_ Anderson \_\_\_\_\_  
Dursi \_\_\_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

## INTERMUNICIPAL AGREEMENT

This agreement made this     day of             , 2015, by and between the **County of Oneida**, a municipal corporation with offices at 800 Park Avenue, Utica, New York, 13501, hereinafter referred to as "**County**" and the **City of Rome**, a municipal corporation with offices at City Hall, Rome, New York, 13440, hereinafter referred to as "**City**".

### WITNESSETH

WHEREAS, it is the intention of the County and the City to continue to provide affordable bus transportation to its citizens by means of the County joining the Central New York Regional Transportation Authority, hereinafter "CNYRTA", and

WHEREAS, there are certain monies required to be paid to CNYRTA as a local match to State and Federal Operating Funds for its transit operations, and

WHEREAS, the City wishes to enter into an agreement with the County as to the payment of such local share so that bus transportation in the City remains in place, and

WHEREAS, the County is the municipal entity that became a participating member of the CNYRTA system by the act of Board of Legislators' Resolution No. 74 of 2005, and

NOW THEREFORE, in consideration of the mutual promises made herein, the County and the City agrees as follows:

1. The City agrees to pay over to the County the sum of Two Hundred Twenty Thousand and 00/100 Dollars (**\$220,000.00**) **each year** for the years 2015, 2016, 2017, 2018 and 2019. This sum shall represent and be in payment of the equivalent of the City's percentage of the local funding match to the State and Federal Operating Funding allowed for the operation of CNYRTA and required to be paid to CNYRTA by the County.
2. After receipt of such funds by the County, the County agrees to deposit such funds and pay over to CNYRTA, on behalf of the City of Rome, the sum of Two Hundred and Twenty Thousand and 00/100 Dollars (**\$220,000.00**) each year for the years 2015, 2016, 2017, 2018 and 2019.
3. The monies paid over by the City to the County and subsequently paid over by the County to CNYRTA, pursuant to this agreement, shall be for the continued provision of bus transportation services to the citizens of the City of Rome.
4. The term of this agreement shall be from January 1, 2015 until December 31, 2019, unless otherwise agreed to by the parties in writing.

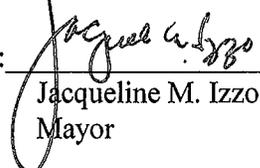
5. The City agrees to make such payment to the County no later than February 1st of each year of this agreement.

IN WITNESS WHEREOF, the County and the City have, through their designated representatives, signed this agreement on the day and year first above written.

COUNTY OF ONEIDA

By: \_\_\_\_\_  
Anthony J. Picente, Jr.  
Oneida County Executive

CITY OF ROME

By:   
Jacqueline M. Izzo  
Mayor

Approved as to form only:

\_\_\_\_\_  
Oneida County Attorney's Office

RESOLUTION NO. 20

DELEGATING THE AUTHORITY UNDER GENERAL MUNICIPAL LAW, §77-b TO THE CHIEF OF THE CITY OF ROME POLICE DEPARTMENT

By Councilor \_\_\_\_\_ :

WHEREAS, pursuant to Section 77-b of the General Municipal Law (“GML”), the Common Council may authorize officers or employees of the City of Rome, New York, to attend a conference or school conducted for the betterment of the City and authorize payment for attendance at such conference or school; or, alternatively, the Council may delegate the power to authorize attendance at such conference to any executive officer, including the Chief of the Rome Police Department; and

WHEREAS, members of the Rome Police Department are subject to and/or are required to undergo continuing training and education program(s), so as to maintain the Rome Police Department’s accreditation and to be able to provide the public with current and effective policing techniques, and to that end, the Common Council routinely authorizes attendance at such programs by members of the Rome Police Department; and

WHEREAS, Kevin Beach, Chief of the Rome Police Department, is of the opinion that City resources and best interests will be best served and, significant staff and resources saved, by delegating to him the ability to authorize members of the Rome Police Department to attend various conferences, seminars and educational programs that benefit the City of Rome and to pay expenses attendant to same; now, therefore,

BE IT RESOLVED, by the Common Council of the City of Rome, New York, that, pursuant to General Municipal Law, §77-b(2), for fiscal year 2016, the Rome Police Chief be and is hereby delegated the authority to authorize, in his discretion, attendance by members of the Rome Police Department at various conferences and education programs deemed to be in the best interests of the City of Rome; and

BE IT FURTHER RESOLVED, that the delegation of authority conferred hereby is expressly contingent upon the following:

- a. the Rome Police Chief shall, no later than fifteen (15) days after the end of each fiscal quarter, file with the Rome Common Council a report setting forth, *inter alia*: all conferences, programs or schools authorized during the preceding fiscal quarter; a description of the agenda or topics presented or taught at said conferences, programs or schools; the names of all officers authorized to attend same; and all costs and expenses associated therewith; and
- b. that the Rome Police Chief shall adhere to all applicable procedures for the payment of said expenses or costs, as set forth in the applicable provisions of the Rome Code of Ordinances and/or Charter Laws of the City of Rome and any applicable provision of State Law, including, but not limited to General Municipal Law, §77-b(4); and

c. the authority of the Rome Police Chief, as granted hereunder, is limited to the amount of money included in the 2016 City of Rome Annual Estimate under the applicable line item or code for travel and conferences (or other similar line item or code), and, in the event that the annual amount appropriated in 2016 for attendance at such conferences, programs or schools is met or exceeded, the authority granted hereby shall automatically terminate and, thereafter, the Chief of Police must seek authority for attendance at said conferences, programs or schools from the Common Council prior to same; and

BE IT FURTHER RESOLVED, that the Resolution shall take effect immediately upon approval.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_ Mortise \_\_\_ Rogers \_\_\_ Parsons \_\_\_ Anderson \_\_\_  
Dursi \_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 21

DELEGATING THE AUTHORITY UNDER GENERAL MUNICIPAL LAW, §77-b TO THE CHIEF OF THE CITY OF ROME FIRE DEPARTMENT

By Councilor \_\_\_\_\_:

WHEREAS, pursuant to Section 77-b of the General Municipal Law (“GML”), the Common Council may authorize officers or employees of the City of Rome, New York, to attend a conference or school conducted for the betterment of the City and authorize payment for attendance at such conference or school; or, alternatively, the Council may delegate the power to authorize attendance at such conference to any executive officer, including the Chief of the Rome Fire Department; and

WHEREAS, members of the Rome Fire Department are subject to and/or are required to undergo continuing training and education program(s), to be able to provide the public with current and effective techniques, and to that end, the Common Council routinely authorizes attendance at such programs by members of the Rome Fire Department; and

WHEREAS, Ronald Brement, Chief of the Rome Fire Department, is of the opinion that City resources and best interests will be best served and, significant staff and resources saved, by delegating to him the ability to authorize members of the Rome Fire Department to attend various conferences, seminars and educational programs that benefit the City of Rome and to pay expenses attendant to same; now, therefore,

BE IT RESOLVED, by the Common Council of the City of Rome, New York, that, pursuant to General Municipal Law, §77-b(2), for fiscal year 2016, the Rome Fire Chief be and is hereby delegated the authority to authorize, in his discretion, attendance by members of the Rome Fire Department at various conferences and education programs deemed to be in the best interests of the City of Rome; and

BE IT FURTHER RESOLVED, that the delegation of authority conferred hereby is expressly contingent upon the following:

- a. the Rome Fire Chief shall, no later than fifteen (15) days after the end of each fiscal quarter, file with the Rome Common Council a report setting forth, *inter alia*: all conferences, programs or schools authorized during the preceding fiscal quarter; a description of the agenda or topics presented or taught at said conferences, programs or schools; the names of all officers authorized to attend same; and all costs and expenses associated therewith; and
- b. that the Rome Fire Chief shall adhere to all applicable procedures for the payment of said expenses or costs, as set forth in the applicable provisions of the Rome Code of Ordinances and/or Charter Laws of the City of Rome and any applicable provision of State Law, including, but not limited to General Municipal Law, §77-b(4); and

c. the authority of the Rome Fire Chief, as granted hereunder, is limited to the amount of money included in the 2016 City of Rome Annual Estimate under the applicable line item or code for travel and conferences (or other similar line item or code), and, in the event that the annual amount appropriated in 2016 for attendance at such conferences, programs or schools is met or exceeded, the authority granted hereby shall automatically terminate and, thereafter, the Chief of the Fire Department must seek authority for attendance at said conferences, programs or schools from the Common Council prior to same; and

BE IT FURTHER RESOLVED, that the Resolution shall take effect immediately upon approval.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_ Mortise \_\_\_ Rogers \_\_\_ Parsons \_\_\_ Anderson \_\_\_  
Dursi \_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 22

DELEGATING THE AUTHORITY UNDER GENERAL MUNICIPAL LAW,  
§77-b TO THE COMMISSIONER OF PUBLIC WORKS

By Councilor \_\_\_\_\_:

WHEREAS, pursuant to Section 77-b of the General Municipal Law (“GML”), the Common Council may authorize personnel or employees of the City of Rome, New York, to attend a conference or school conducted for the betterment of the City and authorize payment for attendance at such conference or school; or, alternatively, the Council may delegate the power to authorize attendance at such conference to any executive officer, including the Commissioner of Public Works; and

WHEREAS, employees of the Public Works Department are subject to and/or are required to undergo continuing training and education program(s), so as to maintain the licenses and certifications necessary to be able to provide the public with safe and sanitary services relative to wastewater and drinking water supply, and to that end, the Common Council routinely authorizes attendance at such programs by employees of the Public Works Department; and

WHEREAS, Frederick Schmidt, Commissioner of Public Works, is of the opinion that City resources and best interests will be best served and, significant staff and resources saved, by delegating to him the ability to authorize members of the Public Works Department to attend various conferences, seminars and educational programs that benefit the City of Rome and to pay expenses attendant to same; now, therefore,

BE IT RESOLVED, by the Common Council of the City of Rome, New York, that, pursuant to General Municipal Law, §77-b(2), for fiscal year 2016, the Commissioner of Public Works be and is hereby delegated the authority to authorize, in his discretion, attendance by employees of the Public Works Department at various conferences and education programs deemed to be in the best interests of the City of Rome; and

BE IT FURTHER RESOLVED, that the delegation of authority conferred hereby is expressly contingent upon the following:

- a. the Commissioner of Public Works shall, no later than fifteen (15) days after the end of each fiscal quarter, file with the Rome Common Council a report setting forth, *inter alia*: all conferences, programs or schools authorized during the preceding fiscal quarter; a description of the agenda or topics presented or taught at said conferences, programs or schools; the names of all personnel authorized to attend same; and all costs and expenses associated therewith; and
- b. that the Commissioner of Public Works shall adhere to all applicable procedures for the payment of said expenses or costs, as set forth in the applicable provisions of the Rome Code of Ordinances and/or Charter Laws of the City of Rome and any applicable provision of State Law, including, but not limited to General Municipal Law, §77-b(4); and

c. the authority of the Commissioner of Public Works, as granted hereunder, is limited to the amount of money included in the 2016 City of Rome Annual Estimate under the applicable line item or code for travel and conferences (or other similar line item or code), and, in the event that the annual amount appropriated in 2016 for attendance at such conferences, programs or schools is met or exceeded, the authority granted hereby shall automatically terminate and, thereafter, the Commissioner of Public Works must seek authority for attendance at said conferences, programs or schools from the Common Council prior to same; and

BE IT FURTHER RESOLVED, that the Resolution shall take effect immediately upon approval.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_ Mortise \_\_\_ Rogers \_\_\_ Parsons \_\_\_ Anderson \_\_\_  
Dursi \_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 23

AUTHORIZING AN APPOINTMENT TO THE TAXI CAB  
COMMITTEE FOR THE CITY OF ROME, NEW YORK

By \_\_\_\_\_.

WHEREAS, Public Safety Commissioner, Frank Retrosi and Rome City Clerk, Louise S. Glasso, have recommended the appointment of one individual to the Taxi Cab Committee for the City of Rome for a term of three (3) years; now, therefore,

BE IT RESOLVED, pursuant to City of Rome Code of Ordinances, Article III, Section 78-63, the Common Council of the City of Rome, New York, hereby appoints, the following individual to the Taxi Cab Committee for the City of Rome, New York:

Frank Vetrone, 812 Belmont Avenue  
Term of Office: January 1, 2016 to December 31, 2018.

Seconded by \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_ Mortise \_\_\_ Rogers \_\_\_ Parsons \_\_\_ Anderson \_\_\_  
Dursi \_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 24

AUTHORIZING LOCAL MATCH FUNDING FOR THE RACE STREET GREEN PARKING AND GREEN STORM WATER INFRASTRUCTURE RECONSTRUCTION, ALSO KNOWN AS THE RACE TO THE HARBOR PROJECT

By Councilor \_\_\_\_\_.

WHEREAS, pursuant to Resolution No. 97, adopted by the Board of Estimate and Contract on July 8, 2015, the City of Rome was authorized and directed to file an application on behalf of the City of Rome in an amount not to exceed \$450,000.00 to New York State Environmental Facilities Corp., for the Race Street Green Parking and Green Storm Water Infrastructure Reconstruction; and

WHEREAS, Common Council of the City of Rome, New York, further authorized pursuant to Resolution No. 97 that the Mayor of Rome and/or his/her designees are authorized to execute a CFA grant application to the Environmental Facilities Corp., and any and all other contracts, documents and instruments necessary to fulfill the City of Rome's obligation under said Grant Application; and

WHEREAS, Matthew Andrews, Senior Planner for the Department of Community and Economic Development for the City of Rome, New York has requested authorization for local match funding for The Race to the Harbor Project, as more specifically defined in the attached Project Cost Estimate, which is made part of this Resolution; now, therefore

BE IT RESOLVED, that the Common Council of the City of Rome, hereby authorizes the City of Rome to appropriate a minimum of 10% local match, as required by the Green Innovation Grant Program (GIGP), for the GIGP project Race to the Harbor. Under said GIGP program, this local match must be at least 10% of the total actual project costs. The source of the local match, and any amount in excess of the match, shall be provided from the Community and Economic Development contract services budget, and administrative and technical force labor and equipment combined. The maximum local share shall not exceed \$75,000.00, based upon a total estimated maximum project cost of \$525,000.00. The Mayor may increase this local match through the use of in-kind services without further approval.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_\_\_ Mortise \_\_\_\_\_ Rogers \_\_\_\_\_ Parsons \_\_\_\_\_ Anderson \_\_\_\_\_  
Dursi \_\_\_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

**PROJECT COST ESTIMATE**

**Mill Street Parking Lot**

Site Demolition .....	\$ 39,000
Erosion and Sediment Control.....	\$ 6,000
Earthwork.....	\$ 6,000
Pavements and Striping.....	\$324,000
Bio-retention Basins and Landscaping.....	\$ 8,000
Lawns and Plantings .....	\$ 9,000
Storm Sewer.....	\$ 3,000
Light Poles and Electrical Work .....	\$ 15,000
<b>Construction Subtotal for Mill Street Parking Lot.....</b>	<b>\$410,000</b>

**Bellamy Harbor Park**

Site Demolition .....	\$ 5,000
Erosion and Sediment Control .....	\$ 1,000
Earthwork.....	\$ 3,000
Parking Areas, Paths, Striping and Patio .....	\$ 60,000
Lawns and Plantings .....	\$ 6,000
Retaining Wall .....	\$ 15,000
<b>Construction Subtotal for Bellamy Harbor Park.....</b>	<b>\$ 90,000</b>

**Engineering Services.....\$ 25,000**

**TOTAL PROJECT COST**

**ESTIMATE.....\$525,000**

RESOLUTION NO. 25

RESOLUTION DETERMINING THAT THE PROPOSED ACTION IS A TYPE II ACTION FOR PURPOSES OF THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT

By Councilor \_\_\_\_\_

WHEREAS, the Common Council of the City of Rome, Oneida County, New York (the "City") is considering undertaking the Race to the Harbor Project (the "Project"); and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the City desires to comply with the SEQR Act and the Regulations with respect to the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE COMMON COUNCIL OF THE CITY OF ROME, NEW YORK AS FOLLOWS:

1. The Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(1 and 2) and no further action under the SEQR Act and the Regulations is required, and that said Project will not have a significant effect on the environment.

2. This Resolution shall take effect immediately.

The foregoing Resolution was thereupon declared duly adopted.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_\_\_ Mortise \_\_\_\_\_ Rogers \_\_\_\_\_ Parsons \_\_\_\_\_ Anderson \_\_\_\_\_  
Dursi \_\_\_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 26

AUTHORIZING AN AMENDMENT OF THE CAPITOL ACCOUNT RELATIVE TO THE  
GREY TO GREEN NYSDOT TRANSPORTATION ALTERNATIVES PROJECT—  
EAST DOMINICK STREETSCAPE ENHANCEMENT

By Councilor \_\_\_\_\_.

WHEREAS, pursuant to Resolution No. 143, adopted on September 24, 2014 by the City of Rome’s Board of Estimate and Contract, authorization was granted to establish a capitol account relative to the design and construction of the “Grey to Green” DOT transportation enhancement project and to authorize appropriation from said account; and

WHEREAS, Matthew Andrews, Senior Planner has requested authorization to amend the capitol account relative to the design and construction of the “Grey to Green” DOT transportation enhancement project so as to include additional funding sources; now, therefore

BE IT RESOLVED, that David C. Nolan, City Treasurer, be and is hereby authorized to amend the capitol account relative to the “Grey to Green” DOT transportation enhancement project and to authorize appropriation from said account, pursuant to attached information defined more specifically in “Exhibit A”, which is made part of this Resolution.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_ Mortise \_\_\_ Rogers \_\_\_ Parsons \_\_\_ Anderson \_\_\_  
Dursi \_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

**“EXHIBIT A”**

**Per Resolution 143:**

**Sources:**

CDBG 2014	131,990
DOT TEP Grant	<u>350,000</u>
Total	481,990

**Uses:**

Construction	350,000
Design, Environmental & Bid docs	<u>131,990</u>
	481,990

**Requested Amendment:**

**Sources:**

CDBG 2015	350,000
CED Contract Services	<u>113,100</u>
	463,100

**Uses:**

Construction	463,100
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**Total Project Scope after Amendment:**

**Sources:**

CDBG 2014	131,990
DOT TEP Grant	350,000
CDBG 2015	350,000
CED Contract Services	<u>113,100</u>
	<u>945,090</u>

**Uses:**

Construction	813,100
Design, Environmental & Bid docs	<u>131,990</u>
	<u>945,090</u>

**This amendment includes the additional funding through CDBG and Contract Services to construct the project. Previously, the account was setup for design, environmental review, and bid documents. The original setup also included the DOT grant funds of \$350,000 for construction. This amendment capitalizes the account with the additional funds necessary for construction. If National Grid funds are secured, such funds would reduce the amount of CDBG attributed to the project accordingly.**

**\* 2016 Bonding for cold milling and resurfacing through DPW will contribute to the street portion of this project to seamlessly rehabilitate the entire right-of-way through the project area of East Dominick Street’s 200 block (Black River Boulevard to Mill Street). The 2016 Bond numbers are not part of the above budget. \***

**\*\* National Grid funding will be applied for in 2016 for additional sources of revenue to reduce the leveraged funding through CDBG. This funding cannot be used to offset the cost of cold milling and resurfacing. \*\***

RESOLUTION NO. 27

AUTHORIZING CODE ENFORCEMENT OFFICE PERSONNEL TO  
ATTEND THE NORTHERN ADIRONDACK CODE OFFICIALS ASSOCIATION  
EDUCATIONAL CONFERENCE

By Councilor \_\_\_\_\_:

BE IT RESOLVED, that pursuant to Section 77-b of the General Municipal Law of the State of New York, Daniel Carpenter, and Greg Shaver, of the City of Rome Code Enforcement Office, be and are hereby authorized to attend the Northern Adirondack Code Officials Association Educational Conference at the Crown Plaza Hotel in Lake Placid, said training is mandatory for New York State Certification. The Training Program will be held in Lake Placid, New York, on February 29 – March 3, 2016. The costs associated with said conference are set forth below:

<b>Cost of Conference:</b>	<b>\$520.00 (\$260x2)</b>
<b>Cost of Hotel:</b>	<b>\$848.00 (\$106.00 per night for 4 nights x 2 people</b>
<b>Cost of Transportation:</b>	<b>Gasoline for City car and thruway tolls</b>
<b>Total:</b>	<b>\$1,368.00 <u>plus tolls, gas, and meals</u></b>

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_ Mortise \_\_\_ Rogers \_\_\_ Parsons \_\_\_ Anderson \_\_\_  
Dursi \_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

RESOLUTION NO. 28

AUTHORIZING CODE ENFORCEMENT OFFICE PERSONNEL TO ATTEND  
AN INSERVICE TRAINING PROGRAM GIVEN BY THE NEW YORK STATE  
DEPARTMENT OF STATE EDUCATIONAL PROGRAM

By Councilor \_\_\_\_\_:

BE IT RESOLVED, that pursuant to Section 77-b of the General Municipal Law of the State of New York, Mark Domenico, Fred Fox, Jr., and Gino Diciolla of the City of Rome Code Enforcement Office, be and are hereby authorized to attend an In-Service Training Program given by the New York State Department of State Educational Program at the Holiday Inn, said training is mandatory for New York State Certification. This one seminar will grant 24 hours of in-service mandatory credits to each officer in attendance, for the entire year. The Training Program will be held in Liverpool, New York, on March 29 – March 31, 2016. The costs associated with said conference are set forth below:

**Cost of Conference:           \$1,080.00 (\$360.00 per applicant which includes meal fee)**  
**Cost of Transportation:       Gasoline for one (1) city car to go approximately 100 miles  
  round trip per day and tolls for the thruway**

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_ Mortise \_\_\_ Rogers \_\_\_ Parsons \_\_\_ Anderson \_\_\_  
                          Dursi \_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

COMMON COUNCIL

JANUARY 27, 2016

RESOLUTION NO. 30

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT  
WITH AN AUDITING FIRM OR CERTIFIED PUBLIC ACCOUNTANT FOR 2016

By Councilor \_\_\_\_\_:

WHEREAS, Section 93 Title A of the City Charter Laws provides that the Common Council shall enter into an agreement for each fiscal year with a certified public accountant or firm of accountants for a continuous audit of the City's financial operations for such year; now, therefore,

BE IT RESOLVED, that the City of Rome shall enter into an agreement with the firm of D'Arcangelo & Co. for the year 2016 in the amount of \$75,400.00; and

BE IT FURTHER RESOLVED, the total sum of \$75,400.00 to be paid to D'Arcangelo & Co. for the year 2016 shall be broken down as follows:

- Auditing : \$62,400.00
- Community Development: \$7,500.00
- Preparation of NYS Annual Report: \$5,500.00

and,

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute the necessary agreement.

Seconded by Councilor \_\_\_\_\_.

AYES & NAYS: Trifeletti \_\_\_ Mortise \_\_\_ Rogers \_\_\_ Parsons \_\_\_ Anderson \_\_\_  
Dursi \_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

ORDINANCE NO. 9062

AUTHORIZING MAYOR OF THE CITY OF ROME TO ENTER INTO  
REHABILITATION AGREEMENT AND APPROVING THE SALE OF  
A CITY OWNED PARCEL LOCATED AT 618 WILLIAMS STREET

By Councilor \_\_\_\_\_:

WHEREAS, New York State Real Property Tax Law Section 1166 and Rome Charter Laws, Title A, Section 33(3) allow the City of Rome to sell and convey real property obtained by virtue of a tax foreclosure proceeding, upon approval and confirmation of a five-sevenths (5/7) vote of the Rome Common Council, with or without advertising for bids; and

WHEREAS, certain City owned parcels of land are in need of rehabilitation and the City desires to sell and convey said real property to buyer, and obtain a written guarantee from the buyer that he will perform and accomplish the necessary rehabilitation within the agreed upon time frame of approximately nine (9) months from the date said rehabilitation agreement is executed; now, therefore,

BE IT ORDAINED, that the Mayor of the City of Rome is authorized to enter into a Rehabilitation Agreement, prepared and approved by the City of Rome Corporation Counsel and the City of Rome Codes Enforcement Officer, for tax sale property located at 618 Lawrence Street, Rome, New York, with Chris Greene, for the rehabilitation of said property located at 618 Williams Street, Rome, New York, known as Tax Map No. 223.019-0005-016; and

BE IT FURTHER ORDAINED, by the Common Council of the City of Rome that it approves and confirms the sale and conveyance of tax sale property located at 618 Lawrence Street, Rome, New York, known as Tax Map No. 223.019-0005-016, for consideration of the performance of a Rehabilitation Agreement for said property, and for the total sum of Five Thousand and 00/100 Dollars (\$5,000.00), said conveyance to take place following the contingencies hereinafter set forth; and

BE IT FURTHER ORDAINED, that this authorization is contingent upon the execution by the buyer of the Rehabilitation Agreement within thirty (30) days of the adoption of this Ordinance; and

BE IT FURTHER ORDAINED, that subsequent to the execution of the Rehabilitation Agreement, this authorization is further contingent upon the granting of a written certification by the City of Rome Codes Enforcement Officer, stating that he has inspected the property and that the buyer has completed all necessary rehabilitation in the time period required by the agreement; and

BE IT FURTHER ORDAINED, that upon receipt of the written certification from the Codes Enforcement Officer, the Mayor is hereby authorized to execute any and all deeds or other documents necessary to complete the transfer of title of said parcel of land; and

BE IT FURTHER ORDAINED, that this authorization is contingent upon the buyer having completed this transaction by rendering payment in full to the City of Rome within forty-five (45) days following receipt and review of copies of the proposed transfer documents pursuant to this sale; and

BE IT FURTHER ORDAINED, that the real property shall at no point in time be sold, transferred, titled or conveyed to any person who was a record owner and/or mortgagor of the property within the five (5) year period immediately preceding the date on which the property was taken by the City of Rome for non-payment of taxes. If such prohibited conveyance shall be made by any party in the succeeding chain of title, then immediately thereon (a) this conveyance shall become null and void to the buyer, his, her or their successors and/or assigns, and (b) the title to the above premises shall revert back to the City of Rome.

Seconded by Councilor \_\_\_\_\_.  
By Councilor \_\_\_\_\_

RESOLVED, that the unanimous consent of this Common Council be, and the same hereby is given to the consideration of Ordinance No. 9062  
Seconded by Councilor \_\_\_\_\_

AYES & NAYS: Trifeletti \_\_\_ Mortise \_\_\_ Rogers \_\_\_ Parsons \_\_\_ Anderson \_\_\_  
Dursi \_\_\_ DiMarco \_\_\_\_\_

ORDINANCE NO. 9062

AYES & NAYS: Trifeletti \_\_\_ Mortise \_\_\_ Rogers \_\_\_ Parsons \_\_\_ Anderson \_\_\_  
Dursi \_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED:

ORDINANCE NO. 9063

AUTHORIZING MAYOR OF THE CITY OF ROME TO ENTER INTO  
REHABILITATION AGREEMENT AND APPROVING THE SALE OF THE  
CITY OWNED PARCEL KNOWN AS THE BEAVER CREEK GOLF COURSE

By Councilor \_\_\_\_\_:

WHEREAS, New York State Real Property Tax Law Section 1166 and Rome Charter Laws, Title A, Section 33(3) allow the City of Rome to sell and convey real property obtained by virtue of a tax foreclosure proceeding, upon approval and confirmation of a five-sevenths (5/7) vote of the Rome Common Council, with or without advertising for bids; and

WHEREAS, certain City owned parcels of land are in need of rehabilitation and the City desires to sell and convey said real property to buyer, and obtain a written guarantee from the buyer that he will perform and accomplish the necessary rehabilitation within the agreed upon time frame of approximately two (2) months from the date said rehabilitation agreement is executed; now, therefore,

BE IT ORDAINED, that the Mayor of the City of Rome is authorized to enter into a Rehabilitation Agreement, prepared and approved by the City of Rome Corporation Counsel and the City of Rome Codes Enforcement Officer, for tax sale property located at the former Beaver Creek Golf Course, Rome, New York, with Richard and Shelby Fox, for the rehabilitation of said property located at the former Beaver Creek Golf Course, Rome, New York, known as Tax Map Nos. 203.000-0001-032.002; 203.000-0001-032.001; 203.000-0001-026; and

BE IT FURTHER ORDAINED, by the Common Council of the City of Rome that it approves and confirms the sale and conveyance of tax sale property located at the former Beaver Creek Golf Course, Rome, New York, known as Tax Map Nos. 203.000-0001-032.002; 203.000-0001-032.001; 203.000-0001-026, for consideration of the performance of a Rehabilitation Agreement for said property, and for the total sum of One Hundred Eighty Thousand and 00/100 Dollars (\$180,000.00), said conveyance to take place following the contingencies hereinafter set forth; and

BE IT FURTHER ORDAINED, that this authorization is contingent upon the execution by the buyer of the Rehabilitation Agreement within thirty (30) days of the adoption of this Ordinance; and

BE IT FURTHER ORDAINED, that subsequent to the execution of the Rehabilitation Agreement, this authorization is further contingent upon the granting of a written certification by the City of Rome Codes Enforcement Officer, stating that he has inspected the property and that the buyer has completed all necessary rehabilitation in the time period required by the agreement; and

BE IT FURTHER ORDAINED, that upon receipt of the written certification from the Codes Enforcement Officer, the Mayor is hereby authorized to execute any and all deeds or other documents necessary to complete the transfer of title of said parcel of land; and

BE IT FURTHER ORDAINED, that this authorization is contingent upon the buyer having completed this transaction by rendering payment in full to the City of Rome within forty-five (45) days following receipt and review of copies of the proposed transfer documents pursuant to this sale; and

BE IT FURTHER ORDAINED, that the real property shall at no point in time be sold, transferred, titled or conveyed to any person who was a record owner and/or mortgagor of the property within the five (5) year period immediately preceding the date on which the property was taken by the City of Rome for non-payment of taxes. If such prohibited conveyance shall be made by any party in the succeeding chain of title, then immediately thereon (a) this conveyance shall become null and void to the buyer, his, her or their successors and/or assigns, and (b) the title to the above premises shall revert back to the City of Rome.

Seconded by Councilor \_\_\_\_\_.  
By Councilor \_\_\_\_\_

RESOLVED, that the unanimous consent of this Common Council be, and the same hereby is given to the consideration of Ordinance No. 9063

Seconded by Councilor \_\_\_\_\_

AYES & NAYS: Trifeletti \_\_\_\_\_ Mortise \_\_\_\_\_ Rogers \_\_\_\_\_ Parsons \_\_\_\_\_ Anderson \_\_\_\_\_  
Dursi \_\_\_\_\_ DiMarco \_\_\_\_\_

ORDINANCE NO. 9063

AYES & NAYS: Trifeletti \_\_\_\_\_ Mortise \_\_\_\_\_ Rogers \_\_\_\_\_ Parsons \_\_\_\_\_ Anderson \_\_\_\_\_  
Dursi \_\_\_\_\_ DiMarco \_\_\_\_\_

ADOPTED:

DEFEATED: