



OFFICE OF THE COMMON COUNCIL

Stephanie Viscelli
President

Louise S. Glasco
City Clerk

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

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

COMMON COUNCIL MEETING REGULAR SESSION

MARCH 9, 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

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. 46

A

ACCEPTING DONATIONS IN THE AMOUNT OF \$700.00 PRESENTED TO THE DEPARTMENT OF PARKS AND RECREATION TO BE APPLIED TO THE IMPROVEMENT AND ENHANCEMENT OF THE EDDIE ANANIA BASEBALL DIAMOND AT FRANKLYN'S FIELD. Korpela

RES. NO. 47

C

AUTHORIZING AN EXTENSION OF AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE OFFICE OF GENERAL SERVICES RELATIVE TO A PILOT AGGREGATION PROGRAM (NON-SC3 ACCOUNTS) Emmanuele

RES. NO. 48

D

AUTHORIZING AN EXTENSION OF AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE OFFICE OF GENERAL SERVICES RELATIVE TO A PILOT AGGREGATION PROGRAM (SC3 LARGEST ACCOUNTS) Emmanuele

13. ORDINANCES

%Lacking Unanimous Consent

ORD. NO.

Current Legislation

ORD. NO. 9071

B

AMENDING ROME CODE OF ORDINANCES (APPENDIX B, ARTICLE I) TO REVISE THE LICENSE FEES FOR AMUSEMENT DEVICE LICENSES Dursi, Rogers, DiMarco, Glasso

ORD. NO. 9072

E

AMENDING COMMON COUNCIL ORDINANCE NO. 9063A ADOPTED JANUARY 27, 2016 REGARDING A REHABILITATION AGREEMENT RELATIVE TO THE FORMER BEAVER CREEK GOLF COURSE TO INCLUDE A 5% DOWN PAYMENT. Domenico

14. LOCAL LAWS

15. TABLED LEGISLATION

RES. NO. 23

Q

Tabled III

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

RES. NO. 44

J

Tabled I

**AUTHORIZING AMENDMENT TO THE 2016 GENERAL CITY BUDGET IN AN
AMOUNT OF \$9,500.00. Nolan**

16. VETOED LEGISLATION

17. ADJOURNMENT

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

*****NEXT SCHEDULED COMMON COUNCIL MEETING: MARCH 23, 2016*****

RESOLUTION NO. 46

ACCEPTING DONATIONS IN THE AMOUNT OF \$700.00 PRESENTED TO THE DEPARTMENT OF PARKS AND RECREATION TO BE APPLIED TO THE IMPROVEMENT AND ENHANCEMENT OF THE EDDIE ANANIA BASEBALL DIAMOND AT FRANKLYN'S FIELD.

By Councilor _____:

WHEREAS, the Anania family has contacted the City of Rome Department of Parks and Recreation, with monetary donations from various individuals to be applied specifically to the improvement and enhancement of the Eddie Anania Baseball Diamond Field; and

WHEREAS, pursuant to Section 25 of the Rome City Charter, the City of Rome Common Council may authorize the acceptance of donations made to the City of Rome on behalf of the City of Rome; now, therefore,

BE IT RESOLVED, by the Common Council of the City of Rome, New York, that the below listed monetary donations shall be gratefully accepted by the City of Rome, New York to be applied specifically to the improvement and enhancement of the Eddie Anania Baseball Diamond at Franklyn's Field:

| | |
|-----------------------------------|---------------|
| Helen Anania | \$155.00 |
| Olga Bartolotti & Bonita Guiliano | \$20.00 |
| Joanne Frasca | \$25.00 |
| Susanna Frasca | \$25.00 |
| Chris & Elizabeth Hornsby | \$250.00 |
| Thomas & Barbara Shortslef | \$100.00 |
| Anna & Henry Frasca | \$125.00 |
| <hr/> | |
| Total | \$700.00; and |

BE IT FURTHER RESOLVED, that the Treasurer of the City of Rome, New York is authorized and directed to create a special revenue account to place said donations in it for the improvement and enhancement of Eddie Anania Baseball Diamond at Franklyn's Field; and

BE IT FURTHER RESOLVED, that the Common Council hereby expresses its appreciation to the above referenced individuals for their monetary donations to be applied specifically to the improvement and enhancement of the Eddie Anania Baseball Diamond at Franklyn's Field.

Seconded by Councilor _____.

AYES & NAYS: Trifeletti ___ Mortise ___ Rogers ___ Parsons ___ Anderson ___
Dursi ___ DiMarco _____

ADOPTED:

DEFEATED:

RESOLUTION NO. 47

AUTHORIZING AN EXTENSION OF AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE OFFICE OF GENERAL SERVICES RELATIVE TO A PILOT AGGREGATION PROGRAM (NON-SC3 ACCOUNTS)

By Councilor _____:

WHEREAS, the New York State Office of General Services previously approached the City of Rome with a proposal to take part in its pilot electric aggregation program for political subdivisions, whereby the City would purchase electricity from the Office of General Services as a New York Public Service Commission and utility energy service company and the City of Rome desired to participate in same; and

WHEREAS, the Common Council of the City of Rome, New York, by Resolution No. 211 adopted January 9, 2013, authorized the Mayor of the City of Rome to enter into an intermunicipal agreement with the New York State Office of General Services relative to said pilot electric aggregation program; and

WHEREAS, extensions upon mutual agreement have been granted to extend said intermunicipal agreement— and doing so remains to be in the City of Rome’s best interest; and

WHEREAS, Santino Emmanuele, Purchasing Agent for the City of Rome, has advised the Common Council that it would be in the City’s best interests to extend Contract No. X003557, which pertains to the City’s smaller accounts, pursuant to the attached “Electricity Sales Agreement” and supporting documentation, which is attached hereto and made part of this Resolution; now, therefore,

BE IT RESOLVED, that the Mayor of the City of Rome, New York, is hereby authorized to extend the intermunicipal agreement with the New York State Office of General Services, for the pilot aggregation program covering National Grid’s Non-SC3 (smaller) electricity accounts for a period to commence on March 31, 2016 and terminate no later than on the last meter read which shall occur on or before July 31, 2019.

Seconded by _____.

AYES & NAYS: Trifeletti ___ Mortise ___ Rogers ___ Parsons ___ Anderson ___
Dursi ___ DiMarco _____

ADOPTED:

DEFEATED:



**Office of
General Services**

ANDREW M. CUOMO
Governor

ROANN M. DESTITO
Commissioner

January 21, 2016

VIA EMAIL

City of Rome
198 N. Washington Street
Rome, New York 13440

Re: Electricity Sales Agreement – Contract No. X003557

Dear Sir or Madam:

I am writing with respect to amending the Electricity Sales Agreement (ESA), Contract No. X003557, dated July 8, 2014 and approved by the Office of the State Comptroller October 27, 2014, between the New York State Office of General Services (OGS) and City of Rome (Customer). All capitalized terms referenced herein shall have the meaning ascribed to them in the Agreement.

Whereas, the Parties entered into the ESA pursuant to which OGS would supply and the Customer would purchase electricity and be invoiced by the local electric utility.

Whereas, Paragraph 14 of the ESA provides for amendment by a written instrument executed by both Parties.

Whereas, the original ESA was amended by a letter dated February 10, 2015 and approved by the Office of the State Comptroller April 9, 2015.

Whereas, the Term of the ESA as set forth in the February 10, 2015 amendment, "terminates no later than on the last meter read which shall occur on or before March 31, 2016," and the Parties now desire to extend the Term.

Therefore, the parties agree the Term of the ESA as set forth in the February 10, 2015 amendment letter is amended to read as follows:

2. Term. The Term of this Agreement shall be from the effective date described in the General Provisions paragraph E, and terminates no later than on the last meter read which shall occur on or before July 31, 2019.

The remaining sentences in the February 10, 2015 amendment are unchanged and continue in full force and effect.

The terms and conditions of the ESA, with the exceptions of the modifications in this amendment letter and the amendment letter dated February 10, 2015, are unchanged and continue in full force and effect.

This letter agreement may be executed in one or more counterparts, each one of which may be considered an original, but all of which together shall constitute one and the same agreement. Except as expressly set forth in this letter agreement, the ESA remains unmodified.

This agreement is subject to, and contingent upon approval, by the Office of the New York State Comptroller.

Please confirm the City of Rome's agreement and acceptance to the foregoing by signing in the space provided below and returning a copy to the State.

Very truly yours,

State of New York

By: Brian C. Matthews
Chief Financial Officer

Date: _____

Agreed to and accepted,

City of Rome

By: _____

Name: _____

Title: _____

Date: _____

STATE OF NEW YORK)
COUNTY OF _____) SS.:

On _____, 2016 before me personally came _____, to me known to be the individual described in the foregoing instrument in his/her capacity as _____, of the City, described in and which executed the foregoing instrument, who being duly sworn did acknowledge that he/she executed same on behalf of, and that he/she is authorized to execute same on behalf of, the aforementioned municipal corporation.

Notary Public

APPROVED AS TO FORM:
Office of the New York State Attorney General

APPROVED BY:
Office of the State Comptroller

Name: _____
Title: _____
Date: _____

Name: _____
Title: _____
Date: _____

V:\LegalServices\Energy Issues\Municipal purchase from OGS\Elect Sales Agrmnts-NatGrid bill\Rome 2-NatGrid bill\Extensions\Amendment to Agreement for Electricity Sales - City of Rome2 Jan 2016.docx

NON-SC3 (SMALLER) ACCOUNTS

This Confirmation is made a part of, and pursuant to terms of, the Electricity Sales Agreement between Seller and Customer identified herein.

Seller: New York State Office of General Services
Name, Address and e-mail For Notices:

Stephen Starowicz
 Coming Tower, 40th Floor
 Empire State Plaza
 Albany, NY 12242
 Stephen.Starowicz@ogs.ny.gov

Customer:
Name, Address and e-mail For Notices:

Donna Piekarski
 Purchasing Agent
 198 N. Washington St.
 Rome, NY 13440
 dpiekarski@romectry.gov

DELIVERY POINT: This will be NYISO Bus ID

BILLING: EU Single Billing will apply

SEE Paragraph 3. of Electricity Sales Agreement. "Price and Quantity / Amount Due"
 Amount Due from Customer to EU per Billing cycle = Quantity times Price

QUANTITY: All Billing Cycle usage associated with the accounts listed below, as determined by the Local Electric Utility (EU), and adjusted by Seller to include all EU and NYISO losses.

Price: Shall be computed as the sum of the components described below (1+2)
Example: Price = (Components 1+2)

| ENERGY | PRICING: #1 | ADMINISTRATIVE | ADDER: #2 | DELIVERY PERIOD: |
|-----------|--|--|------------------|------------------|
| | For each billing cycle, Customer shall pay the National Grid Electric Supply Cost/KWh. | | | |
| | | For each Billing Cycle, Customer shall initially pay on Administrative Adder of \$.00105/KWh increased or decreased by any subsequent ECA/KWh adjustments made in accordance with the Agreement. See the definition of Administrative Adder in the Electricity Sales Agreement. | | |
| | | The Delivery Period for each Account shall begin on the first meter read occurring on or after execution of this Confirmation by both Parties and subject to the applicable utility's confirmation of enrollment with Seller. The Delivery Period shall continue through the last meter read after 03/31/2015. | | |
| ACCOUNTS: | Utility account # | Service Address | Rate Class | |
| | 1 9377604119 | 0 S JAMES ST *BRDG LITE ROME NY 13440 | 005 Electric SC2 | |
| | 2 4829129008 | 0 STANWIX ST ROME NY 13440 | 005 Electric SC2 | |
| | 3 2892547109 | 0 TANNERY RD ROME NY 13440 | 005 Electric SC2 | |
| | 4 2972547114 | 7776 TANNERY RD ROME NY 13440 | 005 Electric SC2 | |
| | 5 3189041006 | 0 E WHITESBORO ST, PARK BRIDGE LGHTS ROME NY 13440 | 005 Electric SC2 | |
| | 6 746368105 | 0 PENNYSTREET RD ROME NY 13440 | 005 Electric SC2 | |
| | 7 766368101 | 0 WRIGHT SETTLEMENT RD ROME NY 13440 | 005 Electric SC2 | |
| | 8 959339014 | 0 E GARDEN ST TFLT ROME NY 13440 | 005 Electric SC2 | |
| | 9 3799382018 | 0 E BLOOMFIELD ST TFLT ROME NY 13440 | 005 Electric SC2 | |
| | 10 4072546102 | 0 N GEORGE ST ROME NY 13440 | 005 Electric SC2 | |

| | | | |
|-----|------------|---|-------------------|
| 61 | 5635174109 | 158 BLACK RIVER BLVD ROME NY 13440 | 013 Electric SC2D |
| 62 | 8196379216 | 207 N JAMES ST ROME NY 13440 | 013 Electric SC2D |
| 63 | 9411353108 | 6599 MARTIN ST ROME NY 13440 | 013 Electric SC2D |
| 64 | 1197603107 | 0 N GEORGE ST ROME NY 13440 | 013 Electric SC2D |
| 65 | 1937603105 | 0 N JAMES ST ROME NY 13440 | 013 Electric SC2D |
| 66 | 8797603106 | 0 N JAMES ST ROME NY 13440 | 013 Electric SC2D |
| 67 | 9395171104 | 0 6TH ST ROME NY 13440 | 013 Electric SC2D |
| 68 | 1557603103 | 500 W EMBARGO ST ROME NY 13440 | 013 Electric SC2D |
| 69 | 275168100 | 0 STOKES LEE CTR RD LEE CENTER NY 13363 | 013 Electric SC2D |
| 70 | 7775166103 | 0 FISH CREEK DAM TABERG NY 13471 | 013 Electric SC2D |
| 71 | 691354104 | 425 MATTHEW ST ROME NY 13440 | 013 Electric SC2D |
| 72 | 4475174106 | 1100 RAILROAD ST ROME NY 13440 | 013 Electric SC2D |
| 73 | 4775178100 | 5862 ROME NEW LONDON RD ROME NY 13440 | 013 Electric SC2D |
| 74 | 5775174103 | 140 ERIE BLVD E ROME NY 13440 | 013 Electric SC2D |
| 75 | 8197604101 | 6305 S JAMES ST, MARTIN ST PUMP STATTI ROME NY 13440 | 013 Electric SC2D |
| 76 | 183098026 | 6216 LAMPHEAR RD ROME NY 13440 | 013 Electric SC2D |
| 77 | 4214975107 | 0 PENNYSTREET RD ROME NY 13440 | 013 Electric SC2D |
| 78 | 4234975103 | 8713 PHILLIPS RD *PUMP ROME NY 13440 | 013 Electric SC2D |
| 79 | 6125163104 | 0 6TH ST *POOL ROME NY 13440 | 013 Electric SC2D |
| 80 | 215162100 | 0 PALMER RD TABERG NY 13471 | Lighting |
| 81 | 2053882103 | 0 INSIDE, DISTRICT 1 ROME NY 13440 | Lighting |
| 82 | 2053882109 | 0 INSIDE, VAL VW MANOR 2 ROME NY 13440 | Lighting |
| 83 | 2073882105 | 0 INSIDE, OVERHILL TERR 3 ROME NY 13440 | Lighting |
| 84 | 2093882101 | 0 INSIDE, GLENDALE MANOR 4 ROME NY 13440 | Lighting |
| 85 | 2113882109 | 0 INSIDE, BROOKSIDE URDS ROME NY 13440 | Lighting |
| 86 | 2133882105 | 0 INSIDE, WINFIELD URDS ROME NY 13440 | Lighting |
| 87 | 3413879109 | 0 INSIDE, INSIDE LINE 11 ROME NY 13440 | Lighting |
| 88 | 9253880106 | 0 DOWNTOWN URBAN R, DOWNTOWN URBAN RENUEW ROME NY 13440 | Lighting |
| 89 | 4627118007 | 0 E CHESTNUT ST *LITE, SC#3 LIGHTING ROME NY 13440 | Lighting |
| 90 | 17150006 | 0 TRAFFIC SIGNAL, LOC ID 5630283426 ROME NY 13440 | Signals |
| 91 | 731422006 | 0 TRAFFIC SIGNAL, LOC ID 5630283460 ROME NY 13440 | Signals |
| 92 | 185057005 | 0 TRAFFIC SIGNAL, LOC ID 5630283428 ROME NY 13440 | Signals |
| 93 | 213144006 | 0 TRAFFIC SIGNAL, LOC ID 5630283412 ROME NY 13440 | Signals |
| 94 | 339084007 | 0 TRAFFIC SIGNAL, LOC ID 5630283461 ROME NY 13440 | Signals |
| 95 | 367052006 | 0 TRAFFIC SIGNAL, LOC ID 5630283411 ROME NY 13440 | Signals |
| 96 | 367139008 | 0 TRAFFIC SIGNAL, LOC ID 5630283316 ROME NY 13440 | Signals |
| 97 | 465002000 | 0 TRAFFIC SIGNAL, LOC ID 5630283470 ROME NY 13440 | Signals |
| 98 | 493046003 | 0 TRAFFIC SIGNAL, LOC ID 5630283320 ROME NY 13440 | Signals |
| 99 | 801049007 | 0 TRAFFIC SIGNAL, LOC ID 5630283314 ROME NY 13440 | Signals |
| 100 | 815067004 | 0 TRAFFIC SIGNAL, LOC ID 5630283380 ROME NY 13440 | Signals |
| 101 | 1123104004 | 0 TRAFFIC SIGNAL, LOC ID 5630283424 ROME NY 13440 | Signals |
| 102 | 1221040009 | 0 TRAFFIC SIGNAL, LOC ID 5630283473 ROME NY 13440 | Signals |
| 103 | 1347050007 | 0 TRAFFIC SIGNAL, LOC ID 5630283312 ROME NY 13440 | Signals |
| 104 | 1473077003 | 38 TRAFFIC SIGNAL, LOC ID 5630283416 ROME NY 13440 | Signals |
| 105 | 1725065002 | 0 DOWNTOWN URBAN R, LOC ID 5630283457 ROME NY 13440 | Signals |
| 106 | 1893021005 | 0 DOWNTOWN URBAN R, LOC ID 5630283416 ROME NY 13440 | Signals |
| 107 | 2047061005 | 0 TRAFFIC SIGNAL, LOC ID 5630283427 ROME NY 13440 | Signals |
| 108 | 2159136000 | 0 TRAFFIC SIGNAL, LOC ID 5630283315 ROME NY 13440 | Signals |
| 109 | 2271126000 | 0 TRAFFIC SIGNAL, LOC ID 5630283423 ROME NY 13440 | Signals |
| 110 | 2355050003 | 0 TRAFFIC SIGNAL, LOC ID 5630283425 ROME NY 13440 | Signals |

| | | | | |
|-----|------------|---------------------------------------|---------------------|----------------------|
| 111 | 2579121003 | 0 TRAFFIC SIGNAL, LOC ID 5630283459 | ROME NY 13440 | Signals |
| 112 | 2719113007 | 0 TRAFFIC SIGNAL, LOC ID 5630283422 | ROME NY 13440 | Signals |
| 113 | 2873105001 | 0 TRAFFIC SIGNAL, LOC ID 5630283463 | ROME NY 13440 | Signals |
| 114 | 2887132007 | 0 TRAFFIC SIGNAL, LOC ID 5630283421 | ROME NY 13440 | Signals |
| 115 | 2957101005 | 0 TRAFFIC SIGNAL, LOC ID 5630283318 | ROME NY 13440 | Signals |
| 116 | 3293149008 | 0 TRAFFIC SIGNAL, LOC ID 5630283313 | ROME NY 13440 | Signals |
| 117 | 3307160008 | 0 TRAFFIC SIGNAL, LOC ID 5630283317 | ROME NY 13440 | Signals |
| 118 | 3513881101 | 0 DOWNTOWN URBAN R | ROME NY 13440 | Signals |
| 119 | 3601105009 | 0 TRAFFIC SIGNAL, LOC ID 5630283472 | ROME NY 13440 | Signals |
| 120 | 4189044008 | 0 TRAFFIC SIGNAL, LOC ID 5630283471 | ROME NY 13440 | Signals |
| 121 | 4301030002 | 0 TRAFFIC SIGNAL, LOC ID 5630283419 | ROME NY 13440 | Signals |
| 122 | 4315071002 | 0 TRAFFIC SIGNAL, LOC ID 5630283418 | ROME NY 13440 | Signals |
| 123 | 4329042000 | 0 TRAFFIC SIGNAL, LOC ID 5630283467 | ROME NY 13440 | Signals |
| 124 | 4389110004 | 0 TRAFFIC SIGNAL, LOC ID 5630283462 | ROME NY 13440 | Signals |
| 125 | 4427064000 | 0 DOWNTOWN URBAN R, LOC ID 5630283409 | ROME NY 13440 | Signals |
| 126 | 4511171005 | 0 TRAFFIC SIGNAL, LOC ID 5630283466 | ROME NY 13440 | Signals |
| 127 | 4553109009 | 0 TRAFFIC SIGNAL, LOC ID 5630283413 | ROME NY 13440 | Signals |
| 128 | 4609045001 | 0 TRAFFIC SIGNAL, LOC ID 5630283465 | ROME NY 13440 | Signals |
| 129 | 4693144004 | 0 TRAFFIC SIGNAL, LOC ID 5630283429 | ROME NY 13440 | Signals |
| 130 | 4903097007 | 0 DOWNTOWN URBAN R, LOC ID 5630283417 | ROME NY 13440 | Signals |
| 131 | 4917169007 | 0 DOWNTOWN URBAN R, LOC ID 5630283408 | ROME NY 13440 | Signals |
| 132 | 5309040001 | 0 TRAFFIC SIGNAL, LOC ID 5630283415 | ROME NY 13440 | Signals |
| 133 | 5603120006 | 0 TRAFFIC SIGNAL, LOC ID 5630283474 | ROME NY 13440 | Signals |
| 134 | 5953069009 | 0 TRAFFIC SIGNAL, LOC ID 5630283474 | ROME NY 13440 | Signals |
| 135 | 6149146000 | 0 TRAFFIC SIGNAL, LOC ID 5630283414 | ROME NY 13440 | Signals |
| 136 | 6555067006 | 0 TRAFFIC SIGNAL, LOC ID 5630283410 | ROME NY 13440 | Signals |
| 137 | 6667026008 | 0 TRAFFIC SIGNAL, LOC ID 5630283420 | ROME NY 13440 | Signals |
| 138 | 3157803107 | 0 ON THE MALL | ROME NY 13440 | Signals |
| 139 | 8016379112 | 301 N JAMES ST | ROME NY 13440 | 935 Electric SC3 T&D |
| 140 | 6255167103 | 6105 STOKES LEE CENTER RD | LEE CENTER NY 13363 | 935 Electric SC3 T&D |
| 141 | 8094973107 | 7180 E DOMINICK ST | BLDG ROME NY 13440 | 935 Electric SC3 T&D |

Total 4,239,753 kWh's

Customer agrees that by signing below, Customer authorizes Seller to begin enrollment and initiate service.

This Confirmation to the Electricity Sales Agreement is effective as of the date executed.

Seller : New York State Office of General Services
 Signature: _____
 Name: Franklin A. Hecht

Customer: _____
 Signature: _____
 Name: Donna Piekarski

City of Rome

Title: CFO Office of General Services
Date: _____

Title:
Date:

Purchasing Agent

EPP Confirmation

RESOLUTION NO. 48

AUTHORIZING AN EXTENSION OF AN INTERMUNICIPAL AGREEMENT WITH THE
NEW YORK STATE OFFICE OF GENERAL SERVICES RELATIVE TO A PILOT
AGGREGATION PROGRAM (SC3 LARGEST ACCOUNTS)

By Councilor _____:

WHEREAS, the New York State Office of General Services previously approached the City of Rome with a proposal to take part in its pilot electric aggregation program for political subdivisions, whereby the City would purchase electricity from the Office of General Services as a New York Public Service Commission and utility energy service company and the City of Rome was desirous to participate in same; and

WHEREAS, the Common Council of the City of Rome, New York, by Resolution No. 211 adopted January 9, 2013, authorized the Mayor of the City of Rome to enter into an intermunicipal agreement with the New York State Office of General Services relative to said pilot electric aggregation program, said agreement to commence on January 1, 2013; and

WHEREAS, extensions upon mutual agreement have been granted to extend said intermunicipal agreement— and doing so remains to be in the City of Rome’s best interest; and

WHEREAS, Santino Emmanuele, Purchasing Agent for the City of Rome, has advised the Common Council that it would be in the City’s best interests to extend Contract No. X003435, which pertains to the City’s larger accounts, pursuant to the attached “Electricity Sales Agreement” and supporting documentation, which is attached hereto and made part of this Resolution; now, therefore,

BE IT RESOLVED, that the Mayor of the City of Rome, New York, is hereby authorized to extend the intermunicipal agreement with the New York State Office of General Services, for pilot aggregation program covering National Grid’s SC3 (largest) electricity accounts for a one year period to commence on March 31, 2016 and expire one year thereafter.

Seconded by _____.

AYES & NAYS: Trifeletti ___ Mortise ___ Rogers ___ Parsons ___ Anderson ___
Dursi ___ DiMarco _____

ADOPTED:

DEFEATED:



**Office of
General Services**

ANDREW M. CUOMO
Governor

ROANN M. DESTITO
Commissioner

January 20, 2016

VIA EMAIL

City of Rome
198 N. Washington Street
Rome, New York 13440

Re: Electricity Sales Agreement – Contract No. X003435

Dear Sir or Madam:

I am writing with respect to extending the term of the Electricity Sales Agreement (ESA), Contract No. X003435, dated March 19, 2013 and approved by the Office of the State Comptroller May 2, 2013, between the New York State Office of General Services (OGS) and City of Rome (Customer). All capitalized terms referenced herein shall have the meaning ascribed to them in the Agreement.

The Parties entered into the ESA pursuant to which the Customer would purchase electricity from OGS. The Term of the ESA ends on the last meter read which shall occur on or before December 31, 2013.

Thereafter, the Parties entered into a letter agreement dated December 13, 2013, which amended the term (Section 2) of the ESA. The December 13, 2013 letter agreement is enclosed herewith for your reference. The relevant part of the December 13, 2013 letter agreement amended Section 2 of the ESA as follows:

The term of this Agreement shall extend from the date this Agreement became effective and expire on the last meter read which shall occur on, or before, June 23, 2014.

Unless previously terminated by OGS, or Customer, OGS may upon notice to customer extend the term of this agreement to March 31, 2015, and after March 31, 2015 annually for five additional twelve month periods each ending on the following March 31, until expiration on March 31, 2020.

This letter shall serve as notice that OGS is exercising its rights under the above clause to extend the term of the ESA for twelve months until March 31, 2017.

Very truly yours,

Brian C. Matthews
Chief Financial Officer

V:\LegalServices\Energy Issues\Municipal purchase from OGS\Elec Sales Agrmnts-Direct bill\City of Rome\Extensions\Letter Extension for Electricity Sales - City of Rome Jan 2016.docx

ORDINANCE NO. 9071

AMENDING ROME CODE OF ORDINANCES (APPENDIX B, ARTICLE I) TO REVISE THE LICENSE FEES FOR AMUSEMENT DEVICE LICENSES

By Councilor _____:

WHEREAS, Chapter 6, Article III of the Rome Code of Ordinances sets forth the rules and regulations of the City of Rome, New York pertaining to Coin-Controlled Devices; and

WHEREAS, Rome Code of Ordinances §6(88) pertains to the application, license and renewal fees for amusement device licenses; and

WHEREAS, the Rome Code of Ordinances Appendix B, Article I, Section 6-88, governs the fees charged for coin-controlled amusement device licenses; and

WHEREAS, Louise Glasso, City Clerk, and the members of the Rules and Government Operations Committee of the Common Council of the City of Rome opine that the fee schedule set forth in Appendix B, Article I, Section 6-88 should be amended to eliminate the flat \$500.00 initial license fee and establish a new initial license fee based on the number of machines one (1) vendor has; and

WHEREAS, Louise Glasso and members of the Rules and Government Operations Committee of the Common Council opine that said amendment is in the best interests of the City of Rome, and that said amendment will support and promote small business growth in the City; now, therefore,

BE IT ORDAINED, by the City of Rome Common Council that Rome Code of Ordinances Appendix B, Article I, Section 6-88, is hereby amended to remove the \$500.00 initial license fee, and establish an initial license fee of \$150.00 for one to six coin-controlled devices, and \$250.00 for seven or more coin-controlled devices, per the graph attached hereto and by this reference made a part of this Ordinance, and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect immediately upon adoption by the City of Rome Common Council.

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. 9071

Seconded by Councilor _____

AYES & NAYS: Trifeletti ___ Mortise ___ Rogers ___ Parsons ___ Anderson ___
Dursi ___ DiMarco _____

ORDINANCE NO. 9071

AYES & NAYS: Trifeletti ___ Mortise ___ Rogers ___ Parsons ___ Anderson ___
Dursi ___ DiMarco _____

ADOPTED:

DEFEATED:

Chapter 6. Amusements and Entertainment

| | | |
|------|--|----------------------|
| 6-88 | Coin-controlled amusement device license: | |
| | Application fee, nonrefundable | 100.00 |
| | [Initial license fee] | 500.00 |
| | <u>Initial license fee for 1-6 machines</u> | <u>150.00</u> |
| | <u>Initial license fee for 7 or more machines</u> | <u>250.00</u> |
| | Annual renewal for 1 – 6 machines | 150.00 |
| | Annual renewal for 7 or more machines | 250.00 |
| | Late renewal fee | 50.00 |

Language in **BOLD** and **[BRACKETS]** to be deleted
Language in **BOLD** and **UNDERLINED** to be added

ORDINANCE NO. 9072

AMENDING COMMON COUNCIL ORDINANCE NO. 9063A ADOPTED JANUARY 27, 2016 REGARDING A REHABILITATION AGREEMENT RELATIVE TO THE FORMER BEAVER CREEK GOLF COURSE TO INCLUDE A 5% DOWN PAYMENT

By Councilor _____:

WHEREAS, the Common Council of the City of Rome, pursuant to Ordinance No. 9063A adopted January 27, 2016, authorized the Mayor to enter into a rehabilitation agreement 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 and 203.000-0001-026; and

WHEREAS, Richard and Shelby Fox submitted a proposal to purchase and rehabilitate the property located at the former Beaver Creek Golf Course, known as Tax Map Nos. 203.000-0001-032.002, 203.000-0001-032.001 and 203.000-0001-026, which said proposal was recommended for approval by the Real Property Committee; and

WHEREAS, said proposal called for Richard and Shelby Fox to make a down payment of 25% of the total purchase price; and

WHEREAS, the Common Council of the City of Rome considered said proposal and, pursuant to Ordinance No. 9063A adopted January 27, 2016, authorized the Mayor to enter into an agreement with Richard and Shelby Fox for the rehabilitation and sale of the above described property; and

WHEREAS, Mark Domenico, Chief Code Enforcement Officer for the City of Rome, New York, has opined that in order to accommodate for the up-front investment in the property being made by Richard and Shelby Fox and to facilitate the rehabilitation of the property located at the former Beaver Creek Golf Course, it is in the City's best interest to reduce the previously proposed down payment to 5% of the total purchase price; and

WHEREAS, the Real Property Committee of the City of Rome recommends accepting a 5% down payment from Richard and Shelby Fox; now, therefore

BE IT ORDAINED, that Ordinance No. 9063A, adopted January 27, 2016, be and is hereby amended to reflect the inclusion of the term that the City will accept a down payment of 5% of the total purchase price from Richard and Shelby Fox as part of the rehabilitation agreement with the City of Rome; and

BE IT FURTHER ORDAINED, by the City of Rome Common Council, that the remainder of Common Council Ordinance No. 9063A, adopted January 27, 2016, shall remain as originally set forth.

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. 9072

Seconded by Councilor _____

AYES & NAYS: Trifeletti ___ Mortise ___ Rogers ___ Parsons ___ Anderson ___
Dursi ___ DiMarco _____

ORDINANCE NO. 9072

AYES & NAYS: Trifeletti ___ Mortise ___ Rogers ___ Parsons ___ Anderson ___
Dursi ___ DiMarco _____

ADOPTED:

DEFEATED: