



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 ♦ 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

MAY 25, 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:

✓ The Boyz from Italy - 262 W. Dominick St.
(Received & filed)

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. 73

B

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

RES. NO. 74

D

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO SUBMIT A GRANT APPLICATION WITH THE NYS ENVIRONMENTAL FACILITIES CORPORATION FOR THE UV DISINFECTION FACILITY (MAXIMUM POSSIBLE GRANT AMOUNT IS \$3,000,000 FOR A TOTAL ESTIMATED PROJECT COST OF \$10,100,000). Nolan

RES. NO. 75

E

ACCEPTING DONATIONS IN THE AMOUNT OF \$3,000.00 PRESENTED TO THE DEPARTMENT OF PARKS AND RECREATION TO BE APPLIED TO THE COSTS ASSOCIATED WITH THE 2016 SUMMER MONDAY NIGHT CONCERT SERIES. Korpela

RES. NO. 76

H

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH ONEIDA COUNTY WORKFORCE DEVELOPMENT FOR THE ONEIDA COUNTY INTERNSHIP PROGRAM (TOTAL COST OF \$35,818.00—50% FUNDED BY ONEIDA COUNTY). Korpela

RES. NO. 77

I

AUTHORIZING FIVE (5) ZONING BOARD MEMBERS TO ATTEND A FOUR (4) HOUR TRAINING COURSE FOR \$10.00 PER ATTENDEE. Domenico

RES. NO. 78

J

RESOLUTION PROVIDING SECTION 384-e BENEFITS FOR FIREFIGHTERS COVERED BY SECTION 384-d. Nolan

13. ORDINANCES

Current Legislation

ORD. NO. 9087

F

AUTHORIZING MAYOR OF THE CITY OF ROME TO APPROVE THE SALE OF CITY OWNED PARCEL (426 W LIBERTY STREET) TO BUYER FOR \$500.00. Domenico

ORD. NO. 9088

G

AUTHORIZING MAYOR OF THE CITY OF ROME TO ENTER INTO REHABILITATION AGREEMENT AND APPROVING THE SALE OF A CITY OWNED PARCEL LOCATED AT 612 FLOYD AVENUE FOR \$7,500.00 Domenico

ORD. NO. 9089

C

AUTHORIZING THE ISSUANCE OF \$475,000 SERIAL BONDS OF THE CITY OF ROME, ONEIDA COUNTY, NEW YORK TO FINANCE THE PURCHASE OF A FIRE TRUCK. Nolan

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 – JUNE 8, 2016 *****

RESOLUTION NO. 73

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 purchase of a fire truck used for fighting fires (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)(25) and no further action under the SEQR Act and the Regulations is required.
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. 74

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO SUBMIT A GRANT APPLICATION WITH THE NYS ENVIRONMENTAL FACILITIES CORPORATION FOR THE UV DISINFECTION FACILITY (MAXIMUM POSSIBLE GRANT AMOUNT IS \$3,000,000 FOR A TOTAL ESTIMATED PROJECT COST OF \$10,100,000)

By Councilor _____:

WHEREAS, David Nolan, City Treasurer for the City of Rome, New York has requested the authorization to submit a grant application to the New York State Environmental Facilities Corporation for the UV Disinfection Facility (maximum possible grant amount is \$3,000,000 for a total estimated project cost of \$10,100,000); and

BE IT RESOLVED, by the Common Council of the City of Rome, New York, that Mayor Jacqueline M. Izzo and her designees are authorized to execute and submit a grant application to the New York State Environmental Facilities Corporation for the UV Disinfection Facility (maximum possible grant amount is \$3,000,000 for a total estimated project cost of \$10,100,000), and to execute any and all other contracts, documents and instruments necessary to allow the City to expend grant funds and to fulfill the City of Rome’s obligation under said application, pursuant to the attached “Grant Application”.

Seconded by Councilor _____.

AYES & NAYS: Trifeletti___ Mortise___ Rogers___ Parsons___ Anderson___
Dursi___ DiMarco___

ADOPTED:

DEFEATED:



ROUND 2 NYS WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT APPLICATION DRINKING WATER

Part 1 – GENERAL INFORMATION

A. APPLICANT

Name of Applicant: City of Rome County: Oneida
Federal I.D. Number: _____ DUNS Number: _____

Authorized Representative: Fred Schmidt Phone Number: (315) 339-7625
Title: Commissioner of Public Works Email Address: fschmidt@romecitygov.co
Mailing Address: 198 N Washington Street
Rome, NY 13440

Daily Contact Name: _____ Phone Number: _____
Title: _____ Email Address: _____
Company: _____ Mailing Address: _____

Engineering Consultant: Nicholas Hyde, P.E. Phone Number: (315) 679-5809
Title: Project Manager Email Address: nicholas.hyde@ghd.com
Company: GHD Consulting Services Inc Mailing Address: One Remington Park Drive
Cazenovia, NY 13035

B. PROJECT INFORMATION

Project Name: UV Disinfection Facility
Project Location: Lee Center, NY
Service Area: Greater City of Rome
Population Served: 32,000

Legislative Districts		
(you may include two districts)		
US	NY	NY
Congress	Senate	Assembly
_____	_____	_____

Public Water Supply ID Number: 3202405
Total Estimated Project Cost: \$ 10,100,000

Applicants seeking DWSRF financing must complete Table 1 – Total Project Budget on the following page only if a DWSRF application has previously been submitted to DOH/EFC, in order to reflect current project costs. Applicants seeking grant-only must complete Table 2.

Design Start Date: 4/22/2014 A Environmental Review Completion Date: 4/8/2015 A
Construction Start Date: 8/1/2015 A Construction End Date: 12/31/2016 T

Circle "T" for a target date and "A" for an actual date



TOTAL PROJECT BUDGET

Please add line items to the budget as needed. Refer to the Instructions for an explanation of the need to submit signed contracts or agreements prior to release of DWSRF disbursements. If you have additional questions, please either call DOH/EFC or refer to the Intended Use Plan.

COST CATEGORY	COLUMN A Total Project Costs	COLUMN B Ineligible Costs and/or Costs to be Paid by Sources other than DWSRF
1. Total Construction Costs	\$	\$
a) Source	\$	\$
b) Treatment	\$7,730,000	\$
c) Storage	\$	\$
d) Distribution	\$	\$
2. Engineering Costs (Firm Name and Date)		
GHD Consulting Services Inc	\$1,405,600	\$
	\$	\$
	\$	\$
3. Other Expenses		
a) Local Counsel	\$	\$
b) Bond Counsel	\$35,000	\$
c) Work Force		
- Technical	\$	\$
- Administrative	\$	\$
d) Fiscal Services	\$20,000	\$
e) Net Interest	\$	\$
f) Miscellaneous (please describe)		
Legal Ads, Copies, Permits	\$25,000	\$
	\$	\$
	\$	\$
4. Equipment	\$	\$
5. Land Acquisition	\$	\$
6. Contingencies	\$460,000	\$
7. Subtotal - Project Costs	\$9,675,600	\$
8. Less: Other Sources	\$0	
9. Subtotal – Project Costs to be Financed	\$9,675,600	
10. Issuance Costs (if applicable)		
a) Short-Term Administration ¹	\$58,054	
b) Program Administration ²	\$106,432	
a) Direct Expenses ³	\$96,756	
b) State Bond Issuance Charge ⁴	\$81,275	
11. SUBTOTAL Issuance Costs (sum of 10.a & b)	\$342,516	
12. TOTAL (sum of Project Costs and Issuance Costs Subtotals; 9&11)	\$10,018,116	

1. Direct Expenses (10 a) equal 1.0% of Subtotal - Project Costs to be Financed (9).

2. The State Bond Issuance Charge (10 b) of up to 0.84% applies to the total Bonds issued by EFC. For planning purposes, the Applicant should estimate this charge at 0.84% of the sum of (9) (Subtotal-Project Costs to be Financed) and (10 a) (Direct Expenses). The issuance charge applies only to leveraged and bond guarantee pool financings.



Is the project currently listed on the 2016 DOH/EFC Intended Use Plan (IUP) Project Priority List or are you interested in DWSRF loan financing?

- Yes, we are currently on the IUP
- No, but we intend to list our project on the 2017 IUP
- No, we are not interested in DWSRF financing and are applying for a NYS Water Grant only

If you answered yes above, please provide your DWSRF project number below:

DWSRF Project Number: 17438A

C. ACKNOWLEDGEMENTS

1. Upon submission of this application, you acknowledge your community’s responsibility to comply with New York State Executive Law, Article 15-A with respect to MWBE and to the State Smart Growth Public Infrastructure Policy Act. By checking this box, you acknowledge that you are aware of these obligations and that you are authorized to make this acknowledgment on behalf of the applicant.

MWBE goals with DWSRF financial assistance	26%
MWBE goals for Grant-Only applicants	30%

Acknowledged

2. In order to receive financing assistance through the DWSRF, you will need to meet various other New York State and federal requirements. These requirements include, but not limited to, Davis-Bacon and related acts, and American Iron and Steel requirement. Recipients of SRF financial assistance will be required to perform certain actions to verify the compliance and ensure certain provisions are contained in all contracts and subcontracts. By checking this box, you acknowledge that you are aware of this requirement and that you are authorized to make this acknowledgment on behalf of the applicant.

Acknowledged

Please refer to the current IUP for your responsibilities under these programs.



Part 2 – PROJECT APPLICATION

Application guidance materials can be found on EFC's website at:
www.efc.ny.gov/nyswatergrants.

A. PROJECT INFORMATION

1. Provide a brief project description explaining the need for your project:

Construction of a UV Disinfection Facility on the outlet of the City's open finished water reservoirs in compliance with LT2ESWTR.

2. Which of the following categories does the project scope address?

Source Treatment Storage Distribution

3. Has any portion of your distribution or treatment system been compromised or created a situation where the system users were without water?

No



B. REQUIRED DOCUMENTS

The following documents are **required and must be submitted with the application** if not previously submitted to DOH/EFC. See Grant Application Instructions for future guidance on these requested items.

Enclosed	Previously Submitted to DOH	Not Applicable	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<p>NYSWG Project Listing Form <i>(new listings only)</i> Applicants not currently on the DWSRF Intended Use Plan (IUP) and are interested in receiving DWSRF financial assistance must submit a NYS Water Grant Project Listing Form.</p>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<p>Engineering Report An approvable engineering report for your project must be submitted with the NYS Water Grant application or have previously been submitted to DOH.</p>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<p>Smart Growth Assessment Form Projects applying for a NYS Water Grant are subject to the State Smart Growth Public Infrastructure Policy Act. In order to comply with the Act, DOH/EFC requires that applicants submit a Smart Growth Assessment for all projects when submitting an engineering report. This form is located on the EFC website at www.efc.ny.gov/nyswatergrants.</p>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<p>Plan of Finance Projects that are applying for a NYS Water Grant and are not seeking DWSRF financial assistance will be required to submit a Plan of Finance to EFC with their application. A copy of the Plan of Finance is available in Part 3.</p>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<p>DWSRF Application <i>(if not previously submitted)</i> A complete DWSRF Financing Application is required for projects that are applying for a NYS Water Grant that have not previously submitted an application. This application is located at www.efc.ny.gov/nyswatergrants and the definition of a complete application is found in the 2016 IUP.</p>



Enclosed	Previously Submitted to DOH	Not Applicable
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<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Bond Resolution (Certified)

A Bond Resolution must be adopted establishing the legal authority to issue debt for the project and submitted to EFC along with proof of publications of permissive referendum (if applicable) and estoppel notice.

<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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SHPO Project Review Determination Letter

Projects will need to solicit a letter from Office of Parks, Recreation, and Historic Preservation (OPRHP) indicating that a suitable State Historic Preservation Office (SHPO) review of potential impacts on historic properties and resources has been initiated or completed.

<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Environmental Review Determination

Projects will need to comply with the State Environmental Quality Review (SEQR) Act and the State Environmental Review Process (SERP) as appropriate.

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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Water District Formation, District Extension or Other OSC Approvals

A water district must be established or expanded, or the maximum amount to be expended for such district increased, and Office of State Comptroller (OSC) approval obtained, if required (this is only applicable to towns and counties).



C. SIGNATURE FOR APPLICATION FORM

CERTIFICATION: On behalf of the applicant, and in accordance with the Resolution by
Common Council of the City of Rome, New York
(governing body of municipal applicant)

authorizing me to do so, I apply for NYS Water Grant Assistance for the project described in this application. By signing this application, I certify and agree on behalf of the applicant and its governing body that all of the information contained in this application, in other statements and exhibits attached hereto or referenced herein, and in all statements, data and supporting documents which have heretofore been made or furnished for the purpose of receiving NYS Water Grant Assistance for the project described herein, are true, correct and complete to the best of my knowledge and belief.

I further agree on behalf of the applicant that, if DWSRF Assistance is provided for the project described in this application, the applicant shall comply with all applicable provisions of the Federal Safe Drinking Water Act, 42 U.S.C. §§300f, et seq., and applicable provisions of state law, codified under Chapter 413 of the Laws of New York of 1996, 10 NYCRR Part 53, and 21 NYCRR Part 2604, as amended, regarding DWSRF Assistance.

I further agree that the applicant will comply with the provisions of the Minority and Women’s Business Enterprise – Equal Employment Opportunity requirements of Article 15-A of the New York State Executive Law and other requirements as prescribed by the Environmental Facilities Corporation by providing opportunities for MBE/WBE participation, and will maintain such records and take such actions necessary to demonstrate such compliance throughout the construction of the project.

Further, I acknowledge that offering a written instrument knowing that the written instrument contains a false statement or false information, with the intent to defraud the State or any political subdivision, public authority or public benefit corporation of the State, with the knowledge or belief that it will be filed with or recorded by the State or any political subdivision, public authority or public benefit corporation of the State, constitutes a crime under New York State Law.

(Signature of Authorized Municipal Representative)
Fred Schmidt, Commissioner of Public Works

(Name and Title)
City of Rome, New York

(Applicant)

(Date)



**Department
of Health**

**Environmental
Facilities Corporation**

625 Broadway
Albany, New York 12207-2997
(518) 402-6924 (p)
(518) 402-6954 (f)
NYSWaterGrants@efc.ny.gov
[www.efc.ny.gov/
nyswatergrants](http://www.efc.ny.gov/nyswatergrants)

PART 3 PLAN OF FINANCE



NYS WATER INFRASTRUCTURE IMPROVEMENT ACT PLAN OF FINANCE INSTRUCTIONS ROUND 2

1. PLAN OF FINANCE AND FUNDING SOURCES

A Plan of Finance must be completed by Applicants that are applying for a NYS Water Grant only but are not interested in seeking DWSRF financial assistance, and should reflect all known or anticipated sources of funding.

If you have previously issued any debt associated with this project(s), EFC will contact you for specific information to document such project debt. EFC will also work with you to obtain, and assist in the development as necessary, of a long-term plan of finance.

2. INTERFUND BORROWINGS

An interfund borrowing occurs when an applicant temporarily borrows available money in one fund for another fund purpose with the intent to repay the money from future proceeds. Generally, the applicant must adopt a resolution pursuant to General Municipal Law, Section 9, or have authorization in a bond resolution to reimburse the money from the proceeds of BANs or bonds.

Interfund borrowing reimbursements may be subject to certain limitations under applicable tax regulations. EFC staff will work with you and your bond counsel to determine if there are any restrictions which may affect such reimbursement.

Indicate if reimbursement is requested for Interfund Borrowings. If yes, please provide a copy of the municipal authorizing resolution and cost documentation for the interfund borrowing.

3. INTERMUNICIPAL OR OTHER AGREEMENTS

Please provide a copy of existing or proposed Intermunicipal Agreements or other contracts, if any, relating to the project, the district or the system for the ownership, construction, payment, use, operation or management. Including agreements with any local, state or federal agency (i.e. State Department of Corrections), or regional water or sewer authority. A copy of any draft agreement critical to the project will also need to be provided to EFC before a short-term financing can be closed. The expiration date of any significant intermunicipal agreement should be the same as the term of a DWSRF long-term financing. An intermunicipal agreement is significant to the project, if it is necessary for the continued operation of the project (i.e. an agreement for water use) or relates to the financial viability of the project (i.e. payments received).

4. PLANNED DEBT ISSUANCE

This information is available from the applicant's Chief Fiscal Officer. If the applicant has a current capital plan, including a comprehensive fiscal performance plan (associated with the AIM state aid program), please submit that plan to EFC if requested.



NYS WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT PLAN OF FINANCE

Applicant _____
Project Name: _____

This form is required for Applicants that are applying for a NYS Water Grant only and are **not** seeking DWSRF financial assistance. The Plan of Finance should reflect all known or anticipated sources of funding. Please complete a separate form for each project.

1. PLAN OF FINANCE AND FUNDING SOURCES

Total Project Costs: \$ _____
(Should equal the project budget)

NYS Water Grant Request: \$ _____

Other Funding Sources

1. Grants (list separately)

_____ \$ _____
_____ \$ _____
_____ \$ _____

2. Municipal Contribution

\$ _____

3. Long-Term Loans

SRF

\$ _____

Other (list source)

_____ \$ _____
_____ \$ _____
_____ \$ _____

4. Short-Term Loans

(expected to be retired with funds from 1, 2 or 3 above)

\$ _____
\$ _____
\$ _____

Status (provide dates)

Applied Approved Received

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Have you issued any debt with respect to this project?

Yes No

Amount Outstanding: \$ _____

Note: "Loans" above may include funds borrowed from banks or other lenders, in the form of Notes, Bonds or other debt.



2. INTERFUND BORROWINGS

Will this financing reimburse an interfund borrowing?

Yes No

If yes, please provide a copy of the municipal authorizing resolution and cost documentation for the interfund borrowing.

3. INTERMUNICIPAL OR OTHER AGREEMENTS

Has the applicant entered into, or is the applicant contemplating entering into, any agreement(s) between itself and any other municipality (or municipalities) or any other entity regarding the sharing of responsibility for ownership, construction, payment, use, operation or maintenance of the project?

Yes No

If yes, please name the parties below, the term (in years of the agreement) and include a copy of any and all such agreement(s) with the application submission.

4. PLANNED DEBT ISSUANCE

Describe current plans for debt issuance for the next three years. (Please include any authorized debt which is not project-related).

RESOLUTION NO. 75

ACCEPTING DONATIONS IN THE AMOUNT OF \$3,000.00 PRESENTED TO THE DEPARTMENT OF PARKS AND RECREATION TO BE APPLIED TO THE COSTS ASSOCIATED WITH THE 2016 SUMMER MONDAY NIGHT CONCERT SERIES

By Councilor _____:

WHEREAS, Tri-Valley Beverage and Davidson Auto Group have contacted the City of Rome Department of Parks and Recreation, with monetary donations to be applied to the costs associated with the 2016 Summer Monday Night Concert Series; 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 costs associated with the 2016 Summer Monday Night Concert Series:

Tri-Valley Beverage	\$1,500.00
Davidson Auto Group	\$1,500.00
<hr/>	
Total	\$3,000.00; 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 costs associated with the 2016 Summer Monday Night Concert Series.

Seconded by Councilor _____.

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

ADOPTED:

DEFEATED:

RESOLUTION NO. 76

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH ONEIDA COUNTY WORKFORCE DEVELOPMENT FOR THE ONEIDA COUNTY INTERNSHIP PROGRAM (TOTAL COST OF \$35,818.00—50% FUNDED BY ONEIDA COUNTY).

By Councilor _____ :

WHEREAS, the Oneida County Board of Legislators passed a Resolution No. 230 on May 13, 1998, creating a job training program now known as the "Oneida County College Internship Program", which will provide funding to match Oneida County-based college and trade school students with employers in their fields of study and offer them summer work and mentoring; and

WHEREAS, the City of Rome, New York, has been offered the opportunity to participate in the Oneida County Internship Program through an agreement whereby eighteen (18) interns, which will be paid \$9.00 per hour for two hundred (200) hours, will be provided for students to connect his or her school-based learning with authentic work-based experience; and

WHEREAS, the total cost of the above referenced internships shall be \$35,818.00, with 50% of same funded by the County of Oneida; and

WHEREAS, James W. Korpela, Director of the Department of Parks and Recreation for the City of Rome is supportive of providing this experience; 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 Oneida County, with regard to the Oneida County Internship Program, pursuant to the attached "2016 Financial Agreement" which is made part of this Resolution; and

BE IT FURTHER RESOLVED, that for the duration of the aforesaid agreement, Oneida County will provide general liability insurance to cover participating students naming the City of Rome as an additional insured.

Seconded by Councilor _____.

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

ADOPTED:

DEFEATED:

ONEIDA COUNTY WORKFORCE DEVELOPMENT ONEIDA COUNTY INTERNSHIP PROGRAM (OCIP)

This Agreement is entered into by and between **ONEIDA COUNTY WORKFORCE DEVELOPMENT**, an administrator of local workforce development employment and training programs with its offices and principal place of business located at 209 Elizabeth Street, Utica, New York 13501, and **CITY OF ROME**, a local employer with its offices and principal place of business located at 198 N. Washington Street, Rome, NY 13440 (hereinafter referred to as the Employer).

WITNESSETH

WHEREAS, the Oneida County Board of Legislators passed a resolution #230 on May 13, 1998 creating a job training program now known as the "Oneida County College Internship Program," which will provide funding to match Oneida County-based college and trade school students with employers in their fields of study and offer them summer work and mentoring, and

WHEREAS, Oneida County has budgeted funding for this program in 2016, and

WHEREAS, Oneida County Workforce Development has been designated to administer this program, and

WHEREAS, Oneida County Workforce Development desires to enter into an Agreement with the Employer to provide a meaningful work experience for **Eighteen (18) OCIP** program participants, and

WHEREAS, the Employer agrees to reimburse Oneida County Workforce Development a portion of the total costs related to this OCIP financial agreement.

NOW THEREFORE, the Employer agrees to perform the terms and conditions established in this Agreement under the authority and scope of the Oneida County College Internship Program, as follows:

1. TERM. The Program will begin as early as **May 26, 2016** and end no later than **September 30, 2016**. Any participant placed in an internship under this Agreement may work a **maximum of 200 total internship hours, and Oneida County will be reimbursed at a rate of 50% of the time worked up to this maximum.**

2. INTERN. The Employer will provide employment and training as a Summer Intern to **Eighteen** OCIP participants.

3. COSTS. The Employer agrees to expend an amount up to, but not to exceed **\$17,909.00** to be paid to **Oneida County Workforce Development** for allowable costs incurred in the performance of this Agreement, as described in the Budget Information Summary, Exhibit A. **Payments to Oneida County Workforce Development shall be made at the conclusion of this agreement.**

4. EMPLOYER RESPONSIBILITIES:

A. To provide sufficient and meaningful work for the participants in their fields of study as stated in resolution #230. The jobs shall be only those for which job descriptions have been submitted to and approved by Oneida County Workforce Development.

B. To maintain adequate time and attendance records for each OCIP participant assigned to the Employer, utilizing the time sheets provided by Oneida County Workforce Development. The Employer assures that the participant will not be paid for unexcused absences or hours not worked.

C. To cooperate with Oneida County Workforce Development to assure the work experience of the OCIP participant is in accordance with program objectives.

D. To advise Oneida County Workforce Development of any problems encountered by the OCIP participant within twenty-four (24) hours.

E. To provide Oneida County Workforce Development with a participant and program evaluation at the completion of the internship, if so requested.

F. To provide full-time mature supervision of the OCIP participant assigned to the Employer.

EXHIBIT A
16-FIN OCIP-
2016 FINANCIAL AGREEMENT
ONEIDA COUNTY PAYROLL

BUDGET SUMMARY INFORMATION

I. PARTICIPANT TRAINING COSTS

A.	Training Wages [200-hour internship x 18 interns] \$9.00 per hour × 200 hours x 18 interns =	\$32,400.00
	TOTAL TRAINING WAGES (18 STUDENTS)	\$32,400.00 ✓
B.	Training Fringe Benefits	
	1. FICA 7.65% x \$32,400.00 =	\$2,478.00 ✓
	2. Workers' Compensation 2.9% x \$32,400.00 =	\$940.00 ✓
	TOTAL TRAINING FRINGE BENEFITS (18 STUDENTS)	<u>\$ 3,418.00</u> ✓
	TOTAL TRAINING COSTS (18 STUDENTS) =	\$35,818.00 ✓

II. EMPLOYER COSTS (50% Contribution) = \$17,909.00

III. TOTAL EMPLOYER REIMBURSEMENT DUE TO ONEIDA COUNTY = \$17,909.00

RESOLUTION NO. 77

AUTHORIZING FIVE (5) ZONING BOARD MEMBERS TO ATTEND A FOUR (4) HOUR TRAINING COURSE FOR \$10.00 PER ATTENDEE

By Councilor _____:

BE IT RESOLVED, that pursuant to Section 77-b of the General Municipal Law of the State of New York, five (5) Zoning Board Members, be and are hereby authorized to attend a four (4) hour training course at MVCC in Utica, New York on June 9, 2016 from 5:00 p.m. – 8:45 p.m. Said training will assist in fulfilling New York State’s requirement of four (4) hours of training per year for all Planning and Zoning Board members. The registration fee for attendance will be \$10.00 per attendee, for a total amount not to exceed \$50.00.

Seconded by Councilor _____.

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

ADOPTED:

DEFEATED:

RESOLUTION NO. 78

RESOLUTION PROVIDING SECTION 384-e BENEFITS
FOR FIREFIGHTERS COVERED BY SECTION 384-d

By Councilor _____:

BE IT RESOLVED: that the Common Council of the City of Rome, New York does hereby elect to provide the additional benefits of Section 384-e of the Retirement and Social Security Law for any member of its Fire Department who duly elects Section 384-d of the Retirement and Social Security Law, as presently or hereafter amended.

BE IT FURTHER RESOLVED: that the effective date of such shall be the first, day of September, 2016.

BE IT FURTHER RESOLVED: that this Resolution shall take effect upon execution of the 2016-2017 collective bargaining agreement between the City of Rome and the Union.

Seconded by Councilor _____.

AYES & NAYS: Trifeletti___ Mortise___ Rogers___ Parsons___ Anderson___
 Dursi___ DiMarco___

ADOPTED:

DEFEATED:

ORDINANCE NO. 9087

AUTHORIZING MAYOR OF THE CITY OF ROME TO APPROVE
THE SALE OF CITY OWNED PARCEL (426 W LIBERTY STREET)
TO BUYER FOR \$500.00.

By Councilor _____:

WHEREAS, New York State Real Property Tax Law Section 1166 and Rome Charter Laws 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 5/7 vote of the Rome Common Council, with or without advertising for bids, and;

WHEREAS, as a result of tax sales, certain city owned parcels of land are in the City's possession and the City desires to sell and convey said real property to a responsible buyer, now, therefore;

BE IT ORDAINED, that the Mayor of the City of Rome is authorized to convey 426 W. Liberty Street to the buyer listed in Exhibit A, and;

BE IT FURTHER ORDAINED, by the Common Council of the City of Rome that it approves and confirms the sale and conveyance of 426 W. Liberty Street to Kuo-Cheng Lee for the monetary consideration of \$500.00, said conveyance to take place following the contingencies hereinafter set forth, and;

BE IT FURTHER ORDAINED, that this authorization is contingent upon the buyer having completed this transaction by rendering any 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.

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. 9087

Seconded by Councilor _____.

AYES & NAYS: Trifeletti___ Mortise___ Rogers___ Parsons___ Anderson___
Dursi___ DiMarco___

ORDINANCE NO. 9087

AYES & NAYS: Trifeletti___ Mortise___ Rogers___ Parsons___ Anderson___
Dursi___ DiMarco___

ADOPTED:

DEFEATED:

EXHIBIT "A"

TAX MAP NO: 242.041-0001-003

PROPERTY ADDRESS: 426 W. Liberty Street

CONSIDERATION: \$500.00

BUYER: Kuo-Cheng Lee

ORDINANCE NO. 9088

AUTHORIZING MAYOR OF THE CITY OF ROME TO ENTER INTO REHABILITATION
AGREEMENT AND APPROVING THE SALE OF A CITY OWNED PARCEL LOCATED
AT 612 FLOYD AVENUE FOR \$7,500.00

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 a buyer, and obtain a written guarantee from the buyer that he/she will perform and accomplish the necessary rehabilitation within the agreed upon time frame of approximately six (6) 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 612 Floyd Avenue, Rome, New York, with Gamdur Narain, for the rehabilitation of said property located at 612 Floyd Avenue, Rome, New York, known as Tax Map No. 242.044-0002-066; 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 612 Floyd Avenue, Rome, New York, known as Tax Map No. 242.044-0002-066, for consideration of the performance of a Rehabilitation Agreement for said property, and for the total sum of Seven Thousand Five Hundred and 00/100 Dollars (\$7,500.00), 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. 9088

Seconded by Councilor _____.

AYES & NAYS: Trifeletti___ Mortise___ Rogers___ Parsons___ Anderson___
Dursi___ DiMarco___

ORDINANCE NO. 9088

AYES & NAYS: Trifeletti___ Mortise___ Rogers___ Parsons___ Anderson___
Dursi___ DiMarco___

ADOPTED:

DEFEATED:

ORDINANCE NO. 9089

AUTHORIZING THE ISSUANCE OF \$475,000 SERIAL BONDS OF
THE CITY OF ROME, ONEIDA COUNTY, NEW YORK TO FINANCE
THE PURCHASE OF A FIRE TRUCK.

By Councilor _____:

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental and Quality Review Act, have been performed; and

WHEREAS, it is now desired to provide the financing of such capital project;

BE IT ORDAINED, by the affirmative vote of not less than two-thirds of the total voting strength of the Common Council of the City of Rome, Oneida County, New York (the "City"), as follows:

Section 1. The City is hereby authorized to undertake the purchase of a fire truck to be used for fighting fires, including apparatus used in connection with such fire truck, at an estimated maximum cost of \$475,000, and to issue serial bonds, the aggregate principal amount not to exceed \$475,000, pursuant to the provisions of the Local Finance Law to finance the costs of the aforesaid class of objects or purposes.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$475,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of not to exceed \$475,000 in serial bonds (the "Bonds") of the City authorized to be issued pursuant to this Ordinance; **PROVIDED, HOWEVER,** that to the extent that any Federal or State grants-in-aid are received for such class of objects or purposes, the amount of Bonds to be issued pursuant to this Ordinance shall be reduced dollar for dollar.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to paragraph 27 of Section 11.00(a) of the Local Finance Law. The proposed maturity of the Bonds will be in excess of five (5) years.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the City, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise

created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this Ordinance.

Section 6. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the City, payable as to both principal and interest by a general tax upon all the real property within the City without legal or constitutional limitation as to rate or amount. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this Ordinance and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the City Treasurer, the Chief Fiscal Officer of the City.

Section 8. This Ordinance is intended to constitute the declaration of the City's "official intent" to reimburse the expenditures authorized by this Ordinance with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Treasury Regulation Section 1.150-2. Other than as specified in this Ordinance, no moneys are reasonably expected to be received, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. The serial bonds and bond anticipation notes authorized to be issued by this Ordinance are hereby authorized to be consolidated, at the option of the City Treasurer, the Chief Fiscal Officer, with the serial bonds and bond anticipation notes authorized by other Bond Ordinances previously or hereafter adopted by the Common Council for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such ordinances. All matters regarding the sale of the bonds, including the date of the bonds, the consolidation of the serial bonds and the bond anticipation notes with other issues of the City and the serial maturities of the bonds are hereby delegated to the City Treasurer, the Chief Fiscal Officer of the City.

Section 10. The validity of the Bonds authorized by this Ordinance and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this Ordinance or a summary hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 11. The City Treasurer, as Chief Fiscal Officer of the City, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the City to provide secondary market disclosure as required by United States Securities and Exchange Commission Rule 15c2-12.

Section 12. This Ordinance, or a summary of this Ordinance, shall be published in the official newspaper of the City for such purpose, together with a notice of the Clerk of the City in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 13. This Ordinance is not subject to a mandatory or permissive referendum.

Section 14. The Council hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this Ordinance.

Section 15. This Ordinance shall take effect immediately upon its adoption.

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. 9089

Seconded by Councilor _____.

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

ORDINANCE NO. 9089

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

ADOPTED:

DEFEATED: