



## BOARD OF ESTIMATE AND CONTRACT

**Jacqueline M. Izzo**  
Mayor

**Stephanie Viscelli**  
Common Council President

**Frederick Schmidt**  
Public Works Commissioner

**Louise S. Glasso**  
City Clerk

**Gerard F. Feeney**  
Corporation Counsel

**David C. Nolan**  
City Treasurer

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

### BOARD OF ESTIMATE AND CONTRACT MEETING REGULAR SESSION

**AUGUST 11, 2016  
8:30 AM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. 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.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**  
**RES. NO. 157**  
**A**

**AUTHORIZING BUDGETARY TRANSFERS. Nolan**

**RES. NO. 158**  
**B**

**AUTHORIZING THE CITY OF ROME TO ACCEPT A DONATION OF THE  
PROPERTY LOCATED AT 704 CHERRY STREET VIA DONATION. Domenico**

**RES. NO. 159**  
**C**

**AUTHORIZING THE CITY OF ROME TO ACCEPT A DONATION OF THE  
PROPERTY LOCATED AT 407 N MADISON STREET VIA DONATION.  
Domenico**

**RES. NO. 160**

**D**

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE DELIVERY OF CLASS D CONCRETE TO VARIOUS LOCATIONS THROUGHOUT THE CITY FOR THE CONSTRUCTION SEASON OF 2016.**

**Emmanuele**

**RES. NO. 161**

**E**

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR CONCRETE AND GRANITE CURB CUTTING SERVICES AT VARIOUS LOCATIONS IN THE CITY OF ROME, NEW YORK.**

**Emmanuele**

**7. TABLED RESOLUTIONS**

**RES. NO. 49**

**G**

**AUTHORIZING BUDGETARY TRANSFER.** Nolan

**8. ADJOURNMENT**

## RESOLUTION NO. 157

AUTHORIZING BUDGETARY TRANSFERS

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

BE IT RESOLVED, that pursuant to Rome Charter Laws, Title A, Article VII, Section 91, the City Treasurer of the City of Rome is hereby authorized and directed to make the following budgetary transfers:

**REASON FOR ALL TRANSFERS: Fund newly established health insurance accounts.**

<u>FROM CODE NO.</u>	<u>AMOUNT</u>
AG9060.805 Health Insurance: Hospital Retirees	\$106,831

<u>TO CODE NO.</u>	<u>AMOUNT</u>
AG9060.820 Health Insurance: Medicare Eligible Hospital	\$106,831

<u>FROM CODE NO.</u>	<u>AMOUNT</u>
AG9060.807 Health Insurance: City Retirees	\$1,026,234

<u>TO CODE NO.</u>	<u>AMOUNT</u>
AG9060.819 Health Insurance: Medicare Eligible	\$1,026,234

<u>FROM CODE NO.</u>	<u>AMOUNT</u>
AI9060.803 Health Insurance: Police Retirees	\$289,733

<u>TO CODE NO.</u>	<u>AMOUNT</u>
AI9060.819 Health Insurance: Medicare Eligible	\$289,733

<u>FROM CODE NO.</u>	<u>AMOUNT</u>
ES9060.811 Health Insurance: Sewer	\$32,755

<u>TO CODE NO.</u>	<u>AMOUNT</u>
ES9060.819 Health Insurance: Medicare Eligible	\$32,755



RESOLUTION NO. 158

AUTHORIZING THE CITY OF ROME TO ACCEPT A DONATION OF THE  
PROPERTY LOCATED AT 704 CHERRY STREET VIA DONATION

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

WHEREAS, pursuant to §25(2) of the Rome City Charter, the City of Rome has the authority to take and hold real property for any municipal purpose and to sell and convey same in accordance with applicable law; and

WHEREAS, pursuant to §25(3) of the Rome City Charter, the City of Rome has the authority to take property by gift, grant or devise and to hold and administer real and personal property within and without the limits of the city, absolutely or in trust for any public or municipal purpose, upon such terms and conditions as may be prescribed by the grantor or donor and accepted by the city; and

WHEREAS, according to records kept and maintained by the City of Rome Assessor's Office, Wells Fargo owns real property located in the City of Rome and commonly referred to as 704 Cherry Street (Oneida County Tax Map Parcel No.: 242.026-0002-021), hereinafter as "Property"; and

WHEREAS, Wells Fargo has offered to convey the Property to the City by donation (and any related funds which Wells Fargo may provide to the City of Rome, New York), and which said offer was considered and evaluated by the City of Rome Real Property Committee, which recommends that the Board of Estimate and Contract authorize the conveyance of the Property by donation for the purpose of reducing blight and revitalizing the community; now, therefore,

BE IT RESOLVED, by the Board of Estimate and Contract of the City of Rome, New York, that, pursuant to Rome Charter Laws, §25, the City of Rome be and is hereby authorized to accept the donation and conveyance of property located at 704 Cherry Street, Rome, New York (Oneida County Tax Map No. 242.026-0002-021) via a donation from Wells Fargo, and that the Mayor of the City of Rome, or her designee, be authorized to execute any and all documents necessary to effectuate said conveyance, including the attached donation agreement, and that the City may expend funds to record said transaction.

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

AYES & NAYS: Mayor Izzo \_\_\_\_\_ Viscelli \_\_\_\_\_ Feeney \_\_\_\_\_  
Schmidt \_\_\_\_\_ Nolan \_\_\_\_\_

ADOPTED: DEFEATED:

RESOLUTION NO. 159

AUTHORIZING THE CITY OF ROME TO ACCEPT A DONATION OF THE  
PROPERTY LOCATED AT 407 N MADISON STREET VIA DONATION

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

WHEREAS, pursuant to §25(2) of the Rome City Charter, the City of Rome has the authority to take and hold real property for any municipal purpose and to sell and convey same in accordance with applicable law; and

WHEREAS, pursuant to §25(3) of the Rome City Charter, the City of Rome has the authority to take property by gift, grant or devise and to hold and administer real and personal property within and without the limits of the city, absolutely or in trust for any public or municipal purpose, upon such terms and conditions as may be prescribed by the grantor or donor and accepted by the city; and

WHEREAS, according to records kept and maintained by the City of Rome Assessor's Office, Wells Fargo owns real property located in the City of Rome and commonly referred to as 407 N Madison Street (Oneida County Tax Map Parcel No.: 242.033-0002-042), hereinafter as "Property"; and

WHEREAS, Wells Fargo has offered to convey the Property to the City by donation (and any related funds which Wells Fargo may provide to the City of Rome, New York), and which said offer was considered and evaluated by the City of Rome Real Property Committee, which recommends that the Board of Estimate and Contract authorize the conveyance of the Property by donation for the purpose of reducing blight and revitalizing the community; now, therefore,

BE IT RESOLVED, by the Board of Estimate and Contract of the City of Rome, New York, that, pursuant to Rome Charter Laws, §25, the City of Rome be and is hereby authorized to accept the donation and conveyance of property located at 407 N Madison Street, Rome, New York (Oneida County Tax Map No. 242.033-0002-042) via a donation from Wells Fargo, and that the Mayor of the City of Rome, or her designee, be authorized to execute any and all documents necessary to effectuate said conveyance, including the attached donation agreement, and that the City may expend funds to record said transaction; and

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

AYES & NAYS: Mayor Izzo \_\_\_\_\_ Viscelli \_\_\_\_\_ Feeney \_\_\_\_\_  
Schmidt \_\_\_\_\_ Nolan \_\_\_\_\_

ADOPTED: DEFEATED:



RESOLUTION NO. 161

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS  
FOR CONCRETE AND GRANITE CURB CUTTING SERVICES AT VARIOUS  
LOCATIONS IN THE CITY OF ROME, NEW YORK

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

BE IT RESOLVED, by the Board of Estimate and Contract of the City of Rome, New York, that the City Clerk is hereby authorized and directed to advertise for bids to provide concrete and granite curb cutting services at various locations in the City of Rome, New York; and

BE IT FURTHER RESOLVED, that such bids shall be returned to the Office of the City Clerk, 1st floor, Rome City Hall, no later than 3:00 p.m. on August 25, 2016, said bids to be opened by the Purchasing Agent in the Common Council Chambers, 2<sup>nd</sup> floor, Rome City Hall, at 3:00 p.m. on the same date; and

BE IT FURTHER RESOLVED, that the City of Rome reserves the right to reject any and all bids deemed not to be in the best interests of the City of Rome.

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

AYES & NAYS: Mayor Izzo \_\_\_\_\_ Viscelli \_\_\_\_\_ Feeney \_\_\_\_\_  
Schmidt \_\_\_\_\_ Nolan \_\_\_\_\_

ADOPTED:

DEFEATED:

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