

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. NolanCity Treasurer

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

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

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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

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

AUTHORIZING BUDGETARY TRANSFERS

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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.

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FROM CODE NO.	AMOUNT
AG9060.805 Health Insurance: Hospital Retirees	\$106,831
TO CODE NO.	AMOUNT
AG9060.820 Health Insurance: Medicare Eligible Hospital	\$106,831
FROM CODE NO.	AMOUNT
	AMOUNT
AG9060.807 Health Insurance: City Retirees	\$1,026,234
TO CODE NO.	AMOUNT
AG9060.819 Health Insurance: Medicare Eligible	\$1,026,234
FROM CODE NO.	AMOUNT
AI9060.803 Health Insurance: Police Retirees	\$289,733
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TO CODE NO.	AMOUNT
AI9060.819 Health Insurance: Medicare Eligible	\$289,733
FROM CODE NO.	AMOUNT
ES9060.811 Health Insurance: Sewer	\$32,755
	,
TO CODE NO.	AMOUNT
ES9060.819 Health Insurance: Medicare Eligible	\$32,755

FROM CODE NO.			AMO	JUNT
EW9060.810 Health Insurance: Water			\$2	21,532
EW9060.817 Hea	EW9060.817 Health Insurance: Water Retirees		\$5	7,316
TO CODE NO.			AMO	DUNT
EW9060.819 Health Insurance: Medicare Eligible			\$7	78,848
Seconded by	·			
AYES & NAYS:	Mayor Izzo Schmidt	Viscelli Nolan	Feeney	
ADOPTED:	DEFEAT	ED:		

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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:

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

Ву	:			
WHEREAS authority to take an accordance with ap	d hold real property for	of the Rome Cor any municipal	ity Charter, the City of I purpose and to sell and co	Rome has the onvey same in
authority to take property within an	roperty by gift, grant d without the limits upon such terms and	or devise and to of the city, abs	ty Charter, the City of I hold and administer real solutely or in trust for a y be prescribed by the gra	and personal any public or
Office, Wells Fargo	owns real property lo	ocated in the City	ained by the City of Ron of Rome and commonly No.: 242.033-0002-042),	referred to as
any related funds was aid offer was cons recommends that the	which Wells Fargo ma sidered and evaluated ne Board of Estimate	y provide to the by the City of R and Contract aut	e Property to the City by City of Rome, New York Come Real Property Com horize the conveyance of zing the community; now	k), and which mittee, which f the Property
York, that, pursuan to accept the donati York (Oneida Couthat the Mayor of documents necessar	t to Rome Charter La on and conveyance of inty Tax Map No. 24 the City of Rome, of	tws, §25, the City f property located 2.033-0002-042) or her designee, conveyance, inclu	d Contract of the City of of Rome be and is here at 407 N Madison Street via a donation from Well be authorized to execute ding the attached donation; and	by authorized t, Rome, New lls Fargo, and e any and all
Seconded by	·			
AYES & NAYS:	Mayor Izzo Schmidt	Viscelli Nolan	Feeney	
ADOPTED:	DEFFATE	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

Ву	:		
York, that the City	Clerk is hereby authoriz	zed and directed	Contract of the City of Rome, New to advertise for the delivery of Class Rome, for the construction season of
Clerk, 1st floor, Roopened by the Purcat 3:00 p.m. on the	ome City Hall, no later hasing Agent in the Consame date; and	than 3:00 p.m. mmon Council of t the City of Ron	l be returned to the Office of the City on August 25, 2016, said bids to be Chambers, 2 nd floor, Rome City Hall, me reserves the right to reject any and
all bids deemed not	to be in the best interest	s of the City of	Rome.
Seconded by	·		
AYES & NAYS:	Mayor Izzo Schmidt	Viscelli Nolan	Feeney
ADOPTED:	DEFEATED:		
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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

Ву		:		
York, concre and	that the City (Clerk is hereby autho	rized and directed	Contract of the City of Rome, New d to advertise for bids to provide as in the City of Rome, New York;
opened	1st floor, Ron	ne City Hall, no later using Agent in the Cor	than 3:00 p.m. or	be returned to the Office of the City in August 25, 2016, said bids to be nambers, 2 nd floor, Rome City Hall,
all bids	BE IT FURTH s deemed not to	IER RESOLVED, that be in the best interest	t the City of Rome s of the City of Ro	e reserves the right to reject any and ome.
Second	led by	·		
AYES	& NAYS:	Mayor Izzo	Viscelli Nolan	Feeney
ADOP	TED:	DEFEATED:		
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