

John M. Sparace
1st Ward

John B. Mortise
2nd Ward

Linda Fazio
3rd Ward

Ramona L. Smith
4th Ward



OFFICE OF THE COMMON COUNCIL
CITY HALL • ROME, NEW YORK 13440-5815

John A. Nash
Common Council President

Frank R. Anderson
5th Ward

Riccardo D. Dursi, Jr.
6th Ward

David E. Sbaraglia
7th Ward

Eric Seelig
City Clerk

TO STREAM MEETINGS OF THE COMMON COUNCIL LIVE ON YOUTUBE,
PLEASE VISIT WWW.YOUTUBE.COM/@ROMENEWYORK_OFFICIAL/STREAMS.

**COMMON COUNCIL MEETING
REGULAR SESSION**

**APRIL 24, 2024
7:00 P.M.**

- 1. CALL THE ROLL OF MEMBERS BY THE CLERK**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. GENERAL PUBLIC HEARING**
- 5. RECOGNITION/APPRECIATION**
- 6. READING OF MINUTES OF PRECEDING SESSION**
- 7. PRESENTING OF PETITIONS AND COMMUNICATIONS**
 - a. Petitions**
 - b. Communications**
 - The following financial reports for quarter ended 3/31/24 have been received and filed in the City Clerk's Office:
 - Senior Citizens Council of Rome, NY
 - South Rome Senior Citizens Center
- 8. NOTICES**
 - 4/24/24 work session at 5:30 p.m. with members of the Common Council and JGK Associates in the Common Council Chambers, 2nd floor at City Hall, 198 N. Washington St.
- 9. REPORTS OF CITY OFFICIALS**
- 10. REPORT OF COUNCILORS AND GENERAL CITY AFFAIRS**
- 11. PRESENTATION OF REPORTS OF COMMITTEES**
- 12. RESOLUTIONS**
 - RES. NO. 57** AUTHORIZING THE PAYROLL MANAGER AND PAYROLL COORDINATOR TO ATTEND THE NYS RETIREMENT EMPLOYMENT SEMINAR (PLUS TOLLS AND MILEAGE). **Adams**
 - RES. NO. 58** AUTHORIZING AMENDMENT TO THE CITY HALL CAPITAL PROJECT ACCOUNT. **Andrews**

- RES. NO. 59** AUTHORIZING AMENDMENT #3 TO THE JAMES STREET CAPITAL ACCOUNT, ORIGINALLY AUTHORIZED BY RESOLUTION NO. 73 OF 2022. **Andrews**
- RES. NO. 60** AUTHORIZING AMENDMENT TO THE 2024 POLICE BUDGET IN AN AMOUNT OF \$6,687.50. **Adams**
- RES. NO. 61** AUTHORIZING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING UNDER EMINENT DOMAIN PROCEDURE LAW §201 IN CONNECTION WITH THE CITY OF ROME NORTHWEST WATER SYSTEM IMPROVEMENT PROJECT CONTRACT 11. **Guiliano**
- RES. NO. 62** AUTHORIZING THE EXPENDITURE OF MONEY FROM THE PARKING AUTHORITY CAPITAL RESERVE FUND FOR JAMES STREET PARKING GARAGE. **Adams**
- RES. NO. 63** RESOLUTION DETERMINING THAT THE PROPOSED IMPROVEMENTS TO THE ROME CITY HALL HVAC SYSTEM IS A TYPE II ACTION FOR PURPOSES OF THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT. **Adams**
- RES. NO. 64** RESOLUTION DETERMINING THAT THE PURCHASE OF MACHINERY AND APPARATUS IS A TYPE II ACTION FOR PURPOSES OF THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT. **Adams**
- RES. NO. 65** RESOLUTION DETERMINING THAT THE REPLACEMENT OF EQUIPMENT, MACHINERY OR APPARATUS FOR THE CITY’S SEWER SYSTEM IS A TYPE II ACTION FOR PURPOSES OF THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT. **Adams**
- RES. NO. 66** RESOLUTION DETERMINING THAT THE REPLACEMENT OF EQUIPMENT, MACHINERY OR APPARATUS FOR THE CITY’S WATER SUPPLY AND DISTRIBUTION SYSTEM IS A TYPE II ACTION FOR PURPOSES OF THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT. **Adams**
- RES. NO. 67** RESOLUTION DETERMINING THAT ACTION TO UNDERTAKE CERTAIN VARIOUS CAPITAL PROJECTS WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT. **Adams**
- RES. NO. 68** RESOLUTION DETERMINING THAT THE PROPOSED RECONSTRUCTION AND RESURFACING OF EXISTING CITY STREETS AND ROADS IS A TYPE II ACTION FOR PURPOSES OF THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT. **Adams**
- RES. NO. 69** RESOLUTION DETERMINING THAT ACTION TO CONSTRUCT A NEW SKATE PARK WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT. **Adams**
- RES. NO. 70** AUTHORIZING THE CHIEF OF STAFF TO ATTEND THE NYCOM ANNUAL CONFERENCE (PLUS TOLLS AND MILEAGE). **Rogers**
- RES. NO. 71** AUTHORIZING THE MAYOR OF THE CITY OF ROME TO EXECUTE A LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT FOR THE LEASING OF ONE 2024 DODGE DURANGO. **Adams**

RES. NO. 72 RESOLUTION TO ACCEPT GRANT FROM ASSEMBLYMEMBER MARIANNE BUTTENSCHON FOR THE PURPOSE OF PARTNERING WITH THE ROME NAACP FOR COMMUNITY EVENTS (\$100,000.00).
Mayor Lanigan

13. ORDINANCES

ORD. NO. 9688 AUTHORIZING THE CLOSING OF STREETS FOR THE ERIE CANAL BIKE TOUR AND BLOCK PARTY. **Fazio**

ORD. NO. 9689 AUTHORIZING THE CLOSING OF STREETS FOR THE ANNUAL MEMORIAL DAY PROGRAM. **Fazio**

ORD. NO. 9690 AUTHORIZING AN EASEMENT WITH NATIONAL GRID FOR PLACING A NEW POWER POLE AT 8509 TURIN ROAD (\$1,300.00).
Guiliano

ORD. NO. 9691 AUTHORIZING THE ACQUISITION OF A UTILITY EASEMENT FROM WOODHAVEN VENTURES, LLC, FOR THE WOODHAVEN COMPLETE STREETS PROJECT. **Andrews**

ORD. NO. 9692 AUTHORIZING MAYOR OF THE CITY OF ROME TO APPROVE THE SALE OF CITY OWNED PARCEL (626 PARRY STREET) TO BUYER FOR \$1,000.00. **Domenico**

ORD. NO. 9693 AUTHORIZING MAYOR OF THE CITY OF ROME TO APPROVE THE SALE OF CITY OWNED PARCEL (628 PARRY STREET) TO BUYER FOR \$1,000.00. **Domenico**

ORD. NO. 9694 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$360,000 BONDS OF THE CITY OF ROME, ONEIDA COUNTY, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE ROME CITY HALL HVAC SYSTEM. **Adams**

ORD. NO. 9695 AUTHORIZING THE ISSUANCE OF NOT EXCEED \$427,000 BONDS OF THE CITY OF ROME, ONEIDA COUNTY, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF MACHINERY AND APPARATUS FOR CONSTRUCTION AND MAINTENANCE. **Adams**

ORD. NO. 9696 BOND ORDINANCE OF THE CITY OF ROME, ONEIDA COUNTY, NEW YORK, AUTHORIZING THE ISSUANCE OF NOT EXCEED \$470,000 BONDS TO FINANCE COSTS OF REPLACING EQUIPMENT, MACHINERY OR APPARATUS FOR THE CITY SEWER SYSTEM.
Adams

ORD. NO. 9697 BOND ORDINANCE OF THE CITY OF ROME, ONEIDA COUNTY, NEW YORK, AUTHORIZING THE ISSUANCE OF NOT EXCEED \$629,000 BONDS TO FINANCE COSTS OF REPLACING EQUIPMENT, MACHINERY OR APPARATUS FOR THE CITY WATER SUPPLY AND DISTRIBUTION SYSTEM. **Adams**

ORD. NO. 9698 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,223,000 BONDS OF THE CITY OF ROME, ONEIDA COUNTY, NEW YORK, TO FINANCE THE COST OF VARIOUS CAPITAL PROJECTS. **Adams**

- ORD. NO. 9699** AUTHORIZING THE ISSUANCE OF \$4,780,000 BONDS OF THE CITY OF ROME, ONEIDA COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF VARIOUS ROADS. **Adams**
- ORD. NO. 9700** AUTHORIZING THE ISSUANCE OF \$1,849,000 BONDS OF THE CITY OF ROME, ONEIDA COUNTY, NEW YORK, TO PAY THE COST OF CONSTRUCTING A NEW SKATE PARK. **Adams**
- ORD. NO. 9701** AUTHORIZING THE PLACEMENT OF A STOP SIGN AT THE INTERSECTION OF ELWOOD STREET & WATSON STREET. **Smith**

14. LOCAL LAWS

15. TABLED LEGISLATION

16. VETOED LEGISLATION

17. ADJOURNMENT

RESOLUTION NO. 57

AUTHORIZING THE PAYROLL MANAGER AND PAYROLL COORDINATOR TO ATTEND THE NYS RETIREMENT EMPLOYMENT SEMINAR (PLUS TOLLS AND MILEAGE).

By Councilor _____:

BE IT RESOLVED, that pursuant to Section 77-b of the General Municipal Law of the State of New York, that Payroll Manager and Payroll Coordinator are hereby authorized to attend the NYS Retirement Employment Seminar. This conference will be held in Lewis County, New York, on May 9, 2024. The costs associated with said conference are set forth below:

Cost of Conference:	\$0.00 X 2 = \$0.00
Cost of Transportation:	Toll Costs & Mileage
Total:	\$0.00 <u>plus tolls & mileage</u>

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith__ Anderson__ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

Brian Adams

From: Brian Adams
Sent: Thursday, April 4, 2024 11:52 AM
To: Brian Adams
Subject: RE: NYSLRS Employer Education Seminar Invitation - Lewis County

From: NYSLRS Employer Education <nyslrsemployereducation@osc.ny.gov>
Sent: Thursday, April 4, 2024 10:35 AM
Subject: NYSLRS Employer Education Seminar Invitation - Lewis County



Employer Education Seminar

Dear Employer,

The NYS Retirement System Employer Education Unit will be presenting 2 **one-day** Employer Education Seminars at:

Location: *Lewis County*

Address: *7395 East Road, Lowville, NY 13367*

Date: *Thursday, May 9th @ 9:00 AM*

OR

Friday, May 10th @ 9:00 AM

The seminar covers Retirement and Social Security Law as well as NYSLRS policies and procedures applicable to both legacy **and** enhanced reporting. The information provided is geared toward payroll and personnel staff whose responsibilities include preparing & submitting the monthly report, enrolling new/existing members, reporting for retirees etc. **Attendance will not be approved for those not listed as a contacts in Retirement Online.**

The seminar addresses topics such as:

- Membership
- Enrollment
- Monthly Reporting
- Reporting at Time of Retirement
- Post-Retirement Employment
- Planning for Retirement

The seminar will begin at 9:00am and will run until approximately 3:30pm.

Seminar size is limited and reservations will be accepted on a "first come, first served" basis.

Please limit your response to two attendees in order for us to serve as many employers as possible.

****If you have already attended the employer education one day seminar within the past 18 months, please forward this invitation along to payroll and personnel staff in your organization who conduct business with NYSLRS through Retirement Online.***

Each seminar will cover the same topics. Contacts should **not** register for both days.

To register for the **Thursday, 5/9/2024** seminar at **Lewis County**, please click [here](#).

To register for the **Friday, 5/10/2024** seminar at **Lewis County**, please click [here](#).

Thank you - Hope to see you soon!

Employer Participation and Education Unit

Member and Employer Services Bureau

New York State and Local Retirement Systems

NYSLRSEmployerEducation@osc.ny.gov

Notice: This communication, including any attachments, is intended solely for the use of the individual or entity to which it is addressed. This communication may contain information that is protected from disclosure under State and/or Federal law. Please notify the sender immediately if you have received this communication in error and delete this email from your system. If you are not the intended recipient, you are requested not to disclose, copy, distribute or take any action in reliance on the contents of this information.

RESOLUTION NO. 58

**AUTHORIZING AMENDMENT TO THE CITY HALL
CAPITAL PROJECT ACCOUNT.**

By Councilor _____ :

WHEREAS, Matthew Andrews, Deputy Director of Community and Economic Development for the City of Rome, has requested to amend the City Hall Capital Project Account; now, therefore

BE RESOLVED, that the Common Council of the City of Rome hereby authorizes an amendment to the City Hall Capital Project Account, as follows:

Source:	Use Previous Amount:	Revised Amount:
NYS DOS DRI	\$1,280,000	\$1,280,000
ARPA	\$3,412,523.25	\$3,412,523.25
Capital Reserve	\$765,130.90	\$765,130.90
ARPA Funds (HGG)	[\$751,653.35]	\$980,838.82

Totals	\$6,209,307.50	\$6,438,492.97
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; and

BE IT FURTHER RESOLVED, that the City of Rome Treasurer is directed to make such changes as may be necessary to effectuate the amendment authorized hereby and that same be consistent with the City’s policies and procedures, and any applicable law.

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith__ Anderson__ Dursi __ Sbaraglia __

ADOPTED ____ DEFEATED ____

City Hall Capital Account Sources and Uses

Account: HGH

City Hall Sources and Uses

Phase	Uses		Sources										Funding Gap	Totals
	Current Amount		DRI	ARPA	ARPA Amend	ARPA Amend #2	Local Funds	Capital Reserve						
Design (CO #1) (Bergmann)	\$ 49,984.78		\$ 1,280,000.00	\$ 49,984.78	\$ 751,653.35	\$ 229,185.47	\$ -	\$ 765,130.90	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,438,492.97
Construction Admin (Colliers)	\$ 208,440.00		\$ -	\$ -	\$ 208,440.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 208,440.00
General Construction (Murnane)	\$ 4,572,000.00		\$ 1,218,250.00	\$ 3,353,750.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,572,000.00
Electrical (Midstate)	\$ 837,000.00		\$ 61,750.00	\$ 8,788.47	\$ 1,330.63	\$ -	\$ 765,130.90	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 837,000.00
Plumbing & HVAC (Murnane)	\$ 539,007.00		\$ -	\$ -	\$ 539,007.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 539,007.00
Design CO#2 Bergmann						TBD								\$ -
Murnane CO #1	\$ 96,766.34				\$ 2,875.72	\$ 93,890.62								\$ 96,766.34
Colliers CI CO #1						TBD								\$ -
Totals	\$ 6,303,198.12		\$ 1,280,000.00	\$ 3,412,523.25	\$ 751,653.35	\$ 93,890.62	\$ -	\$ 765,130.90	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,303,198.12
			Source \$ Allocated											
			Source \$ Remaining	\$ -	\$ -	\$ -	\$ 135,294.85	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 135,294.85

ACTION ITEMS

RESOLUTION NO. 59

**AUTHORIZING AMENDMENT #3 TO THE JAMES STREET CAPITAL ACCOUNT,
ORIGINALLY AUTHORIZED BY RESOLUTION NO. 73 OF 2022.**

By Councilor _____ :

WHEREAS, Matthew J. Andrews, Deputy Director for the Office of Community and Economic Development for the City of Rome, has requested to amend the James Street Capital Account; and

WHEREAS, said amendment shall include additional funding sources and adjust existing funding sources; now, therefore

BE RESOLVED, that the Common Council of the City of Rome hereby authorizes an amendment to the James Street Capital Account, as follows:

<u>Current Source:</u>	<u>Current Amount:</u>	<u>Amended Amount:</u>	<u>Use:</u>
NYS DOS DRI	\$1,046,000.00	\$1,046,000.00	Construction
ARPA	\$2,702,346.65	\$2,473,161.18	Design/Construction
RIDC/Kearney	\$50,000.00	\$50,000.00	Construction
DASNY (HEB)	\$25,000.00	\$25,000.00	Park Construction
DASNY (HEB)	\$50,000.00	\$50,000.00	Park Construction
CDBG	\$150,000.00	\$150,000.00	Park Construction
Touring Routes 23	\$956,833.09	\$956,833.09	Right of Ways
National Grid	\$250,000.00	\$250,000.00	Street/Park Const
NYS Member Item	\$10,000.00	\$10,000.00	Monumentation
OC Main Streets	\$400,000.00	\$400,000.00	Park Construction

<u>New Source:</u>	<u>Current Amount:</u>	<u>Amended Amount:</u>	<u>Use:</u>
Capital Reserve (P)	\$0	\$229,185.47	Parking Lot

Total	\$5,640,179.74	\$5,640,179.74	
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; and

BE IT FURTHER RESOLVED, that the City of Rome Treasurer is directed to make such changes as may be necessary to effectuate the amendment authorized hereby and that same be consistent with the City’s policies and procedures, and any applicable law.

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith__ Anderson__ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

James Street Capital Account Sources and Uses

USES

Phase	Current Amount
James Street Park	
Right of Way (NYS Source Subsidy)	\$ 568,833.00
Waterfront Park	\$ 572,953.50
Greenpoint Park	\$ 28,020.00
Minimorumation	\$ 14,878.00
Totals	\$ 1,484,777.74

Phase	Current Amount
Design (DCA, S, V, etc.)	\$ 101,480.00
Construction (M, C, etc.)	\$ 1,292,868.00
Totals	\$ 1,394,348.00

Phase	Current Amount
Design (P, U, etc.)	\$ 158,750.00
Construction (M, C, etc.)	\$ 2,650,130.00
Totals	\$ 2,808,880.00

SOURCES

Source	DAWV #1	DAWV #2	Main Street	COBS	National Grid	Trailing	NYSDOT DRI	NYS Member Item	City Revenue	AMPA	705th
Source 1: Albany	\$ 25,000.00	\$ 20,000.00	\$ 40,000.00	\$ 150,000.00	\$ 250,000.00	\$ 400,000.00	\$ 1,000,000.00	\$ 10,000.00	\$ 220,185.47	\$ 2,702,346.63	\$ 3,899,165.71
Source 2: Albany	\$ 25,000.00	\$ 20,000.00	\$ 40,000.00	\$ 150,000.00	\$ 250,000.00	\$ 400,000.00	\$ 1,000,000.00	\$ 10,000.00	\$ 220,185.47	\$ 2,702,346.63	\$ 3,899,165.71
Source 3: Albany	\$ 25,000.00	\$ 20,000.00	\$ 40,000.00	\$ 150,000.00	\$ 250,000.00	\$ 400,000.00	\$ 1,000,000.00	\$ 10,000.00	\$ 220,185.47	\$ 2,702,346.63	\$ 3,899,165.71
Source 4: Albany	\$ 25,000.00	\$ 20,000.00	\$ 40,000.00	\$ 150,000.00	\$ 250,000.00	\$ 400,000.00	\$ 1,000,000.00	\$ 10,000.00	\$ 220,185.47	\$ 2,702,346.63	\$ 3,899,165.71
Totals	\$ 100,000.00	\$ 80,000.00	\$ 160,000.00	\$ 600,000.00	\$ 1,000,000.00	\$ 1,600,000.00	\$ 4,000,000.00	\$ 40,000.00	\$ 880,746.88	\$ 10,809,426.19	\$ 15,996,868.84

Source	DAWV #1	DAWV #2	Main Street	COBS	National Grid	Trailing	NYSDOT DRI	NYS Member Item	City Revenue	AMPA	705th
Source 1: Albany	\$ 25,000.00	\$ 20,000.00	\$ 40,000.00	\$ 150,000.00	\$ 250,000.00	\$ 400,000.00	\$ 1,000,000.00	\$ 10,000.00	\$ 220,185.47	\$ 2,702,346.63	\$ 4,632,914.17
Source 2: Albany	\$ 25,000.00	\$ 20,000.00	\$ 40,000.00	\$ 150,000.00	\$ 250,000.00	\$ 400,000.00	\$ 1,000,000.00	\$ 10,000.00	\$ 220,185.47	\$ 2,702,346.63	\$ 4,632,914.17
Source 3: Albany	\$ 25,000.00	\$ 20,000.00	\$ 40,000.00	\$ 150,000.00	\$ 250,000.00	\$ 400,000.00	\$ 1,000,000.00	\$ 10,000.00	\$ 220,185.47	\$ 2,702,346.63	\$ 4,632,914.17
Source 4: Albany	\$ 25,000.00	\$ 20,000.00	\$ 40,000.00	\$ 150,000.00	\$ 250,000.00	\$ 400,000.00	\$ 1,000,000.00	\$ 10,000.00	\$ 220,185.47	\$ 2,702,346.63	\$ 4,632,914.17
Totals	\$ 100,000.00	\$ 80,000.00	\$ 160,000.00	\$ 600,000.00	\$ 1,000,000.00	\$ 1,600,000.00	\$ 4,000,000.00	\$ 40,000.00	\$ 880,746.88	\$ 10,809,426.19	\$ 18,733,656.68

Source	DAWV #1	DAWV #2	Main Street	COBS	National Grid	Trailing	NYSDOT DRI	NYS Member Item	City Revenue	AMPA	705th
Source 1: Albany	\$ 25,000.00	\$ 20,000.00	\$ 40,000.00	\$ 150,000.00	\$ 250,000.00	\$ 400,000.00	\$ 1,000,000.00	\$ 10,000.00	\$ 220,185.47	\$ 2,702,346.63	\$ 6,824,176.74
Source 2: Albany	\$ 25,000.00	\$ 20,000.00	\$ 40,000.00	\$ 150,000.00	\$ 250,000.00	\$ 400,000.00	\$ 1,000,000.00	\$ 10,000.00	\$ 220,185.47	\$ 2,702,346.63	\$ 6,824,176.74
Source 3: Albany	\$ 25,000.00	\$ 20,000.00	\$ 40,000.00	\$ 150,000.00	\$ 250,000.00	\$ 400,000.00	\$ 1,000,000.00	\$ 10,000.00	\$ 220,185.47	\$ 2,702,346.63	\$ 6,824,176.74
Source 4: Albany	\$ 25,000.00	\$ 20,000.00	\$ 40,000.00	\$ 150,000.00	\$ 250,000.00	\$ 400,000.00	\$ 1,000,000.00	\$ 10,000.00	\$ 220,185.47	\$ 2,702,346.63	\$ 6,824,176.74
Totals	\$ 100,000.00	\$ 80,000.00	\$ 160,000.00	\$ 600,000.00	\$ 1,000,000.00	\$ 1,600,000.00	\$ 4,000,000.00	\$ 40,000.00	\$ 880,746.88	\$ 10,809,426.19	\$ 27,299,727.00

- 1. Include Capital Reserve Parking Authority Funds
- 2. Remaining AMPA unallocated balance to R01 City Hall Account

Account HGG

4/10/2014 7:47 AM Remaining

4/10/2014 7:47 AM Remaining

4/10/2014 7:47 AM Remaining

RESOLUTION NO. 60

**AUTHORIZING AMENDMENT TO THE 2024 POLICE BUDGET
IN AN AMOUNT OF \$6,687.50.**

By Councilor _____:

WHEREAS, Brian Adams, Treasurer for the City of Rome, has requested to amend the 2024 Police Budget; and

WHEREAS, said amendment shall be for the subscription and setup of PowerDMS Time Keeping Software; now, therefore

BE RESOLVED, that the Common Council of the City of Rome hereby authorizes an amendment to the 2024 Police Budget, as follows:

Increase AI1680.418	Police IT Contract Services	\$6,687.50
Increase AI599	Appropriated Fund Balance	\$6,687.50 ;
and		

BE IT FURTHER RESOLVED, that the City of Rome Treasurer is directed to make such changes as may be necessary to effectuate the amendment authorized hereby and that same be consistent with the City’s policies and procedures, and any applicable law.

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith__ Anderson__ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

INVOICE

2120 Park Pl, Suite 100
 El Segundo, CA 90245

P: 1.800.749.5104
 F: 407.210.0113
Receivables@powerdms.com
 EIN: 59-3668885

Invoice No.: INV-49805
 Invoice Date: 04-02-2024

Due Date: 05-02-2024
 Payment Terms: Net 30
 Purchase Order No.
 Customer No. A-27649

Billing Information
Josef Hall Rome City Police Department (NY) 301 N James St Rome, NY 13440 United States

Shipping Information
Rome City Police Department (NY) 301 North James Street Rome, NY 13440 United States

Product	Start Date	End Date	Quantity	Total Price
PowerTime Setup			1	\$2,012.50
PowerTime Subscription	04-01-2024	03-31-2025	1	\$4,675.00

SUBTOTAL	\$6,687.50
Sales Tax	\$0.00
TOTAL	\$6,687.50
Payments/Credits	\$0.00
Balance Due	\$6,687.50

Questions or concerns regarding this invoice? Please contact receivables@powerdms.com or call (800) 749-5104.

Need a W-9? Click here on the electronic version of this invoice: [PowerDMS W-9 PDF](#)

<u>Please remit checks to:</u>	<u>Please remit electronic payments to:</u>
PowerDMS, Inc. PO Box 749609 Atlanta, GA 30374-9609	PNC Bank East Brunswick, NJ 08816 Routing #: 031207607 Account #: 8026392336

RESOLUTION NO. 61

AUTHORIZING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING UNDER EMINENT DOMAIN PROCEDURE LAW §201 IN CONNECTION WITH THE CITY OF ROME NORTHWEST WATER SYSTEM IMPROVEMENT PROJECT CONTRACT

11.

By Councilor _____:

WHEREAS, by June 25, 2014 approved by the Common Council of the City of Rome, Oneida County (the "City"), the City approved the installation of a redundant underground water line that will serve the residents of the City through the provision of better continuity of potable water supply and water pressure for fire protection purposes which is known as the Northwest Water System Improvement Project Contract 11 (the "Waterline Project"); and

WHEREAS, the City amended the Waterline Project by Resolution No. 61A adopted on April 13, 2016 which increased the scope and changed the location of the tank and pump station for the Waterline Project (the "Waterline Project" as amended by the scope and location changes set forth in Resolution No. 61A is hereinafter called the "Waterline Project"); and

WHEREAS, the City has acquired the bulk of the easements required to undertake and thereafter complete the installation of the Waterline Project; and

WHEREAS, the Commissioner of Public Works of the City (the "Commissioner") has advised that following property owners ("Property Owners") have not provided the City with the final executed easements and required recording documents to grant to the City the applicable easements over their respective properties for the Waterline Project as follows:

<u>Parcel Number</u>	<u>Parcel Owner</u>	<u>Property Address</u>
188.003-0002-081	Rebecca A. Ziegler	8418 Turin Road, City of Rome, Oneida County
188.003-0003-067	Clay A. Nutter	8352 Turin Road, City of Rome, Oneida County
205.007-0001-058.001	Daniel L. Furney, James B. Furney and Tracy A. Furney	8260 Turin Road, City of Rome, Oneida County
205.011-0001-014	Fratelli Group LLC	8234-36 Turin Road, City of Rome, Oneida County
205.011-0001-008.002	Sam'z Eats & Sweets LLC	8201 Bielby Road, City of Rome, Oneida County
205.011-0002-009	Sharon L. Digamus and Matthew S. Digamus	8150 Turin Road, City of Rome, Oneida County

205.011-0002-011	Kelly L. Moyer	8138 Turin Road, City of Rome, Oneida County
205.011-0002-013	Brian E. Gafner, Bruce W. Gafner and Alice E. Putney, as co-trustees of the Alice R. Gafner Trust	8132 Turin Road, City of Rome, Oneida County
188.003-0001-022	Diana Rodriguez	Lorena Road, City of Rome, Oneida County

WHEREAS, pursuant to General City Law §20(2), the City has the the power to acquire real property or easements by eminent domain pursuant to the Eminent Domain Procedure Law (the "EDPL"); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively, the "SEQR Act" or "SEORA"), the City constitutes a "State Agency"; and

WHEREAS, on or about March 12, 2015, the City issued a negative declaration for the Waterline Project (the "SEQR Resolution") which negative declaration was subsequently reaffirmed by the City in Resolution No. 98 that was adopted on July 27, 2016; now, therefore

BE IT RESOLVED by the Common Council of the City that:

Section 1. Pursuant to General City Law §20(2), City has the power to acquire easements from the above listed Property Owners by eminent domain pursuant to the EDPL.

Section 2. The Agency hereby authorizes the Commissior: (A) to establish a time, date and place for a public hearing regarding the acquisition of the easements for the Waterline Project from the Property Owners (the "Public Hearing"); (B) to cause notice of such Public Hearing to be given to the public by publishing a notice of such Public Hearing in a newspaper of general circulation available to residents of the City where the Waterline Project is to be located in at least five successive issues of a daily newspaper in substantially the form attached as Exhibit A hereto; (C) service of the notice of the Public Hearing on the record Property Owners by personal service or certified mail return receipt requested; (D) to conduct such Public Hearing; and (E) to cause a report of said Public Hearing fairly summarizing the views presented at said Public Hearing to be promptly prepared, and cause copies of said report to be made available to the members of the Common Council and the public.

Section 3. The law firm of Goldman Attorneys PLLC has been appointed as Special Counsel to the Agency in connection with the potential acquisition of the required easements from the Property Owners by eminent domain pursuant to the EDPL.

Section 4. The Commissioner is hereby authorized and directed to distribute copies of this resolution and to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.

Section 5. This resolution shall take effect immediately.

Seconded by Councilor _____:

AYES & NAYS: Sparace ___ Mortise ___ Fazio ___ Smith___ Anderson___ Dursi ___ Sbaraglia ___

ADOPTED ___

DEFEATED ___

EXHIBIT A

LEGAL NOTICE

**CITY OF ROME NOTICE OF PUBLIC HEARING TO BE HELD ON MAY 10, 2024
PURSUANT TO SECTIONS 201-203 OF THE EMINENT DOMAIN PROCEDURE LAW
IN CONNECTION WITH THE ACQUISITION OF VARIOUS EASEMENTS FOR THE
NORTHWEST WATER PROJECT CONTRACT 11**

PLEASE TAKE NOTICE that a public hearing, open to all persons, will be held on May 10, 2024 at City Hall, Common Council Chambers, 198 Washington Street, Rome, New York 13440, commencing at 10.00 a.m. by the City of Rome (the "City of Rome"), pursuant to Sections 201-203 of the New York State Eminent Domain Procedure Law ("EDPL") to consider the proposed acquisition by condemnation of certain easements over the properties listed below for the construction and installation of the Northwest Water Project Contract 11 (the "Waterline Project"). The installation of the Waterline Project is beneficial to the residents of the City because a redundant water line will be installed that will assist with the continued delivery of potable water throughout the City and to further ensure that the City has adequate water pressure for fire protection service.

Pursuant to Article 2 of the EDPL, the purpose of the public hearing is to review the public use to be served by the acquisition of certain the easements for the Waterline Project (the "Easements"), and the impact of the acquisition of the Easements on the environment and residents of the City where the Waterline Project is proposed to be constructed, and to further give all interested persons an opportunity to present oral or written statements and to submit other documents concerning the Waterline Project and the acquisition of Easements proposed to be acquired pursuant to the EDPL.

The public purposes served by the Waterline Project and the acquisition of the Easements include: (1) the installation of a redundant waterline, (2) the continued assured delivery of potable water supply, and (3) the promotion of adequate water pressure for fire service protection throughout the City.

Waterline Project and Easements

The Easements are required to complete the Waterline Project.

Proposed Acquisition of the Easements

The proposed acquisition of the Easements involves the exercise by City of its power of eminent domain, either with or without negotiated agreements, to the properties (the "Properties") described as follows:

Reputed Owner	<u>Address</u>	County Tax Map No.
Rebecca A. Ziegler	8418 Turin Road, City of Rome, Oneida County	188.003-0002-081

Clay A. Nutter	8352 Turin Road, City of Rome, Oneida County	188.003-0003-067
Daniel L. Furney, James B. Furney and Tracy A. Furney	8260 Turin Road, City of Rome, Oneida County	205.007-0001-058.001
Fratelli Group LLC	8234-36 Turin Road, City of Rome, Oneida County	205.011-0001-014
Sam'z Eats & Sweets LLC	8201 Bielby Road, City of Rome, Oneida County	205.011-0001-008.002
Sharon L. Digamus and Matthew S. Digamus	8150 Turin Road, City of Rome, Oneida County	205.011-0002-009
Kelly L. Moyer	8138 Turin Road, City of Rome, Oneida County	205.011-0002-011
Brian E. Gafner, Bruce W. Gafner and Alice E. Putney, as co- trustees of the Alice Gafner R. Trust	8132 Turin Road, City of Rome, Oneida County	205.011-0002-013
Diana Rodriguez	Lorena Road, City of Rome, Oneida County	188.003-0001-022

Availability of Additional Information

More particular information concerning the proposed Easements over the respective Properties to be acquired by the City pursuant to the EDPL, including legal descriptions and maps, and the Waterline Project are available for public inspection during normal business hours at Commissioner of Public Works of the City at 198 Washington Street, Rome, New York 13440.

Receipt of Comments

All persons having an interest in the Properties and the Waterline Project are invited to attend the public hearing to give oral or written statements and to submit other documentation concerning this proposed publically needed project.

ACCORDING TO EDPL §202(C)(2), THOSE PROPERTY OWNERS WHO MAY SUBSEQUENTLY WISH TO CHALLENGE THE CONDEMNATION OF THEIR PROPERTY VIA JUDICIAL REVIEW, MAY DO SO ONLY ON THE BASIS OF ISSUES, FACTS, AND OBJECTIONS RAISED AT THE HEARING.

Comments on the proposed acquisition of the Easements over the Properties may be made orally or in writing at the public hearing on May 10, 2024, or presented in writing to the City at the address shown below on or before May 15, 2024. Comments received by the City at the Office of the Commissioner of Public Works of the City after the close of business on May 15, 2024 will not be considered.

City of Rome
Attn: Commissioner of Public Works
198 Washington Street
Rome, New York 13440

By: /s/ Joseph G. Guiliano
Commissioner of Public Works

Dated: April 25, 2024

RESOLUTION NO. 62

AUTHORIZING THE EXPENDITURE OF MONEY FROM THE PARKING AUTHORITY CAPITAL RESERVE FUND FOR JAMES STREET PARKING GARAGE.

By Councilor _____:

WHEREAS, Treasurer Brian Adams has recommended the use of money from the Parking Authority Capital Reserve Fund (AG878), more specifically \$229,185.47, for the James Street Parking Garage project (HGG1000.503114); now, therefore

BE IT RESOLVED, that the Common Council of the City of Rome does hereby authorize the Treasurer of the City of Rome to expend \$229,185.47 from the Parking Authority Capital Reserve Fund (AG878) for the James Street Parking Garage project (HGG1000.503114).

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

RESOLUTION NO. 63

RESOLUTION DETERMINING THAT THE PROPOSED IMPROVEMENTS TO THE ROME CITY HALL HVAC SYSTEM 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 installation or reconstruction of a heating, lighting, plumbing, ventilating, elevator or power plant or system in a building, including the replacement and upgrades of the HVAC system at City Hall, including original furnishings, equipment, machinery or apparatus required in connection therewith (the "Projects"); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended (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 Common Council desires to comply with the SEQR Act and the Regulations with respect to each of the Projects.

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

1. The Project constitutes a "Type II Action" under 6 NYCRR 671.5(c)(2) 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: Sparace __ Mortise __ Fazio __ Smith__ Anderson__ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

RESOLUTION NO. 64

RESOLUTION DETERMINING THAT THE PURCHASE OF MACHINERY AND APPARATUS 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 machinery and apparatus to be used for constructing, reconstructing, repairing, maintaining or removing the snow and ice from, any physical public betterment or improvement costing more than \$30,000, including the purchase of a flusher truck for maintenance of the City’s water and sewer systems (the "Projects"); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended (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 Common Council desires to comply with the SEQR Act and the Regulations with respect to each of the Projects.

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

1. The Project constitutes a "Type II Action" under 6 NYCRR 671.5(c)(31) 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: Sparace __ Mortise __ Fazio __ Smith__ Anderson__ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

RESOLUTION NO. 65

RESOLUTION DETERMINING THAT THE REPLACEMENT OF EQUIPMENT, MACHINERY OR APPARATUS FOR THE CITY'S SEWER SYSTEM 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 replacement of equipment, machinery or apparatus for the City's sewer system, including main bar screen and pump replacement (the "Projects"); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended (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 Common Council desires to comply with the SEQR Act and the Regulations with respect to each of the Projects.

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

1. The Project constitutes a "Type II Action" under 6 NYCRR 671.5(c)(1) 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: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

RESOLUTION NO. 66

RESOLUTION DETERMINING THAT THE REPLACEMENT OF EQUIPMENT, MACHINERY OR APPARATUS FOR THE CITY’S WATER SUPPLY AND DISTRIBUTION SYSTEM 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 replacement of equipment, machinery or apparatus for the City’s water supply and distribution system, including Kessinger Dam electronics, low lift pumps, generators, and telemetry (the "Projects"); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended (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 Common Council desires to comply with the SEQR Act and the Regulations with respect to each of the Projects.

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

1. The Project constitutes a "Type II Action" under 6 NYCRR 671.5(c)(1) 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: Sparace __ Mortise __ Fazio __ Smith__ Anderson__ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

RESOLUTION NO. 67

**RESOLUTION DETERMINING THAT ACTION TO UNDERTAKE CERTAIN
VARIOUS CAPITAL PROJECTS WILL NOT HAVE A SIGNIFICANT EFFECT ON
THE ENVIRONMENT.**

By Councilor _____:

WHEREAS, the Common Council of the City of Rome, Oneida County, New York (the "City") is considering undertaking certain capital projects described on Exhibit A to this resolution (the "Projects"); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended (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 Common Council desires to comply with the SEQR Act and the Regulations with respect to each of the Projects.

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

1. Each of the Projects constitutes a "Type II Action" (as defined in the Regulations) 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: Sparace __ Mortise __ Fazio __ Smith__ Anderson__ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

EXHIBIT A

PROJECTS

(a) Reconstruction of Merrick Road Culvert. The acquisition, construction or reconstruction of or addition to a bridge, tunnel, viaduct or underpass, whether or not including the acquisition of land or rights in land, and whether or not including retaining walls or approaches thereto, of stone, concrete, or steel or of a combination of two or more of these materials, including reconstruction of Merrick Road culvert. Type II action under 6 NYCRR 617.5(c)(2).

(b) Reconstruction of South James Street Bridge. The acquisition, construction or reconstruction of or addition to a bridge, tunnel, viaduct or underpass, whether or not including the acquisition of land or rights in land, and whether or not including retaining walls or approaches thereto, of stone, concrete, or steel or of a combination of two or more of these materials, including reconstruction of South James Street Bridge. Type II action under 6 NYCRR 617.5(c)(2).

(c) Water System Equipment – Power to Low Lift Pump Crane. The construction of improvements to the City's water supply and distribution system, whether or not including buildings, land or rights in land, original furnishings, equipment, machinery or apparatus or the replacement of such equipment, machinery or apparatus required in connection therewith, including the acquisition, construction and installation of a permanent power source for the low lift pump crane. Type II action under 6 NYCRR 617.5(c)(31).

(d) Water Filtration Plant Parking Lot Reconstruction. The reconstruction of the water filtration plant parking lot, including sidewalks, curbs, gutters, drainage, landscaping. Type II action under 6 NYCRR 617.5(c)(2).

RESOLUTION NO. 68

RESOLUTION DETERMINING THAT THE PROPOSED RECONSTRUCTION AND RESURFACING OF EXISTING CITY STREETS AND ROADS 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 reconstruction and resurfacing of various existing City streets and roads not involving the addition of new travel lanes (the "Project"); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended (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 Common Council 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)(5) 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: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

RESOLUTION NO. 69

RESOLUTION DETERMINING THAT ACTION TO CONSTRUCT A NEW SKATE PARK WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.

By Councilor _____ :

WHEREAS, the Common Council of the City of Rome, Oneida County, New York (the “City”) is considering undertaking the construction of a new skate park to be known as the SFM Skate Park (the “Project”); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-b of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (“DEC”), being 6 NYCRR Part 617, as amended (the “Regulations”), the City desires to determine whether approving the funding of the Project may have a significant effect on the environment and therefore require the preparation of an environmental impact statement; and

WHEREAS, the City has prepared an environmental assessment form for the Project (the “EAF”), a copy of which was presented to and reviewed by the Common Council at this meeting and a copy of which is on file in the office of the City Clerk; and

WHEREAS, pursuant to the Regulations, the Common Council has examined the EAF in order to make a determination as to the potential environmental significance of the Project; and

WHEREAS, the Project does not appear to constitute a “Type I Action” (as defined by the Regulations);

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

1. Based on an examination of the EAF and based further upon the City’s knowledge of the area surrounding the Project and such further investigation of the Project and its environmental effects as the City has deemed appropriate, the City makes the following findings with respect to the Project:

- (a) The Project is described in the EAF;
- (b) The Project constitutes an “unlisted action” (as defined in the Regulations);
- (c) No potentially significant effect on the environment is noted in the EAF for the Project, and none are known to the City; and

(d) The Project will not have a significant effect on the environment; and the City will not require the preparation of an environmental impact statement with respect to the Project.

2. The Common Council President is hereby directed to execute Part 3 of the EAF (Determination of Significance), to confirm the determination that the Project will not result in any significant adverse environmental impacts. A copy of the completed EAF shall be maintained in the Office of the City Clerk in a file that will be readily accessible to the public. The City Clerk is hereby directed to maintain a copy of the negative declaration in the Office of the City Clerk in a file that is readily accessible to the public.

3. This resolution shall take effect immediately.

The foregoing resolution was thereupon declared duly adopted.

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

RESOLUTION NO. 70

AUTHORIZING THE CHIEF OF STAFF TO ATTEND THE NYCOM ANNUAL CONFERENCE (PLUS TOLLS AND MILEAGE).

By Councilor _____:

BE IT RESOLVED, that pursuant to Section 77-b of the General Municipal Law of the State of New York, that the Chief of Staff is hereby authorized to attend the NYCOM Annual Conference. This conference will be held at the Sagamore Bolton Landing in Lake George, New York, from May 15, 2024 to May 17, 2024. The costs associated with said conference are set forth below:

Cost of Conference:	\$560.00 X 1 = \$560.00
Hotel:	\$460.00 X 1 = \$460.00
Cost of Transportation:	Toll Costs & Mileage
Total:	\$1,020.00 <u>plus tolls & mileage</u>

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith__ Anderson__ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

NYCOM Annual Meeting Tentative Agenda

Wednesday, May 15, 2024

- 12:00 p.m. NYCOM Registration Desk Opens
- 2:30 p.m. **POLICY COMMITTEE MEETINGS**
(all registrants are encouraged to attend)
 - Finance
 - Government Operations and Community Development
 - Employee Relations and Public Safety
 - Energy and Environment
- 4:00 p.m. **CONCURRENT SESSIONS**
 - Albany Update
 - Handling Stress in the Workplace
 - Volunteer Firefighter Issues
 - Understanding Battery Storage in NYS
- 6:30 p.m. **WELCOME RECEPTION-STYLE DINNER**
- 8:00 p.m.
ENTERTAINMENT

Thursday, May 16, 2024

- 7:30 a.m. NYCOM Registration Desk Opens
- 8:00 a.m. **CONCURRENT SESSIONS**
 - An Open Forum for Local Officials
 - College Communities Roundtable
- 9:15 a.m. **ANNUAL BUSINESS MEETING**

AWARDS PRESENTATIONS

- 10:00 a.m. **KEYNOTE**

Beyond "Nice": Why Quality Places are Critical for Communities to be Competitive in Economic Development

Speaker: Joe Borgstrom, Place and Main Advisors

- 11:15 a.m. **CONCURRENT SESSIONS**
 - Exploring Health Insurance Options for Local Governments
 - Promoting Civility in Your Communities
 - Roles and Responsibilities

- 12:30 p.m. LUNCH
- 2:00 p.m. CONCURRENT SESSIONS
 - Positions of Employment in Local Government: Understanding the Nuances
 - Policies Local Governments Must Have and Should Have
 - State and Federal Funding Opportunities
- 3:30 p.m. CONCURRENT SESSIONS
 - Managing Water Resources in Your Community
 - Mastering Media Relations
 - Strategies for Ending Illegal Cannabis Sales
- 5:45 p.m. PRESIDENT'S RECEPTION
- 7:00 p.m. ANNUAL BANQUET AND INSTALLATION OF OFFICERS

FIREWORKS

Friday, May 17, 2024

- 8:00 a.m. NYCOM Registration Desk Opens
- 8:00 a.m. CONCURRENT SESSIONS
 - Emergency Management for Elected and Appointed Officials
 - Women's Advisory Committee
- 9:00 a.m. CONCURRENT SESSIONS
 - Municipal Procurement and Competitive Bidding
 - Ethics for Local Officials
 - *In Rem* Tax Enforcement Post-Tyler

NOTE: Schedule is Subject to Change

RESOLUTION NO. 71

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO EXECUTE A LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT FOR THE LEASING OF ONE 2024 DODGE DURANGO.

By Councilor _____:

WHEREAS, the City of Rome is currently a party to a Master Lease Agreement with Enterprise Fleet Management (“Enterprise”) for the leasing of the City’s fleet vehicles; and

WHEREAS, department heads of the City of Rome have identified one (1) 2024 Dodge Durango that is currently needed in order to continue City operations without interruption; and

WHEREAS, due to high demand, potential increases in lease pricing and longer than usual lead times for ordering vehicles, the City desires to execute this lease with Enterprise now; and

WHEREAS, it is in the City’s best interests, both operationally and financially, to execute said lease at this time so that said vehicle will be available to the City as soon as possible; now, therefore

BE IT RESOLVED, that the Mayor of the City of Rome is hereby authorized to execute lease quote documents in order to lease one (1) 2024 Dodge Durango, for a five (5) year term commencing in 2024, said documents being attached hereto and made a part hereof.

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith__ Anderson__ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____



Prepared For: Police - City of Rome
Adams, Brian

Date 04/16/2024
AE/AM NMM/KMM

Unit #

Year 2024 Make Dodge Model Durango

Series Pursuit 4dr All-Wheel Drive

Vehicle Order Type In-Stock Term 36 State NY Customer# 631689

\$ 43,770.00	Capitalized Price of Vehicle ¹
\$ 0.00 *	Sales Tax <u>8.7500%</u> State <u>NY</u>
\$ 103.00 *	Initial License Fee
\$ 0.00	Registration Fee
\$ 200.00	Other: (See Page 2)
\$ 0.00	Capitalized Price Reduction
\$ 0.00	Tax on Capitalized Price Reduction
\$ 0.00	Gain Applied From Prior Unit
\$ 0.00 *	Tax on Gain On Prior
\$ 0.00 *	Security Deposit
\$ 0.00 *	Tax on Incentive (Taxable Incentive Total : \$0.00)

All language and acknowledgments contained in the signed quote apply to all vehicles that are ordered under this signed quote.

Order Information

Driver Name	Client to Provide
Exterior Color	(0 P) DB Black Clearcoat
Interior Color	(0 I) Black w/Cloth Bucket Seats w/Shift Inse
Lic. Plate Type	Government
GVWR	0

\$ 43,970.00	Total Capitalized Amount (Delivered Price)
\$ 1,077.27	Depreciation Reserve @ <u>2.4500%</u>
\$ 240.33	Monthly Lease Charge (Based on Interest Rate - Subject to a Floor) ²

\$ 1,317.60 Total Monthly Rental Excluding Additional Services

Additional Fleet Management

\$ 0.00	Master Policy Enrollment Fees
\$ 0.00	Commercial Automobile Liability Enrollment
	Liability Limit <u>\$0.00</u>
\$ 0.00	Physical Damage Management
\$ 0.00	Full Maintenance Program ³ Contract Miles <u>0</u>
	Incl: # Brake Sets (1 set = 1 Axle) <u>0</u>

Comp/Coll Deductible	<u>0 / 0</u>
OverMileage Charge	<u>\$ 0.00</u> Per Mile
# Tires <u>0</u>	Loaner Vehicle Not Included

\$ 0.00 Additional Services SubTotal

\$ 0.00 Sales Tax 8.7500% State NY

\$ 1,317.60 Total Monthly Rental Including Additional Services

\$ 5,188.28	Reduced Book Value at <u>36</u> Months
\$ 400.00	Service Charge Due at Lease Termination

Quote based on estimated annual mileage of 30,000
(Current market and vehicle conditions may also affect value of vehicle)
(Quote is Subject to Customer's Credit Approval)
Notes

Enterprise FM Trust will be the owner of the vehicle covered by this Quote. Enterprise FM Trust (not Enterprise Fleet Management) will be the Lessor of such vehicle under the Master Open - End (Equity) Lease Agreement and shall have all rights and obligations of the Lessor under the Master Open - End (Equity) Lease Agreement with respect to such vehicle. Lessee must maintain insurance coverage on the vehicle as set forth in Section 11 of the Master Open-End (Equity) Lease Agreement until the vehicle is sold.

ALL TAX AND LICENSE FEES TO BE BILLED TO LESSEE AS THEY OCCUR.

Lessee hereby authorizes this vehicle order, and agrees to lease the vehicle on the terms set forth herein and in the Master Equity Lease Agreement. In the event Lessee fails or refuses to accept delivery of the ordered vehicle, Lessee agrees that Lessor shall have the right to collect damages, including, but not limited to, a \$500 disposal fee, interest incurred, and loss of value.

LESSEE Police - City of Rome

BY TITLE DATE

* INDICATES ITEMS TO BE BILLED ON DELIVERY.

¹ Capitalized price of vehicle may be adjusted to reflect final manufacturer's invoice, plus a pre delivery interest charge. Lessee hereby assigns to Lessor any manufacturer rebates and/or manufacturer incentives intended for the Lessee, which rebates and/or incentives have been used by Lessor to reduce the capitalized price of the vehicle.

² Monthly lease charge will be adjusted to reflect the interest rate on the delivery date (subject to a floor).

³ The inclusion herein of references to maintenance fees/services are solely for the administrative convenience of Lessee. Notwithstanding the inclusion of such references in this [Invoice/Schedule/Quote], all such maintenance services are to be performed by Enterprise Fleet Management, Inc., and all such maintenance fees are payable by Lessee solely for the account of Enterprise Fleet Management, Inc., pursuant to that certain separate [Maintenance Agreement] entered into by and between Lessee and Enterprise Fleet Management, Inc.; provided that such maintenance fees are being billed by Enterprise FM Trust, and are payable at the direction of Enterprise FM Trust, solely as an authorized agent for collection on behalf of Enterprise Fleet Management, Inc.

Other Totals

Description	(B)illed or (C)apped	Price
Pricing Plan Delivery Charge	C	\$ 200.00
Courtesy Delivery Fee	C	\$ 0.00
Total Other Charges Billed		\$ 0.00
Total Other Charges Capitalized		\$ 200.00
Other Charges Total		\$ 200.00

VEHICLE INFORMATION:

2024 Dodge Durango Pursuit 4dr All-Wheel Drive - US

Series ID: WDEE75

Pricing Summary:

	INVOICE	MSRP
Base Vehicle	\$42,881	\$43,075.00
Total Options	\$-4,264.00	\$2,220.00
Destination Charge	\$1,595.00	\$1,595.00
Total Price	\$40,212.00	\$46,890.00

SELECTED COLOR:

Exterior: PXJ-(0 P) DB Black Clearcoat

Interior: X9-(0 I) Black w/Cloth Bucket Seats w/Shift Insert or Cloth Bucket Seats w/Rear Vinyl

SELECTED OPTIONS:

CODE	DESCRIPTION	INVOICE	MSRP
2BZ	Quick Order Package 2BZ	NC	NC
A7	Cloth Bucket Seats w/Rear Vinyl	\$136.00	\$150.00
APA	Monotone Paint Application	STD	STD
C1J	#7 Seat Foam Cushion	Included	Included
CDS	Vinyl 2nd Row Seat	Included	Included
CUG	Police Floor Console	\$891.00	\$990.00
CW6	Deactivate Rear Doors/Windows	\$81.00	\$90.00
DFT	Transmission: 8-Speed Automatic (850RE)	STD	STD
DLK	3.45 Rear Axle Ratio	STD	STD
DLR	Dealer Fee	\$-6,263.00	\$0.00
ERC	Engine: 3.6L V6 24V VVT UPG I w/ESS	STD	STD
GXF	Entire Fleet Alike Key (FREQ 1)	\$316.00	\$350.00
LNF	Black Left LED Spot Lamp	\$575.00	\$640.00
NAS	50 State Emissions	NC	NC
PXJ_02	(0 P) DB Black Clearcoat	NC	NC
TXQ	Tires: 255/60R18 On/Off Road	STD	STD
UAM	Radio: Uconnect 4 w/8.4" Display	STD	STD
WBN	Wheels: 18" x 8.0" Black Steel	STD	STD
X9_01	(0 I) Black w/Cloth Bucket Seats w/Shift Insert or Cloth Bucket Seats w/Rear Vinyl	NC	NC
Z6K	GVWR: 6,500 lbs	STD	STD

CONFIGURED FEATURES:

Body Exterior Features:

Number Of Doors 4
Rear Cargo Door Type: liftgate
Driver And Passenger Mirror: power remote heated manual folding side-view door mirrors
Spoiler: rear lip spoiler
Door Handles: body-coloured
Front And Rear Bumpers: body-coloured front and rear bumpers with coloured rub strip
Rear Step Bumper: rear step bumper
Body Material: galvanized steel/aluminum body material
: class IV trailering with harness, hitch
Grille: black grille

Convenience Features:

Air Conditioning automatic dual-zone front air conditioning
Air Filter: air filter
Rear Air Conditioning: rear air conditioning with separate controls
Console Ducts: console ducts
Voice Activated A/C: voice activated air conditioning
Cruise Control: cruise control with steering wheel controls
Power Windows: power windows with driver and passenger 1-touch down
1/4 Vent Rear Windows: power rearmost windows
Remote Keyless Entry: keyfob (all doors) remote keyless entry
Illuminated Entry: illuminated entry
Integrated Key Remote: integrated key/remote
Auto Locking: auto-locking doors
Passive Entry: proximity key
Valet Key: valet function
Trunk FOB Controls: keyfob trunk/hatch/door release
Window FOB Controls: remote window controls
Steering Wheel: steering wheel with manual tilting, manual telescoping
Day-Night Rearview Mirror: day-night rearview mirror
Auto-dimming Rearview Mirror: auto-dimming rearview mirror
Driver and Passenger Vanity Mirror: driver and passenger-side visor mirrors
Front Cupholder: front and rear cupholders
Floor Console: partial floor console with covered box
Overhead Console: mini overhead console with storage
Glove Box: illuminated locking glove box
Driver Door Bin: driver and passenger door bins
Rear Door Bins: rear door bins
Driver Footrest: driver's footrest
Retained Accessory Power: retained accessory power
Power Accessory Outlet: 3 12V DC power outlets

Entertainment Features:

radio SiriusXM AM/FM/Satellite with seek-scan
Radio Data System: radio data system
Voice Activated Radio: voice activated radio
Speed Sensitive Volume: speed-sensitive volume
Steering Wheel Radio Controls: steering-wheel mounted audio controls
Speakers: 6 speakers
1st Row LCD: 2 1st row LCD monitor
Wireless Connectivity: wireless phone connectivity
Antenna: integrated roof antenna

Lighting, Visibility and Instrumentation Features:

Headlamp Type delay-off projector beam LED low/high beam headlamps
Front Wipers: variable intermittent speed-sensitive wipers wipers
Rear Window wiper: fixed interval rear window wiper
Rear Window Defroster: rear window defroster

Tinted Windows: deep-tinted windows
Dome Light: dome light with fade
Front Reading Lights: front and rear reading lights
Door Curb/Courtesy Lights: 2 door curb/courtesy lights
Variable IP Lighting: variable instrument panel lighting
Display Type: digital/analog appearance
Tachometer: tachometer
Voltmeter: voltmeter
Compass: compass
Exterior Temp: outside-temperature display
Low Tire Pressure Warning: tire specific low-tire-pressure warning
Park Distance Control: ParkSense with Stop rear parking sensors
Trip Computer: trip computer
Trip Odometer: trip odometer
Blind Spot Sensor: blind spot
Oil Pressure Gauge: oil pressure gauge
Water Temp Gauge: water temp. gauge
Oil Temp Gauge: oil temperature gauge
Transmission Oil Temp Gauge: transmission oil temp. gauge
Engine Hour Meter: engine hour meter
Clock: in-radio display clock
Systems Monitor: driver information centre
Check Control: redundant digital speedometer
Rear Vision Camera: rear vision camera
Oil Pressure Warning: oil-pressure warning
Water Temp Warning: water-temp. warning
Battery Warning: battery warning
Lights On Warning: lights-on warning
Low Fuel Warning: low-fuel warning
Low Washer Fluid Warning: low-washer-fluid warning
Bulb Failure Warning: bulb-failure warning
Door Ajar Warning: door-ajar warning
Trunk Ajar Warning: trunk-ajar warning
Brake Fluid Warning: brake-fluid warning
Turn Signal On Warning: turn-signal-on warning
Transmission Fluid Temperature Warning: transmission-fluid-temperature warning

Safety And Security:

ABS four-wheel ABS brakes
Number of ABS Channels: 4 ABS channels
Brake Assistance: brake assist
Brake Type: four-wheel disc brakes
Vented Disc Brakes: front and rear ventilated disc brakes
Daytime Running Lights: daytime running lights
Spare Tire Type: compact spare tire
Spare Tire Mount: underbody mounted spare tire w/crankdown
Driver Front Impact Airbag: driver and passenger front-impact airbags
Driver Side Airbag: seat-mounted driver and passenger side-impact airbags
Overhead Airbag: curtain 1st, 2nd and 3rd row overhead airbag
Knee Airbag: knee airbag
Occupancy Sensor: front passenger airbag occupancy sensor
Height Adjustable Seatbelts: height adjustable front seatbelts
Seatbelt Pretensioners: front seatbelt pre-tensioners
3Point Rear Centre Seatbelt: 3 point rear centre seatbelt
Side Impact Bars: side-impact bars
Perimeter Under Vehicle Lights: remote activated perimeter/approach lights
Tailgate/Rear Door Lock Type: tailgate/rear door lock included with power door locks
Rear Child Safety Locks: rear child safety locks
Ignition Disable: Sentry Key immobilizer
Panic Alarm: panic alarm

Electronic Stability: electronic stability control with anti-rollover
Traction Control: ABS and driveline traction control
Front and Rear Headrests: manual adjustable front head restraints with tilt
Rear Headrest Control: 3 rear head restraints
Break Resistant Glass: break resistant glass

Seats And Trim:

Seating Capacity: max. seating capacity of 5
Front Bucket Seats: front bucket seats
Number of Driver Seat Adjustments: 8-way driver and passenger seat adjustments
Reclining Driver Seat: power reclining driver and manual reclining passenger seats
Driver Lumbar: power 4-way driver and passenger lumbar support
Driver Height Adjustment: power height-adjustable driver and passenger seats
Driver Fore/Aft: power driver and passenger fore/aft adjustment
Driver Cushion Tilt: power driver and passenger cushion tilt
Fold Flat Passenger Seat: fold flat passenger seat
Front Centre Armrest Storage: front centre armrest with storage
Rear Seat Type: rear 60-40 split-bench seat
Rear Folding Position: rear seat fold-forward seatback
Rear Seat Armrest: rear seat centre armrest
Leather Upholstery: cloth front seat upholstery
Rear Seat Material: vinyl rear seat upholstery
Headliner Material: full cloth headliner
Floor Covering: full vinyl/rubber floor covering
Dashboard Console Insert, Door Panel Insert Combination: leatherette/metal-look instrument panel insert, door panel insert, console insert
LeatherSteeringWheel: leather steering wheel
Interior Accents: chrome interior accents
Cargo Space Trim: carpet cargo space
Trunk Lid: plastic trunk lid/rear cargo door
Cargo Tie Downs: cargo tie-downs
Cargo Light: cargo light
Concealed Cargo Storage: concealed cargo storage

Standard Engine:

Engine 293-hp, 3.6-liter V-6 (regular gas)

Standard Transmission:

Transmission 8-speed automatic w/ OD and auto-manual

RESOLUTION NO. 72

**RESOLUTION TO ACCEPT GRANT FROM ASSEMBLYMEMBER
MARIANNE BUTTENSCHON FOR THE PURPOSE OF PARTNERING
WITH THE ROME NAACP FOR COMMUNITY EVENTS (\$100,000.00).**

By Councilor _____:

WHEREAS, Assemblymember Marianne Buttenschon has contacted the City of Rome and Rome NAACP with a grant of \$100,000.00 for the purpose of providing the Rome NAACP with funding to host community events focused on education, building positive relationships between Rome youth and first responders, and public safety employment recruiting efforts; and

WHEREAS, Mayor Jeffrey Lanigan has recommended that the City accept said funds to partner with the Rome NAACP, as said programs will benefit the City of Rome and enhance public safety efforts within the City; now, therefore

BE IT RESOLVED, that the Mayor of the City of Rome is hereby authorized to accept a grant of \$100,000.00 from New York State through the Office of Assemblymember Marianne Buttenschon for the purpose of providing the NAACP with funding to host community events focused on education, building positive relationships between Rome youth and first responders, and public safety employment recruiting efforts; and

BE IT FURTHER RESOLVED, that the City of Rome hereby expresses its gratitude to Assemblymember Buttenschon for her efforts in securing said funds for the benefit of the City of Rome.

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith__ Anderson__ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

ORDINANCE NO. 9688

**AUTHORIZING THE CLOSING OF STREETS FOR THE
ERIE CANAL BIKE TOUR AND BLOCK PARTY.**

By Councilor _____ :

WHEREAS, 3rd Ward Councilor, Linda Fazio has requested the closing of a portion of North James Street from West Dominick Street to West Liberty Street for the Erie Canal Bike Tour and Block Party beginning on Thursday, July 11, 2024 at 4:00 p.m. and ending on Friday, July 12, 2024 at 7:00 a.m.; now, therefore

BE IT ORDAINED, that the Common Council of the City of Rome, New York, does hereby authorize the closing of a portion of North James Street from West Dominick Street to West Liberty Street for the Erie Canal Bike Tour and Block Party beginning on Thursday, July 11, 2024 at 4:00 p.m. and ending on Friday, July 12, 2024 at 7:00 a.m.; and

BE IT FURTHER ORDAINED, that the above authorization shall take effect upon placement of the appropriate barriers at each end of the affected areas.

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. 9688.

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ORDINANCE NO. 9688

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

Request for Street Closure Legislation - Cycle the Erie Block Party

2 messages

Sarah Lokker <SLokker@romecitygov.com>

Wed, Apr 3 at 3:08 PM

To: lfazio51@gmail.com <lfazio51@gmail.com>

Cc: Ryan Hickey <RHickey@romecitygov.com>, Danielle Salisbury <DSalisbury@romecitygov.com>

Good afternoon Councilor Fazio,

Hope all is well! I'm working with RWTAG and PTNY on the Cycle the Erie event happening on July 11, 2024. This year we are hoping to host a Block Party in correlation with the cyclists coming into town as a community wide celebration for not only this incredible feat, but also to properly celebrate Rome becoming a Trail Town! This email is serving as a request for legislation to be submitted for street closures. I've also copied Ryan Hickey of the Parks Department and Danielle Salisbury of Community & Economic Development (who also helps with RWTAG).

We are in the early stages of planning the Block Party, which will happen from 5-9 p.m. on 7/11. We are looking to close down West Dominick Street in addition to the road closure of North James from Erie Boulevard to Liberty Street. I've attached the image to better illustrate this.

I'm not sure what further you need from me for this request, but if you'd like to discuss further, please let me know!

Take care,

**Sarah Lokker****Marketing & Special Events Coordinator**

City of Rome · Department of Community & Economic Development

198 North Washington Street

Rome, NY 13440

Ph: 315-339-7643

www.romenewyork.com

P Think before you print.

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*Cycle the ERIE
road closure 4PM
July 11 - 7
PM July
12, 2024*

ORDINANCE NO. 9689

AUTHORIZING THE CLOSING OF STREETS FOR THE ANNUAL MEMORIAL DAY PROGRAM.

By Councilor _____ :

WHEREAS, 3rd Ward Councilor, Linda Fazio has requested the closing of a portion of North James Street from West Court Street to West Liberty Street for the annual Memorial Day program beginning on Monday, May 27, 2024 at 10:00a.m. and ending upon the conclusion of the ceremony; now, therefore

BE IT ORDAINED, that the Common Council of the City of Rome, New York, does hereby authorize the closing of a portion of North James Street from West Court Street to West Liberty Street for the annual Memorial Day program beginning on Monday, May 27, 2024 at 10:00a.m. and ending upon the conclusion of the ceremony; and

BE IT FURTHER ORDAINED, that the above authorization shall take effect upon placement of the appropriate barriers at each end of the affected areas.

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. 9689.

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ORDINANCE NO. 9689

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

Rome Memorial Day Association
City of Rome, New York

Honorary Chairman
Mayor of the City of Rome

April 8, 2024

Common Council
City of Rome
198 N Washington St
Rome, New York 13440

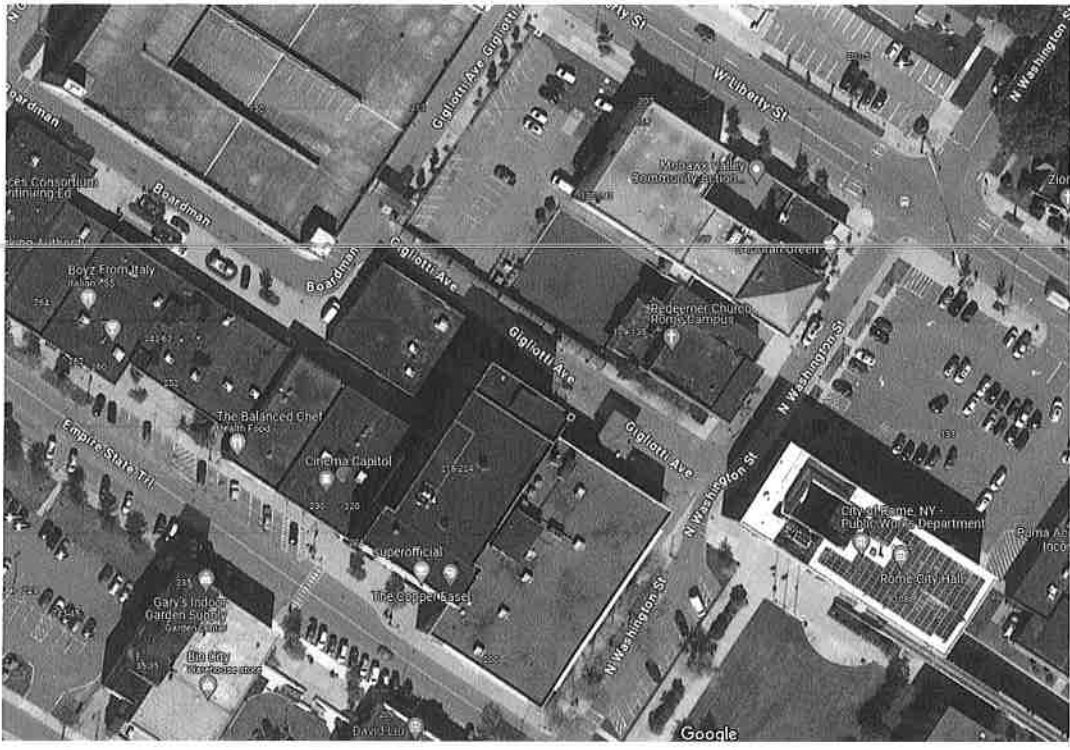
Dear Council Member,

The Rome Memorial Day Association, request that a portion of North James Street, from West Liberty Street, north to West Court Street be closed to public traffic during the annual Memorial Day program. We have had complaints in the past of traffic noise, thus interrupting the guest speaker and program. This program will be held on Monday May 27, 2024. The time requested is from 10:00 am to the conclusion of the ceremony.

We thank you for your consideration and hope this request is met favorably.

Sincerely,

David R Riley Sr.
Secretary
RMDA/VCR



From: Kimberly Rogers KRogers@romecitygov.com
Subject: Request for Street Closures
Date: Apr 9, 2024 at 9:47:08 AM
To: lfazio51@gmail.com

Hi Linda,

Attached is a letter from the Veteran's Council. We had a meeting with them this morning and they typically send these requests to the Councilor. I told him who you were and he could send any requests to you in the future. When anyone needs a street closed or parking changes within your ward you will need to sponsor the legislation. I've attached a legislation request for you to use. All you have to do is add the dates, description and check the appropriate box. If you're doing maps or closures you sometimes need to include a map. In this case, they've done the legislation many times before so they can probably pull last years. Without a map you can just put a description of what you need done.

Kimberly Rogers
Chief of Staff
Mayor Jeffrey M. Lanigan
(315) 838-1720



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ORDINANCE NO. 9690

**AUTHORIZING AN EASEMENT WITH NATIONAL GRID FOR
PLACING A NEW POWER POLE AT 8509 TURIN ROAD (\$1,300.00).**

By Councilor _____ :

WHEREAS, Joseph Guiliano, Commissioner of Public Works for the City of Rome, New York, has requested authorization for an easement agreement with National Grid at 8509 Turin Road for the placement of a new power pole in conjunction with the new pump station project; and

WHEREAS, the “Grant of Easement” is attached and made part of this Ordinance; now, therefore

BE IT ORDAINED, that the Mayor of the City of Rome be and is hereby authorized to enter into an easement agreement with National Grid, for purposes of placing of a new power pole in conjunction with the new pump station project.

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. 9690.

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith__ Anderson__ Dursi __ Sbaraglia __

ORDINANCE NO. 9690

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith__ Anderson__ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

GRANT OF EASEMENT

City of Rome, a corporation, having an address at 190 N. Washington Street, Rome, NY 13440 (hereinafter referred to as "Grantor"), is the owner of that certain parcel of real property commonly known as 8509 Turin Road located in the City of Rome, County of Oneida in the State of New York, identified on the tax maps of the County of Oneida, as Section 188.003/Block 2/Lot 88.6 (SBL# 188.003-2-88.6) and pursuant to that certain deed recorded with the County Clerk of the County of Oneida on 06/02/2016 in Liber 2016 at Page 007553 (the "Grantor's Land"), and Grantor, for consideration in the amount of One Dollar (\$1.00) and other valuable considerations, the receipt and sufficiency of which are hereby acknowledged, hereby grants to **NIAGARA MOHAWK POWER CORPORATION**, a New York corporation, having an address at 300 Erie Boulevard West, Syracuse, New York 13202 and **Verizon** having an address at 140 West Street, New York, NY 10007 (hereinafter collectively referred to as "Grantees"), for Grantees and their lessees, licensees, successors, and assigns a perpetual and nonexclusive easement and right of way through, over, across, under and upon the Grantor's Land (the "Easement") under the following terms and conditions.

Section 1 – Description of the Easement. The Easement provides the Grantees with the right, privilege, and authority to:

a. construct, reconstruct, relocate, extend, repair, maintain, operate, inspect, patrol, and, at their pleasure, remove any poles or lines of poles, supporting structures, cables, crossarms, overhead and underground wires, guys, guy stubs, insulators, transformers, braces, fittings, foundations, anchors, lateral service lines, communications facilities, and other fixtures and appurtenances (collectively, the "Facilities"), which the Grantees shall require now and from time to time, for the transmission and distribution of high and low voltage electric current and for the purpose of transmitting intelligence and communication data, by any means, whether now existing or hereafter devised, for public or private use, in, through, upon, over, under, and across that certain portion of the Grantor's Land described in Section 2 below (the "Easement Area"), and any highways abutting or running through the Grantor's Land, and to renew, replace, remove, add to, and otherwise change the Facilities and each and every part thereof and the location thereof within the Easement Area, and utilize the Facilities within the Easement Area for the purpose of providing service to the Grantor and others; and

b. from time to time, without further payment therefor, to clear the Easement Area of obstructions or structures, and clear and keep cleared the Easement Area by physical and/or mechanical means, of any and all brush, trees, limbs, branches, roots, vegetation, or other obstructions; and

c. from time to time, without further payment therefor, to clear and keep cleared by physical and/or mechanical means, the Grantor's Land beyond the bounds of the Easement Area, of any and all trees, limbs, branches, roots or vegetation that, in the sole judgment of the Grantees, due to species or structural defects or their tall growing nature, are likely to fall into or encroach upon the Easement Area or interfere in any way with the safe and reliable operation of Grantees' existing or proposed Facilities; and

d. excavate or change the grade of the Grantor's Land as is reasonable, necessary, and proper for any and all purposes described in this Easement; provided, however, that the Grantees will, upon completion of the work, backfill and restore any excavated areas to reasonably the same condition as existed prior to such excavation; and

e. pass and repass on foot and with vehicles and equipment, along, over, across and upon the Easement Area and the Grantor's Land in order to access the Easement Area and construct, reconstruct, relocate, use, and maintain roads, paths, causeways, and ways of access to and from the Easement Area as is reasonable and necessary in order to exercise to the fullest extent the Easement.

Section 2 – Location of the Easement Area. The "Easement Area" shall consist of a portion of the Grantor's Land twenty (20) feet in width throughout its extent, the centerline of the Easement Area being the centerline of the Facilities. The general location of the Easement Area is shown on the sketch entitled, "**Easement Sketch-Exhibit A, WR# 30776297**", which sketch is attached hereto as Exhibit A and recorded herewith. The final and definitive location(s) of the Easement Area shall become established by and upon the final installation and erection of the Facilities by the Grantees in substantial compliance with Exhibit A hereto.

Section 3 – Facilities Ownership. It is agreed that the Facilities shall remain the property of the Grantees, their successors and assigns.

Section 4 – General Provisions. The Grantor, for itself, its heirs, legal representatives, successors, and assigns, hereby covenants and agrees with the Grantees that no act will be permitted within the Easement Area which is inconsistent with the Easement hereby granted; no buildings or structures, or replacements thereof or additions thereto, swimming pools, or obstructions will be erected or constructed above or below grade within the Easement Area; no trees

shall be grown, cultivated, or harvested, and no excavating, mining, or blasting shall be undertaken within the Easement Area without the prior written consent of the Grantees; the Easement shall not be modified nor the Easement Area relocated by the Grantor without the Grantees' prior written consent; the present grade or ground level of the Easement Area will not be changed by excavation or filling; the Grantees shall quietly enjoy the Grantor's Land; and the Grantor will forever warrant title to the Grantor's Land.

The Grantees, their successors and assigns, are hereby expressly given and granted the right to assign this Easement, or any part thereof, or interest therein, and the same shall be divisible between or among two or more owners, as to any right or rights created hereunder, so that each assignee or owner shall have the full right, privilege, and authority herein granted, to be owned and enjoyed either in common or severally. This Grant of Easement shall at all times be deemed to be and shall be a continuing covenant running with the Grantor's Land and shall inure to and be binding upon the successors, heirs, legal representatives, and assigns of the parties named in this Grant of Easement.

IN WITNESS WHEREOF, the Grantor has duly executed this Grant of Easement under seal this _____ day of _____, 20____.

City of Rome

By: _____
(signature)

Name: _____
(printed)

Its: _____
(title)

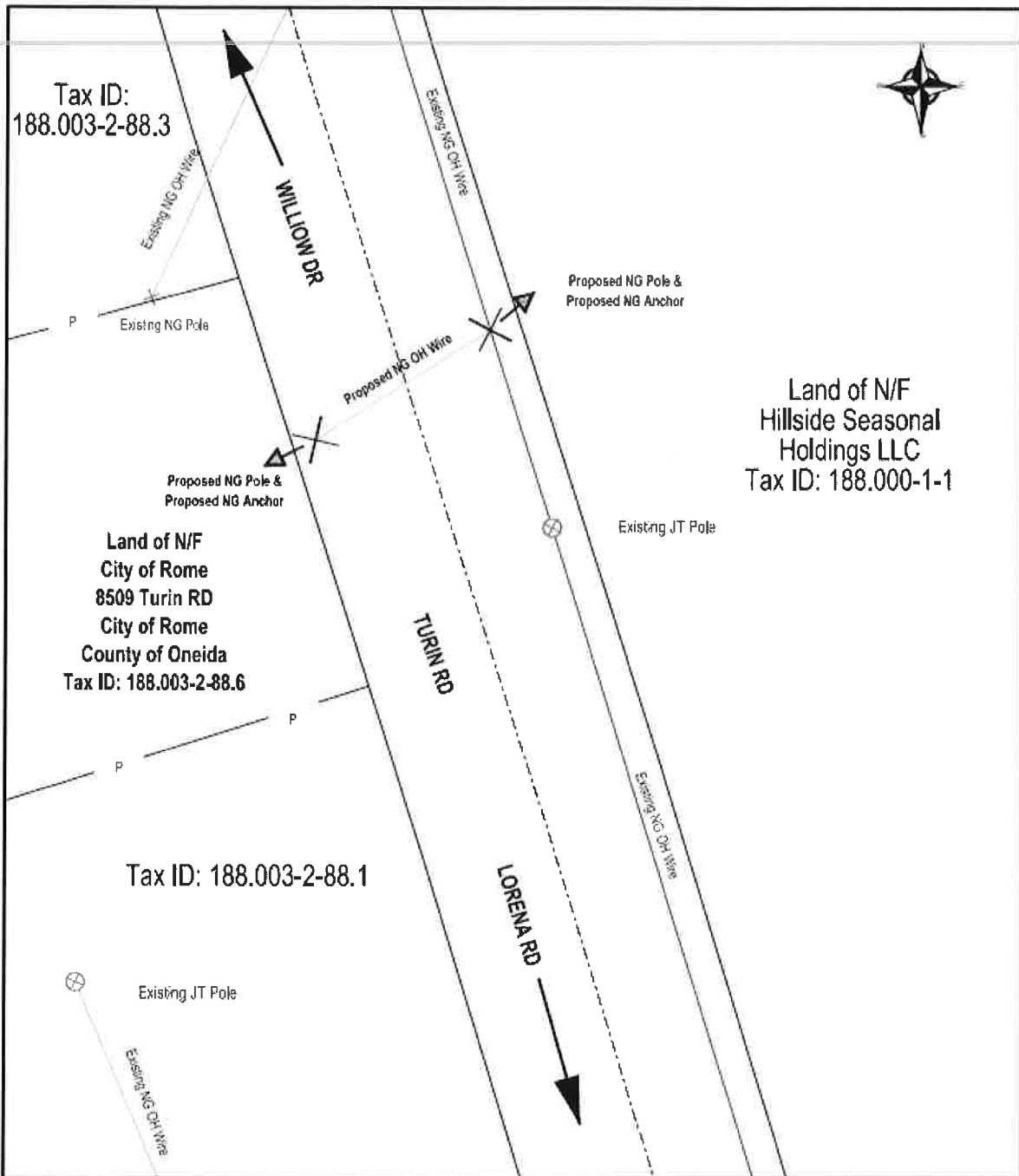
State of _____)
) ss;
County of _____)

On the ___ day of _____ in the year 20__, before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument

Notary Public

RETURN TO:

The NLS Group
Attn: Cannon LaVare
PO Box 174
Wellsboro, PA 16901



EASEMENT #:	EASEMENT SKETCH - EXHIBIT A	NOT TO SCALE
DESIGNER: Dublet, Michael DATE: 06/05/2024 WORK ORDER #: 18-24-30776297	SKETCH FOR THE INSTALLATION ON LAND OF N/F City of Rome 8509 Turin RD City of Rome County of Oneida Tax ID: 188.003-2-88.6	nationalgrid SHEET 1 OF 1

Subject: National Grid Electric Service Request WR# 30776297

Hello Mr. Lochner,

My name is Cannon LaVare with the NLS Group, we are a contractor of National Grid and I'm sending this communication on behalf of National Grid.

Attached please find the necessary Easements together with Exhibit A sketches that are required for your project. The easements grant Niagara Mohawk Power Corporation, a National Grid Company, the right to install, operate, and properly maintain the facilities necessary to provide service to your property.

Please print all Easements with Exhibit A sketches, single-sided, on 8.5 X 11 white paper. Kindly sign your easement in front of a Notary, and also arrange for the other property owner to sign their easements in front of a Notary, without making any changes to the documents. Please arrange to mail or overnight all original signed and notarized easements to National Grid at the address below for further processing. Please note that National Grid must receive all original signed and notarized easements in order for your request for service to move forward.

Address to return documents:

*The NLS Group
Attn: Cannon LaVare
PO Box 174
Wellsboro, PA 16901*

Thank you in advance for your time and attention. Should you have any questions, please feel free to contact me either by email at c.lavare@thenlsgroup.com or by telephone at (607) 349-9015. Please be sure to include the Work Request Number listed above when contacting me.

*Regards,
Cannon LaVare
Senior Land Agent
Contractor for National Grid*



ORDINANCE NO. 9691

**AUTHORIZING THE ACQUISITION OF A UTILITY EASEMENT FROM
WOODHAVEN VENTURES, LLC, FOR THE WOODHAVEN
COMPLETE STREETS PROJECT.**

By Councilor _____:

WHEREAS, Matthew Andrews, the Deputy Director of the Department of Community and Economic Development for the City of Rome, New York, has requested authorization for acquisition of a utility easement from Woodhaven Ventures, LLC, for the Woodhaven Complete Streets Project at no cost to the City; and

BE IT ORDAINED, that the Mayor of the City of Rome be and is hereby authorized to acquire a utility easement from Woodhaven Ventures, LLC, for the Woodhaven Complete Streets Project at no cost to the City.

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. 9691.

Seconded by Councilor _____.

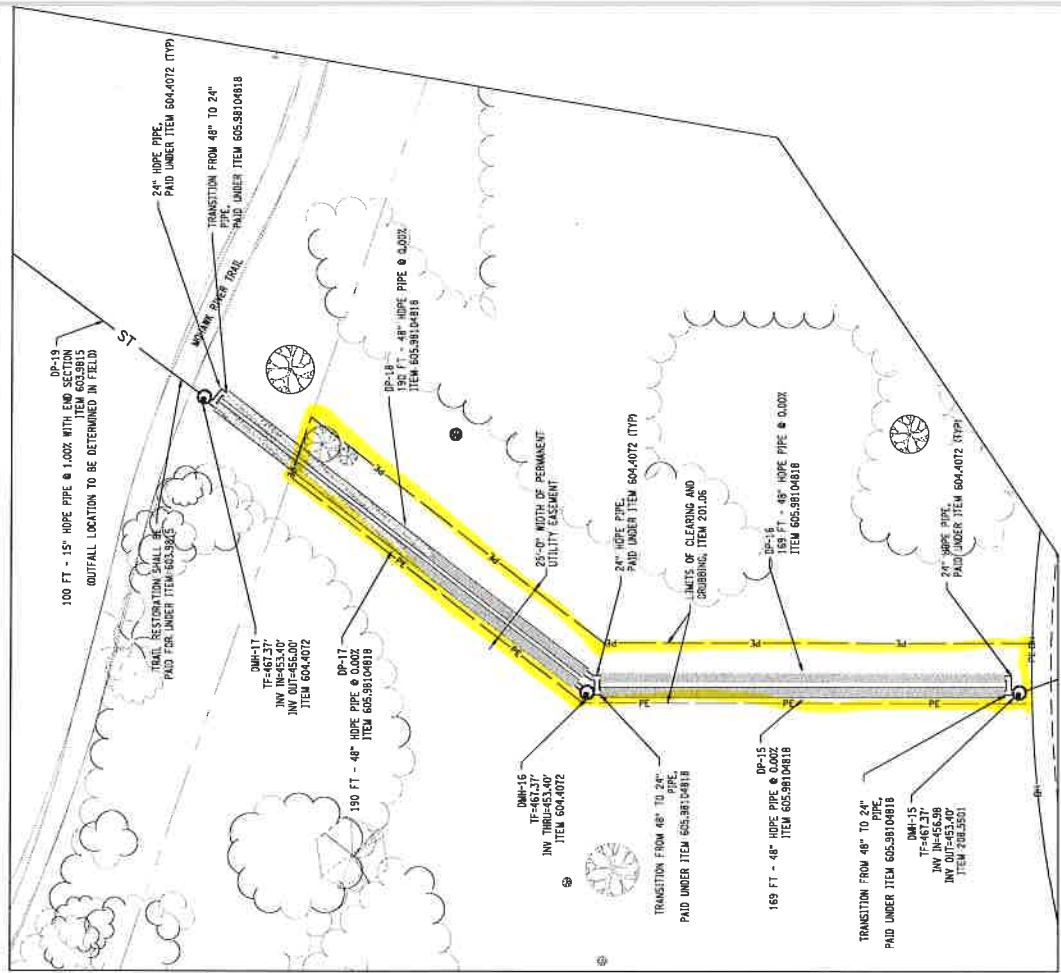
AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ORDINANCE NO. 9691

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____



MATCHLINE A-A
(SEE DWG. DRP-2)

FILE NAME = WOODHAVEN_CDR_DRP-4.DWG
DATE/TIME = 11/13/2023 5:39:51 PM
USER = GKENH



AFFIX SEAL: GREENMAN - PEDERSEN, INC.
ONE

ALTERED BY:
ONE

DESIGN SUPERVISOR: C. CORNELL
JOB MANAGER: C. CORNELL
DESIGN: G. KENH
CHECK: C. CORNELL
DRAWING: A. JACKSON
CHECK: G. KENH
PROJECT MANAGER: C. CORNELL

AS-BUILT REVISIONS: DESCRIPTION OF ALTERATIONS: AS BUILT TEXT	SIGNATURE: _____ DATE: _____	WOODHAVEN COMPLETE STREETS ROME, NY	PIN UTIL. Q. V.	BRIDGES	CHAMBERS	ALL DIMENSIONS IN FT UNLESS OTHERWISE NOTED	CONTRACT NUMBER 2300064.00
COUNTY: ONDAGA				REG. NO. 2		DRAINAGE PLAN (SHEET 4 OF 4)	DRAWING NO. DRP-4
IT IS A VIOLATION OF LAW FOR ANY PERSON UNLESS THEY ARE ACTING UNDER THE DIRECTION OF A LICENSED PROFESSIONAL ENGINEER, ARCHITECT, LANDSCAPE ARCHITECT, OR LAND SURVEYOR, TO ALTER AN ITEM IN ANY WAY, IF AN ITEM BEARING THE STAMP OF A LICENSED PROFESSIONAL IS ALTERED. THE ALTERING ENGINEER, ARCHITECT, LANDSCAPE ARCHITECT, OR LAND SURVEYOR SHALL STAMP THE DOCUMENT AND INCLUDE THE NOTATION ALTERED BY, FOLLOWED BY THEIR SIGNATURE, THE DATE OF SUCH ALTERATION, AND A SPECIFIC DESCRIPTION OF THE ALTERATION.				GREENMAN-PEDERSEN, INC. 1000 WOODLAND AVENUE ALBANY, NY 12206		SHEET NO. 32	
				GPI		ROME <i>the capital city</i>	

THENCE, S 82DEGREES 44MINUTES 05SECONDS W FOR A DISTANCE OF 187.5067 FEET TO A POINT ON A LINE.

THENCE, N 59DEGREES 43MINUTES 19SECONDS W FOR A DISTANCE OF 154.3105 FEET TO A POINT ON A LINE.

THENCE, N 11DEGREES 40MINUTES 20SECONDS E FOR A DISTANCE OF 26.3787 FEET TO A POINT ON A LINE.

THENCE, S 59DEGREES 43MINUTES 19SECONDS E FOR A DISTANCE OF 154.2299 FEET TO A POINT ON A LINE.

THENCE, N 82DEGREES 44MINUTES 05SECONDS E FOR A DISTANCE OF 179.0075 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE,

SAID CURVE TURNING TO THE LEFT THROUGH 02DEGREES 52MINUTES 25.77267SECONDS, HAVING A RADIUS OF 498.4800 FEET, AND WHOSE LONG CHORD BEARS S 07DEGREES 16MINUTES 13SECONDS E FOR A DISTANCE OF 25.0000 FEET TO THE POINT OF BEGINNING.

THENCE, S 82DEGREES 44MINUTES 05SECONDS W FOR A DISTANCE OF 187.5067 FEET TO A POINT ON A LINE.

THENCE, N 59DEGREES 43MINUTES 19SECONDS W FOR A DISTANCE OF 154.3105 FEET TO A POINT ON A LINE.

THENCE, N 11DEGREES 40MINUTES 20SECONDS E FOR A DISTANCE OF 26.3787 FEET TO A POINT ON A LINE.

THENCE, S 59DEGREES 43MINUTES 19SECONDS E FOR A DISTANCE OF 154.2299 FEET TO A POINT ON A LINE.

THENCE, N 82DEGREES 44MINUTES 05SECONDS E FOR A DISTANCE OF 179.0075 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE,

SAID CURVE TURNING TO THE LEFT THROUGH 02DEGREES 52MINUTES 25.77267SECONDS, HAVING A RADIUS OF 498.4800 FEET, AND WHOSE LONG CHORD BEARS S 07DEGREES 16MINUTES 13SECONDS E FOR A DISTANCE OF 25.0000 FEET TO THE POINT OF BEGINNING.

ORDINANCE NO. 9692

**AUTHORIZING MAYOR OF THE CITY OF ROME TO APPROVE
THE SALE OF CITY OWNED PARCEL (626 PARRY STREET)
TO BUYER FOR \$1,000.00.**

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 a parcel at 626 Parry 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 a parcel on 626 Parry Street to the buyer listed in Exhibit A for the monetary consideration of \$1,000.00, said conveyance to take place following the contingencies hereinafter set forth, and;

BE IT FURTHER ORDAINED, that this authorization is contingent upon the 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. 9692.

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ORDINANCE NO. 9692

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

EXHIBIT "A"

TAX MAP NO: 242.035-0003-025
PROPERTY ADDRESS: 626 Parry Street
CONSIDERATION: \$1,000.00
BUYER: Thomas Black

JEFFREY M. LANIGAN
Mayor

MARK DOMENICO
Director



DEPARTMENT OF CODE ENFORCEMENT
ROME CITY HALL, 198 N. WASHINGTON STREET
ROME, NEW YORK 13440-5815
Telephone: (315) 339-7642 Fax: (315) 339-7638
www.romenewyork.com

Memo

To: City of Rome Common Council

Date: April 8, 2024

From: Nick Facciolo

Re: Permission for the City of Rome to enter into a **direct sale** agreement with Thomas Black for 626 Parry St., tax map ID #242.035-0003-025, per the recommendation of the Real Property Committee. The purchase offer is \$1,000 and there is no rehabilitation period.

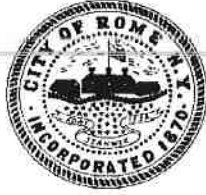
Message:

The Real Property Committee has voted to recommend that the City of Rome Common Council consider approval to enter into a **direct sale** agreement with Thomas Black to purchase a parcel located at 626 Parry St. City Treasurer and Codes have verified that the proposer does not have outstanding taxes or codes issues on other properties in the City of Rome.

Attached is a copy of the, proposal, punch list, tax map and current assessment information. Please feel free to call me directly at 315-339-7637 with any additional information you may require.

JEFFREY M. LANIGAN
Mayor

MARK DOMENICO
Director



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Real Property Due Diligence Summary

PROPERTY SUMMARY	
Address	626 Parry St.
Tax Map Number	242.035-0003-025
Parcel Description	Lot 33 x 101
Parcel Zoning	C-1
Ward Councilor	J. Sparace
Date of City Ownership	11/02/2022
DUE DILIGENCE CATEGORY	STATUS
Project Description	Purchase of vacant lot
Proposer Name	Thomas Black
Proposed Time Frame	N/A
Proposed Price	\$1,000
Proposer Codes Violations	Codes history has been checked and deemed acceptable for consideration by the common council
Proposer Financial Viability	Financial background has been checked and deemed appropriate for consideration by Common Council
Background Check Performed	Not performed
Special Considerations	None

ORDINANCE NO. 9693

**AUTHORIZING MAYOR OF THE CITY OF ROME TO APPROVE
THE SALE OF CITY OWNED PARCEL (628 PARRY STREET)
TO BUYER FOR \$1,000.00.**

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 a parcel at 628 Parry 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 a parcel on 628 Parry Street to the buyer listed in Exhibit A for the monetary consideration of \$1,000.00, said conveyance to take place following the contingencies hereinafter set forth, and;

BE IT FURTHER ORDAINED, that this authorization is contingent upon the 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. 9693.

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ORDINANCE NO. 9693

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

EXHIBIT "A"

TAX MAP NO: 242.035-0003-024
PROPERTY ADDRESS: 628 Parry Street
CONSIDERATION: \$1,000.00
BUYER: Thomas Black

JEFFREY M. LANIGAN
Mayor

MARK DOMENICO
Director



DEPARTMENT OF CODE ENFORCEMENT
ROME CITY HALL, 198 N. WASHINGTON STREET
ROME, NEW YORK 13440-5815
Telephone: (315) 339-7642 Fax: (315) 339-7638
www.romenewyork.com

Memo

To: City of Rome Common Council

Date: April 8, 2024

From: Nick Facciolo

Re: Permission for the City of Rome to enter into a **direct sale** agreement with Thomas Black for 628 Parry St., tax map ID #242.035-0003-024, per the recommendation of the Real Property Committee. The purchase offer is \$1,000 and there is no rehabilitation period.

Message:

The Real Property Committee has voted to recommend that the City of Rome Common Council consider approval to enter into a **direct sale** agreement with Thomas Black to purchase a parcel located at 628 Parry St. City Treasurer and Codes have verified that the proposer does not have outstanding taxes or codes issues on other properties in the City of Rome.

Attached is a copy of the, proposal, punch list, tax map and current assessment information. Please feel free to call me directly at 315-339-7637 with any additional information you may require.

JEFFREY M. LANIGAN
Mayor

MARK DOMENICO
Director



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Real Property Due Diligence Summary

PROPERTY SUMMARY	
Address	628 Parry St.
Tax Map Number	242.035-0003-024
Parcel Description	Lot 33 x 98
Parcel Zoning	C-1
Ward Councilor	J. Sparace
Date of City Ownership	11/02/2022
DUE DILIGENCE CATEGORY	STATUS
Project Description	Purchase of vacant lot
Proposer Name	Thomas Black
Proposed Time Frame	N/A
Proposed Price	\$1,000
Proposer Codes Violations	Codes history has been checked and deemed acceptable for consideration by the common council
Proposer Financial Viability	Financial background has been checked and deemed appropriate for consideration by Common Council
Background Check Performed	Not performed
Special Considerations	None

ORDINANCE NO. 9694

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$360,000 BONDS OF THE CITY OF ROME, ONEIDA COUNTY, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE ROME CITY HALL HVAC SYSTEM.

By Councilor _____:

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

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 installation or reconstruction of a heating, lighting, plumbing, ventilating, elevator or power plant or system in a building, including the replacement and upgrades of the HVAC system at City Hall, including original furnishings, equipment, machinery or apparatus required in connection therewith, at a maximum estimated cost of \$360,000 and to issue serial bonds in the aggregate principal amount not to exceed \$360,000 pursuant to the provisions of the Local Finance Law to finance the estimated cost of the aforesaid specific object or purposes.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific objects or purposes is \$360,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of not to exceed \$360,000 in serial bonds (the "Bonds") of the City authorized to be issued pursuant to this Ordinance; **PROVIDED, HOWEVER**, any federal or state grant funds received by the City for such objects or purposes shall be applied to pay the principal of and interest on the Bonds or any bond anticipation notes issued in anticipation of the Bonds or, to the extent obligations have not been issued under this Ordinance, to reduce the maximum principal amount of Bonds to be issued.

Section 3. It is hereby determined that the Rome City Hall Building is a Class "A" building as defined in Section 11(b) of the Local Finance Law, and the period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 13 of paragraph (a) of Section 11.00 of the Local Finance Law. The proposed maturity of the obligations authorized by this resolution will be in excess of five 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.

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 use of electronic bidding, 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. 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 12. 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 13. In the absence of the City Treasurer, the Deputy Treasurer of the City is hereby specifically authorized to exercise the powers delegated to the City Treasurer in this Resolution.

Section 14. This Ordinance is not subject to a mandatory or permissive referendum.

Section 15. 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 16. 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. 9694.

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ORDINANCE NO. 9694

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

ORDINANCE NO. 9695

AUTHORIZING THE ISSUANCE OF NOT EXCEED \$427,000 BONDS OF THE CITY OF ROME, ONEIDA COUNTY, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF MACHINERY AND APPARATUS FOR CONSTRUCTION AND MAINTENANCE.

By Councilor _____:

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

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 machinery and apparatus to be used for constructing, reconstructing, repairing, maintaining or removing the snow and ice from, any physical public betterment or improvement costing more than \$30,000, including the purchase of a flusher truck for maintenance of the City's water and sewer systems, at an estimated maximum cost of \$427,000, and to issue serial bonds, the aggregate principal amount not to exceed \$427,000, pursuant to the provisions of the Local Finance Law to finance the estimated cost of the aforesaid class of object or purposes.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$427,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of not to exceed \$427,000 in serial bonds (the "Bonds") of the City authorized to be issued pursuant to this Ordinance; **PROVIDED, HOWEVER,** any federal or state grant funds received by the City for such objects or purposes shall be applied to pay the principal of and interest on the Bonds or any bond anticipation notes issued in anticipation of the Bonds or, to the extent obligations have not been issued under this Ordinance, to reduce the maximum principal amount of Bonds to be issued.

Section 3. It is hereby determined that the period of probable usefulness of the specific object or purpose described in Section 1 is fifteen (15) years pursuant to subdivision 28 of paragraph (a) of Section 11.00 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.

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 use of electronic bidding, 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. 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 12. 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 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. 9695.

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith__ Anderson__ Dursi __ Sbaraglia __

ORDINANCE NO. 9695

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith__ Anderson__ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

ORDINANCE NO. 9696

BOND ORDINANCE OF THE CITY OF ROME, ONEIDA COUNTY, NEW YORK, AUTHORIZING THE ISSUANCE OF NOT EXCEED \$470,000 BONDS TO FINANCE COSTS OF REPLACING EQUIPMENT, MACHINERY OR APPARATUS FOR THE CITY SEWER SYSTEM.

By Councilor _____:

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

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 replacement of equipment, machinery or apparatus for the City's sewer system, including main bar screen and pump replacement, at an estimated maximum cost of \$470,000, and to issue serial bonds, the aggregate principal amount not to exceed \$470,000, pursuant to the provisions of the Local Finance Law to finance the estimated 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 \$470,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of not to exceed \$470,000 in serial bonds (the "Bonds") of the City authorized to be issued pursuant to this Ordinance; **PROVIDED, HOWEVER**, any federal or state grant funds received by the City for such objects or purposes shall be applied to pay the principal of and interest on the Bonds or any bond anticipation notes issued in anticipation of the Bonds or, to the extent obligations have not been issued under this Ordinance, to reduce the maximum principal amount of Bonds to be issued.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 4 of paragraph (a) of Section 11.00 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.

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's 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 use of electronic bidding, 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. 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 12. 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 13. In the absence of the City Treasurer, the Deputy Treasurer of the City is hereby specifically authorized to exercise the powers delegated to the City Treasurer in this Resolution.

Section 14. This Ordinance is not subject to a mandatory or permissive referendum.

Section 15. 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 16. 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. 9696.

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith__ Anderson__ Dursi __ Sbaraglia __

ORDINANCE NO. 9696

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith__ Anderson__ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

ORDINANCE NO. 9697

BOND ORDINANCE OF THE CITY OF ROME, ONEIDA COUNTY, NEW YORK, AUTHORIZING THE ISSUANCE OF NOT EXCEED \$629,000 BONDS TO FINANCE COSTS OF REPLACING EQUIPMENT, MACHINERY OR APPARATUS FOR THE CITY WATER SUPPLY AND DISTRIBUTION SYSTEM.

By Councilor _____:

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

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 replacement of equipment, machinery or apparatus for the City's water supply and distribution system, including Kessinger Dam electronics, low lift pumps, generators, and telemetry, at an estimated maximum cost of \$629,000, and to issue serial bonds, the aggregate principal amount not to exceed \$629,000, pursuant to the provisions of the Local Finance Law to finance the estimated costs of the aforesaid class of objects or purposes.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific objects or purposes is \$629,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of not to exceed \$629,000 in serial bonds (the "Bonds") of the City authorized to be issued pursuant to this Ordinance; **PROVIDED, HOWEVER**, any federal or state grant funds received by the City for such objects or purposes shall be applied to pay the principal of and interest on the Bonds or any bond anticipation notes issued in anticipation of the Bonds or, to the extent obligations have not been issued under this Ordinance, to reduce the maximum principal amount of Bonds to be issued.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 1 of paragraph (a) of Section 11.00 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.

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's 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 use of electronic bidding, 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. 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 12. 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 13. In the absence of the City Treasurer, the Deputy Treasurer of the City is hereby specifically authorized to exercise the powers delegated to the City Treasurer in this Resolution.

Section 14. This Ordinance is not subject to a mandatory or permissive referendum.

Section 15. 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 16. 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. 9697.

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith__ Anderson__ Dursi __ Sbaraglia __

ORDINANCE NO. 9697

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith__ Anderson__ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

ORDINANCE NO. 9698

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,223,000 BONDS OF THE CITY OF ROME, ONEIDA COUNTY, NEW YORK, TO FINANCE THE COST OF VARIOUS CAPITAL PROJECTS.

By Councilor _____:

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

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 capital projects described below (the “Projects”) at an aggregate estimated maximum cost of \$4,223,000, and to issue serial bonds in the aggregate principal amount not to exceed \$4,223,000 pursuant to the provisions of the Local Finance Law to finance the estimated maximum cost of each Project as follows:

(a) Reconstruction of Merrick Road Culvert. The acquisition, construction or reconstruction of or addition to a bridge, tunnel, viaduct or underpass, whether or not including the acquisition of land or rights in land, and whether or not including retaining walls or approaches thereto, of stone, concrete, or steel or of a combination of two or more of these materials, including reconstruction of Merrick Road culvert, at an estimated maximum cost not to exceed \$1,500,000;

(b) Reconstruction of South James Street Bridge. The acquisition, construction or reconstruction of or addition to a bridge, tunnel, viaduct or underpass, whether or not including the acquisition of land or rights in land, and whether or not including retaining walls or approaches thereto, of stone, concrete, or steel or of a combination of two or more of these materials, including reconstruction of South James Street Bridge, at an estimated maximum cost not to exceed \$2,573,000;

(c) Water System Equipment – Power to Low Lift Pump Crane. The construction of improvements to the City’s water supply and distribution system, whether or not including buildings, land or rights in land, original furnishings, equipment, machinery or apparatus or the replacement of such equipment, machinery or apparatus required in connection therewith, including the acquisition, construction and installation of a permanent power source for the low lift pump crane, at an estimated maximum cost not to exceed \$100,000; and

(d) Water Filtration Plant Parking Lot Reconstruction. The reconstruction of the water filtration plant parking lot, including sidewalks, curbs, gutters, drainage, landscaping, with flexible pavement of a type described in Local Finance Law Section 11(a)(20)(c), at an estimated maximum cost not to exceed \$50,000.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific objects or purposes is \$4,223,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of not to exceed \$4,223,000 in serial bonds (the "Bonds") of the City authorized to be issued pursuant to this Ordinance; **PROVIDED, HOWEVER,** any federal or state grant funds received by the City for such objects or purposes shall be applied to pay the principal of and interest on the Bonds or any bond anticipation notes issued in anticipation of the Bonds or, to the extent obligations have not been issued under this Ordinance, to reduce the maximum principal amount of Bonds to be issued.

Section 3. It is hereby determined that the period of probable usefulness of the specific objects or purposes described in Section 1 are as follows:

<u>Section 1 Subparagraph</u>	<u>Period of Probable Usefulness (Years)</u>	<u>Local Finance Law Section 11.00(a) Paragraph</u>
(a) Reconstruction of Merrick Road Culvert	20 yrs.	10
(b) Reconstruction of South James Street Bridge	20 yrs.	10
(c) Water System Equipment – Power to Low Lift Pump Crane	40 yrs.	1
(d) Water Filtration Plant Parking Lot Reconstruction	15 yrs.	20(c)

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.

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 use of electronic bidding, 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. 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 12. 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 13. In the absence of the City Treasurer, the Deputy Treasurer of the City is hereby specifically authorized to exercise the powers delegated to the City Treasurer in this Resolution.

Section 14. This Ordinance is not subject to a mandatory or permissive referendum.

Section 15. 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 16. 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. 9698.

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ORDINANCE NO. 9698

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

ORDINANCE NO. 9699

AUTHORIZING THE ISSUANCE OF \$4,780,000 BONDS OF THE CITY OF ROME, ONEIDA COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF VARIOUS ROADS.

By Councilor _____:

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

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, as follows:

Section 1. The City of Rome, Oneida County, New York (the "City") is hereby authorized to undertake the reconstruction and resurfacing of various City streets and roads, including sidewalks, curbs, gutters, drainage, landscaping, and grading or improving the rights of way, with flexible pavement of a type described in Local Finance Law Section 11(a)(20)(c), at an estimated maximum cost of \$4,780,000 and to issue an aggregate \$4,780,000 in serial bonds pursuant to the provisions of the Local Finance Law to finance the estimated 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 \$4,780,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$4,780,000 in serial bonds (the "Bonds") of the City authorized to be issued pursuant to this Ordinance; **PROVIDED, HOWEVER,** any federal or state grant funds received by the City for such objects or purposes shall be applied to pay the principal of and interest on the Bonds or any bond anticipation notes issued in anticipation of the Bonds or, to the extent obligations have not been issued under this Ordinance, to reduce the maximum principal amount of Bonds to be issued.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years pursuant to paragraph 20(c) of Section 11.00(a) of the Local Finance Law.

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.

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's 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 use of electronic bidding, 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. This Ordinance, or a summary of this Ordinance, shall be published in the official newspapers 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 12. 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 Securities and Exchange Commission Rule 15c2-12.

Section 13. In the absence of the City Treasurer, the Deputy Treasurer of the City is hereby specifically authorized to exercise the powers delegated to the City Treasurer in this Resolution.

Section 14. This Ordinance is not subject to a mandatory or permissive referendum.

Section 15. 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 16. 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. 9699.

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ORDINANCE NO. 9699

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

ORDINANCE NO. 9700

AUTHORIZING THE ISSUANCE OF \$1,849,000 BONDS OF THE CITY OF ROME, ONEIDA COUNTY, NEW YORK, TO PAY THE COST OF CONSTRUCTING A NEW SKATE PARK.

By Councilor _____:

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

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, as follows:

Section 1. The City of Rome, Oneida County, New York (the "City") is hereby authorized to undertake the construction of parks, playgrounds and recreational areas in and for said City, including the construction of a new Skate Park in the City, including design, surveys, preliminary plans and detailed plans, specifications and estimates and incidental improvements and expenses required in connection therewith, at an estimated maximum cost of \$1,849,000 and to issue an aggregate \$1,849,000 in serial bonds pursuant to the provisions of the Local Finance Law to finance the estimated 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 \$1,849,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$1,849,000 in serial bonds (the "Bonds") of the City authorized to be issued pursuant to this Ordinance; **PROVIDED, HOWEVER,** any federal or New York State grant funds received by the City for such class of objects or purposes shall be applied to pay the principal of and interest on the Bonds or any bond anticipation notes issued in anticipation of the Bonds, or to the extent obligations shall not have been issued under this Ordinance, to reduce the amount to be borrowed for such purposes.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years pursuant to paragraph 19(c) of Section 11.00(a) of the Local Finance Law.

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.

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's 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 use of electronic bidding, 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 Securities and Exchange Commission Rule 15c2-12.

Section 12. This Ordinance, or a summary of this Ordinance, shall be published in the official newspapers 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. 9700.

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith__ Anderson__ Dursi __ Sbaraglia __

ORDINANCE NO. 9700

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith__ Anderson__ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____

ORDINANCE NO. 9701

AUTHORIZING THE PLACEMENT OF A STOP SIGN AT THE INTERSECTION OF ELWOOD STREET & WATSON STREET.

By Councilor _____:

WHEREAS, Ramona Smith, 4th Ward Councilor for the City of Rome, New York, has requested the placement of a stop sign at the intersection of Elwood Street & Watson Street; and

WHEREAS, the Commissioner of the Public Works, following a review of the conditions along said streets and in consideration of the requests made by local residents, recommends the placement of a stop sign at the intersection of Elwood Street & Watson Street; and

WHEREAS, the placement of a stop sign at the intersection of Elwood Street & Watson Street alleviates the safety concerns having been voiced by local residents; now, therefore,

BE IT ORDAINED, that the placement of a stop sign at the intersection of Elwood Street & Watson Street, be and is hereby permitted.

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. 9701.

Seconded by Councilor _____.

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ORDINANCE NO. 9701

AYES & NAYS: Sparace __ Mortise __ Fazio __ Smith __ Anderson __ Dursi __ Sbaraglia __

ADOPTED ____

DEFEATED ____