

AGENDA

SPECIAL COMMON COUNCIL MEETING

DECEMBER 18, 1997

6:00 p.m.

PUBLIC SESSION

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

- RESOLUTION NO. 448 - Motion to Move to Executive Session to Discuss the Medical, Financial, Credit, or Employment History of a Particular Person or Corporation or Matters Leading to the Appointment, Employment, Promotion, Demotion, Discipline, Suspension, Dismissal or Removal of a Particular Person or Corporation
- 449 - Ajournment

Common Council Proceedings



IN COMMON COUNCIL

Thursday Evening December 18 199 7

Meeting Called to Order at 6:02 p.m.

Special Meeting

ROLL CALL

	PRESENT	ABSENT
His Honor the Mayor	✓	
Alderman Mercier	✓	
Alderman Flett	✓	
Alderman Hall	✓	
Alderman Riggio	✓	
Alderman Wahrendorf		✓
Alderman Johnson	✓	
Alderman Atkins	✓	

entered 6:05 pm



OFFICE FOR THE COMMON COUNCIL
THE CITY OF OSWEGO
City Hall
Oswego, New York 13126
(315) 342-8137 FAX (315) 342-8100

MEMO

December 3, 1997

To: Councilor William G. Mercier
Councilor Mary M. Flett
Councilor David G. Hall
Councilor Robert L. Riggio
Councilor Clifford E. Wahrendorf
Councilor Avery E. Johnson
Councilor Richard L. Atkins

From: Barbara Reynolds
Secretary to the Common Council

Mayor Hammill has asked me to inform you all that he is calling a Special Meeting of the Common Council for **Thursday, December 18, 1997 at 6 p.m.** in the Common Council Chamber.

You will move immediately to Executive Session to discuss a matter that qualifies under *"The medical, financial, credit, or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation."*

It is important to note that if any of you are not able to attend this meeting, please call me and I will make special arrangements for you to be informed at another time the same day.

Alderman-Elect Alfred J. Archer
Alderman-Elect Randolph F. Bateman
Alderman-Elect John J. Gosek

CITY OF OSWEGO, NEW YORK
Motions, Resolutions and Notices

By Alderman Hall

RESOLVED, that this Common Council move to Executive Session to discuss the following:

- 1. Matters which will imperil the public safety, if disclosed;
- 2. Any matter which may disclose the identity of a law enforcement agent or informer;
- 3. Information relating to current or future investigations or prosecution of a criminal offense which would imperil effective law enforcement, if disclosed;
- 4. Discussions regarding proposed, pending or current litigation;
- 5. Collective negotiations pursuant to Article 14 (Taylor Law) of the Civil Service;
- XX6. The medical, financial, credit, or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- 7. The preparation, grading or administration of examinations; and
- 8. The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body but only when publicity would substantially affect the value thereof.

The Common Council then entered into Executive Session at 6:03 p.m.
The Common Council came out of Executive Session at 8:17 p.m. and on motion of Alderman Mercier, seconded by Alderman Hall,

AYES AND NAYS CALLED			ABSENT/ ABSTAIN
	AYES	NAYS	
Alderman Mercier	✓		
Alderman Flett	✓		
Alderman Hall	✓		
Alderman Riggio	✓		
Alderman Wahrendorf			✓
Alderman Johnson	✓		
Alderman Atkins	✓		
TOTAL	6	-	1

ADOPTED ~~LOST~~

I certify that the foregoing resolution was duly passed by the Common Council on the 18th day of December 1997

Constance M. Cosemento City Clerk
CONSTANCE M. COSEMENTO

Terrence M. Hammill Mayor
TERRENCE M. HAMMILL

Approved December 19th 199 7

Resolution prepared by City Clerk's Office

CITY OF OSWEGO, NEW YORK
Motions, Resolutions and Notices

By Alderman Hall

RESOLVED, that this Special Meeting of the Common Council now adjourn
at 8:20 p.m.

adjr97sp

AYES AND NAYS CALLED			ABSENT/ ABSTAIN
	AYES	NAYS	
Alderman Mercier			✓
Alderman Flett	✓		
Alderman Hall	✓		
Alderman Riggio	✓		
Alderman Wahrendorf			✓
Alderman Johnson	✓		
Alderman Atkins	✓		
TOTAL	5	1	2

ADOPTED LOST

I certify that the foregoing resolution
was duly passed by the Common Council
on the 18th day of December 1997

Constance M. Cosemento City Clerk
CONSTANCE M. COSEMENTO

Approved December 19th 199 7 Terrence M. Hammill Mayor
TERRENCE M. HAMMILL

MINUTES
SPECIAL COMMON COUNCIL MEETING

DATE: December 18, 1997

ROLL CALL: Mayor Hammill and 6 Aldermen Present (Alderman Wahrendorf arrived at 6:05 p.m.)

RESOLUTION NO. 448 - Motion to Move to Executive Session to Discuss the Medical, Financial, Credit, or Employment History of a Particular Person or Corporation or Matters Leading to the Appointment, Employment, Promotion, Demotion, Discipline, Suspension, Dismissal or Removal of a Particular Person or Corporation

By: Alderman Hall

Seconded: Alderman Atkins

Approved: Ayes - 6 (Aldermen Mercier, Flett, Hall, Riggio, Johnson, Atkins)
Nays - 0
Absent - 1 (Alderman Wahrendorf)

RESOLUTION NO. 449 - Adjournment

By: Alderman Hall

Seconded: Alderman Flett

Approved: Ayes - 5 (Aldermen Flett, Hall, Riggio, Johnson, Atkins)
Nays - 0
Absent - 2 (Aldermen Mercier, Wahrendorf)
