

1. Agenda

Documents:

[AGENDA.10.02.2018.PDF](#)

2. Supporting Documents

Documents:

[CC SUPPORTING DOC. 2018.10.02.PDF](#)

COMMON COUNCIL AGENDA October 2, 2018

- 7:00 PM
- Call Meeting to Order
 - Salute to the Flag of the United States
 - Public Comments
 - Ward Reports
 - Mayor’s Report – Conflict of interest – Mike Dexter
 - Proclamation - Domestic Violence Awareness Month (October)
 - Fire Prevention Week (October 7-13, 2018)
 - Minutes – Approval of minutes

AGENDA:

Item #1 – Presentation on the Greater Tompkins County Municipal Health Insurance Consortium. (Don Barber, Executive Director)

Item #2 – Presentation on the Firefighter for a Day Camp. (Derek Reynolds)

Item #3 – Consideration of a Resolution to accept and approve the exotic pet permit for hens. (Mayor Tobin)

Item #4 - Consideration of a Resolution to authorize the Mayor to execute an encroachment agreement to allow an existing fence to remain partially within the City right of way along Liberty Street A/K/A Summit Street in the City of Cortland. (Ric VanDonsel)

Item #5 – Consideration of a Resolution to accept, recognize and appropriate the following donations to the Youth Bureau. (John McNerney)

<u>Donation</u>	<u>Amount</u>	<u>Event/Project</u>	<u>Budget Line</u>
Whole Heart Café	\$75.00	Porch Fest	A-7140.5405
Kate’s Bakes	\$75.00	Porch Fest	A-7140.5405
Jamie Brown	\$2,257.00	COED Softball Tourney	J. Partigianoni Trust
Total	\$2,407.00		

Item #6 – Consideration of a Resolution to re-appoint Devon Rainbow as the Records Management Officer at an annual stipend of \$520.00 for October 2017-October 2018. (Mayor Tobin)

Item #7 – Consideration of a Resolution to amend Resolution 191-2018 which authorized the issuance of \$955,000 in bonds to fund the acquisition of two fire apparatus by reducing the authorization to \$780,000 to reflect cost containments and receipt of grant funds and authorized the republication of the Estoppel Notice to reflect the amendment. (Mack Cook)

Item #8 – Consideration of a Resolution to accept the 2017 Financial Statement as audited by The Bonadio Group. (Mack Cook)

Item #9 – Presentation of the 2019 Mayor’s Water Fund Budget. (Mack Cook)

Item #10 – Consideration of a Resolution to accept the 2019 Mayor’s Water Fund Budget as presented to Common Council. (Mack Cook)

Item #11 – Presentation of the 2019 Mayor’s Waste Water Fund Budget. (Mack Cook)

Item #12 – Consideration of a Resolution to accept the 2019 Mayor’s Waste Water Fund Budget as presented to Common Council. (Mack Cook)

Item #13 – Consideration of a Resolution to accept the Mayor’s 2019 budget for the General Fund as presented to Common Council on September 18th, 2018. (Mayor Tobin)

Item #14 – Consideration of a Resolution to authorized the preparation and release of an RFP for the replacement or reconstruction of the Well 3 pump. (Mack Cook)

Item #15 – Discussion regarding properties with unpaid taxes and the City’s legal responsibility for making the County whole. (Mayor Tobin)

Item #16 – Update on DRI. (Mayor Tobin)

Item #17 – Update on Parker School Task Force. (Mayor Tobin)

Adjournment



CITY OF CORTLAND
OFFICE OF COMMUNITY DEVELOPMENT
THOMA DEVELOPMENT CONSULTANTS

25 Court Street, Cortland, New York 13045 Ph. 607.753.1433 Fx. 607.753.6818
www.cortland.org

MAYOR'S SCRIPT

FROM: Thoma Development Consultants
DATE: Deptember 25, 2018
SUBJECT: Mike Dexter's Participation in the Tree Planting Program

"As many of you know, Mike Dexter is a member of the City's Landscape and Design Commission. The Commission oversees the City's Tree Planting Program. Mike recently applied for a tree to be planted at his property under the 2019 Program.

In the interest of transparency in local government, the City's Corporation Counsel has advised that Mr. Dexter's probable participation should be subject to a conflict of interest process. This requires that his participation be disclosed at a public meeting and that the Corporation Counsel review State and local law to ensure his participation does not violate same.

Anyone who has any questions or objections is asked to contact Linda Armstrong at Thoma Development Consultants, 753-1433."



City of Cortland
25 Court Street, Cortland, NY 13045
Mayor Brian Tobin

PROCLAMATION

October 2018 Domestic Violence Awareness Month

- WHEREAS,** 1 in every 4 women will experience domestic violence during her lifetime, and approximately 15.5 million children are exposed to domestic violence every year;
- WHEREAS,** when a family member is abused, it can have long-term damaging effects on the victim that also leave marks on family, friends, and the community at large;
- WHEREAS,** domestic violence is widespread and is devastating to society as a whole, but particularly women and children; violence against women and children is a prevalent social ill due to the historical imbalance of power in gender and age;
- WHEREAS,** the problem of domestic violence is not confined to any group or groups of people, but crosses all economic, racial, gender, educational, religious, and societal barriers, and is sustained by societal differences;
- WHEREAS,** the crime of domestic violence violates an individual's privacy, dignity, security, and humanity due to the systemic use of physical, emotional, sexual, psychological, and economic control and/or abuse;
- WHEREAS,** victims should have help to find the compassion, comfort, and healing they need, and domestic abusers should be punished to the full extent of the law;
- WHEREAS,** it is important to recognize the compassion and dedication of the individuals who provide services to victims of domestic violence and work to increase public understanding of this significant problem;
- WHEREAS,** we are a community that treats people with respect and dignity, and as equals,

NOW THEREFORE, in recognition of the important work done by domestic violence programs and victims' service providers, I, Brian Tobin, Mayor of the City of Cortland do hereby proclaim the month of October 2018 as Domestic Violence Awareness Month and urge all citizens to actively participate in the scheduled activities and programs sponsored by the YWCA's Aid to Victims of Violence to work towards the elimination of violence against women and girls.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of October, in the year of two thousand eighteen, and of the Cortland New York.

Brian Tobin, Mayor of Cortland, New York

City of Cortland Mayor's Proclamation

WHEREAS, the city of Cortland, New York is committed to ensuring the safety and security of all those living in and visiting Cortland; and

WHEREAS, U.S. fire departments responded to 365,500 home fires in 2015, according to the National Fire Protection Association (NFPA); and

WHEREAS, U.S. home fires resulted in 2,560 civilian deaths in 2015, representing the majority (78 percent) of all U.S. fire deaths; and

WHEREAS, many of today's products and furnishings produce toxic gases and smoke when burned, making it impossible to see and breathe within moments; and

WHEREAS, these conditions contribute to a much smaller window of time for people to escape a home fire safely, with people having as little as one to two minutes to escape from the time the smoke alarm sounds; and

WHEREAS, Cortland's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, the 2018 Fire Prevention Week theme, "Look. Listen. Learn. Be aware – fire can happen anywhere." effectively serves through three simple calls-to-action, this year's theme identifies basic but essential ways people can reduce their risk to fire and be prepared in the event of one.

THEREFORE, I Brian Tobin Mayor of City of Cortland do hereby proclaim October 7-13, 2018, as Fire Prevention Week throughout this community. I urge all the people of Cortland to pay attention to your surroundings, looking for available exits in the event of a fire or other emergency, and taking the smoke alarm seriously if it sounds can make a potentially life-saving difference in a fire or other emergency situation." And to participate in the many public safety activities and efforts of Cortland's fire and emergency services during Fire Prevention Week 2018.

EXOTIC PET PERMIT APPLICATION

DATE OF APPLICATION 9/27/18

OWNER'S NAME Stephen LaBarre

OWNER'S ADDRESS 62 Elm St.

Phone Number (607) 857-8394

Type of Pet Hens

Landlord's Name N/A

Landlord's Address N/A

Landlord's Phone # N/A

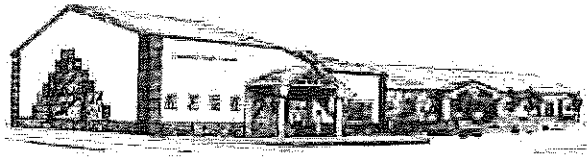
- Complete permit application and return it to the City Clerk's Office along with
 - Application fee of \$5.00 per pet or up to 5 chickens
 - Letter of permission from the landlord
 - Letters from building residents / neighbors indicating knowledge of the exotic pet
- * Ferrets must have current rabies vaccination certificate to file with the application

Once the application, supporting documents and permit fee are received, a home inspection will be made prior to submitting the application to Common Council.

If Common Council approves the application, the permit will be mailed out to the applicant.

If the application is denied, the application fee will be returned to the applicant.

Permits are issued for a calendar year, and are renewable each January. Renewal notices are sent out a month before.



CORTLAND YOUTH BUREAU

35 Port Watson Street • Cortland, NY 13045 • (607) 753-3021 • Fax: (607) 753-3023 • www.cortland.org

TO: Mayor Brian Tobin
Members of the City Council
Mack Cook, Director of Administration and Finance
Lori Crompton, Finance Department

FROM: John McNerney, Youth Bureau Director

RE: CYB Donations

DATE: September 24th, 2018

I would like to ask the common council to accept and recognize the following donations. The donation should be appropriated to the Youth Bureau operating budget.

Donation	Amount	Event/Project	Budget Line
Whole Heart Café	\$75.00	Porch Fest	A-7550.5405
Kate's Bakes	\$75.00	Porch Fest	A-7550.5405

I would also like to ask the common council to accept and recognize the following donation for appropriation to the Jim Partigianoni Scholarship Trust Fund.

Jamie Brown	\$2,257.00	COED Softball Tourney	J. Partigianoni Trust
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Total = \$2,407.00

Attached is a copy of the checks and supporting details on the donations for your records. Feel free to contact the Youth Bureau with any questions at 753-3021.

