1. Agenda

Documents:

### CORTLAND CITY COUNCIL AGENDA 2022.01.04.PDF

2. Supporting Documents

Documents:

CC SUPPORTING DOC. 2022.01.04.PDF

# Cortland Common Council Organizational Meeting – January 4, 2022 – 7PM

#### 21 Court St - Fire Hall truck bay

**PUBLIC HEARING-** A Public Hearing Regarding Proposed Changes in Zoning for Solar Farms

#### Call to Order - Roll Call

Attendee Name	Present	Absent	Late	Arrived
Scott Steve - Mayor				
Wayne Schutt – First Ward Alderperson				
Kathryn Silliman – Second Ward Alderperson				
Mary Clare Pennello – Third Ward Alderperson				
Patricia Lane – Fourth Ward Alderperson				
Seth Thompson - Fifth Ward Alderperson				
William Carpenter – Sixth Ward Alderperson				
Troy Beckwith – Seventh Ward Alderperson				
Thomas Michales – Eighth Ward Alderperson				

#### Salute to the Flag

Moment of Silence/Reflection

**Proclamations/Presentations –** 1.) Swearing in of City Fire Police & Board of Engineers Officers

2.) Recognize former City Officials for years of service

Privilege of the Floor

Mayor's Report

**Ward Reports** 

**Finance Report** 

Approval of the Minutes - Minutes of December 21, 2021

# **Resolutions**

ON MOTION OF

**AGENDA ITEM NO. 1** 

#### **Appoint City Clerk**

WHEREAS, in accordance with the Cortland City Charter the Article VIII §C8-1, there shall be a City Clerk who shall be appointed by the Mayor, subject to confirmation by the Common Council. They shall serve at the pleasure of the Mayor and be directly responsible to the Mayor, AND

WHEREAS, according to Article VIII §C8-2 (A- I), the City Clerk Shall The City Clerk shall: Attend all meetings of the Common Council and record the proceedings as required in Article II, shall Serve as ex officio clerk to the various boards and commissions and maintain a record of their proceedings, have custody of the City Seal, transmit to the Mayor in duplicate within three calendar days of any Council meeting certified copies of all resolutions, ordinances and local laws adopted at the Council meetings, have the powers of a commissioner of deeds, hire staff as may be provided for in the budget, maintain an official depository of all City records, including but not limited to all proceedings,

laws, ordinances, resolutions, rules, regulations, contracts and agreements, shall have all powers and duties assigned to city clerks by state law and such powers and duties assigned to town clerks which are not inconsistent with other provisions of this Charter or the Administrative Code and may perform such other duties as may, from time to time, be assigned by the Council or the Mayor or authorized by law, this Charter or the Administrative Code, AND

WHEREAS, Andrew Jewett of 23 Floral Ave. Cortland New York 13045 has been nominated by the Mayor to serve as City Clerk, NOW THEREFORE BE IT

RESOLVED, that the Cortland Common Council does hereby affirm the Mayor's appointment of Andrew Jewett to serve as City Clerk.

#### ON MOTION OF

#### **AGENDA ITEM NO. 2**

### **Appoint Corporation Counsel**

WHEREAS, in accordance with the Cortland City Charter Article IX §C9-1 There shall be a Department of Law headed by a Corporation Counsel who shall be appointed by the Mayor, subject to confirmation by the Common Council. They shall be qualified on the basis of being admitted to practice as an attorney and counselor before the courts of the State of New York. They shall serve at the pleasure of the Mayor, be directly responsible to the Mayor and be the chief legal officer of the City, AND

WHEREAS, in accordance with the Cortland City Charter Article IX §C9-2 the Corporation Counsel shall have the following powers and duties: To enter into any agreement and to compromise and settle any claim against the City, with the approval of the Mayor and the Council, to commence any action or proceeding in the name of the City or the necessary and proper department, board, bureau or officer when directed either by the Mayor or by the Council, to prepare for execution and approve as to form any contract or instrument to which the City is a party when required by the Council or by any City officer, to approve as to form all bonds required to be submitted to the City, to represent and protect the rights and interests of the people of the State of New York and the City of Cortland in the conduct, prosecution and trial of all criminal actions, suits and proceedings and for violations of all ordinances and local laws of the City of Cortland and in the City Court of Cortland except such criminal actions and proceedings as shall be prosecuted by the District Attorney of Cortland County, to hire such assistants, as provided for in the budget, with the written approval of the Mayor, and to provide legal assistance, including legislative drafting assistance, to the Council upon request,

WHEREAS, Arthur John Meldrim of 74 Madison Street Cortland New York 13045 has been nominated by the Mayor to serve as Corporation Counsel, NOW THEREFORE BE IT

RESOLVED, that the Cortland Common Council does hereby affirm the Mayor's appointment of Arthur John Meldrim to serve as Corporation Counsel.

#### ON MOTION OF

#### **AGENDA ITEM NO. 3**

#### **Appoint Acting Mayor**

WHEREAS, in accordance with the Cortland City Charter Article IV §C4-4 There shall be a Acting Mayor, AND

WHEREAS, At the first meeting of the Common Council in each year or as soon thereafter as practicable, the Mayor shall appoint a Councilperson to be the Acting Mayor during the Mayor's absence from the City or inability to perform the duties of office as determined by the Mayor or medical certification. Medical certification shall take precedence, AND

WHEREAS, The Acting Mayor shall have all powers and duties of the Mayor, but shall not

lose their right to vote as a Councilperson, and shall have no vote on a tie when they have voted as Councilperson, AND

WHEREAS, the Mayor has nominated Thomas Michales Alderperson for the Eighth Ward to Serve as Acting Mayor, NOW THEREFORE BE IT

RESOLVED, that Thomas Michales is hereby affirmed as Acting Mayor for the City of Cortland.

#### ON MOTION OF

#### **AGENDA ITEM NO. 4**

#### **Designate Bank Depositories for 2022**

WHEREAS, the Cortland City Council must designate banks and trust companies for the deposit of public funds received by the City, NOW THERFORE BE IT

RESOLVED the following financial institutions are authorized for said purpose:

**BANK NAME** 

**NBT Bank** 

J. P Morgan Chase Bank N.A

M&T Bank

**Tompkins Trust Company** 

#### , AND BE IT FURTHER

RESOLVED, that collateral agreements, municipal funds protection and bank acknowledgements of the understanding of New York State Municipal and Finance Law be established with said banks during the term of this agreement which will be for a period not to exceed December 31st, 2024.

#### ON MOTION OF

AGENDA ITEM NO. 5

#### **Designate Signatories**

WHEREAS, Cortland City Council is determined to grant signing and authority to certain person(s) described hereunder.

Name(s): Position/Title:

Scott Steve Mayor

Thomas Michales Acting Mayor

#### NOW THEREFORE BE IT.

RESOLVED, that the Cortland City Council does hereby authorize and approve the above-named individual(s) to serve as signatories for the City of Cortland subject to applicable Charter and New York State laws.

#### ON MOTION OF

**AGENDA ITEM NO. 6** 

#### **Designate Official Newspaper(S)**

WHEREAS, in accordance with the Cortland City Charter Article III §C3-13, Official notices and other legal notices which may be required by law shall be published in such newspaper(s) as may be from time to time designated by the Common Council as official newspaper(s) of the City of Cortland, NOW THEREFORE BE IT

RESOLVED, that the Cortland Standard, published by the Cortland Standard Newspaper, 110 Main Street, Cortland, New York 13045, and The Cortland Area Tribune, PO Box 67, Dryden, NY 13053, be and hereby are designated as the official newspaper fairly representing the Cortland Common Council, for the period of January 1, 2022, through December 31, 2024.

#### ON MOTION OF

#### **AGENDA ITEM NO. 7**

#### **Reappoint Zoning Officer**

WHEREAS, in accordance with the Cortland City Charter Article XXVII §C27-1, There shall be a Department of Zoning headed by a Zoning Officer who shall be appointed by the Mayor subject to confirmation by the Common Council, AND

WHEREAS the Zoning Officer shall serve at the pleasure of the Mayor and/or the Mayor's designee, and be directly responsible to the Mayor and/or their designee, AND

WHEREAS, in accordance with the Cortland City Charter Article XXVII §C27-2, The Zoning Officer shall have the following powers and duties: to enforce the zoning laws of the City of Cortland, to serve as Floodplain Administrator and for the City of Cortland, to attend all Historic, Zoning Board, Planning Commission meetings and to assist their members in them, to prepare and distribute agendas for each meeting of the Historic, Zoning and Planning Board, to assist citizens in preparing accurate variance applications, or requests of interpretation regarding zoning issues, and site plans to be presented to the Historic, Zoning and Planning Boards, to assist the Fire Department Code Enforcement Office and Department of Law in the enforcement of zoning and floodplain laws, to make recommendation for amendments to the Zoning Map of the City of Cortland, to enforce, monitor and make recommendation for changes to Chapter 250 of the City Code, Subdivision of Land, to answer complaints of the Zoning Ordinance and issue order to remedy as required by law, to maintain minimum training as required, issue flood development, fence, sign and dumpster permits, Issue certificates of zoning according to Chapter 300, and to make records according to law, maintain and keep record with property file, AND

WHEREAS, Robert Rhea currently serves as the City Zoning Officer and the Mayor has nominated Mr. Rhea for reappointment, NOWTHEREFORE BE IT

RESOLVED, that that the Cortland Common Council does hereby affirm the Mayor's appointment of Robert Rhea as the Zoning Officer.

#### ON MOTION OF

#### **AGENDA ITEM NO. 7**

#### **Appoint Members Zoning Board of Appeals**

WHEREAS, in accordance with the Cortland City Code Part II Article XIV §300-140 in accordance with the provisions of New York State General City Law § 81 there shall be a Zoning Board of Appeals, AND

WHEREAS, the board shall consist of seven members appointed by the Mayor subject to confirmation by the Common Council, AND

WHEREAS, All appointments shall be made for a term of three years. No person shall be appointed to more than three consecutive full three-year terms, AND

WHEREAS, Council there are currently two vacant seats on the Cortland Zoning Board of Appeals, AND

WHEREAS, the Mayor has nominated Kyle Davis of 39 Morningside Drive, Cortland New York 13045 and Raymond Parker of 18 Hamlin Street, Cortland New York 13045, NOW THEREFORE BE

RESOLVED, that the Common Council doe hereby affirm the appointments of Kyle Davis of 39 Morning Side Drive, Cortland New York 13045 and Raymond Parker of 18 Hamlin Street, Cortland New York 13045 to the Zoning Board of Appeals for a term expiring December 31, 2025.

#### ON MOTION OF

#### **AGENDA ITEM NO. 8**

# Amend 2022 Budget & Authorize the Encumbrance of funds from the 2021 Budget for Demolition of City Owned Property

WHEREAS, there are currently unsafe surplus buildings located at the Cortland City Water works, AND

WHEREAS, it is in the City's best interest to remediate and remove the surplus structures, AND

WHEREAS, there are unspent funds in the 2021 Department of Public Works budget, and

WHEREAS, the Superintendent of Public Works recommends utilizing said funds to remediate and remove theses buildings, NOW THEREFORE BE IT

RESOLVED the 2022 Cortland City Budget is hereby amended and \$14,000.00 from account #FX8340.540.00 is hereby encumbered and shall be transferred to account #FX8340.540.00.

#### ON MOTION OF

#### AGENDA ITEM NO. 9

#### MOU By and between the City of Cortland and the Cortland Police Benevolent Association

WHEREAS, the Officers of the Cortland City Police Department (PBA) are covetous in changing from a rotating shift schedule to a permanent fixed schedule and the Chief of Police is open to a change in schedule for the health, safety and morale of the officers, it is agreed that:

WHEREAS, it is important to the safety of all officers of the uniform division to increase the number of officers available to respond to calls for service and provide support to others;

WHEREAS, there are numerous studies documenting the ill effects of continual rotating shift schedules on the physical and mental wellbeing of officers;

WHEREAS there are unquestionable benefits to officers and their families with a permanent fixed schedule;

WHEREAS, the Chief of Police has been presented with an overwhelming majority of the uniform division members wishing to make these schedule changes;

THEREFORE it is agreed that the following permanent fixed schedule will be implemented on January \_\_\_\_\_, 2022 at \_\_\_\_\_ hours, consistent with the shift bid presented to the Chief of Police and eliminate the position of mandatory desk officer:

<u>DUTY SCHEDULE</u> <u>Article V, Section 2:</u>

Patrolman (Paragraph 2)

- Three Permanent Shifts
- 7AM-3PM, 3PM-11PM, 11PM-7AM
- Five 8 hour days with 2 consecutive days off
- Shifts bid annually based on seniority within the division
  - Days off bid on shift based on seniority

0 1-S/S
 1-M/T
 0 1-F/S
 2-T/W
 1-TH/F
 1-W/TH
 2-S/M

Chief Authority (Paragraph 6)

The implementation and assignment of the permanent shift schedules shall be the duty of the Chief of Police or his designee, whose decision is final and binding.

#### Minimum Staffing (Changes)

Shall remain the same, with the exception that whenever possible, the officer routinely assigned to desk duty, shall be assigned to outside duty, unless circumstances exist which require an officer assigned to the desk.

WHEREAS the intent of this Memorandum of Understanding is intended to address the critical need for the above noted language, while collective bargaining is being conducted on the contract between the two entities.

IN WITNESS WHEREOF, the parties hereto have caused this Memorandum of Agreement to be executed on the date shown by each of their signatures below.

#### **Discussion Items-**

- i. Future of Apex Industrial Site, 43-45-47, Cleveland Street
- ii. Search for Finance Director
- iii. Setting a Public Hearing to establish zoning for cannabis dispensaries
- iv. Soliciting applicants & Filling vacancies for various Boards and Commissions

# CITY OF CORTLAND, NEW YORK LOCAL LAW NO.\_\_\_\_ OF THE YEAR 2021 Filed with the NEW YORK STATE DEPARTMENT OF STATE ON \_\_\_\_\_ 2021 "AMENDMENT OF ARTICLE §300."

Be it enacted by the Common Council of the City of Cortland as follows:

#### Section 1. Enactment and Title.

§300-42 Industrial Permitted and Specially Permitted Uses Solar, ground mounted units permitted in GI district with a special use permit

Page 106

§300-163 M Solar Photovoltaic Systems. 3. Ground mounted solar photovoltaic systems are prohibited except in GI districts and with a special use permit).

#### Section 2. Separability.

If any part of provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversary in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Common Council of the City of Cortland hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

#### Section 3. Findings.

All ordinances, local laws and parts thereof inconsistent with this Local Law are hereby repealed.

#### Section 4. Effective Date.

This Local Law shall take effect immediately upon filing in the Office of the New York Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

I hereby certify that the Local Law annexed hereto, designated as Local	Law No. of 2	2021 of
the City of Cortland was duly passed by the City Board on	$\frac{1}{1}$ , 202 $\frac{1}{1}$ , in	
accordance with the applicable provisions of law.		

I further certify that I have compared the preceding Local Law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original Local Law, and was finally adopted in the manner indicated in the above paragraph.

(Seal) Date:			

STATE OF NEW YORK COUNTY OF CORTLAND

the undersigned, hereby certify that the foregoing Local Law contains the correct text and that
Il proper proceedings have been had or taken for the enactment of the Local Law annexed
ereto.
City Attorney

(0)

# City of Cortland Cortland Rehabilitation Program 2020 285HR144-20

# **Status of Funds**

Activity Nam	e	Budaet	Encumbered but not Paid	Expended	Unencumbered
Housing Rehab Program Delivery SU Housing Rehab MU Program Delivery MU Administration		\$246,000.00 \$40,000.00 \$164,000.00 \$25,000.00 \$25,000.00	\$.00 \$40,000.00 \$.00 \$25,000.00 \$23,500.00	\$.00 \$.00 \$.00 \$.00 \$.00	\$246,000.00 \$.00 \$164,000.00 \$.00 \$1,500.00
	TOTALS:	\$500,000.00	\$88,500.00	\$.00	\$411,500.00
Program Amount	\$500,000.00	Total Progr	am Income	\$.00	
Total Drawdowns	\$.00	Balance on	hand	\$.00	

# **MEMORANDUM OF UNDERSTANDING**

### By and between

#### THE CITY OF CORTLAND

#### and the

# CORTLAND POLICE BENEVOLENT ASSOCIATION, INC. January, 4, 2022

**WHEREAS,** the Officers of the Cortland City Police Department (PBA) are covetous in changing from a rotating shift schedule to a permanent fixed schedule and the Chief of Police is open to a change in schedule for the health, safety and morale of the officers, it is agreed that:

**WHEREAS,** it is important to the safety of all officers of the uniform division to increase the number of officers available to respond to calls for service and provide support to others;

WHEREAS, there are numerous studies documenting the ill effects of continual rotating shift schedules on the physical and mental wellbeing of officers;

**WHEREAS** there are unquestionable benefits to officers and their families with a permanent fixed schedule;

**WHEREAS,** the Chief of Police has been presented with an overwhelming majority of the uniform division members wishing to make these schedule changes;

THEREFORE it is agreed that the following	g permanent fixed schedule will be
implemented on January, 2022 at	hours, consistent with the shift bid
presented to the Chief of Police and elimin	ate the position of mandatory desk officer:

### **DUTY SCHEDULE**

Article V. Section 2:

Patrolman (Paragraph 2)

- Three Permanent Shifts
- 7AM-3PM, 3PM-11PM, 11PM-7AM
- Five 8 hour days with 2 consecutive days off
- Shifts bid annually based on seniority within the division
- Days off bid on shift based on seniority
  - o 1-S/S

1-M/T

o 1-F/S

2-T/W

o 1-TH/F1-W/TH

2-S/M

## Chief Authority (Paragraph 6)

The implementation and assignment of the **permanent** shift schedules shall be the duty of the Chief of Police or his designee, whose decision is final and binding.

## Minimum Staffing (Changes)

Shall remain the same, with the exception that whenever possible, the officer routinely assigned to desk duty, shall be assigned to outside duty, unless circumstances exist which require an officer assigned to the desk.

**WHEREAS** the intent of this Memorandum of Understanding is intended to address the critical need for the above noted language, while collective bargaining is being conducted on the contract between the two entities.

IN WITNESS WHEREOF, the parties hereto have caused this Memorandum of Agreement to be executed on the date shown by each of their signatures below.

PBA Representative	Date
Chief of Police	Date
Mayor	— Date

# City of Cortland Clinton Ave NYSEFC Construction Funding

Total project Cost: \$9,088,000.00

Program	Budget	Spent to Date	Previously Reimbursed	Submitted Reimbursement/ awaiting Payment	Loan Amount
Construction Budget	\$9,088,000.00	\$4,409,549.36	\$1,650,996.11	\$583,662.11	
NYSEFC	\$2,969,205.76	\$1,650,996.11	\$1,650,996.11		
GIGP	\$842,287.40	\$590,878.99		\$583,662.11	
ISC Grant	\$406,239.00	\$145,338.03			
CSC Grant	\$4,000,000.00	\$1,750,756.32		\$875,378.16*	\$875,378.16
DWSRF	\$392,831.80	\$293,191.01			
WIFIA Loan	\$1,125,574.78	\$276,397.43			\$276,397.43

NYS Environmental Finance Corporation (NYSEFC) – Grant amount \$995,725.00 Green Innovation Grant Program (GIGP) – Grant amount \$842,287.40 Integrated Solutions Construction Grant (ISC Grant) – Grant amount \$354,250 Climate Smart Community Grant (CSC Grant) – Grant amount \$2,000,000 NYS Drinking Water State Revolving Fund (DWSRF) – Grant amount \$235,699 EPA Water Infrastructure Finance and Innovation (WIFIA)

Report Date 12/30/2021

# City of Cortland Southside Drainage (Owego Street) NYSEFC Funding

Total project Cost: \$2,291,500

Program	Budget	Spent to Date	Previously Reimbursed	Submitted Reimbursement/a waiting Payment	Need budget modification to submit
NYSEFC	\$2,291,500	\$510,879.70	\$141,624.25	\$27,912.94	\$341,342.51

#### Cost Breakdown

Budgeted Item	Cost	Grant Amount	Loan Amount	
In House Labor	\$125,220.74	\$51,507.61	\$176,728.35	
Equipment	\$181,015.46	\$16,248.56	\$164,766.90	
Material	\$176,730.56	\$92,455.89	\$84,274.67	
Engineering	\$27,912.94	\$27,912.94		
Administration	\$1,890.00		\$1,890.00	

Once the budget modification is approved by NYSEFC a submittal in the amount of \$341,342.51 for reimbursement.

Report Date 12/30/2021

# City of Cortland CDBG Grant Clinton/Greenbush/Washington Waterline Replacement

Total project Cost: \$750,000

Program	Budget	Spent to Date	Previously Reimbursed	Submitted Reimbursement/a waiting Payment	Local Share
CDBG	\$750,000	\$585713.64	\$233,055.10	\$352,658.54	

## Cost Breakdown

Budgeted Item	Cost	Grant Amount	Loan Amount	
In House Labor	\$48,508.70	\$48,508.70		
Equipment	\$76,028.06	\$76,508.70		
Contractors	\$456,229.01	\$456,229.01		
Material	\$4,467.23	\$4,467.23		

# mayorofc

From:

noreply@civicplus.com

Sent:

Friday, December 31, 2021 5:27 PM

To:

mayorofc

Subject:

Online Form Submittal: Application to Serve on a Board or Commission

# Application to Serve on a Board or Commission

Name	Raymond A. Parker
Email	raymondparker1965@yahoo.com
Phone	607-591-5593
Address	18 Hamlin Street
City	Cortland
State	New York
Zip Code	13045
Commission or Board You Would Like to be Considered For	Zoning Board of Appeals
Why are you interested in this position?	I believe I can bring some value to the board with my experience in the clerks office as city clerk from 2013-2021 as well as my current position with Allstate Insurance in the property department where I am currently a leader-coachtrainer for all new incoming employees
What qualifications do you have for this position?	per information above in the interest category I also currently hold property adjusting licenses in Louisiana, New Hampshire, New Mexico, New York, Kentucky, South & North Carolina, Connecticut, Texas, Florida, Oklahoma, Rhode Island, Vermont, Georgia, Wyoming, Delaware and all states within those licenses thru reciprocity. I also hold certification in Xactimate estimating systems for property structure rebuilding along with prior experience working for a construction company. As clerk I also have knowledge in the zoning and building codes for the City of Cortland
Resume Upload	Field not completed.

Email not displaying correctly? View it in your browser.