

COMMON COUNCIL MEETING

September 7, 2010

7:00 P.M. Call meeting to order
Salute to the Flag of the United States
Public comments
Minutes of August 17, 2010
Reports of Officers, Boards, and Standing Committees

UNFINISHED BUSINESS:

1. Discussion regarding options for Water Lateral Replacement. (Bryan Gazda)

AGENDA:

1. Consideration of Loan Committee recommendation to provide Program Income funds as a loan to an existing business per Memo from Thoma Development. Any discussion with respect to financial information should be held in Executive Session. (Thoma Development)
2. Consideration of a Resolution to accept the Finance Advisory Committee's recommendation of the Bonadio Group for independent auditor and accounting support. (Bryan Gazda)
3. Consideration of the confirmation of the Mayor's appointment of Patricia Hansen (130 Tompkins Street) to the Water Advisory Board.
4. Consideration of the confirmation of the Mayor's appointment of the following individuals to the ad hoc Wellhead Aquifer Protection Committee:
 - a. Mary Beilby (7 Broadway)
 - b. Daniel Dineen (6 Parker Avenue) – Cortland County Planning Department
 - c. John Helgren (96 State Route 41, Homer) – Cortland County Health Department
 - d. Patrick Reidy (100 Grange Place, Room202) – Cortland County Soil & Water Conservation District
 - e. Shawn Smith (40 E. Court Street) – City of Cortland Planning Commission
5. Consideration of a Resolution to amend the 1910 Water Board Rules and Regulations (contingent on Council decision of previous discussion). (Mayor Feiszli)
6. Request Council approval for several budget modifications. (Bryan Gazda)