

## COMMON COUNCIL MEETING

May 17, 2011

7:00 P.M. Call meeting to order  
Salute to the Flag of the United States  
Public comments  
Minutes of April 19, 2011  
Bills  
Reports of Officers, Boards, and Standing Committees

### AGENDA:

1. Resolution to approve the Main Street Music Series Committee to:
  - a. Waive the open container alcohol regulation. (Amy Bertini)
  - b. Close the Market Place Mall parking lot at 12:00 P.M. until 10:30 P.M. on Fridays from July 15 through August 5, 2011 for the 2011 concert series. (Amy Bertini)
2. Consideration of a request from St. Anthony's to close a portion of Pomeroy Street from Central Avenue on the South to Elm Street on the North end for the annual St. Anthony's Festival celebration on Sunday, June 12, 2011 from 6:00 A.M. to 9:00 P.M. (Paul Yaman)
3. Resolution authorizing the Cortland Professional Fire Fighters Association (CPFFA) to hold the "Fill the Boot" campaign for the Muscular Dystrophy Association on Saturday, May 21, 2011 at the corner of Tompkins Street and Broadway. (Chief Glover)
4. Resolution to approve tree removal contract. (Interim Director of Administration and Finance Reagan)
5. Resolution to close Main Street from North Main Street and Arthur Avenue to Huntington Street from 5:00 PM to 9:00 PM on June 7, 2011 for the Dairy Parade.
6. Resolution authorizing the waiving of the permit fee and allowing Relay for Life, Access to Independence, Eastern Star and any other local registered not-for-profit entity to vend at the City's Dairy Parade if all application criteria are met.
7. Resolution for Council approval of Agreement to Provide Administrative Funds Between the City of Cortland and Access to Independence of Cortland County, Inc. (Linda Armstrong)

8. Resolution authorizing the Mayor to sign and submit the proposed 2011 Community Development Block Grant (CDBG) application and to enter into an agreement with the State should the grant be awarded. (Linda Armstrong)
9. Resolution authorizing the Mayor to sign a release/discharge of mortgage for Community Development Homeownership project. (Linda Armstrong)
10. Authorization for the Mayor to sign Microenterprise “Revised Deferred Payment Loan Agreement”. (Linda Armstrong)
11. Resolution by which the City of Cortland adopts changes to its New York State and Local Employees’ Retirement System standard work day listing: Deputy Director of Administration and Finance seven (7) hours, Administration and Finance Assistant seven (7) hours. (Interim Director of Administration & Finance John O. Reagan)
12. Resolution to hire outside counsel for Wastewater Treatment Plant and Fire Department legal issues. (Corporation Counsel Perfetti)
13. Discussion regarding Strategic Planning Committee (Alderman Tobin)
14. Request Council approval for several budget modifications. (Lori Crompton)

**EXECUTIVE SESSION:**

1. Discussion regarding personnel matter.