

COMMON COUNCIL MEETING

September 6, 2011

- 6:00 P.M. Public Hearing-Local Law # 1; Local Law # 2
- 7:00 P.M. Call meeting to order
Salute to the Flag of the United States
Public comments
Minutes of August 16, 2011
Bills
Reports of Officers, Boards, and Standing Committees
PINK SHEET Sign Off

AGENDA:

1. Local Law number 1 of 2011 a prohibit of the City of Cortland from Accepting Untreated Horizontal Natural Gas Drilling Waste Water for Treatment or Processing at the Leroy R. Summerson Waste Water Treatment Plant, Cortland, New York.
2. Local Law number 2 of 2011 adopt as a local law the City of Cortland Management Policy commonly referred to as the "1973 Resolution". (Mayor Feiszli and Ken Dye)
3. Introduction of Local Law number 3 of 2011 to adjust the fine structure for certain City Code Violations. (Deputy Chief Sandy)
4. Discussion regarding the placement of a Community Garden on City property.
5. Resolution to approve grant funding in the amount of \$31,345 to a business located in the central business district under the City's fiscal year 2010 Micro Enterprise Program, pursuant to Loan Committee's recommendation. (Linda Armstrong)
6. Resolution to accept the Barton & Loguidice amended staffing study for submission to the NYSDEC. (Bruce Adams)
7. Adoption of the East End Strategic Plan. (Ann Hotchkin)
8. Discussion regarding the Real Property Tax Assessments and the process (David Briggs)
9. City's approval (adoption) of the Boundary for the Wellhead Protection Overlay District. (Mayor Feiszli)

10. Resolution to accept the Cedarwood Engineering Services, PLLC's report for submission to NYSDEC for compliance with Phase I of the Chesapeake Bay requirements, nutrient removal plan. (Bruce Adams)
11. Resolution to extend our contract with Manasse Auctioneers, for properties that are being auctioned pursuant to the agreement date June 19, 2010. Auction to be held at the same time and location as the Cortland County real property auction. (John Reagan)
12. Resolution to retain outside counsel to prepare Tax Deeds for property to be auctioned, all fees assessed to auctioned property. (John Reagan)
13. a) Resolution to approve the transfer of funds from the Law Department Salary line to cover contractual agreements.

b) Resolution to approve the transfer of funds from the General Fund Contingency account to the Law Department to cover contractual agreements.

c) Resolution to approve the recognition and appropriation of funds for reimbursement that the Police Department has received for the Domestic Violence prevention and Buckle-up New York grants.

d) Resolution to approve the transfer of funds from within the Police Department Budget.

Executive Session:

1. Discussion regarding Personnel matters.
2. Discussion regarding settlement of litigation.
3. Discussion regarding Code violations
4. Discussion regarding pending litigation.