

COMMON COUNCIL MEETING

October 4, 2011

6:30 P.M. Public Hearing – Local Law #3: Wellhead Protection Overlay District

7:00 P.M. Call meeting to order
Salute to the Flag of the United States
Public Comments
Minutes of September 20, 2011
Bills
Report of Officers, Boards, and Standing Committees
Poverty Awareness Month Proclamation
Fire Prevention Week Proclamation
2011 Disability Employment Awareness Month (DEAM) Proclamation
PINK SHEET Sign Off

AGENDA:

1. Presentation of the Audited Financial Statements for the Year Ended December 31, 2010
2. Approval of the Professional Waste-Water Operators Contract
3. Consideration of the adoption of Local Law #2 of 2011 - the City of Cortland Management Policy commonly referred to as the “1973 Resolution” (Mack Cook)
4. Consideration of the adoption of Local Law #3 of 2011 as a local law establishing the Wellhead Protection Overlay District
5. Consideration of a resolution to authorize entry into contract with West Law for Computer Research access at \$ 354.20 per month and termination the subscriptions to the print materials (Patrick Perfetti)
6. Consideration of a resolution to reclassify Julie Gorman from “Temporary” to “Permanent” hire as Confidential Secretary to the Mayor (Patrick Perfetti)
7. Consideration of a resolution granting utility easement to New York State Electric and Gas along Broadway and George Streets (Patrick Perfetti)
8. Consideration of a resolution authorizing the use of the Water Works property by the Cortland High School baseball team on TBD date (10/15 or 10/22) to stage their annual Haunted Hayride

9.
 - a) Consideration of a resolution to approve the transfer of funds from Contingencies to the Law Department's Contractual line
 - b) Consideration of a resolution to approve the transfer of funds for the Water Department from Contingencies to the Service Contracts, Blacktop, Small Tools, and Repair of Equipment lines
 - c) Consideration of a resolution to approve the transfer of funds for the Department of Public Works from Contingencies to cover shortages in their Patching line and their Fuel line
 - d) Consideration of a resolution to approve the transfer of funds for the Fire Department from Contingencies to Personal Services, Shift Manning, and Emergency Call-in. These monies will be reimbursed by FEMA
 - e) Consideration of a resolution to approve the appropriation of grant funds for the Police Department in their Uniform-Police line
 - f) Consideration of a resolution to approve the appropriation of donated funds for the Youth Bureau in their Supplies line
 - g) Consideration of a resolution to approve the transfer of funds for Admin. & Finance for Benefit Consulting Group's completion of the 1st draft of the Employee Handbook from the Personal Services line to the Contractual line
10. Discussion regarding corrective action plan-IT & Computer Network design. (David Stathis & Mack Cook)

Executive Session:

1. Consideration of Community Development Subordination Request contingent upon Program participants meeting certain conditions