

COMMON COUNCIL MEETING

November 15, 2011

7:00 P.M. Call meeting to order
 Salute to the Flag of the United States
 Public Comments
 Minutes of November 1, 2011
 Bills
 Report of Officers, Boards, and Standing Committees
 Update RFP Payroll Services (Mack Cook)
 PINK SHEET Sign Off

AGENDA:

1. Consideration of a resolution to approve a Memorandum of Understanding for the Fire Fighters Bunker Program (Corporation Counsel)
2. Introduction of Local Law number four of 2011 a local law to enact an override to the tax levy limit established in New York General Municipal Law, §3-c, as Chapter 202, Article V, §17, of The Code of the City of Cortland, New York (Corporation Counsel)
3. Schedule public hearings for Local Law number four of 2011 (Corporation Counsel)
4. Consideration of Resolution to promote two Department of Public Works Employees to MEO Light (Chris Bistocchi)
5. Discussion of Rickard Street Apartments Past Due Water and Sewer Bills (Mack Cook)
6. a) Consideration of a resolution to recognize and appropriate revenues for the Building & Grounds Department (Mack Cook)

 b) Consideration of a resolution to recognize and appropriate revenue for the Police Department (Mack Cook)

 c) Consideration of a resolution to approve a transfer of funds from the Utilities line to the Contractual line for the Mayor's Office (Mack Cook)

 d) Consideration of a resolution to approve a transfer of funds from the Contingencies line to the Contractual line for Law Department (Mack Cook)

 e) Consideration of a resolution to approve transfers from various departments and within the Public Works Department (Mack Cook)

f) Consideration of a resolution to approve transfers of funds from Personal Services to Tree and Stump Removal within Public Safety (Mack Cook)

g) Consideration of a resolution to approve transfers of funds from Personal Services to Education Benefit, EMT Stipend and Uniform Allowance within the Fire Department

7. Consideration of a resolution to authorize the Cortland City Clerk's Office to transfer the animal population control fees collected from December 1, 2011 on, to the Cortland County Clerk instead of New York State for a (5) year period, transfer will begin January 2012 (Judith Chamberlin)
8. Adopt the Proposed 2012 General Fund Budget in the amount of \$18,193,773 (Mack Cook)
9. Adopt the Proposed 2012 Water Fund Budget in the amount of \$1,734,909 (Mack Cook)
10. Adopt the Proposed 2012 Sewer Fund Budget in the amount of \$3,735,823 (Mack Cook)
11. Schedule public hearing for the proposed budgets (Mack Cook)
12. Contractual Review of proposal to upgrade lighting at Waste Water Treatment Plant (Mack Cook)
13. Contractual review of proposal for maintenance and repair of street signals (Mack Cook)
14. Proposal for software Consultant (Mack Cook)
15. Discussion of Fund Balance Section of Financial Policies (Mack Cook)