

## COMMON COUNCIL MEETING

February 7, 2012

7:00 P.M. Call Meeting to Order  
Salute to the Flag of the United States  
Public Comments  
Minutes of January 17, 2012  
Executive Session Minutes of January 17, 2012  
Bills  
Reports of Committees  
Ward Reports  
Mayor's Report  
PINK SHEET Sign off

### AGENDA:

1. Consideration of a Resolution to approve the request by Gary Thomas to waive the \$6,242 in permit fees for the renovations to the Pomeroy School Apartments.
2. Consideration of a Resolution to approve the attached listing of the Mayor's appointments to fill vacancies on the City Boards and Commissions for the terms indicated. (Mayor Tobin)
3. Consideration of a Resolution to approve the bid award for the construction of the Beaudry Park Recreation Building to Finger Lakes Construction, Homer, N.Y., in an amount not to exceed \$205,000 and authorize the Mayor to enter into and sign the contract subject to review by Corporation Counsel. (John McNerney)
4. Consideration of a Resolution to enter into a contract with the Town of Cortlandville for the provision of 2012 recreational services and authorizing the Mayor to sign the contract subject to review by Corporation Counsel. (John McNerney)
5. Consideration of a Resolution to enter into an easement agreement with Time Warner Cable, Inc. to allow for a cable line extension to carry service from Port Watson Street to the Leroy R. Summerson Waste Water Treatment Facility and authorizing the Mayor to sign the agreement subject to review by Corporation Counsel. (Mack Cook)
6. Consideration of a Resolution to adopt an internal, formal grievance procedure under Section 504 of the Rehabilitation Act of 1973 of the U.S. Dept. of Health and Human Services regulations as required of recipients of certain federal funding and designating the City's Director of Administration and Finance as the Grievance Coordinator. (Thoma Development)

7. Consideration of a Resolution to adopt the revised City of Cortland Procurement Policy. (Thoma Development)
8. Consideration of a Resolution to authorize the upgrade, repair and refit of the two boilers at the Leroy R. Summerson Waste Water Treatment Plant not to exceed \$62,209 based upon the lowest and best quote received. (Bruce Adams)
9. Consideration of a Resolution to recognize and appropriate \$20,915.00 from the proceeds of the sale of the surplus Cortland Fire Department vehicles into the CFD budget line A3410-206 to facilitate the purchase of an additional staff vehicle for the Volunteer Chiefs. Additionally requesting proceeds from the sale of surplus vehicles being replaced be returned to the Fire Department lines as needed to help offset these costs for both the Fire Department proper and the Board of Engineers. (Chief Glover)
10. Consideration of a Resolution to recognize and appropriate \$10,252.50 from NYMIR Capital Investment reimbursement and appropriate it to A1990-400. (Mack Cook)