

## COMMON COUNCIL MEETING

March 20, 2012

7:00 P.M. Call Meeting to Order  
Salute to the Flag of the United States  
Public Comments  
Minutes of March 6, 2012  
Bills  
Ward Reports  
Mayor's Report  
Employee Service Recognitions  
Proclamations  
PINK SHEET Sign off

### AGENDA:

1. Consideration of a Resolution to amend the City Code of Ordinances governing Taxi Cab Fees and Rates, §258-5 & §258-20. (Deputy Chief Sandy)
2. Discussion and Consideration of a Resolution authorizing an interest free loan of \$13,000 to the Cable Commission to fund a portion of the total cost to buy updated camera and audio equipment used to record programs to be aired on public access television Channel 2 (i.e. Common Council meetings, etc.) subject to finalization of the Cable contract. (Mack Cook).
3. Consideration of a Resolution to enter into an easement agreement with New York State Electric and Gas (NYSEG) at Suggett Park to allow the installation of a new natural gas main and authorizing the Mayor to sign the agreement subject to review by Corporation Counsel. (Chris Bistocchi)
4. Consideration of a Resolution to approve the Project, the City of Cortland's entry into this agreement, has appropriated necessary funds in the amount of \$6,250 in connection with any applicable Municipal/Sponsor Deposit identified in applicable Schedules A and authorizes the Mayor to sign and submit the Federal-Aid Local Project Agreement (Comptroller's Contract #D033780/Project ID 375533) subject to review by Corporation Counsel. (Chris Bistocchi)
5. Consideration of a Resolution to approve the undertaking authorizing Dept. of Public Works Superintendent Christopher Bistocchi to act as the City's authorized agent to receive permits from the New York State Department of Transportation and otherwise conduct activities and operations upon highways and/or within right-of-way controlled by the State of New York for such purposes as the obstruction, installation, construction, maintenance and/or operation of facilities, subject to review by Corporation Counsel. (Chris Bistocchi)

6. Consideration of a request by the Cultural Council of Cortland County to use the South Side of Court House Park for the Cortland Arts & Wine Festival to be held on Saturday, August 4, 2012 from 10:00 AM to 6:00 PM. Wine tasting will be confined to a contained area with the appropriate permits. (Sheila Cohen)
7. Consideration of a Resolution to approve the request from the Central New York Mustang & Ford Club to close Main Street from Groton Avenue to Tompkins Street (with Court Street remaining open to traffic) on Sunday, May 20 2012 from 2:00 PM to 6:00 PM to hold their "Cruise Night" event. (Bill O’Gorman)
8. Consideration of a Resolution authorizing the Mayor to enter into an agreement with the New York State Department of Environmental Conservation for funding under the Urban and Community Forestry Program and indicating the amount of \$15,295 as the City’s match subject to review by Corporation Counsel. (Thoma Development)
9. Consideration of a Resolution to authorize the Mayor to sign and submit a Brownfield Opportunity Area grant application to the NYS Department of State for the "southeast Cortland Redevelopment Strategy" subject to review by Corporation Counsel. (Rich Cunningham)
10. Consideration of a Resolution to establish a Reapportionment Review Committee and to appoint the following to said committee: (Mayor Tobin)

Alderman Ferguson  
Alderman Michales  
Alderman Bird

11. Consideration of a Resolution to recognize a donation of \$24,000.00 from James J. Yaman for Yaman Park improvements and equipment needs and to appropriate the funds to the Youth Bureau Operating budget line. (John McNerney)

A7110.407 - Parks	\$24,000.00
-------------------	-------------

12. Consideration of a Resolution to approve the attached item of the Mayor’s appointment to fill a vacancy on the City Boards and Commissions for the term indicated. (Mayor Tobin)
13. Consideration of a Resolution to authorize an encumbrance request from the Sewer Fund.
14. Consideration of a Resolution to temporarily restructure loan repayments from a Community Development Borrower per recommendation of the City’s Loan Committee. (Thoma Development)

15. Discussion regarding the scheduling of a monthly Council work session on the second Council meeting date of each month. (Mayor Tobin)

Executive Session

Legal Advice of Counsel  
Contractual Negotiations