

COMMON COUNCIL MEETING

June 19, 2012

7:00 P.M. Call Meeting to Order
Salute to the Flag of the United States
Public Comments
Minutes of May 15, 2012
Bills
Ward Reports & Discussion regarding un-mowed lawns (Alderman Michales)
Mayor's Report
Report – Gators May 26, 2012 Outdoor Event
Report – Wishing Wellness Center June 6, 2012 Film Event in the Park
PINK SHEET Sign off

AGENDA:

1. Consideration of a Resolution to approve the 2013 – 2017 Cortland County Sales Tax Agreement and authorize Mayor Tobin to sign the agreement subject to review by Corporation Counsel. (Director of Admn. & Finance Cook)
2. Consideration of a Resolution authorizing the City of Cortland to impose taxes on sales and uses of tangible personal property and on certain services and on hotel room occupancy, admission charges and club dues, pursuant to Article 29 of the Tax Law of the State of New York. (Director of Admn. & Finance Cook)
3. Presentation by C & S Engineering re: City Gateway Project.
4. Consideration of a Resolution authorizing Mayor Tobin to enter into a contract with C & S Engineering for design services based upon the lowest and best quote received for the City Gateway Project subject to review by Corporation Counsel. (Director of Admn. & Finance Cook)
5. Consideration of a Resolution to authorize and direct Mayor Tobin to file an application for funds from the New York State Office of Community Renewal through its New York Main Street Program 2012, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the City of Cortland for the Cortland Downtown Revitalization Program. (Thoma Development)
6. Consideration of a Resolution to approve and endorse the Cortlandville, New York application to the NYS DEC for a project grant under the Round 11 Urban and Community Forestry Program for the project known as the Testa Park Tree Planting Project on Starr Road in the Town of Cortlandville. (Thoma Development)
7. Consideration of a Resolution to increase the asset limit for qualifying for the City's Emergency Repair Program from \$10,000 to \$20,000. (Alderman Ferguson)

8. Consideration of a Resolution to accept the Main Street Proposal for lights on Main Street and authorize Mayor Tobin to sign the agreement subject to review by Corporation Counsel. (Adam Megivern)
9. Consideration of a Resolution to approve the Cortland Downtown Partnership's request to have the Marketplace Mall parking lot remain closed and barricaded after the Main Street Music Series concert on Friday, July 13, 2012, from 10:30 P.M. until Saturday, July 14, 2012 at 6:30 P.M. for the set up and operation of the Taste of Downtown Festival events to be held there. (Adam Megivern)
10. Consideration of a Resolution to recognize and approve a budget modification to appropriate auction proceeds from the sale of two (2) retired police vehicles. (Deputy Chief Sandy)

A3120.206.00 Operational Equipment \$8,280.00

11. Consideration of a Resolution to recognize and approve a budget modification to appropriate grant proceeds from a DCJS DNA Burglary Initiative Grant. (Deputy Chief Sandy)

A3120.405-01 Evidence Supplies \$1,987.00

12. Consideration of a Resolution to recognize five (5) donations and to approve a budget modification to appropriate funds into the Cortland Youth Bureau operating budget as follows: (Director of Admn. & Finance Cook)

Cortland Rotary Club	\$2,500	A7110.206
Borg Warner	\$ 300	A7550.405
CFCU	\$ 280	A7140.405.01
Todd & Michelle Funk	\$ 500	A7330.400
Lehman Family	\$ 25	A7310.405

13. Consideration of a Resolution to recognize and approve a budget modification to appropriate \$5,650.00 in CPR Grant funds received by the Cortland Fire Department as follows: (Chief Glover)

Personal Services	\$3,810.83	A3410.101
Tools & Equipment	\$1,839.17	A3410.405.01

14. Consideration of a Resolution to amend the City Code of Ordinances Section 11-41 and approve the Public Safety Commission's recommendation to place a Stop Sign at the corner of Kinney Lane and Delaware Avenue. (Alderman Bennett)

15. Consideration of a Resolution to amend the City Code of Ordinances Section 11-63 (a)(1) and approve the Public Safety Commission's recommendation to place No Parking signs on the south side of Stockton Place +/- 85 feet east of the east curb line of Homer Avenue. (Alderman Ferrer)
16. Consideration of a Resolution to lift the hiring freeze to hire a part-time paralegal for the Law Department. (Corporation Counsel Colasurdo)
17. Consideration of a Resolution to lift the hiring freeze and fill the vacant Maintenance Mechanic position for the Wastewater Treatment Department. (Bruce Adams)
18. Consideration of a Resolution to lift the hiring freeze and fill the vacant laborer position for the Wastewater Treatment Department. (Bruce Adams)
19. Consideration of a Resolution to define and allow the hiring of seasonal employees (under the hiring freeze). (Mayor Tobin)
20. Consideration of a Resolution to adopt City Finance Policies. (Director of Admn. & Finance Cook)
21. Consideration of a Resolution to authorize the purchase of an accounting and finance software package and authorize the Mayor to sign the agreement subject to review by Corporation Counsel. (Director of Admn. & Finance Cook)
22. Discussion regarding an amendment to the Rental Housing Permit Program Law (Local Law #1 of 2009), proposed Local Law No. 1 of 2012, and to schedule a Public Hearing for 6:30 PM on July 3, 2012. (Director of Admn. & Finance Cook)