

## COMMON COUNCIL MEETING

July 3, 2012

6:30 P.M. Public Hearing - Local Law No. 1 of 2012 – Rental Registry Permit Law Amendment

7:00 P.M. Call Meeting to Order  
Salute to the Flag of the United States  
Public Comments  
Minutes of June 19, 2012  
Bills  
Ward Reports  
Mayor's Report  
Reports of Boards & Commissions  
Report – Wishing Wellness Center June 13, 2012 Film Event in the Park  
PINK SHEET Sign off

### AGENDA:

1. Discussion of a memorandum of agreement to allow the Community Group to use the Dexter Park Recreation Building. (Community Group)
2. Consideration of a Resolution to approve a budget modification to appropriate funds received from the Town of Cortlandville and the Village of Homer for tub grinder repairs into the Public Works Department operating budget as follows: (Chris Bistocchi)  

A5510.402	Equipment Repair	\$4,733.70
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3. Consideration of a Resolution to authorize the lifting of the Hiring Freeze to allow the permanent hiring of a part time cleaner to fill a budgeted for position now vacant due to illness. (Rob Avery)
4. Consideration of a Resolution to accept the Cortland Fire Commission's recommendation and authorize the excising of a 1988 Hahn Engine/Pumper fire truck and to authorize the sale of such to the Cincinnatus Fire Department for the negotiated sale price of \$25,000.00. (Chief Glover)
5. Consideration of a Resolution to authorize Mayor Tobin to file an application for funds from the New York State Dept. of State for Local Waterfront Revitalization Program Environmental Protection Funds in an amount not to exceed \$100,000 and upon approval of said request to authorize Mayor Tobin to enter into and execute a project agreement with the State for such financial assistance to the City of Cortland for the zoning and land use revisions subject to review by Corporation Counsel. (Thoma Development)
6. Consideration of a Resolution to authorize Mayor Tobin to file an application for engineering and construction cost funds from the New York State Empire State Development Funds (CFA) in an amount not to exceed \$1,000,000, and upon approval of said request to authorize Mayor Tobin to enter into and execute a project agreement with the State for such financial assistance to the City of Cortland for the Downtown Structured Parking Project subject to review by Corporation Counsel. (Thoma Development)

7. Consideration of a Resolution to authorize Mayor Tobin to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$400,000, for the City of Cortland Wickwire Pool Project and upon approval of said request authorize Mayor Tobin to enter into and sign a project agreement with the State for Financial Assistance and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property subject to review by Corporation Counsel. (John McNerney/Thoma Development)
8. Consideration of a Resolution to authorize Mayor Tobin to bond for the required match less the amount of any grants, and/or fundraising or other dollars directed to the Wickwire Pool Project if the City of Cortland is successful in receiving a grant award from the New York State Office of Parks, Recreation and Historic Preservation subject to review by Corporation Counsel. (John McNerney/Thoma Development)
9. Consideration of a Resolution that the City of Cortland is hereby authorized and directed to file an application for Economic Development Funds from the New York State Office for Community Renewal under the U.S. Department of Housing and Urban Development's Small Cities Community Development Block Grant Program for Fiscal year 2012, in an amount not to exceed \$750,000; to authorize the Mayor of the City of Cortland to sign said application on behalf of the City; and upon approval of said request, to enter into and execute a grant agreement with the State for such financial assistance to the City of Cortland subject to review by Corporation Counsel. (Thoma Development)
10. Consideration of a Resolution to authorize and direct Mayor Tobin to file an application for grant funds on behalf of the City of Cortland from the New York State Commission on Local Government Efficiency and Competitiveness in the amount of fifty thousand (\$50,000) dollars to fund the analysis and migration of the City Health Care Plan to a local government health care consortium. (Director of Admn. & Finance Cook)
11. Consideration of a Resolution to remove from the City's tax rolls property belonging to Highgate LTC Management, LLC, doing business in Cortland as Crown Center for Nursing and Rehabilitation at 28 Kellogg Road and identified as property number 08770012410000 until such time as the Company's Plan of Reorganization is approved by the United States Bankruptcy Court Northern District of New York, under Case No. 07-11068. (Director of Admn. & Finance Cook)
12. Consideration of a Resolution authorizing the Cortland Downtown Partnership to submit a grant application to the 2012 Rural Area Revitalization Projects (RARP) Program for a \$200,000 grant assistance request to be leveraged with Cortland Repertory Theatre's \$300,000 match to complete Phase II of construction under the New York State Consolidated Funding Application (CFA). (Adam Megivern)