

COMMON COUNCIL MEETING

September 18, 2012

7:00 P.M. Call Meeting to Order
Salute to the Flag of the United States
Public Comments
Minutes of September 4, 2012
Bills
Proclamation
PINK SHEET Sign off

AGENDA:

1. Presentation on self-insured healthcare by Brian Duffy, Duffy Associates.
2. Consideration of a Resolution to authorize and direct Brian Tobin as Mayor of the City of Cortland, to file an application for funds from the New York State Department of Transportation under the Safe Routes to School Program, in an amount not to exceed \$500,000, and upon approval of said request to enter into and execute a project agreement with the State for financial assistance to the City of Cortland for the Barry School Safe Routes to School Project subject to review by Corporation Counsel. (Thoma Development)
3. Consideration of a Resolution to approve a budget modification to appropriate auction proceeds from the sale of ten vehicles from the City of Cortland Police Impound Lot which included a: 1996 Toyota, 1989 Honda, 1995 Buick, 2001 Chevrolet, 1999 Chrysler, 2000 Dodge, 1999 Honda, 1999 Chrysler, 2005 Dodge and a 2004 Chevrolet for a total of \$1,916.00, toward the purchase of new police vehicles in 2013 as follows: (Deputy Chief Sandy)

A1325-41401 Impound Lot	\$1,500.00
A3120.206.00 Operational Equipment	\$ 416.00
4. Consideration of a Resolution to approve a budget modification to recognize the proceeds from the sale of the City of Cortland Fire Department's 1988 Hahn Engine to the Cincinnatus Fire District in the amount of \$25,000 and to appropriate those funds as follows: (Chief Glover)

A3410.402.00 Apparatus Maintenance and Repair	\$20,000.00
A3410.405.00 Professional Services	\$ 5,000.00
5. Consideration of a Resolution to authorize the Mayor to sign and submit an application on behalf of the City of Cortland to join the Tompkins County Healthcare Consortium subject to review by Corporation Counsel. (Mack Cook)

Executive Session

Mortgage Lien Release Request

6. Consideration of a Resolution to authorize the Mayor to sign a Release of Mortgage Lien for a deceased Community Development Program participant. (Mayor Tobin)
7. Discussion of a lease of the Rosen Superfund Site to the New York, Susquehanna and Western Railroad Central New York Railroad for an offloading facility and to schedule a Public Hearing for 6:30 PM, October 2, 2012. (Mack Cook)