



City Council Minutes
The City of Cortland
November 14, 2012

Council Special Meeting #21
November 14, 2012
Special Session
City Hall
7:00 PM

Present: Mayor Brian Tobin, Aldermen Julie Bird, Kathryn Silliman, Kenneth Dye, John Bennett, Dan Quail, Carlos Ferrer, Linda Ferguson and Thomas Michales.

Staff Present: Corporation Counsel Kelly Colasurdo, Director of Administration & Finance Mack Cook, and City Clerk Judith Chamberlin.

Regular Session

Mayor Tobin called the twenty-first Common Council meeting of the year to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

Mayor Tobin stated that the Council had a request to go into Executive Session to discuss contractual items.

Motion to go into Executive Session to discuss contractual items

Motion By: Alderman Quail
Seconded By: Alderman Ferrer

Approved: Ayes – 8
Nays – 0

Motion to come out of Executive Session

Motion By: Alderman Quail
Seconded By: Alderman Ferrer

Approved: Ayes – 8
Nays – 0

AGENDA

Item # 1 – Consideration of a resolution to allow the Mayor to enter into a Memorandum of Agreement with the Cortland Professional Firefighters Association (IAFF Local #2737)

Motion By: Alderman Silliman
Seconded By: Alderman Bennett

Approved: Ayes – 7
Nays – 0
Abstain – Alderman Ferrer

RESOLUTION #195 of 2012 – Resolution to allow the Mayor to enter into a memorandum of agreement with the Cortland Professional Firefighters Association (IAFF local #2737)

Item #2 – Consideration of a Resolution to allow the Mayor to enter into a memorandum of agreement with the Cortland Police Benevolent Association, INC.

Motion By: Alderman Ferrer
Seconded By: Alderman Bird

Approved: Ayes – 8
Nays - 0

Alderman Ferrer noted that one item needed to be changed, as the agreement reads now, the agreement would be in effect until December 31, 2018, but should end at the same time as the contract.

Mayor Tobin explained that on page 14, in reference to the co-pay section of the insurance section, to remain in effect until December 31, 2018, the Council wishes to amend that date in order for it to be consistent with the expiration date of the City's contract with the Tompkins County Healthcare Consortium, December 31, 2015.

The City pays high contributions toward the State retirement system, which is mandated by the State, not the City and if those costs could be reduced

RESOLUTION #196 of 2012 – Resolution to allow the Mayor to enter into a memorandum of agreement with the Cortland Police Benevolent Association, INC , with the amendment of the date of expiration being changed to December 31, 2015.

Item # 3 was removed from the agenda.

Adjournment

Motion By: Alderman Quail
Seconded By: Alderman Ferrer

Approved:

Ayes – 8

Nays - 0

I, JUDITH CHAMBERLIN, CITY CLERK OF THE CITY OF CORTLAND, NEW YORK DO HEREBY CERTIFY THAT SAID RESOLUTIONS WERE ADOPTED BY THE COMMON COUNCIL AT A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF CORTLAND, HELD ON THE 18th DAY OF SEPTEMBER, 2012. I FURTHER CERTIFY THE FOREGOING RESOLUTIONS WERE PRESENTED TO THE MAYOR IN THE TIME REQUIRED FOR HIS CONCURRENCE IN ADOPTION OR REJECTION BY VETO POWER.

JUDITH CHAMBERLIN, CITY CLERK

MAYOR TOBIN