

COMMON COUNCIL MEETING

November 20, 2012

7:00 P.M. Call Meeting to Order
Salute to the Flag of the United States
Public Comments
Minutes of October 16, 2012
Bills
Ward Reports
Mayor's Report
PINK SHEET Sign off

AGENDA:

Executive Session: Consider Collective Bargaining Agreement with CSEA.

1. Consideration of a Resolution to allow the Mayor to enter into a Memorandum of Agreement with CSEA.
2. Consideration of a resolution to authorize the Mayor to sign the Tompkins County Health insurance Consortium Municipal operating agreement (Don Barber, Chairman/Consortium).
3. Discussion of City 2013 Property values (Dave Briggs)
4. Discussion of the Department of Public Works anti-icing procedure for pre-treating City of Cortland streets using salt brine from a DEC approved source. (Chris Bistocchi)
5. Consideration of a resolution to transfer funds from A3410.104.01 to A3410.104.03 in the amount of \$5,000 to cover the unanticipated costs associated with training of personnel on the new apparatus and a NYS mandated curriculum update for EMT's (Chief Glover)
6. Consideration of a resolution to recognize seven donations totaling \$1,321.00 submitted to the Youth Bureau for the Wickwire Pool Trust Fund (John McNerney)
7. Consideration of a Resolution to appropriate funds received from FEMA (\$60,173) for reimbursement for costs associated with the SAFER grant to the following accounts: (Chief Glover)

Account#:	A3410-101 (Payroll)	-	\$9,879.00
Account#:	A3410-405 (Operations)	-	2,430.24
Account#:	A3410-415 (Contractual)	-	28,113.76
Account#:	A3410-420 (Firefighter Gear/ Career)		9,875.00
Account#:	A3410-421 (Firefighter Gear/ Volunteer)		9,875.00

8. Consideration of a Resolution to appropriate a deposit received from FEMA (2,066) for reimbursement for costs associated with the SAFER grant to A3410-415 Account (Contractual) – (Chief Glover)
9. Establish date of Public Hearing on the 2013 Budget. (Mack Cook)
10. Resolution to authorize the Mayor to enter lease with Madison County ARC for lease of certain facilities at the Armory.
11. Resolution to authorize the Mayor to sign the modification to the 2012 sales tax decrease.

Executive Session

Advice of Corporate Counsel regarding loan assumption