

COMMON COUNCIL MEETING

December 18, 2012

7:00 P.M. Call Meeting to Order
Salute to the Flag of the United States
Public Comments
Minutes of December 4, 2012
Bills
Mayor's Report
PINK SHEET Sign off

AGENDA:

1. Consideration of a Resolution to authorize the Mayor to execute agreement between the City of Cortland and the Town of Cortlandville for services rendered by the Cortland Youth Bureau from January 1, 2013 through December 31, 2013 (John McNerney)
2. Consideration of a Resolution to recognize as revenue \$30,543 received from FEMA for reimbursement of costs expended for the City's Fire Prevention Smoke Detector Program grant and appropriate said monies (Chief Glover)
3. Consideration of a Resolution to authorize the trade-in surplus equipment valued at \$9,500 towards the purchase of one Massy Ferguson tractor equipped with broom attachment and spray brine tank at a cost of \$18,800 and expend from the Capital Fund the residual balance of the purchase cost of \$9,300. (Julie Bird, Alderperson and Chair of the City Crow Committee)
4. Consideration of a Resolution to abolish the position of Park Supervisor and create the position of Deputy Superintendent of Public Works (Chris Bistocchi)
5. Consideration of a Resolution to authorize the appointment of Nicholas Dovi, a current employee, to the position of Deputy Superintendent of Public Works effective January 1, 2013 (Chris Bistocchi)
6. Consideration of a Resolution for Grant Support and Acceptance for LGRMIF 2012-2013 – Phase Two of Records Management Plan (Chief Glover)
7. Consideration of a Resolution to accept and recognize the donations to the Wickwire Pool Trust Fund from local business and individuals (John McNerney)
8. Consideration of a Resolution to authorize lifting the hiring freeze in order to fill a vacant and budgeted position in the Police Department (Chief Catalano)
9. Consideration of a Resolution to fill the vacant and budgeted position in the Police Department (Chief Catalano)

10. Consideration of a Resolution to lift hiring freeze to hire a temporary hourly employee for the Mayor's office (Ken Dye)
11. Consideration of a Resolution to add Sara Watrous to the Environmental Advisory Committee (Ken Dye)
12. Consideration of a Resolution to approve General Fund Budget for the year 2013 and appropriating monies therefore (Mack Cook)
13. Consideration of a Resolution to approve Waste Water Fund Budget for the year 2013 and appropriating monies therefore (Mack Cook)
14. Consideration of a Resolution to approve Water Fund Budget for the year 2013 and appropriating monies therefore (Mack Cook)
15. Consideration of a Resolution to adopt Tax Levy for year 2013 (Mack Cook)

Executive Session: Discussion of strategy for contract negotiations