

# COMMON COUNCIL MEETING

## July 16, 2013

7:00 P.M. Call Meeting to Order  
Salute to the Flag of the United States  
Public Comments  
Minutes of July 2, 2013  
Bills  
Update on City Bond Sale  
PINK SHEET Sign off

### AGENDA:

Item #1 – Consideration of Resolution to approve the appointments of Martha Diehl and Tari Robbins to the Cortland Housing Authority (Mayor Tobin)

Item #2 – Consideration of a Resolution to approve the closure of Main Street between Court Street and Tompkins Street from 12:00 pm to 7:00 PM on Thursday July 25th for the arrival of the New York Jets (Bob Haight)

Item #3 – Consideration of a Resolution to appropriate proceeds from the auction of one retired police vehicle from the City of Cortland Police to the Police Department's Operating Equipment budget (A3120.206.00 account) in the sum of \$2,645.00 (Chief Catalano)

Item #4 – Consideration of a Resolution to appropriate proceeds from the sale of eleven vehicles from the City of Cortland Police Impound Lot, which had been classified as abandoned in accordance to Section 1224 (3)(a) of the New York State Vehicle and Traffic Law to the Police Department's Operational Equipment budget (A3120.206.00 account) in the sum of \$2,763.20 (Chief Catalano)

Item #5 – Consideration of a Resolution to approve the request to have monies from the Assistance to Firefighters' grant be appropriated to the Fire Department budget as followed (Chief Glover):

Tools & Equipment (A3410-540501)	\$ 511.00
Special Ops Equipment (A3410-542002)	\$ 19,290.00
Total	\$ 19,801.00

Item # 6 – Consideration of a Resolution to approve the request to have monies from the Smoke Detector Program grant be appropriated to the Fire Department budget as followed (Chief Glover):

Personal Services (A3410-510000)	\$ 9,228.00
Total	\$ 9,228.00

Item #7 – Consideration of a resolution permitting the Mayor to execute a lease between the Susquehanna & Western railroad to lease space located at 94-96 Central avenue (Richard Van Donsel)

Item #8 – Consideration of a resolution to permit the Mayor to enter into a lease agreement with the Cultural Arts Council to lease space located at 94-96 Central avenue (Richard Van Donsel)

Item #9 – Consideration of a resolution to permit the Mayor to enter into an agreement with Systems East to have express pay capabilities for donation to the Wickwire Pool fund (Richard Van Donsel)

Item #10 – Consideration of a local law to amend the city charter regarding the Site plan approval process (Richard Van Donsel)

Item #11 – Consideration of a resolution to extinguish the City’s right of way at 31 Rickard Street (Richard Van Donsel)

Item #12 – Consideration of a resolution to authorize the Mayor to sign the Memorandum of Agreement between the City of Cortland, New York and Cortland Professional Fire Fighters Association, IAFF Local 2737, allowing “bunkers” or volunteer firefighters to provide services in the fire stations and to man fire department apparatus (Derek Reynolds)

Item #13 – Discussion regarding the recommendation: promotions to be approved via pink sheets (Mayor Tobin)

Executive Session – Discussing regarding employee’s compensation calculations (action anticipated)