

**COMMON COUNCIL AGENDA**

January 21, 2014

7:00 P.M. Call Meeting to Order  
Salute to the Flag of the United States  
Public Comments  
Minutes of January 7, 2014 Meeting  
Mayor’s Report

**AGENDA:**

**Item #1** – Presentation – Bailey Place Insurance – A presentation will be given by Steve Franco and Charles Spaulding on the City’s insurance package. (Mack Cook)

**Item #2** – Discussion – Phone and Internet Upgrade – A presentation will be given on a proposal for an upgrade to the phone and internet system for the City of Cortland. (Mack Cook and Dave Stathis)

**Item #3** – Presentation – NYSDOT funding and project costs for the bridge projects scheduled for this construction season. (Chris Bistocchi)

**Item #4** – Consideration of a Resolution to approve the following donations to the Wickwire Pool Trust Fund (John Mc Nerney):

| <b><i>Donations</i></b>       | <b><i>Amount</i></b> |
|-------------------------------|----------------------|
| Cecile & James Dore           | \$100.00             |
| Ashley & Beverly Ellefson     | \$100.00             |
| <b><i>Total Donations</i></b> | <b>\$200.00</b>      |

**Item #5** – Reappointments of Boards/Commission members (List attached) whose terms end January 31, 2014. (Mayor Tobin)

**Item #6** – Consideration of a Resolution for new appointments (list attached) to Boards and Commissions effective February 1, 2014. (Mayor Tobin)

**Item #7** – Consideration of a Resolution to accept the Memorandum of Agreement to support a municipal program for “bunker” volunteer firefighters between the City of Cortland and Cortland Professional Fire Fighters Association, IAFF, Local 2737. (Ric VanDonsel)

**Item #8** – Consideration of a Resolution to enter into a contract with Shallow Creek Kennels, Inc. for the purchase of a Narcotics Detection/Patrol Police Service Dog in the amount of \$13,500. (Chief Catalano).

**Item #9** – Consideration of a Resolution to enter into a contract with the Cortland Police Benevolent Association for the reasonable compensation (*a 1/2 hour of pay based on the current salary level of the canine officer, each day of the year (365 days)*) of canine officers for any and all off-duty working including, but not limited to, the training, boarding, caring, feeding, walking, grooming, and general maintenance of assigned canines. (Chief Catalano)

**Item #10** – Consideration of a Resolution to designate the following bank depositories for City funds: (Mack Cook)

- A. NBT Bank
- B. J.P. Morgan Chase Bank N.A.
- C. M&T Bank

**Item #11** – Consideration of a Resolution to designate the *Cortland Standard* and *The Shopper* as the official newspapers of the City of Cortland. (Mack Cook)

**Item #12** – Consideration of a Resolution to designate Lori Crompton and Julie Maddren as the signators on all accounts. (Mack Cook)

**Item #13** – Consideration of a Resolution to designate Donna Coye as a Registrar for the City Clerk's office. (Ray Parker)

**Item #14** – Discussion regarding the Charter's stipulation that all members of City Boards and Commissions have to be city residents. (Mayor Brian Tobin)

**Item #15** – Discussion regarding an Ice Cream Vendor Truck. (John Bennett)

## **Adjournment**