

COMMON COUNCIL AGENDA

February 4, 2014

- 6:30 P.M. Public Hearing: To consider an Ice Cream Truck Mobile Vendor
- 7:00 P.M. Call Meeting to Order
 - Salute to the Flag of the United States
 - Public Comments
 - Minutes of January 21, 2014 Meeting
 - Ward Reports
 - Mayor’s Report

AGENDA:

Item #1 – Presentation – A financial update on the Wickwire Pool Fund Project. (John McNerney)

Item #2 – Discussion regarding a review of the process of Pink Sheets, how and why it originated with the Common Council. (Linda Ferguson)

Item #3 – Consideration of a Resolution to grant permission to hang a banner across Main Street for “Paint the Town Purple” during the week of April 27, 2014 through May 4, 2014. To also include ribbons along Main Street and at other locations within the City, business window displays and home decorating.

Item #4 – Consideration of a Resolution to enter into a contract with Finger Lakes Technology Group to upgrade the telephone and internet services. (David Stathis and Mack Cook)

Item #5 – Consideration of a Resolution to lift the hiring freeze to fill the position of Finance and Administration Assistant on a temporary basis not to exceed one year. (Mack Cook)

Item #6 – Consideration of a Resolution to hire Tracy Hatfield for the position of Finance and Administration Assistant on a part-time basis at the hourly rate of \$15.00 for the period not to exceed one year. (Mack Cook)

Item #7 – Consideration of a Resolution for the following budget transfer: (Mack Cook)

From: Administration and Finance Salaries	\$14,245
Administration and Finance FICA/Med	\$ 2,610
Administration and Finance State	\$ 210
Administration and Finance Pension	<u>\$ 7,200</u>
Subtotal	\$24,265
To: Contingency	\$24,265

Item #8 – Consideration of a Resolution to authorize a grant application under the Secretary of State Local Government efficiency Program to evaluate the feasibility of centralized property tax Administration within Cortland County. (Mack Cook)

Item #9 – Consideration of a Resolution to transfer \$49,121.60 from the contingency account to Insurance to fund the addition of Police Professional Liability Insurance to the City insurance policy. (Mack Cook)

Item #10 – Consideration of a Resolution to authorize the Mayor to execute a contract with Cortland Community SPCA for services in 2014 in the amount of \$75,500. (Chief Catalano)

Item #11 – Consideration of a Resolution to accept a donation of \$1,000 from First Niagara Bank to support the 50th Annual Cortland County Spelling Bee. (John McNerney)

Item #12 – Reappointments of Boards/Commission members (List attached) whose terms end January 31, 2014. (Mayor Tobin)

Item #13– Consideration of a Resolution for new appointments (list attached) to Boards and Commissions effective February 1, 2014. (Mayor Tobin)

Executive Session:

1. Discussion regarding Labor Contracts
2. Discussion regarding an employee’s compensation

Adjournment