

COMMON COUNCIL AGENDA

February 18, 2014

- 6:40 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 February 4, 2014 Meeting
Ward Reports
Mayor's Report
Proclamation: St. Baldrick's Day City of Cortland, March 15, 2014

AGENDA:

Item #1 – Friends of Greg Partigianoni Committee will give a presentation in support of renaming of the athletic field at Beaudry Park as the Ray Reilly Athletic Complex and the baseball field as "Greg's Field". (John McNerney)

Item #2 – Consideration of a Resolution to Re-name the athletic field at Beaudry Park as the "Ray Reilly Athletic Complex" and the baseball field as "Greg's Field". (John McNerney)

Item #3 – Consideration of a Resolution to authorize the Mayor to enter into an amended State Assistance Contract with the New York State Department of Environmental Conservation for Site: Noss Industrial Park. (Ric VanDonsel)

Item #4 – Consideration of a Resolution Authorizing the Mayor and the Wastewater Chief Operator to sign an agreement with Cedarwood Engineering Services PLLC for professional services related to Clinton Street sewer evaluation (CFA #31745) in an amount not to exceed \$30,000. (Bruce Adams)

Item #5 – Consideration of a Resolution Committing the City to a 20% local match for the Clinton Street sewer evaluation (CFA #31745) planning grant. (Bruce Adams)

Whereas, the City of Cortland has received an Engineering Planning Grant for the Clinton Street project, and

Whereas, one of the requirements is a 20% local match and, the City has already committed local funds for the project Therefore, let it be;

Resolved , that the City of Cortland authorized and approves a minimum of 20% local match as required by the Engineering Planning Grant for the Clinton Street Engineering Study. Under the Engineering Planning Grant, this local match must be at least 20% of the total cost of the project cost (Engineering Study). The

maximum local share appropriated is subject to any changes agreed to by the Operator shall not exceed \$6,000 of the 30,000 project cost. The Operator may increase the local match via the use of in-kind services without further approval of the City Council

Item #6 – Consideration of a Resolution declaring the Clinton Street sewer evaluation (CFA #31745) as a Type II action for SEQR purposes. (Bruce Adams)

Whereas, 6 NYCRR Section 617.5 (Title 6 of the New York State Code of Rules and Regulations) under SEQR provides that certain action under subdivision “c” of that section are not subject to environmental review under the Environmental Conservation Law Let it be;

RESOLVED, that the **City of Cortland** hereby determines that the Engineering study to evaluate Clinton Street Sewer is a **Type II** action in accordance with 6 NYCRR section 617.5 (c) 18 which constitutes “data gathering for water quality and pollution studies”, and is therefore not subject to review under 6 NYCRR part 617.

Item #7 – 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 # 8 – Consideration of a Resolution to enter into a Memorandum of Understanding between the City of Cortland Police Department and the SUNY Cortland University Police Department which sets out the respective duties and obligations with regard to the coordination of law enforcement efforts between the University and the City. (Chief Catalano)

Item #9 – Consideration of a Resolution authorizing the Mayor to sign the agreement by and between United States Environmental Protection Agency and the City of Cortland regarding Buckbee Meers Co. site. (Mack Cook)

Executive Session:

1. An employee performance
2. Potential litigation.

Adjournment: