

COMMON COUNCIL AGENDA
June 17, 2014

7:00 P.M. Call Meeting to Order
Salute to the Flag of the United States
Public Comments
Ward Reports
Mayor’s Report
Minutes of May 20, 2014 Meeting and June 10, 2014 (Special Session)

AGENDA:

Item #1 – Consideration of a Resolution to waive the Sound Device Permit Fee for Cortland Beer Company on Saturday, July 12, 2014 from 11:30 am to 5:00 pm for Taste of Downtown event by hosting a band (The Jazz Happens Band). (Mayor Brian Tobin)

Item #2 – Consideration of a resolution to approve Thoma Development Consultants to provide administrative and program delivery services for the City's recently awarded fiscal year 2013 Community Development Block Grant for a cost of \$69,000 pursuant to a Request for Proposal process, and further to authorize the Mayor to sign an agreement with Thoma Development Consultants for said services in the amount of \$69,000 subject to review of the contract by City Corporation Counsel. (Mack Cook)

Item #3 – Discussion regarding the College and Community Commission Report issued on Thursday, June 5, 2014. (Mayor Brian Tobin)

Item #4 – Consideration of a Resolution to authorize the sale of abandoned bicycles on Saturday, June 28, 2014 from 8:00 am to 12:00 pm at the Armory Drill Room on Wheeler Avenue and commit the proceeds to the Wickwire Pool Trust Accounts. (Deputy Chief Paul Sandy)

Item #5 – Consideration of a Resolution to designate the Common Council of the City of Cortland as Lead Agency for the SEQR process, for the Northeast Gateway Corridor Stormwater Management project (CF application #41572). (Bruce Adams).

Item #6 – Consideration of a Resolution to transfer from the Waste Water Dept. to the Water Dept. two trucks with a current Fair Market Value of \$98,345. And further approve the transfer from the Water Fund’s Reserve for Capital Equipment to the Waste Water Fund’s Reserve for Capital Equipment the sum of \$98,345. (Bruce Adams/Chris Bistocchi)

Item #7 – Consideration of a Resolution to appropriate \$174,296 from the Waste Water Fund’s Reserve for Capital Equipment for the purchase of one 10-wheel truck equipped with two roll-offs for use in sludge removal for the sum of \$174,296. (Bruce Adams/Chris Bistocchi)

Item #8 – Consideration of a Resolution to appropriate from the Water Fund’s Reserve for Capital Equipment Reserve the sum of \$50,000 to equip the two trucks transferred from the Waste Water Fund with plows and salt box inserts. (Bruce Adams/Chris Bistocchi).

Item #9 – Consideration of a Resolution authorizing the Mayor to sign a Memorandum of Understanding for the City of Cortland and the Professional Waste Water Operations Association (PWOA). (Ric VanDonsel)

Item #10 – Presentation for support of a full-time Zoning Officer. (Chief Glover)

Item #11 – Consideration of a Resolution to hire a full-time Zoning Officer at a salary TBD. (Chief Glover)

Item #12 – Consideration of a Resolution to approve the following donations to the Cortland Youth Bureau Budget/Trust Funds as indicated below: (John McNerney):

<u>Donation</u>	<u>Amount</u>	<u>Budget Line</u>
<i>JM McDonald Foundation, Inc.</i>	<i>\$50,000.00</i>	<i>Wickwire Pool Trust Fund</i>
<i>Cortland Community Foundation</i>	<i>\$25,000.00</i>	<i>Wickwire Pool Trust Fund</i>
<i>United Presbyterian Church</i>	<i>\$1,000.00</i>	<i>Wickwire Pool Trust Fund</i>
<i>Edward J. Feinman</i>	<i>\$1,000.00</i>	<i>Wickwire Pool Trust Fund</i>
<i>Richard Coats</i>	<i>\$140.00</i>	<i>Wickwire Pool Trust Fund</i>
	<i>\$77,140.00</i>	
<i>Friends of Greg Partigianoni (Angie G. Partigianoni)</i>	<i>\$43,000.00</i>	<i>Beaudry Park Building Project</i>
<i>Todd and Michelle Funk</i>	<i>\$500.00</i>	<i>A7330.5400</i>
<i>Total Donations</i>	<i>\$120,640.00</i>	

Item #13 – Consideration of a Resolution to lift the hiring freeze to fill positions within the Cortland Youth Bureau. (John McNerney)

Item #14 – Consideration of a Resolution to enter into an agreement to provide Administrative Funds between the City of Cortland and Access to Independence of Cortland County, Inc. (Ric VanDonsel)

Item #15 – Consideration of a Resolution to authorize the Mayor to execute the “Whey Treatment and Supply Contract” by and between the City of Cortland and Byrne Dairy dba C’Ville Yoghurt Inc. (Mack Cook)

Item #16 – Consideration of a Resolution for the City of Cortland to approve the submission of a 2014 Consolidated Funding Grant application to the New York State Energy Research Development Authority in the amount of \$925,000 for the design, permitting and construction of the Central New York Small Municipality Regional Wastewater Treatment Plant Sludge Vermicomposting Facility. (Mack Cook)

Item #17 – Discussion of the supervision related to the care and maintenance of City Hall and the Armory buildings. (Mayor Brian Tobin)

Item #18 – Discussion on proposed Local Law for “Animals”. To determine if it is necessary to modify the City’s present Animal control laws. (Alderman Linda Ferguson)

Item #19 – Set a date for a Public Hearing on Local Law #7-Chapter 74-“Animals”. (Linda Ferguson)

Adjournment