

COMMON COUNCIL AGENDA July 21, 2015

6:45 P.M. Public Hearing: to hear comments on the proposal to amend Local Law #11 of 2014 – Membership “Energize NY” set by Common Council on December 2, 2015 (Resolution #222 of 2014) to include “City of Cortland” as requested by the State of New York.

7:00 P.M. -Call Meeting to Order
-Salute to the Flag of the United States
-Public Comments

-Minutes - of July 7, 2015 Meeting

-Proclamation – Americans with Disabilities Act (ADA)

AGENDA:

Item #1 – Presentation by Don Barber updating Council on the Tompkins County Health Care Consortium. (Don Barber)

Item #2– Consideration of a Resolution to enter into contract with Hunt Engineers to perform design services and construction management and inspection services for the replacement of two culverts over Otter Creek in the amount of \$68,600. (Amanda Barber)

Item #3 – Consideration of a Resolution to allow the City to close the city parking lot between the Cortland Elks Club and the Hollywood Restaurant and to waive any permit fees for a Car Cruise-in fundraising event to be held on Sunday, September 20, 2015 from 1:00pm to 5:00pm closing the lot the evening before (Saturday, September 19, 2015) to allow for vintage cars to arrive and park for the exhibit. All the proceeds will benefit the Cortland Elks Club Youth Activities Program. (John Pinto).

Item #4 – Consideration of a Resolution to permit amplified music for the Cortland Elks Club Car Cruise-in fundraising event on Sunday, September 21, 2015 from 1:00pm to 5:00pm. (John Pinto)

Item #5 – Consideration of a Resolution to allow the City to close Main Street between the intersections of Main/Court and Main/Tompkins on Saturday, September 12, 2015 from 3:00pm to 10:00pm for the Cortland Summer stage Concert. (Chris Merkley).

Item #6 – Consideration of a Resolution to permit amplified music for the Cortland Summer Stage Concert on Saturday, September 12, 2015 from 3:00pm to 10:00pm. (Chris Merkley)

Item #7 – Consideration of a Resolution to waive the City’s “Open Container” law to permit the consumption of alcoholic beverages on September 12, 2015 from 3:00pm to 10:00pm for the Cortland Summer Stage Concert. (Chris Merkley)

Item #8 – Consideration of a Resolution to approve the amendment to Local Law #11 of 2014 – “Energize NY” program to include the required wording “City of Cortland”. (Mack Cook)

Item #9 – Consideration of a Resolution to permit a bullhorn sound device on Wednesday, July 22, 2015 from 1:00pm to 4:00pm for a union sponsored event (informational picket) at Crown Center, Kellogg Road. (Mark Spadifore)

Item #10 – Consideration of a Resolution to accept the following donations to the Cortland Youth Bureau Budget/Trust Funds as indicated below: (John McNerney)

<u>Donation</u>	<u>Amount</u>	<u>Event</u>	<u>Budget Line</u>
Town Line Motors, LLC	\$100.00	Fire Camp	A-7550.5405
Hitchcock Hose Co. #6	\$500.00	Fire Camp	A-7550.5405
Total Donations	\$600.00		

Item #11 – Consideration of a Resolution to appoint Ronald Sickmon to the Board of Assessment Review effective July 22, 2015 through July 21, 2020. (Mayor Brian Tobin)

Item #12- Consideration of a Resolution to approve submission of a New York Main Street grant in an amount not to exceed \$500,000 (0% match), to provide grants to downtown property owners to renovate buildings, and upon approval, enter into a project agreement with the State for such financial assistance. (Mack Cook)

Item #13 – Consideration of a Resolution to approve submission of an Environmental Protection Fund (EPF) application in an amount not to exceed \$500,000 (10% match) to undertake repairs to the roof and masonry of the Court Street Fire Station and, upon approval of said request, to enter into a project agreement with the State and a conservation easement/preservation covenant to the deed of the property if required by the State. (Fire-Wayne Friedman)

Item #14 – Consideration of a Resolution to approve submission of an Environmental Facilities Corporation (EFC) application in an amount not the exceed \$1,917,790 (10% match) to undertake construction of Green Storm water Management Infrastructure as part of the Clinton Avenue and street scaping project and upon approval of said request, to enter into a project agreement with the State. (Mack Cook)

Item #15 – Consideration of a Resolution to approve submission of a NYS Secretary of State Local Government Efficiency Grant Application in an amount not to exceed \$25,000 (50% match) for the logistical operational and fiscal issues inherent in the construction of a joint police and fire public safety facility. (Mack Cook)

Item #16 – Consideration of a Resolution to approve submission of a NYS Secretary of State Local Government Efficiency Grant Application in an amount not to exceed \$600,000 (10% match) for Phase II of the Cortland, Cortlandville and Village of Homer Smart Water Meter Program. (Mack Cook)

Item #17 – Consideration of a Resolution to approve submission of a NYS Secretary of State Local Government Efficiency Grant Application in an amount no to exceed \$600,000 (10% match) for construction of a multi-jurisdictional vermicomposting pilot facility. (Mack Cook)

Item #18 – Consideration of a Resolution to approve submission of a an Environmental Facilities Corporation (EFC) application in an amount not to exceed \$30,000 (0% match) to undertake an engineering evaluation of the sewer and storm water infrastructure beneath Pomeroy Street. (Mack Cook)

Item #19 – Consideration of a Resolution to approve submission of a NYS Department of Transportation (NYSDOT) and NYS Energy Research and Development Authority (NYSERDA) Application in an amount not to exceed \$250,000 (25% match) for the planning and engineering services of pedestrian and bike pathways, within the City with connections to the Village of Homer. (Mack Cook)

Item #20 – Consideration of a Resolution to approve submission of an Empire State Development Planning application, in an amount not to exceed \$35,000 (20% match) to undertake a traffic analysis related to a two-way Main Street and upon approval, enter into a project agreement with the State for such financial assistance. (Mack Cook)

Item #21 – Consideration of a Resolution to approve submission of a Cleaner, Greener Communities Program application, in an amount not to exceed \$350,000 (25% match) for Phase 2 of the Exit 11 and Clinton Avenue Gateway Initiative and upon approval, enter into a project agreement with the State for such financial assistance. (Mack Cook)

Item #22 – Consideration of a Resolution to retain the services of a professional traffic engineer to evaluate traffic control devices at the intersection of Greenbush Street/Elm Street, Greenbush Street/Central Avenue, Elm Street/Pomeroy Street and Pendleton Street/Valley View Drive at a cost not to exceed \$10,000. (Mack Cook)

Item #23 – SEQR Analysis by Common Council with findings to be determined for several grants. (Ric VanDonsel)

Adjournment