

**COMMON COUNCIL AGENDA**  
**January 19, 2016**

- 7:00 P.M.
- Call Meeting to Order
  - Salute to the Flag of the United States
  - Public Comments
  - Mayor’s Report
  - Minutes – Approval of minutes

**AGENDA:**

**Item #1** – Consideration of a Resolution to approve a contract agreement and funding for the Cortland Regional Sports Council. (Machell Phelps)

**Item #2** – Consideration of a Resolution to accept and appropriate the following donations. (John McNerney)

<b>Donation</b>	<b>Amount</b>	<b>Event/Project</b>	<b>Budget Line</b>
Yaman Foundation	\$5,530.00	Yaman Park Improvements	A-7110.5206
C. Ashley & Beverly Ellefson	\$150.00	Youth Center	A-7310.5405
SUNY @ Cortland Interfraternity Council	\$56.40	Youth Center	A-7550.5405
Kappa Sigma & Theta Chi Fraternity	\$98.00	Youth Center	A-7550.5405
Josephine Suarez	\$25.00	Youth Center	A-7550.5405
<b>Total Donations</b>	<b>\$6,359.40</b>		

<b>Trust Fund Donation</b>	<b>Amount</b>	<b>Event/Project</b>	<b>Trust Fund Acc.</b>
Grace & Holy Spirit Church	\$500.00	Jim Partigianoni Scholarship fund	Jim Partigianoni Trust Fund

**Item #3** - Consideration of a resolution to appoint Annette Huskins of Thoma Development Consultants as the City's Fair Housing Officer to carry out the activities of the City's Fair Housing Plan and deal with complaints related to the issue of Fair Housing in the City. (Linda Armstrong)

**WHEREAS**, the City of Cortland is committed to the provision of equal access and equal housing opportunities for all its residents, and

**WHEREAS**, discrimination in the sale, rental or financing of dwellings on the basis of race, color, religion, sex, national origin, handicap, or familial status is prohibited by the federal Fair Housing Law of Title VIII of the 1968 Civil Rights Act and the Fair Housing Amendment Act of 1988, and

**WHEREAS**, the City of Cortland has undertaken activities to farther Fair Housing in the City for many years and wishes to continue to further Fair Housing in the City and,

**WHEREAS**, The City of Cortland has been operating pursuant to a Fair Housing Plan, which included the appointment of Ann Hotchkin of Thoma Development Consultants as the City's Fair Housing Officer(FHO), and

**WHEREAS**, Ann Hotchkin is no longer able to act as the City's Fair Housing Officer,

**NOW, THEREFORE BE IT RESOLVED** that the City of Cortland does hereby designate Annette Huskins, Program Manager for Thoma Development Consultants, as Fair Housing Officer for the City of Cortland to carry out the activities of the City's Fair Housing Plan and to address complaints related to the issue of Fair Housing in the City if they fall under the purview of federal law.

**Item #4** - Consideration of a resolution to authorize the purchase of (1) 1995 HME/SAULSBURY aerial ladder truck from the City of Ithaca for the amount of \$10,000, from funds that have been encumbered from the sale of surplus equipment in 2015. (Chief Glover)

**Item #5** - Consideration of a resolution to lift hiring freeze to fill the position of Water Department Distribution Maintenance Worker (Chris Bistocchi).

**Item #6** – Consideration of a Resolution to lift the hiring freeze for an internal promotion for the title of Supervisor II at the DPW. (Nick Dovi)

**Item #7** – Consideration to set a date for a public hearing on the need to adjust the parking regulations in the area of Madison Street/Halbert Street. (Nick Dovi)

**Item #8** – Consideration of a Resolution to allocate money from the recent sale of surplus equipment for the purchase of a web-based solution to help us better manage our projects, calls and maintenance items that come up daily. (Nick Dovi)

**Item #9** – Consideration of a Resolution to designate Lori Crompton and Julie Maddren as the signators on all accounts. (Mack Cook)

**Item #10** – Consideration of a Resolution to designate *The Cortland Standard*, *The Shopper*, and *The Cortland Area Tribune* as the official newspapers of the City of Cortland. (Mack Cook)

**Item #11** - Consideration of a Resolution to designate the following bank depositories for City funds. (Mack Cook)

1. NBT Bank
2. J.P. Morgan Chase Bank N.A.

3. M&T Bank
4. Tompkins Trust Company

**Item #12** – Consideration of a Resolution to designate Joyce Nadge as a Registrar for the City Clerk’s office for a 2 year term. (Raymond Parker)

**Item #13** – Consideration of a Resolution to appoint Connie Compagni as Subregistrar for the City Clerk’s Office for a 2 year term. (Raymond Parker)

**Item #14** – Consideration of a Resolution to approve the formation of an ad-hoc committee to explore the viability of a dog park in the community. (Mayor Tobin)

**Item #15** – Consideration of a Resolution to approve re-appointments (list attached) of various Commissions. (Mayor Tobin)

**Item #16** - Consideration of a Resolution to abolish the Civil Service job title of Paralegal from the Law department. (Ric VanDonsel)

**Item #17** - Consideration of a Resolution to create the position of Management Confidential Secretary to the Corporation Counsel. (Ric VanDonsel)

**Item #18** - Consideration of a Resolution to temporarily lift the hiring freeze in order to fill the position of Management Confidential Secretary to the Corporation Counsel (Ric VanDonsel)

**Item #19** - Consideration of a Resolution to authorize the appointment of Tracy Smith to the position of Management Confidential Secretary to the Corporation Counsel with no pay change. (Ric VanDonsel)

**Adjournment**