

COMMON COUNCIL AGENDA

April 19, 2016

- 6:30 PM -Public Hearing on Declaration of surplus property.
- 6:40 PM -Public Hearing on Amending the Local Law on Fire Lanes.
- 6:50 PM -Public Hearing on Amending the Local Law on Tobacco Use.
- 7:00 PM
 - Call Meeting to Order
 - Salute to the Flag of the United States
 - Public Comments
 - Proclamation – Arbor Day, Friday April 29, 2016
 - Proclamation – Day of Prayer, Thursday May 5, 2016
 - Proclamation – Building Safety Month - May
 - Minutes – Approval of minutes

AGENDA:

Item #1 – Presentation on CACTC County Youth Survey Report (Matt Whitman)

Item #2 – Consideration of a Resolution to adopt an Implementation Plan for the City’s fiscal year 2015 Community Development Block Grant per attached memo. (Thoma Development)

Item #3 - Consideration of a Resolution to designate Mack Cook, Director of City Administration and Finance", as the City's Section 3 Coordinator as required or all Community Development Block Grant awardees" (Thoma Development)

Item #4 – Consideration of a Resolution to suspend the Vacant building fees for property located at 2 Pearl Street pending transfer of title on or before May 15, 2016. (Ric VanDonsel)

Item #5 – Consideration of a Resolution authorizing the encumbrance within the Capital Fund of 100 percent of the Federal and State eligible costs for a transportation Federal Aid Project PIN 375613, Contract # D035285, in the amount of \$120,000 to fund final design work for the replacement of Madison St. Bridge over Dry Creek(BIN 2207800). (Chris Bistocchi)

Item #6 – Consideration of a Resolution to enter into agreement with CDM Smith Engineers for final design of bridge replacement at Madison St. over Dry Creek. Cost not to exceed \$120,000. (Chris Bistocchi)

Item #7 - Consideration of a Resolution to accept and appropriate the following donations. (John McNerney)

Donation	Amount	Event/Project	Budget Line
Mike Dexter	\$250.00	Dexter Park	A-7110.5206

Various Donors in honor of James Yaman	\$2,280.00	James Yaman	A-7110.5206
Matthew Seyfried-SUNY Sports Management Class	\$228.00	Basketball Event Baseball/Basketball	A-7550.5405
Total Donations	\$2,758.00		

Item #8 – Consideration of a Resolution authorizing the implementation, and funding in the first instance 100% of the federal and non-federal aid eligible costs, of the Northeast Gateway and Clinton Avenue Corridor Enhancement Initiative Phase 1 Project, and appropriating funds therefore (Mack Cook)

Item #9 – Consideration of a Resolution to award the competitively bid contract for administrative and program delivery services in support of the 2015 New York Main Street Grant providing \$425,000 in funding for the renovation of mixed use properties in the Downtown Historical Core (CFA Grant Number 54947) to Thoma Development Consultants for a fee not to exceed \$35,500 (Mack Cook)

Item #10 – Consideration of a Resolution to authorize the purchase of the following equipment for the Public Works Department under the CNY Farm Supply Equipment Exchange Program approved by Common Council on March 17, 2015 by Resolution # 68 of 2015: (Mack Cook)

- (1) 2015 New Holland Backhoe List Price (Vin #NFHH01677) \$134,329
 - Less;
 - NY State Bid Discount (\$38,716)
 - Trade-in allowance (\$20,005)
 - Purchase Cost \$ 75,608

- (2) 2015 New Holland Backhoe List Price (Vin #NFHH02111) \$137,419
 - Less;
 - NY State Bid Discount (\$38,716)
 - Trade-in allowance (\$25,534)
 - Purchase Cost \$ 76,169

Item #11 – Consideration of a Resolution to transfer \$147,795 to Account Number A5110 DPW Maintenance 540500 Operating Equipment from the following Funds and Accounts to purchase two backhoes at a cost of \$148,777. And encumbering \$57,795 from NYS CHIPS Funding appropriated to the Capital Projects Fund: (Mack Cook)

- GF A5142 DPW Snow and Ice Control 540500 Salt Supply: \$70,000
- GF A5142 DPW Snow and Ice Control 540100 Fuel: \$10,000
- GF A5110 DPW Maintenance Per Serv OT: \$ 5,000
- GF A5110 DPW Maintenance Repairs \$ 5,000

Item #12 – Discussion on the City’s Fire Alarm System. (Mayor Tobin)

Item #13 – Consideration of a Resolution shall be given to classify the project listed below as Type II actions under SEQRA as identified in 6 NYCRR Part 617.5 (c) (2) which states the following actions are not subject to review including, "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such actions meets or exceeds any of the thresholds in section 617.4 of this Part;"

- (1) Cortland Air Stripper Rehabilitation and Water Treatment Facility Improvements

Item #14 - Consideration of a Resolution shall be given to classify the project listed below as Type II actions under SEQRA as identified in 6 NYCRR Part 617.5 (c) (2) which states the following actions are not subject to review including, "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such actions meets or exceeds any of the thresholds in section 617.4 of this Part;"

- (1) South Side Drainage Project

Item #15 - Consideration of a Resolution shall be given to classify the project listed below as Type II actions under SEQRA as identified in 6 NYCRR Part 617.5 (c) (2) which states the following actions are not subject to review including, "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such actions meets or exceeds any of the thresholds in section 617.4 of this Part;"

- (1) Otter Creek Project

Adjournment