

COMMON COUNCIL AGENDA

May 3, 2016

- 7:00 PM
- Call Meeting to Order
 - Salute to the Flag of the United States
 - Public Comments
 - Ward Reports
 - Mayors Report
 - Proclamation – Arson Awareness Week, May 1st-7th
 - Proclamation – Peace Officer/Police Week, May 15th-21st
 - Proclamation – Boot Drive, May 14th
 - Proclamation – Mental Health Month, May
 - Minutes – Approval of minutes

AGENDA:

Item #1 – Consideration of a Resolution to approve the Special Event Application for the event of March in May for Mental Health, May 25th, at 11:30 AM to 12:30 PM. (Jane Witty)

Item #2 – Consideration of a Resolution to approve the street closing application for St Anthony’s Festival. (Mayor Tobin)

Item #3 – Consideration of a Resolution to approve the sound device permit for St Anthony’s Festival. (Mayor Tobin)

Item #4 – Consideration of a Resolution to waive the fee for the sound device permit for St Anthony’s Festival. (Mayor Tobin)

Item #5 – Consideration of a Resolution to approve the Amended Local Law on Fire Lanes. (Ric VanDonsel)

Item #6 – Consideration of a Resolution determining that the property located at or about Central Avenue (tax map # 86-58-02-12.22) is no longer needed for municipal purposes, and Further, the City of Cortland, through it’s Corporation Counsel is authorized to obtain an appraisal to determine the fair market value of said property (Ric VanDonsel)

Item #7 – Consideration of a Resolution to approve the 2016 request for taxi inspection fees (Deputy Chief Paul Sandy)

Item #8 – Consideration of a Resolution to accept the Donations appropriated to the CYB budget in honor of Jim Yaman. (John McNerney)

Item #9 – Consideration of a Resolution to permit the use of alcoholic beverages at the Wickwire Pool donor and key contributors Grand Opening Celebration on Friday, June 17th from 5:00pm – 7:00pm at Suggett Park. (John McNerney)

Item #10 – Consideration of a Resolution to declare certain digester rehabilitation and associated work an emergency project. (Bruce Adams)

WHEREAS, the City of Cortland requires emergency work to rehabilitate the existing primary and secondary anaerobic digesters, located at the City of Cortland Wastewater Treatment Plant, 251 Port Watson Street, Cortland NY, 13045, and

WHEREAS, the emergency work is required to accommodate increased high strength waste volumes from Byrne Hollow Farms, rebuild the digesters as they are at the end of their useful service life, prevent fugitive emissions of biogas, and to utilize the biogas through electrical power generation, and

WHEREAS, the emergency work will be performed by eProcess Environmental for \$8,199,688 which will be financed through the existing CC-EQPT-14 contract, and

WHEREAS, eProcess will be required to follow all EFC requirements, including MWBE, as well as all requirements for municipal work, and

WHEREAS, the emergency work includes the following:

1. Rehabilitation to the Secondary Digester including:
 - a. Conversion to high-rate active digester
 - b. Replacement of floating cover with a gas holding membrane
 - c. Installation of draft tube mixers (2) and heating to make digester active
 - d. Installation of new insulation and siding
 - e. Repair of existing concrete
2. Rehabilitation to the Primary Digesters including:
 - a. Replacement of existing covers with stainless steel fixed covers
 - b. Installation of center mount draft tube mixers and gas safety equipment
 - c. Installation of new insulation and siding
 - d. Repair of existing concrete
3. Replacement of existing biogas piping and safety equipment
4. Retrofit of existing sludge thickener to high strength waste holding tank including the following:
 - a. Installation of new tank mixer
 - b. Installation of heat exchanger and pumps
 - c. Installation of high strength waste
5. Installation of biogas generator and gas conditioning equipment
6. Installation of a new concrete tank for spare/future use as additional digester volume is needed
7. Installation of an on-site hypochlorite generation system for disinfection

NOW, THEREFORE BE IT RESOLVED, that the City of Cortland hereby authorizes the digester emergency work to progress.

Item #11 – Discussion of the April 21, 2016 ruling of the Public Service Commission extending 'Community Choice Aggregation' to all City, Towns, and Villages in New York State. (Mack Cook)

Item #12 – Consideration of a Resolution to suspend the Vacant building fees for property located at 19 Homer Ave. (Mack Cook)

Adjournment