

COMMON COUNCIL AGENDA
November 1, 2016

- 7:00 PM - Call Meeting to Order
- Salute to the Flag of the United States
- Public Comments
- Recognize Claudia Natalie for 26 years of service
- Ward Reports
- Mayor’s Report
- Proclamation – National Rural Health Day (November 17, 2016)
- Extra Mile Day (November 1, 2016)
- Minutes – Approval of minutes

AGENDA:

Item #1 – Presentation of the 2015 audited financial statements (Randy Shepard, CPA)

Item #2 – Consideration of a Resolution to accept the 2015 audited financial statements. (Mack Cook)

Item #3 – Consideration of a Resolution to accept, recognize and appropriate the following donation. (John McNerney)

Donation	Amount	Event/Project	Budget Line
McNeil Development Co. LLC	\$2,000.00	Wickwire Pool	Wickwire Pool Trust Fund
ASC Interfraternity Council	\$463.02	Wickwire Pool	Wickwire Pool Trust Fund
Total Donations	\$2,463.02		

Item #4 – Consideration of a Resolution to accept COPS Hiring Grant for a Community Oriented Police Officer. (Chief Catalano)

Item #5 – Consideration of a Resolution for the City of Cortland to enter into an agreement not to exceed \$122,000.00 with C&S Engineers Inc. for Phase 1 of the Northeast Gateway Enhancements Project PIN #3950.52, DO34816. (Nic Dovi)

Item #6 – Schedule a Public Hearing to reduce the speed limit on the length of Graham Ave from Groton Ave to Prospect Terrace to 20 MPH. (Nic Dovi)

Item #7 – Schedule a Public Hearing on prohibiting parking on the entire South Side of Warren St. west of Pearl St. (Nic Dovi)

Item #8 – Consideration of a Resolution to appropriate \$24,653.46 from contingencies. The amount is the remainder of the balance due to Thyssen-Krupp for an elevator modernization project that was accepted in June of 2015 for a repair not made until October 2016. (Nic Dovi)

Item #9 – Schedule a Public Hearing on adopting a Local Law changing § 289-6 B (3) of the Cortland Code of Ordinances. (Bruce Adams)

Item #10 – Consideration of a Resolution to award a contract for administrative one program delivery services for the recently awarded HOME Program. (Mack Cook)

Item #11 – Consideration of a Resolution to approve the Mayor’s 2017 Tentative Budgets. (Mayor Brian Tobin)

Whereas; the Mayor submitted his 2017 Tentative Budgets for the General Fund, Waste Water Fund and Water Fund on October 4, 2016,

Whereas; presentations and discussions of said 2017 Tentative Budgets have occurred between departments, Mayor and Members of Common Council,

Whereas; after a public hearing, but no later than December 31, 2016, Common Council may add or subtract, increase or decrease, items of appropriation or anticipated revenues from the Proposed City Budgets except appropriations required by law or for debt service.

Therefore be it resolved that the Mayor’s tentative 2017 Budgets for the General Fund, Waste Water Fund and the Water Fund as submitted are hereby approved which shall upon adoption of this resolution become the City’s 2017 Proposed Budgets which shall be filed with the City Clerk.

Item #12 – Consideration of a Resolution to cause the City Clerk to publish in the City’s official newspaper an itemized abstract of the City’s 2017 Proposed Budgets for the General Fund, Waste Water Fund and Water Fund and notice that on _____ at ____ PM in Council Chambers at City Hall, Common Council shall hold a Public Hearing on each proposed budget. At such hearing any persons may be heard for or against the City’s Proposed Budgets, or any item thereof. (Mayor Brian Tobin)

Item #13 – SEQR (Ric VanDonsel)

Item #14 – Consideration of a Resolution authorizing the City of Cortland Common Council to reclassify and amend the City of Cortland Clinton Avenue project for the SEQR process. (Ric VanDonsel)

Adjournment