



City Council Minutes
The City of Cortland
February 27, 2010

Council Meeting #7
February 27, 2010
Special Session
City Hall
9:00 AM

Present: Mayor Feiszli, Aldermen Craig, Hayes, Dye, Quail, Leonard, Ferguson and Michales

Others Present: Attorney Frank Nemia, Coughlin & Gerhart, LLP

Mayor Feiszli called the seventh Common Council meeting of the year to order at 9:00 AM.

PLEDGE OF ALLEGIANCE

MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT HISTORY OF A SPECIFIC EMPLOYEE.

By: Alderman Leonard
Seconded: Alderman Quail

Approved: Ayes – 7
Nays – 0

MOTION TO COME OUT OF EXECUTIVE SESSION.

By: Alderman Craig
Seconded: Alderman Dye

Approved: Ayes – 7
Nays – 0

RESOLUTION #31 OF 2010 – Consideration of a Resolution to disaffirm current contract.

BE IT RESOLVED, that the Common Council of the City of Cortland hereby disaffirms, effective February 27, 2010, the Contract, dated July 1, 2009,

between the City of Cortland and Bryan R. Gazda, Director of Administration and Finance, for the period dated July 1, 2009 through June 30, 2012.

The foresaid Contract extends beyond the elected term of any member of the Common Council of the City of Cortland, which approved the said contract, whose elected terms expired at noon on January 1, 2010.

On advice of Counsel for the City of Cortland, since the aforesaid Contract is a governance agreement, the term limits rule in the State of New York prohibits one municipal body from contractually binding its successors in areas relating to governance, unless specifically authorized by statute or charter provision, which authorization is absent in this situation.

By: Alderman Leonard
Seconded: Alderman Quail

Approved: Ayes – 7
Nays – 0

RESOLUTION #32 OF 2010 – Consideration of a Resolution to offer Mr. Bryan Gazda an “At Will Employment Agreement”.

By: Alderman Leonard
Seconded: Alderman Hayes

Approved: Ayes – 6
Nays – 1 (Ferguson)

Adjournment at 10:55 a.m.

By: Alderman Hayes
Seconded: Alderman Quail

Approved: Ayes – 7
Nays - 0

I, CAROL TYTLER, CITY CLERK OF THE CITY OF CORTLAND, NEW YORK DO HEREBY CERTIFY THAT SAID RESOLUTIONS WERE ADOPTED AT A SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF CORTLAND, HELD ON THE 27th DAY OF FEBRUARY 2010. I FURTHER CERTIFY THE FOREGOING RESOLUTIONS WERE PRESENTED TO THE MAYOR IN THE TIME REQUIRED.

CAROL TYTLER – CITY CLERK

MAYOR SUSAN FEISZLI