

COMMON COUNCIL AGENDA August 21 , 2018

- Call Meeting to Order
- Salute to the Flag of the United States
- Public Comments
- Mayor’s Report
- Minutes – Approval of minutes

AGENDA:

Item #1 – Presentation on Opioid Prevention. (Matt Whitman CACTC)

Item #2 – Presentation of the Zombie and Vacant Initiative. (Scott Burto)

Item #3 – Consideration of a Resolution to approve the Street Closing Application to close Church St from Port Watson to Central Ave for the 9/11 Memorial Ceremony on September 11, 2018 from 8:30 AM – 10 AM. (DC Sandy)

Item #4 – Consideration of a Resolution to accept, recognize and appropriate the following donations to the Youth Bureau. (John Mc Nerney)

Donation	Amount	Event/Project	Budget Line
Johanne Holcomb	\$50.00	Rocket Ship Slide Repairs	A-7140.5405
Geraldine Zattosky	\$25.00	Rocket Ship Slide Repairs	A-7140.5405
CNY Community Foundation	\$12,000.00	Rocket Ship Slide Repairs	A-7140.5405
Coffee Depot	\$500.00	Porchfest	A-7140.5405
Elizabeth Cole	\$50.00	Porchfest	A-7140.5405
Taitem Engineering	\$50.00	Porchfest	A-7140.5405
Total	\$12,675.00		

Item #5 – Consideration of a Resolution to increase the fee for receiving and treatment of landfill leachate to \$0.035 per gallon. (Bruce Adams)

Item #6 – Consideration of a Resolution authorizing the execution and delivery of National Grid street lighting purchase and street lighting infrastructure upgrade and a tax free equipment lease purchase agreement and related documents and measurement and verification services agreement. (Nic Dovi)

Item #7 – Consideration of a Resolution to sell 16 Bicycles in disrepair left from the Cortland Police Department Bicycle sale to Kasim Kohn to send to Africa for use by locals for \$100.00. (DC Sandy)

Item #8 – Consideration of a Resolution to authorize the Mayor to execute a contract with Holmes, King, Kallquist & Associates, Architects for administration and design professional services for the Fire Station Window Restoration-Project #174462, partially funded through a grant with the New York State Office of Parks, Recreation and Historic Preservation, for a base proposal cost of \$31,328 according to attached contract and schedule of fees. Acceptance of grant by council was on April 17, 2018 with Resolution #94 of 2018. (DC Friedman)

Item #9 – Consideration of a Resolution to provide financial assistance to Cortland Rural Cemetery. (Alderman Bennett)

Whereas, the Cortland Rural Cemetery is of historic and cultural value to the community, and

Whereas, the Board of Directors of the Cortland Rural Cemetery has informed the City that the Cemetery is experiencing structural financial stress that puts in jeopardy its short and long term ability to continue to maintain the Cemetery's grounds and facilities, and

Whereas, pursuant to Section 1, paragraph 165-a of the NYS General Municipal Law "any municipal corporation may appropriate and provide funding to a public cemetery", and

Whereas, the Cemetery Association has requested \$16,000 in financial assistance, and

Whereas, the Cemetery must create a new revenue stream to replace that revenue historically derived from burials and plot sales, and

Therefore be it Resolved, the City shall advance in two installments of \$8,000 each the first year of the financial assistance requested.

The first installment shall be paid on August 1, 2018 and the second on January 1, 2019, and

Be it Further Resolved, that these funds are advanced pursuant to a 10 year non-interest bearing note, and

Be it Further Resolved, that during the duration that the note is outstanding the City shall have the option to retain a voting seat of the Cemetery Association Board of Directors.

Item #10 – Consideration of a Resolution to Offset Accounts Owed to the City by the Downtown Partnership with Accounts Owed to the Downtown Partnership by the City. (Mack Cook)

Whereas; the Downtown Partnership is indebted to the City in the amount of \$19,708 for creative and advertising services rendered to the Partnership by Adworks of Lake Placid during year 2 of the Ski Cortland marketing campaign, and

Whereas; the Downtown Partnership is indebted to the City in the amount of \$25,353 for interest paid by the City on the \$750,000 Revenue Anticipation Note which funded the Ski Cortland Marketing Campaign, and

Whereas; the City is indebted to the Downtown Partnership in the amount of \$345 for reimbursement for visual clues paid by the Partnership received by the City from the State of New York in Disbursement Number 2, and

Whereas; the City is indebted to the Downtown Partnership in the amount of \$500 for reimbursement of Administrative Fees due the Partnership received by the City from the State of New York in Disbursement Number 2, and

Whereas; the Downtown Partnership has invoiced the City \$2,500 for Grant Administration, MWBE Compliance and Process and Civic Engagement Logistics involved in the Downtown Market Study Grant (CFA # 39724), and

Whereas; the Downtown Partnership has invoiced the City \$6,300 for Grant Administration, Funding Requests, MWBE Compliance and Process and Civic Engagement Logistics involved in the Two-Way Analysis Grant (CFA # 53073).

Therefore Be It Resolved; that the 'Due From's" and "Due To's" by and between the City and the Downtown Partnership are to be offset and that the City will accept a net of \$35,416 in settlement.

Item #11 – Discussion regarding Truck Route to KIK. (Alderman Beckwith)

Item #12 – Update on DRI. (Mayor Tobin)

Item #13 – Update on Parker School Task Force. (Mayor Tobin)

Adjournment