

COMMON COUNCIL AGENDA October 2, 2018

- 7:00 PM
- Call Meeting to Order
 - Salute to the Flag of the United States
 - Public Comments
 - Ward Reports
 - Mayor’s Report – Conflict of interest – Mike Dexter
 - Proclamation - Domestic Violence Awareness Month (October)
 - Fire Prevention Week (October 7-13, 2018)
 - Minutes – Approval of minutes

AGENDA:

Item #1 – Presentation on the Greater Tompkins County Municipal Health Insurance Consortium. (Don Barber, Executive Director)

Item #2 – Presentation on the Firefighter for a Day Camp. (Derek Reynolds)

Item #3 – Consideration of a Resolution to accept and approve the exotic pet permit for hens. (Mayor Tobin)

Item #4 - Consideration of a Resolution to authorize the Mayor to execute an encroachment agreement to allow an existing fence to remain partially within the City right of way along Liberty Street A/K/A Summit Street in the City of Cortland. (Ric VanDonsel)

Item #5 – Consideration of a Resolution to accept, recognize and appropriate the following donations to the Youth Bureau. (John McNerney)

<u>Donation</u>	<u>Amount</u>	<u>Event/Project</u>	<u>Budget Line</u>
Whole Heart Café	\$75.00	Porch Fest	A-7140.5405
Kate’s Bakes	\$75.00	Porch Fest	A-7140.5405
Jamie Brown	\$2,257.00	COED Softball Tourney	J. Partigianoni Trust
Total	\$2,407.00		

Item #6 – Consideration of a Resolution to re-appoint Devon Rainbow as the Records Management Officer at an annual stipend of \$520.00 for October 2017-October 2018. (Mayor Tobin)

Item #7 – Consideration of a Resolution to amend Resolution 191-2018 which authorized the issuance of \$955,000 in bonds to fund the acquisition of two fire apparatus by reducing the authorization to \$780,000 to reflect cost containments and receipt of grant funds and authorized the republication of the Estoppel Notice to reflect the amendment. (Mack Cook)

Item #8 – Consideration of a Resolution to accept the 2017 Financial Statement as audited by The Bonadio Group. (Mack Cook)

Item #9 – Presentation of the 2019 Mayor’s Water Fund Budget. (Mack Cook)

Item #10 – Consideration of a Resolution to accept the 2019 Mayor’s Water Fund Budget as presented to Common Council. (Mack Cook)

Item #11 – Presentation of the 2019 Mayor’s Waste Water Fund Budget. (Mack Cook)

Item #12 – Consideration of a Resolution to accept the 2019 Mayor’s Waste Water Fund Budget as presented to Common Council. (Mack Cook)

Item #13 – Consideration of a Resolution to accept the Mayor’s 2019 budget for the General Fund as presented to Common Council on September 18th, 2018. (Mayor Tobin)

Item #14 – Consideration of a Resolution to authorized the preparation and release of an RFP for the replacement or reconstruction of the Well 3 pump. (Mack Cook)

Item #15 – Discussion regarding properties with unpaid taxes and the City’s legal responsibility for making the County whole. (Mayor Tobin)

Item #16 – Update on DRI. (Mayor Tobin)

Item #17 – Update on Parker School Task Force. (Mayor Tobin)

Adjournment