



# Buildings & Grounds Committee

## Committee Meeting

60 Central Ave.  
Cortland, NY 13045  
<https://www.cortlandcountyny.gov>

### ~ Agenda ~

Tuesday, January 7, 2025

9:00 AM

Room 302

### WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m957eb9fec5d6029e861e8d9d8e39ae55>

Tuesday, January 7, 2025 9:00 AM | 1 hour | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2333 831 9213

Password: HgJGCV Mg838

Join by phone

+1-415-655-0001 US Toll

Access code: 233 383 19213

### Call to Order

| Attendee Name                         | Present                  | Absent                   | Late                     | Arrived |
|---------------------------------------|--------------------------|--------------------------|--------------------------|---------|
| Committee Member Beau Harbin          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Dominick Mantella    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Joseph Nauseef       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Ronald J. Van Dee    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Keith VanGorder      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Vice-Chair Eugene Waldbauer | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Chair Paul Heider           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

### Minutes Approval

1. Buildings & Grounds Committee - Committee Meeting - Dec 3, 2024 9:00 AM

### Resolutions

#### ON MOTION OF HEIDER

#### AGENDA ITEM NO. 1

#### **Authorization to Initiate Parkland Alienation Process for Linear Park**

WHEREAS, the Cortland County Legislature acknowledges the vital role that public parks, such as Linear Park, play in enhancing the quality of life for its residents and providing recreational opportunities for families and individuals alike; AND

WHEREAS, the County has determined that there is an opportunity to explore the sale or lease of Linear Park in a manner that aligns with the County's strategic goals for economic development and community engagement; AND

WHEREAS, in accordance with state law, the Parkland Alienation process is necessary to ensure that the sale or lease of parkland is conducted transparently and in compliance with all legal requirements, thereby protecting the interests of the community; AND

WHEREAS, the Legislature wishes to ensure that any future arrangements involving Linear Park will prioritize public access and the ongoing enjoyment of the park by residents; NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby authorizes the Clerk of the Legislature and the County Attorney's Office to initiate the Parkland Alienation process for Linear Park, ensuring that all statutory obligations are met; AND BE IT FURTHER

RESOLVED, that the Clerk of the Legislature and the County Attorney are directed to prepare and issue a Request for Proposals (RFP) for the sale or lease of Linear Park, with a focus on soliciting proposals that not only respect the park's current use but also enhance its value to the community; AND BE IT FURTHER

RESOLVED, that it is the intent of the Legislature that Linear Park shall remain open to the public following any sale or lease, with specific protections in place to guarantee access to all residents.

### **Monthly Reports**

1. Buildings & Grounds Monthly Report
2. IT Monthly Report

### **Discussion Items**

1. 111 Port Watson Street/Mental Health Building Update
2. Courthouse Project Updates

### **Adjournment**