



Buildings & Grounds Committee

Committee Meeting

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

~ Agenda ~

Tuesday, April 8, 2025

9:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=ma0e1935f129333281ab077ffeff80d61>

Tuesday, April 8, 2025 9:00 AM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2344 385 4179

Password: MAb8XDrb3C5

Join by phone

+1-415-655-0001 US Toll

Access code: 234 438 54179

Call to Order

Attendee Name	Present	Absent	Late	Arrived
Committee Member Beau Harbin	☐	☐	☐	
Committee Member Dominick Mantella	☐	☐	☐	
Committee Member Joseph Nauseef	☐	☐	☐	
Committee Member Ronald J. Van Dee	☐	☐	☐	
Committee Member Keith VanGorder	☐	☐	☐	
Committee Vice-Chair Eugene Waldbauer	☐	☐	☐	
Committee Chair Paul Heider	☐	☐	☐	

Minutes Approval

1. Buildings & Grounds Committee - Committee Meeting - Mar 11, 2025 9:00 AM
2. Buildings & Grounds Committee - Special Meeting - Mar 27, 2025 4:30 PM

Resolutions

ON MOTION OF HEIDER

AGENDA ITEM NO. 1

Amend Resolution No. 324-15 Expanding the Utilization of the Buildings & Grounds Capital Project Reserve

WHEREAS, Resolution No. 324-15 established the Building and Grounds Capital Project Reserve for the purpose of funding major building repairs for County-owned facilities; AND

WHEREAS, the County recognizes the need to address significant capital improvements not only to buildings but also to County grounds, including but not limited to infrastructure upgrades, site improvements, and large-scale outdoor projects; AND

WHEREAS, expanding the scope of the Building and Grounds Capital Project Reserve will allow for a more comprehensive approach to maintaining and improving County-owned properties; NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby amends Resolution No. 324-15 to

authorize the use of funds from the Building and Grounds Capital Project Reserve for major projects on County grounds, in addition to major building repairs; AND BE IT FURTHER

RESOLVED, that all expenditures from the Building and Grounds Capital Project Reserve shall require legislative approval; AND BE IT FURTHER

RESOLVED, that this resolution shall take effect immediately.

Monthly Reports

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

Discussion Items

1. 111 Port Watson Street/Mental Health Building Update
2. Courthouse Project Updates
3. Restrooms at Main Pavilion of Dwyer Park

Adjournment