



Buildings & Grounds Committee

Committee Meeting

60 Central Ave.
Cortland, NY 13045
<http://www.cortland-co.org>

~ Agenda ~

Tuesday, April 11, 2023

10:00 AM

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m46fb53503d3bb3e851fb317240980bc3>

Tuesday, April 11, 2023 10:00 AM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2349 953 1244

Password: Gdg5nUdW5V8

Join by phone

+1-415-655-0001 US Toll

Access code: 234 995 31244

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Member Douglas Bentley	☐	☐	☐	
Committee Member Beau Harbin	☐	☐	☐	
Committee Member Ronald J. Van Dee	☐	☐	☐	
Committee Member Ann Homer	☐	☐	☐	
Committee Chair Paul Heider	☐	☐	☐	
Committee Member Joseph Nauseef	☐	☐	☐	
Committee Vice Chair Eugene Waldbauer	☐	☐	☐	

MINUTES

1. Buildings & Grounds Committee - Committee Meeting - Mar 7, 2023 10:00 AM

DISCUSSION ITEMS

1. County Office Building Gymnasium Use - Andrea Piedigrossi, Cortland Youth Bureau Director
2. Courthouse Project Funding
3. 22 West Court Street Update
4. Cortland County Employee Info Security Policy

RESOLUTIONS

ON MOTION OF HEIDER

AGENDA ITEM NO. 1

Authorize Agreement with Bell & Spina Architects for Specs for Cortland County Courthouse Dome/Cupola Rehabilitation - Buildings and Grounds Department

WHEREAS, the County was awarded a grant from the Dormitory Authority of the State of New York (DASNY) in the amount of \$2,396,000 for the restoration and preservation of the Cortland County

Courthouse, AND

WHEREAS, the projects to be completed with this funding are the main entryway and the dome/cupola of the Cortland County Courthouse, AND

WHEREAS, to proceed with the dome/cupola project, there is a need to have engineering specifications drawn up, AND

WHEREAS, Bell & Spina Architects of 215 Wyoming Street Syracuse, NY 13204, has the expertise to draw up specifications for said projects, AND

WHEREAS, Resolution No. 70-22 authorized the allocation of \$1,000,000 of American Rescue Plan funding for the planning, preparation and implementation of repairs to the Cortland County Courthouse and the funding is available in Account No. A16205.52320.ARP, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon approval of the County Attorney, or their designee, is hereby authorized and directed to execute a contract, for an amount not to exceed \$_____, with Bell & Spina Architects, 215 Wyoming Street Syracuse, NY 13204, for the completion of the specifications for said project, AND BE IT FURTHER

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee and subject to appropriation of funding, be and hereby is authorized to enter into an agreement with Bell & Spina Architects of 215 Wyoming Street Syracuse, NY 13204, for said purposes at a cost not to exceed \$_____ to be paid from Account No. A16205.52320.ARP.

ACTION ITEMS

1. Approve Use of County Property for 2023 Pumpkinfest

MONTHLY REPORTS

1. IT Monthly Report
2. Buildings & Grounds Activities and Time Line Reports

ADJOURNMENT