



Finance & Administration Committee

Special Meeting

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

~ Agenda ~

Tuesday, June 25, 2024

9:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=mb3b2bce0d6aa4e2f4d4dbbbac1f5c0f5>

Tuesday, June 25, 2024 9:00 AM | 2 hours | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2347 101 9102

Password: KzxxqS7jk32

Join by phone

+1-415-655-0001 US Toll

Access code: 234 710 19102

Call to Order

Attendee Name	Present	Absent	Late	Arrived
Committee Member Beau Harbin	☐	☐	☐	
Committee Member Linda Jones	☐	☐	☐	
Committee Member Joseph Nauseef	☐	☐	☐	
Committee Member Sandra Price	☐	☐	☐	
Committee Member Eugene Waldbauer	☐	☐	☐	
Committee Vice-Chair William McGovern	☐	☐	☐	
Committee Chair Cathy Bischoff	☐	☐	☐	

Presentations

1. Cortland County Business Development Corporation Presentation - ARPA Funds and Other Updates

Resolutions

ON MOTION OF HARBIN

AGENDA ITEM NO. 1

Authorize County Support to the Cortland County Junior Fairgrounds for Infrastructure

WHEREAS, the Cortland County Junior Fair is a staple of the Cortland County community and promotes agriculture and the youth of the County; AND

WHEREAS, the Agriculture, Planning and Environmental Committee recommends supporting infrastructure improvements for the Cortland County Junior Fairgrounds; NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature be and hereby authorizes the County to provide support in the amount of \$7,000 to the Cortland County Ag Corporation for infrastructure repairs at the Cortland County Junior Fairgrounds; AND BE IT FURTHER

RESOLVED, that the 2024 Cortland County Budget be modified as follows:

INCREASE:

A87505.54815	Contracted Agencies	\$7,000
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A359900	Appropriated Fund Balance	\$7,000
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Discussion Items

1. 2025 Budget Preparation
 - Bucket 1 Departmental Review - Over/Under 2023 & 2024
 - Bucket 2 Department Review - Over/Under 2023 & 2024

Adjournment