



Finance & Administration Committee

Special Meeting

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

~ Agenda ~

Thursday, June 27, 2024

4:45 PM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m1830f9ce02e2d728a302d33b8609edfc>

Thursday, June 27, 2024 4:45 PM | 15 minutes | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2345 899 3458

Password: cG32356wcJS

Join by phone

+1-415-655-0001 US Toll

Access code: 234 589 93458

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	☐	☐	☐	

Resolutions from the Chair

ON MOTION OF FITCH

AGENDA ITEM NO. 1

Authorization to Join Joint Litigation Defense and Accept the Proposed Special Counsel Agreement - Relating to Tax Foreclosure Surplus Matter

WHEREAS, Cortland County has been named, in conjunction with many other counties, in connection with an action entitled *Steele et. al. v. County of Saratoga, et. al.* (hereinafter "Action"); AND

WHEREAS, Harris Beach, PLLC has been retained by six (6) of the County Defendants named in the Action; AND

WHEREAS, the desire is to form a joint defense relationship with other named counties to present uniform and consistent arguments in connection with the Action; AND

WHEREAS, it is the recommendation of the County Attorney to enter into an agreement with Harris Beach, PLLC, of 99 Garnsey Road, Pittsford, NY 14534, to represent Cortland County in the Action; NOW THEREFORE BE IT

RESOLVED, that the County of Cortland be, and hereby is, authorized to join the other counties of New York in the action entitled *Steele et. al. v. County of Saratoga, et. al.*; AND BE IT FURTHER

RESOLVED, that the County of Cortland Legislature accepts the proposed Special Counsel Agreement from Harris Beach, PLLC, of 99 Garnsey Road, Pittsford, NY 14534, and that upon approval of the County Attorney or Designee, the Chairman of the Cortland County Legislature and/or County Attorney be and hereby is authorized and empowered to execute the Special Counsel Agreement on behalf of the County of Cortland; AND BE IT FURTHER

RESOLVED, that the 2024 budget be and hereby is amended as follows:

Increase:

A359900	Appropriated Fund Balance	\$8,000
A14205.54055	Professional Services	\$8,000

Adjournment