



Finance & Administration Committee

Special Meeting

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

~ Minutes ~

Thursday, August 26, 2021

4:45 PM

Board Room

Call to Order

The meeting was called to order at 4:45 PM by Committee Chair, George Wagner

Attendee Name	Organization	Title	Status	Arrived	Departed
Sandra Price	Cortland County, NY	Committee Member	Present		
George Wagner	Cortland County, NY	Committee Chair,	Present		
Christopher Newell	Cortland County, NY	Committee Member	Present		
Beau Harbin	Cortland County, NY	Committee Member	Present		
Richard Stock	Cortland County, NY	Committee Member	Present		
Eugene Waldbauer	Cortland County, NY	Committee Member	Present		
Mitchel Eccleston	Cortland County, NY	Vice Chair	Present		
Paul Heider	Cortland County, NY	Chair, Legislature	Present		
Rob Corpora	Cortland County, NY	County Administrator	Present		
Savannah Hempstead	Cortland County, NY	Clerk of the Legislature	Present		
Francis J. Casullo	Cortland County, NY	County Attorney	Present		
Eric Mulvihill	Business Development Corporation	Economic Development Specialist	Present		
Machell Phelps	Cortland Regional Sports Council		Present		
Garry VanGorder	Business Development Corporation	Executive Director	Present		
John DelVecchio	Town of Cortlandville	Legal Counsel	Present		
Meghan Lawton	Convention & Visitor's Bureau	Executive Director	Present		
Ronald J. Van Dee	Cortland County, NY	Board Member	Present		
Pamela Jenkins	Cortland County, NY	Resident	Present		
Douglas Bentley	Cortland County, NY	Board Member	Present		5:10 PM

Resolutions

AGENDA ITEM NO. 1 – Authorize Use of American Rescue Plan Funds for the Development of Gutches Lumber Sports Complex and Town Park

RESULT: APPROVED [6 TO 1]

Next: 8/26/2021 6:00 PM

MOVER: Richard Stock, Committee Member

SECONDER: Mitchel Eccleston, Vice Chair

AYES: Price, Wagner, Newell, Stock, Waldbauer, Eccleston

NAYS: Beau Harbin

ON MOTION OF WAGNER

RESOLUTION NO.

Authorize Use of American Rescue Plan Funds for the Development of Gutches Lumber Sports Complex and Town Park

WHEREAS, the Town of Cortlandville has invested \$3,000,000 towards the development of the Gutches Lumber Sports Complex & Town Park for the betterment of Cortland County, AND

WHEREAS, the Gutches Lumber Sports Complex & Town Park brings visitors and outside investment into Cortland County including occupancy and sales tax revenue, AND

WHEREAS, the Town of Cortlandville proposes further expansion of the Gutches Lumber Sports Complex & Town Park to provide for additional economic impact as well as contributing to the quality of life for Town and County residents, AND

WHEREAS, it would be in the best interest of Cortland County residents to invest in the development of the Gutches Lumber Sports Complex & Town Park, AND

WHEREAS, Cortland County has been awarded \$9,000,000 through the Federal American Rescue plan to support projects that will provide for economic resiliency and enhance communities that have been negatively affected by the COVID-19 pandemic, AND

WHEREAS, the Cortland County Federal Aid Allocation Citizen's Advisory Committee has endorsed a proposal to invest \$500,000 of the federal aid revenue into the Gutches Lumber Sports Complex & Town Park, including the expansion of athletic facilities as well as other publicly accessible park facilities, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby authorizes the expenditure of \$500,000 from the Federal American Rescue Plan funds for the Gutches Lumber Sports Complex & Town Park for the purposes of developing athletic and publicly accessible recreation facilities, AND BE IT FURTHER

RESOLVED, that \$250,000 be allocated to the Gutches Lumber Sports Complex & Town Park from the 2021 Federal American Rescue Plan funds and that \$250,000 be allocated to the Gutches Lumber Sports Complex & Town Park from the 2022 Federal American Rescue Plan funds.

Adjournment

The meeting was closed at 5:15 PM