



Government Operations Committee

Committee Meeting

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

~ Agenda ~

Tuesday, November 5, 2024

11:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m5af01045f2caacc159e9b59535acc616>

Tuesday, November 5, 2024 11:00 AM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2337 890 6585

Password: YKmmPuTy723

Join by phone

+1-415-655-0001 US Toll

Access code: 233 789 06585

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Member Douglas Bentley	☐	☐	☐	
Committee Member Paul Heider	☐	☐	☐	
Committee Member Dominick Mantella	☐	☐	☐	
Committee Member Kris Valentine Behnke	☐	☐	☐	
Committee Member Eugene Waldbauer	☐	☐	☐	
Committee Vice-Chair Mitchel Eccleston	☐	☐	☐	
Committee Chair Joseph Nauseef	☐	☐	☐	

MINUTES

1. Government Operations Committee - Committee Meeting - Oct 8, 2024 11:00 AM

RESOLUTIONS

ON MOTION OF NAUSEEF

AGENDA ITEM NO. 1

Authorize Mortgage Tax Disbursement for April 2024 - September 2024 - County Clerk

WHEREAS, in accordance with New York State Tax Law, Article 11, § 261, the Semi-Annual Mortgage Tax Report for April 1, 2024-September 30, 2024, has been prepared and submitted by the Cortland County Clerk and has been approved by the New York State Department of Taxation and Finance; AND

WHEREAS, the Basic Mortgage Tax has been submitted with interest to the Cortland County Director of Finance; AND

WHEREAS, the mortgage tax has been calculated to apportion the basic mortgage tax between the towns and villages; NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby authorizes the Cortland County

Director of Finance to make payments to each of the tax districts within the County of Cortland as shown below, either by check or by electronic bank deposit based on the request of the receiving municipality.

Cincinnatus	\$10,854.25
Cortland	\$108,946.87
Cortlandville	\$62,307.08
Cuyler	\$4,146.91
Freetown	\$3,918.43
Harford	\$4,300.60
Homer, Town	\$24,520.94
Homer, Village	\$18,455.13
Lapeer	\$5,469.87
Marathon, Town	\$7,297.22
Marathon, Village	\$3,903.28
McGraw, Village	\$1,733.39
Preble	\$11,065.08
Scott	\$6,967.55
Solon	\$4,317.48
Taylor	\$436.39
Truxton	\$4,600.40
Virgil	\$20,600.42
Willet	\$5,061.48
TOTAL	\$308,902.77

ON MOTION OF NAUSEEF

AGENDA ITEM NO. 2

Authorize Capital Region BOCES Contract - Personnel Department

WHEREAS, Resolution No. 124-23 authorized Cortland County to enter into an agreement with Keenan Associates/Express Scripts, Inc. for pharmacy benefits management services for Cortland County's employee and retiree health plan effective 1/1/2024 through 12/31/2026; AND

WHEREAS, Keenan Associates partners with Capital Region BOCES for a county-wide shared services initiative (CWSSI) that authorizes funding from the State to match one calendar year of net savings achieved from new shared service implemented; AND

WHEREAS, Cortland County wishes to authorize an inter-municipal agreement with Capital Region BOCES to allow for participation in a prescription drug plan known as the NYS Pharmacy Purchasing Coalition, which is expected to provide an estimated cost savings to Cortland County of \$573,171, and confirms eligibility for matching funds under the CWSSI; NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby authorizes and directs the County Administrator, upon review and approval by the County Attorney, to execute a contract for participation in an inter-municipal agreement with Capital Region BOCES from January 1, 2024 through December 31, 2024.

MONTHLY REPORTS

1. Board of Elections Monthly Report
2. County Attorney Monthly Report
3. Weights & Measures Monthly Report
4. Clerk of the Legislature Monthly Reports
5. County Clerk Monthly Reports - September Activities/August Financials
6. Personnel Monthly Reports

DISCUSSION ITEMS

ADJOURNMENT