



Health & Human Services Committee

Special Meeting

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

~ Agenda ~

Thursday, July 15, 2021

4:00 PM

Board Room

Call to Order

Attendee Name	Present	Absent	Late	Arrived
Committee Member Douglas Bentley	☐	☐	☐	
Committee Vice-Chair Ann Homer	☐	☐	☐	
Committee Member Richard Stock	☐	☐	☐	
Committee Chair Cathy Bischoff	☐	☐	☐	
Committee Member Susan Wilson	☐	☐	☐	
Committee Member Kevin Fitch	☐	☐	☐	
Committee Member Joseph Nauseef	☐	☐	☐	

Resolutions

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 1

Authorize Lease Agreement with Crescent Commons Master Tenant, LLC for Lease of Property Located at Crescent Commons - Area Agency on Aging

WHEREAS, the Cortland County Area Agency on Aging (Lessee) is in need of leasing property at Crescent Commons, 165 Main St, Suite B2, Cortland, New York, from Crescent Commons Master Tenant, LLC (Lessor) to be used as the Cortland Senior Center for Cortland County residents, AND

WHEREAS, the term of the lease is for five (5) years commencing August 1, 2021 and ending July 31, 2026, AND

WHEREAS, the rent is to be paid in monthly installments of \$2,000.00 per month, or a total of \$24,000 per year, AND

WHEREAS, an additional amount of \$200.00 per month for all utilities is assessed, also to be paid monthly, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, is hereby authorized and directed to sign a lease with Crescent Commons Master Tenant, LLC and authorizes the Cortland County Treasurer's office to release funds accordingly.

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 2

Authorize Agreement Cortland Transit, Inc. and Multiple Taxi Companies Serving Cortland County - Area Agency on Aging

WHEREAS, the Area Agency on Aging wishes to enter into contract with Cortland Transit, Inc. and taxi companies serving Cortland County, AND

WHEREAS, the Area Agency on Aging receives state funding to provide transportation to older adults, AND

WHEREAS, the Area Agency on Aging wishes to expand transportation assistance to better serve older adults, AND

WHEREAS, the funding for this agreement is included in the Cortland County 2021 budget for the Area Agency on Aging, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, be and hereby is authorized to execute said agreement, not to exceed \$5,600, to be paid from account A67725-54049-4339.

Adjournment