



Cortland County Legislature

Organizational Meeting

Legislative Chambers
Cortland, NY 13045
<http://www.cortland-co.org>

~ Agenda ~

Wednesday, January 5, 2022

10:00 AM

Board Room

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=ma979f68336ec138c20e4fde2fbda1684>

Wednesday, Jan 5, 2022 10:00 am | 2 hours | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2336 090 4439

Password: w3mXutnw7B8

Join by phone

+1-415-655-0001 US Toll

Access code: 233 609 04439

Call to Order

Attendee Name	Present	Absent	Late	Arrived
Legislator Douglas Bentley	☐	☐	☐	
Minority Leader Beau Harbin	☐	☐	☐	
Legislator Cathy Bischoff	☐	☐	☐	
Legislator Ronald J. Van Dee	☐	☐	☐	
Legislator Susan Wilson	☐	☐	☐	
Legislator Richard Stock	☐	☐	☐	
Legislator Ann Homer	☐	☐	☐	
Legislator Kevin Fitch	☐	☐	☐	
Legislator Linda Jones	☐	☐	☐	
Legislator Kelly L. Fairchild-Preston	☐	☐	☐	
Legislator Christopher Newell	☐	☐	☐	
Legislator Joseph Nauseef	☐	☐	☐	
Legislator Eugene Waldbauer	☐	☐	☐	
Legislator Sandra Price	☐	☐	☐	
Majority Leader George Wagner	☐	☐	☐	
Chairman Paul Heider	☐	☐	☐	
Legislator Mitchel Eccleston	☐	☐	☐	

Resolutions

ON MOTION OF

AGENDA ITEM NO. 1

Selecting Chair of the County Legislature and Setting Official Undertaking

WHEREAS, in accordance with County Law §151, Local Law No. 2 for the year 1972, Article II, Section 202, and the Rules of Order of the Cortland County Legislature, the County Legislature shall meet on the first Wednesday of January at 10:00 a.m., except when the first Wednesday shall be January 1st, in which event it shall be the following day for the purposes of organization and for

election of the Chair of the County Legislature, AND

WHEREAS, County Law, Section 450 requires the Chair of the County Legislature to file an official undertaking in such an amount as may be required by the County Legislature, AND

WHEREAS, Cortland County presently has a policy covering employees for wrongful acts, NOW THEREFORE BE IT

RESOLVED, that _____ be and hereby is selected as Chair of the County Legislature to serve from January 5, 2022 - December 31 2023, AND BE IT FURTHER

RESOLVED, that the amount of the Chairman's undertaking be zero.

ON MOTION OF

AGENDA ITEM NO. 2

Designate Bank Depositories for 2022

WHEREAS, County Law Section 212 and General Municipal Law Section 10 requires that the Cortland County Legislature designate one or more banks or trust companies for the deposit of public funds received by the County Treasurer, AND

WHEREAS, such designation must specify the maximum amount which may be kept on deposit at any time in each bank designated by the Cortland County Legislature, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby designates the following banks and trust companies for the deposit of public funds received by the County Treasurer and that the County Treasurer is authorized to utilize these institutions for said purpose not to exceed maximum amounts listed below:

<u>BANK NAME</u>	<u>MAXIMUM AMOUNT</u>
NBT Bank	\$ 35,000,000
M & T Bank	\$ 3,000,000 (Worker's Compensation Funds only)
First National Bank of Dryden	\$ 2,500,000 (BAN/BOND Solicitation)
Key Bank of New York	\$ 25,000,000
Tompkins Trust Co.	\$ 5,000,000 (Reserve Accounts)
Bank of America	\$ 2,000,000 (Traffic Diversion Program)

, AND BE IT FURTHER

RESOLVED, that collateral agreements, municipal funds protection and bank acknowledgements of the understanding of New York State Municipal and Finance Law be established with said banks during the term of this agreement which will be for a period not to exceed December 31st, 2022.

ON MOTION OF

AGENDA ITEM NO. 3

Designate Official Newspaper(S)

WHEREAS, Section 214 of County Law requires the Legislature to select an official newspaper(s), NOW THEREFORE BE IT

RESOLVED, that the Cortland Standard, published by the Cortland Standard Newspaper, 110 Main Street, Cortland, New York 13045, and The Cortland Area Tribune, PO Box 67, Dryden, NY 13053, be and hereby are designated as the official newspaper fairly representing the Cortland County Legislature, for the period of January 1, 2022 through December 31, 2022, AND BE IT FURTHER

RESOLVED, that the Clerk of the Legislature in conformance with County Law 214 shall cause such designation in writing and signed by a majority of the members representing each of said political parties. The Clerk shall forward this designation to be filed with the Secretary of State no later than January 10, 2022.

Action Items

1. Receive & File Designation of Majority Leader
2. Receive & File Designation of Minority Leader

Adjournment