



Cortland County Legislature

Legislative Session

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

~ Agenda ~

Thursday, February 22, 2024

6:00 PM

Board Room

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=mc02208c4f0442bd1afcc9d88a39435fa>

Thursday, February 22, 2024 6:00 PM | 2 hours | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2335 813 5078

Password: SbTuV34XSq8

Join by phone

+1-415-655-0001 US Toll

Access code: 233 581 35078

Public Hearings

Salute to the Flag

Call to Order

Roll Call

Attendee Name	Present	Absent	Late	Arrived
Legislator Douglas Bentley	☐	☐	☐	
Legislator Cathy Bischoff	☐	☐	☐	
Legislator Reed Cleland	☐	☐	☐	
Legislator Mitchel Eccleston	☐	☐	☐	
Minority Leader Beau Harbin	☐	☐	☐	
Majority Leader Paul Heider	☐	☐	☐	
Legislator Linda Jones	☐	☐	☐	
Legislator Dominick Mantella	☐	☐	☐	
Legislator William McGovern	☐	☐	☐	
Legislator Joseph Nauseef	☐	☐	☐	
Legislator Christopher Newell	☐	☐	☐	
Legislator Sandra Price	☐	☐	☐	
Legislator Ronald J. Van Dee	☐	☐	☐	
Legislator Keith VanGorder	☐	☐	☐	
Legislator Eugene Waldbauer	☐	☐	☐	
Legislator Susan Wilson	☐	☐	☐	
Chair of the Legislature Kevin Fitch	☐	☐	☐	

Approval of Minutes

1. Cortland County Legislature - Legislative Session - Jan 25, 2024 6:00 PM

Privilege of the Floor

Proclamations & Recognitions

Presentation of Petitions, Communications, and Notice

Receive and File

Reports of Standing, Special and Ad Hoc Committees

Articles Postponed to Day Certain

Unfinished Business

New Business

Resolutions

Resolutions from the Chair

ON MOTION OF FITCH

AGENDA ITEM NO. 1

Appoint Members - Agricultural and Farmland Protection Board

WHEREAS, Resolution No. 182-93 created the Cortland County Agricultural and Farmland Protection Board; AND

WHEREAS, the Agricultural and Markets Law Section 302 (b) designates appointments are to be made by the Chair of the Legislature; NOW THEREFORE BE IT

RESOLVED, that the following be and hereby are appointed to the Cortland County Agricultural and Farmland Protection Board for the terms indicated below:

Name	Address/Designation	Capacity	Term to Expire
Christopher Newell	60 Central Avenue Cortland, NY 13045	Legislator	12/31/2027
Chelsea Jones	60 Central Avenue Cortland, NY 13045	Cooperative Extension	12/31/2027
Trisha Hiemstra	60 Central Avenue Cortland, NY 13045	Director of Planning	Duration of Term

ON MOTION OF FITCH

AGENDA ITEM NO. 2

Advocating that the New York State Senate and Assembly Support the Bill to Allow for Online Publication of Public Notices

WHEREAS, Cortland County currently designates the Cortland Standard and The Homer News as its official newspapers pursuant to the definition of a Newspaper currently set forth in NYS General Construction (GCN) Chapter 22, Article 2; AND

WHEREAS, small daily print newspapers across the United States and in New York State have seen significant reductions in staffing and capacity to cover local news events, leading to lower subscriber numbers, and a lower volume of locally-relevant stories and features; AND

WHEREAS, there is growing interest among Legislators and County staff to consider alternative options for official public notice that reach a wider audience; AND

WHEREAS, the purpose of New York State Assembly Bill A02067 (same as NYS Senate bill S00125) is to allow online publication of public notices; AND

WHEREAS, such online publication must provide general interest news daily for a defined geographic location and must have been continuously published for at least one year prior to online notices; AND

WHEREAS, research shows that most Americans consume news and information through media and online, and daily newspaper journals have decreased in readership; AND

WHEREAS, these bills would permit this body to publish notices with other local newspapers with an online presence, increasing access to public information and supporting more local journalism; AND

WHEREAS, this body expresses its desire to increase access to public notice and important public information, which requires finding new ways to disseminate information in both print and digital formats; NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature supports NYS Assembly Bill A02067 (same as NYS Senate Bill S00125) and encourages the passage of this bill or similar legislation by the Assembly, Senate and subsequent signing by the Governor; AND BE IT FURTHER

RESOLVED, that a copy of this resolution be sent to New York State Governor Kathy Hochul, NYS Senate Bill S00125 Sponsor New York State Senator Patrick Gallivan, NYS Assembly Bill A02067 Sponsor New York State Assemblymember Stephen Hawley, , New York State Senator Lea Webb, New York State Assemblymember Anna Kelles, New York State Assemblymember Jeff Gallahan, and the New York State Association of Counties.

Referred from Building & Grounds Committee

ON MOTION OF HEIDER

AGENDA ITEM NO. 3

Authorize Use of Buildings and Grounds Reserve for Fire Alarm System at the County Office Building - Buildings and Grounds

WHEREAS, the fire alarm system at the Cortland County Office Building is in need of updates or replacement; AND

WHEREAS, the Cortland County Legislature's Buildings and Grounds Committee recognizes the need to replace the fire alarm system with a more modern system; AND

WHEREAS, it is the recommendation of the Cortland County Legislature's Buildings and Grounds Committee to utilize the Buildings and Grounds Reserve funds for the replacement of the fire alarm system at the County Office Building; NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature be and hereby approves the use of the Buildings and Grounds Reserve for the replacement of the fire alarm system at the Cortland County Office Building for a cost not to exceed \$35,000; AND BE IT FURTHER

RESOLVED, the 2024 budget is hereby amended as follows:

Increase:

<u>Account</u>	<u>Amount</u>
A16205.52320 Building Improvements	\$35,000
A351100 Appropriated Reserves	\$35,000

Referred from Highway Committee

ON MOTION OF NEWELL

AGENDA ITEM NO. 4

Adopt Dwyer Memorial Park Citizen's Advisory Board By-Laws

WHEREAS, the Cortland County Legislature adopted Resolution No. 298-18 which authorized the establishment of the Dwyer Memorial Park Citizen's Advisory Board; AND

WHEREAS, there is a need to formalize the Dwyer Memorial Park Citizen's Advisory Board with by-laws; AND

WHEREAS, the attached by-laws have been established and approved by the Highway Committee of the Cortland County Legislature; NOW THEREFORE BE IT

RESOLVED, that the attached Dwyer Memorial Park Citizen's Advisory Board By-Laws be and hereby are adopted by the Cortland County Legislature effective immediately; AND BE IT FURTHER

RESOLVED, that a copy of the bylaws shall be kept on file with the Clerk of the Legislature.

ON MOTION OF NEWELL

AGENDA ITEM NO. 5

Authorize Supplemental Agreement No. 2 with New York State Department of Transportation/East River Crossing Over Tioughnioga River Bridge BIN 3312310 Replacement - Highway Department

WHEREAS, the Cortland County Legislature authorized an agreement with the New York State Department of Transportation for the East River Crossing Bridge (BIN 3312310) Replacement, P.I.N. 375687, by Resolution No. 339-19; AND

WHEREAS, the Project for the East River Crossing Bridge Replacement Project is eligible for funding under Title 23 U.S. Code, as amended that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal Funds, 15% through NYSDOT AID (Marchiselli Aid) provided the funds are appropriated by the State of New York, and 5% non-federal funds; AND

WHEREAS, the Highway Committee recommended that Barton and Loguidice Engineers, D.P.C. of 443 Electronics Parkway Liverpool, NY 13088 provide Professional Engineering Services to the Cortland County Highway Department; AND

WHEREAS, the Cortland County Legislature approved said agreement with Barton and Loguidice, D.P.C by Resolution No. 244-20; AND

WHEREAS, the Cortland County Legislature approved an Agreement with the New York State Department of Transportation (NYSDOT) for the Acquisition of Right of Way property by Resolution No. 57-21; AND

WHEREAS, during the preliminary design phase it was also determined that the Right of Way

phase of the project would be completed by the consultant instead of the NYSDOT because of possible schedule concerns; AND

WHEREAS, the increased amount that will be allocated in Supplemental Agreement No. 2 of \$110,900.00 was budgeted in account HH51225.52100.ERRBR and HH51225.54055.ERRBR with Resolution No. 137-22; NOW THEREFORE BE IT

RESOLVED, that Supplemental Agreement No. 2 with the NYSDOT amends the contract end date to 12/31/2028, amends a previously adopted Schedule “B” (Phases, Sub-phase/Tasks, and Allocation of Responsibility), amends a previously adopted Agreement by replacing the Appendix A dated October 2019 with the Appendix A dated June 2023, and adding phase 2 ROW acquisition and ROW incidentals; AND BE IT FURTHER

RESOLVED, that the Chair of the Legislature of Cortland County, upon review and approval by the County Attorney or designee, is hereby authorized to execute Supplemental Agreement No. 2 with NYSDOT, for the continued design, right of way incidentals and right of way acquisitions of the East River Crossing Bridge Replacement.

ON MOTION OF NEWELL

AGENDA ITEM NO. 6

Appoint Member - Syracuse Regional Airport Authority Regional Advisory Board

WHEREAS, the Syracuse Regional Airport Authority has requested a representative from Cortland County to serve on the Syracuse Regional Airport Authority Regional Advisory Board, NOW THEREFORE BE IT

RESOLVED, that Keith VanGorder, 130 N. Main Street, Cortland, NY, is hereby appointed to the Syracuse Regional Airport Authority Regional Advisory Board for a term to expire December 31, 2027.

ON MOTION OF NEWELL

AGENDA ITEM NO. 7

Increase Budget for Level I Load Rating on Landers Corners Bridge

WHEREAS, due to the request from the NYSDOT Structures Unit, the County Road Fund balance shall need to be increased to cover the costs to have Barton & Loguidice perform a Level I Load Rating for the Landers Corners Bridge (BIN 3312140); AND

WHEREAS, Cortland County currently has a term agreement with Barton & Loguidice; AND

WHEREAS, there are monies in the County Road fund balance; NOW THEREFORE BE IT

RESOLVED, that the County Road fund balance be amended as follows:

Increase:

D50205.54062	Engineering Fees	\$35,000.00
D359900	Appropriated Fund Balance	\$35,000.00

ON MOTION OF NEWELL

AGENDA ITEM NO. 8

Amend 2024 County Road Fund Budget for Rollover Consolidated Local Street and Highway Improvement Program (CHIPS) Funding - Highway Department

WHEREAS, there are funds remaining for the Consolidated Local Street and Highway

Improvement Program (CHIPs) from the 2023 County Road Fund Budget, in an amount of \$1,714,275.54; AND

WHEREAS, these remaining funds are eligible to be rolled-over to the 2024 County Road Fund Budget; AND

WHEREAS, these funds may be used for Construction Projects; NOW THEREFORE BE IT

RESOLVED, that the 2024 County Road Fund Budget be amended as follows:

Increase Revenues

D511243.43501	County Road Fund CHIPS Revenue	\$1,714,275.54
---------------	--------------------------------	----------------

Increase Expenses

D51125.54077	Construction Expenses	\$1,714,275.54
--------------	-----------------------	----------------

ON MOTION OF NEWELL

AGENDA ITEM NO. 9

Abolish One Position of Senior Engineer/Create One Position of Project Manager - Highway Department

WHEREAS, the needs of the Highway Department will be better served by abolishing one (1) Senior Engineer position and creating one (1) Project Manager position; AND

WHEREAS, the Highway Committee recommends the abolition and creation of these positions; NOW THEREFORE BE IT

RESOLVED, that one (1) position of Senior Engineer (Grade 25, CSEA, \$33.1102-\$41.9091, competitive class, full time with benefits) be and hereby is abolished effective February 22, 2024 at midnight; AND BE IT FURTHER

RESOLVED, that one (1) position of Project Manager (Grade 25, CSEA, \$33.1102-\$41.9091, competitive class, full time with benefits) be created with permission to fill effective February 23, 2024 at 12:01 am.

ON MOTION OF NEWELL

AGENDA ITEM NO. 10

Authorize Agreement with St. Pauly Textile, Inc. - Textile Recycling at Recycling Center

WHEREAS, the Cortland County Recycling Center wishes to add textile recycling; AND

WHEREAS, St. Pauly Textile, Inc. has a program for textile recycling; AND

WHEREAS, the Cortland County Legislature's Highway Committee recommends entering into an agreement, at no cost to the County, with St. Pauly Textile, Inc. for textile recycling at the Cortland County Recycling Center; NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review by the County Attorney or designee, be and hereby is authorized to enter into an agreement with St. Pauly Textile, Inc. for textile recycling at the Cortland County Recycling Center.

Referred from Government Operations Committee

Referred from Judiciary & Public Safety Committee

ON MOTION OF PRICE

AGENDA ITEM NO. 11

Authorize Galvanized Steel Detention Gate Replacement Funding for Cortland County Jail - Sheriff's Office

WHEREAS, the Cortland County Jail galvanized steel detention gate/door is in need of replacement; AND

WHEREAS, the 2024 Jail Budget, A31505, was not budgeted with adequate funds for the new replacement of the galvanized detention gate/doors; AND

WHEREAS, funds are required for the replacement of the galvanized detention gate/door at the jail; AND

WHEREAS, the Judiciary and Public Safety Committee recommends using the Jail Project Reserve fund for the replacement of the detention gate/door; NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature be and hereby authorizes the use of the Jail Project Reserve for the replacement of galvanized steel detention gate with 3/8" woven rod and 3 new hinges at the jail; AND BE IT FURTHER

RESOLVED, the 2024 budget is hereby amended as follows:

Increase: Account Number A31505.52320 Building Improvements \$20,998.00

Increase: Account Number A351100 Appropriated Reserves \$20,998.00

Referred from Agriculture/Planning/Environment Committee

ON MOTION OF HARBIN

AGENDA ITEM NO. 12

Authorize Agreement for 2022 Mobility Management Capital Agreement Contract

WHEREAS, the Cortland County Legislature adopted Resolution No. 244-22, which authorized the County of Cortland to submit a request for the consolidated grant funds to the New York State Department of Transportation, pursuant to Federal Section 5311, Title 49 United States Code, for projects(s) to provide public mass transportation service for fixed route and demand responsive service throughout the County, with limited service to contiguous counties by Cortland County's public transportation provider and the purchase of capital equipment that would consist of transportation facility, new buses, other equipment, that would be used by Cortland County's public transportation provider and the continuation of Mobility Management for fiscal years 2021, 2022 and 2023 and has a committed local share; AND

WHEREAS, the New York State Department of Transportation is requesting a resolution to indicate Cortland County's acceptance of the Mass Transportation Capital Agreement under State Contract Number C004119 to include specific PIN Numbers:

PIN Number 3790.02.102	2022 Mobility Management Program (ADTAP)
PIN Number 3790.04.102	2022 Mobility Management Program

; NOW THEREFORE BE IT

RESOLVED, that the total project cost is \$211,648; AND BE IT FUTHER

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, be and hereby is authorized to sign the New York State Department of Transportation Mass Capital Agreement Contract C004119 for specific PIN Numbers stated above.

ON MOTION OF HARBIN

AGENDA ITEM NO. 13

Adopt Transit Passenger and Visitor Standards and Conduct Policy

WHEREAS, there has been no formal policy for the Cortland County Transportation System addressing standards of conduct on transit vehicles; AND

WHEREAS, the Passenger and Visitor Standards of Conduct Policy will be shared and posted for the general public, as well as provide guidance to the operator; AND

WHEREAS, the Cortland County Planning Department and the Agriculture, Planning and Environment Committee recommends the adoption of a Passenger and Visitor Standards of Conduct Policy to help ensure the safety, health, and welfare of transit staff, passengers, and the general public; NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature, upon approval of the County Attorney, hereby adopts the attached Cortland County Transit Passenger and Visitor Standards of Conduct Policy effective immediately; AND BE IT FURTHER

RESOLVED, that said policy shall be made available to the general public.

Referred from Health & Human Services Committee

ON MOTION OF VAN DEE

AGENDA ITEM NO. 14

Authorize Agreement Medical Consultant and Abolish Medical Advisor Position - Health Department

WHEREAS, the Cortland County Health Department is required by provisions under New York State Public Health Law that a local health department with a Public Health Director must have a Medical Consultant; AND

WHEREAS, the needs of the Health Department will be better served by abolishing one (1) position of Medical Advisor (off scale Management Compensation Plan), and terminating contract no. 138-22 (Resolution no. 180-22) Medical Consultant for Tuberculosis Control Activities, and contracting with a Medical Consultant having tuberculosis control activities incorporated into the responsibilities of the Medical Consultant; AND

WHEREAS, licensed physician, Douglas D. MacQueen, MD, of 108 Besemer Hill Rd, Ithaca, New York 14850, is knowledgeable and up-to-date with current public health requirements; AND

WHEREAS, a fee of \$3,050 per month will be paid to the contractor; AND

WHEREAS, the 2024 budget will need to be amended as follows:

		<u>Current</u>	<u>Inc/(Dec)</u>	<u>Balance</u>
A40105.51010.4000	Personal Services	\$29,900	\$(10,000)	\$19,900

A40105.58020.4000	Personal Services	\$51,661	\$(15,000)	\$36,661
A40105.54815.4000	Contracted Agencies	\$-0-	\$30,500	\$30,500
A40115.54815.4037	Contracted Agencies	\$ 6,600	\$(5,500)	\$1,100

; AND

WHEREAS, the term for this agreement shall be from March 1, 2024 through February 28, 2026, with the right to renew by the parties for 2 year terms, up to 3 renewals total; NOW THEREFORE BE IT

RESOLVED, that one (1) position of Medical Advisor (off scale Management Compensation Plan) be and hereby is abolished effective February 22, 2024 at midnight; AND BE IT FURTHER

RESOLVED, that the 2024 budget be amended as follows:

		Current	Inc/(Dec)	Balance
A40105.51010.4000	Personal Services	\$29,900	\$(10,000)	\$19,900
A40105.58020.4000	Personal Services	\$51,661	\$(15,000)	\$36,661
A40105.54815.4000	Contracted Agencies	\$-0-	\$30,500	\$30,500
A40115.54815.4037	Contracted Agencies	\$ 6,600	\$(5,500)	\$1,100

RESOLVED, that the Cortland County Administrator and the Public Health Director, upon review and approval by the County Attorney or designee, are authorized to execute agreements for the provision Medical Consultant activities with Douglas D. MacQueen, MD, of 108 Besemer Hill Rd., Ithaca, NY 14850, for the period March 1, 2024 through February 28, 2026; AND BE IT FURTHER

RESOLVED, amendments to the contract during the term and renewals will be considered on an as needed basis.

ON MOTION OF VAN DEE

AGENDA ITEM NO. 15

Abolish One Position of Principal Account Clerk and One Position of Speech Language Pathologist/Create One Position of Programs Coordinator - Health Department

WHEREAS, the needs of the Health Department will be better served by abolishing one (1) full time Principal Account Clerk position and one Speech Language Pathologist (per diem) position and creating one (1) full time Programs Manager position; AND

WHEREAS, the Health and Human Services Committee recommends the abolition and creation of these positions; NOW THEREFORE BE IT

RESOLVED, that one (1) position of Principal Account Clerk (Grade 13, CSEA, \$21.5585-27.2876/HR, competitive class, full time with benefits) and one (1) position of Speech Language Pathologist (Grade 28, CSEA, \$37.2145-47.1041/HR, competitive, per diem, up to 17 hr/wk) be and hereby is abolished effective February 22, 2024 at midnight; AND BE IT FURTHER

RESOLVED, that one (1) position of Programs Manager (Grade 11, Management Compensation Plan, \$53,514-71,227, competitive class, full time with benefits) be created with permission to fill effective February 23, 2024 at 12:01 am.

ON MOTION OF VAN DEE

AGENDA ITEM NO. 16

Abolish One Position of Mental Health Practitioner (Part Time)/ Increase Hours Two Mental Health Practitioners - Mental Health Department

WHEREAS, the needs of the Mental Health Department will be better served by abolishing one

part time position of Mental Health Practitioner and increasing the hours for two Mental Health Practitioner positions; AND

WHEREAS, the Health and Human Services Committee recommends the abolition and increase in hours of these positions; NOW THEREFORE BE IT

RESOLVED, that one part time position of Mental Health Practitioner (Management, off-scale, \$70.2312/hour, competitive, up to 17 hours per week) hereby is abolished effective February 22, 2024 at midnight; AND BE IT FURTHER

RESOLVED, that two positions of Mental Health Practitioner (Management, off-scale, \$70.2312/hour, competitive, full time with benefits) be increased from 35 hours to 40 hours per week effective February 23, 2024 at 12:01 am.

ON MOTION OF VAN DEE

AGENDA ITEM NO. 17

2024 Budget Modification - Code Blue/MMIS/Family Assistance - Department of Social Services

WHEREAS, the 2024 County Budget requires modifications due to information obtained late in the planning cycle; NOW THEREFORE BE IT

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

Increase:

Expense:

A60105.54800.4696	Code Blue	\$50,560.00
-------------------	-----------	-------------

Revenue:

A601043.43689.4696	Code Blue	\$50,560.00
--------------------	-----------	-------------

Increase:

Expense:

A60105.56102	MMIS	\$176,224.00
--------------	------	--------------

Decrease:

Expense:

A60105.56109	Family Assistance	\$176,224.00
--------------	-------------------	--------------

Referred from Finance & Administration Committee

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 18

Reject Application for the Correction of Certain Errors on Tax Bills Over \$2,500 - Real Property Tax Services

WHEREAS, Section 554 of the New York State Real Property Tax Law provides a mechanism for the correction of errors on Real Property Tax Rolls by the County Legislature based upon the recommendation of the Director of the County Real Property Tax Services Agency pursuant to an application by an entitled person in cases involving clerical errors, unlawful entries or certain errors in essential fact; AND

WHEREAS, the Director of Real Property Tax Services has received an Application for Corrected Tax Roll for Creative Enterprises Owego, LLC; AND

WHEREAS, the Director of Real Property Tax Services performed the required investigation pursuant to Real Property Tax Law and denied the application; AND

WHEREAS, the tax levying body has final authority to reject the application based on the investigation by the Director of Real Property Tax Services; NOW THEREFORE BE IT

RESOLVED, that pursuant to Section 554 of the Real Property Tax Law, the County Legislature does hereby reject the application of Creative Enterprises Owego, LLC; AND BE IT FURTHER

RESOLVED, that the Chair of the Legislature be and hereby is authorized to deny and make notation on the application of Creative Enterprises Owego, LLC; AND BE IT FURTHER

RESOLVED, that the Clerk of the Legislature be and hereby is directed to mail the rejected application to Creative Enterprises Owego, LLC and retain a copy for records pursuant to records retention laws.

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 19

Distribution of Fourth Quarter 2023 Sales Tax

WHEREAS, the Cortland County Legislature adopted Resolution No. 221-18, which provides for the distribution of sales tax from the County to local municipalities; AND

WHEREAS, the sales tax sharing agreement provides for the deduction directly from the gross sales tax distribution received from the State of New York a fixed sum of \$1,500,000 for County purposes, with the remaining balance of the revenues to be distributed for use by the County, City of Cortland, and the various municipalities within Cortland County; AND

WHEREAS, the gross deduction for County purposes will be provided for quarterly; AND

WHEREAS, the 2023 fourth quarter sales tax information has been provided by the New York State Comptroller's Office showing a total collection for the fourth quarter 2023 to be \$9,550,483.44; AND

WHEREAS, the total amount available for distribution is \$9,175,483.44, after the direct deduction for County purposes; AND

WHEREAS, individual municipalities by resolution have opted to apply a portion of their sales tax dollars to off-set the property tax levy and that amount (\$725,000.00) is to be withheld from the quarterly distribution; AND

WHEREAS, Cortland County receives (54%), or \$4,954,761.06 of the total net quarterly distribution; AND

WHEREAS, respective payments are now ready for disbursement; NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature authorizes the County Treasurer or designee to release sales tax payments for the fourth quarter of 2023 as so stated below from Account No. A19855.54101 in either the form of a county check or by direct bank transfer as per the request of the receiving municipality:

	Distribution Amount Pre-Tax	Applied Tax	Net Distribution	Balance Owed Against Tax
--	--------------------------------	-------------	------------------	-----------------------------

Municipality	Credit	Credits	After Tax Credit	Credits
Cortland, City of	\$1,628,648.31	\$-0-	\$1,628,648.31	\$-0-
Cincinnatus, Town of	\$69,922.00	\$-0-	\$69,922.00	\$-0-
Cortlandville, Town of	\$801,483.58	\$-0-	\$801,483.58	\$-0-
Cuyler, Town of	\$67,520.63	\$(28,750.00)	\$38,770.63	\$-0-
Freetown, Town of	\$53,496.98	\$-0-	\$53,496.98	\$-0-
Harford, Town of	\$75,526.09	\$-0-	\$75,526.09	\$-0-
Homer, Town of	\$275,737.47	\$-0-	\$275,737.47	\$-0-
Homer, Village of	\$196,603.46	\$-0-	\$196,603.46	\$-0-
Lapeer, Town of	\$106,629.43	\$(82,500.00)	\$24,129.43	\$-0-
Marathon, Town of	\$81,541.42	\$-0-	\$81,541.42	\$-0-
Marathon, Village of	\$42,011.11	\$-0-	\$42,011.11	\$-0-
McGraw, Village of	\$36,149.06	\$-0-	\$36,149.06	\$-0-
Preble, Town of	\$143,623.74	\$-0-	\$143,623.74	\$-0-
Scott, Town of	\$85,411.61	\$-0-	\$85,411.61	\$-0-
Solon, Town of	\$79,992.64	\$-0-	\$79,992.64	\$-0-
Taylor, Town of	\$43,848.49	\$-0-	\$43,848.49	\$-0-
Truxton, Town of	\$103,573.84	\$-0-	\$103,573.84	\$-0-
Virgil, Town of	\$261,324.38	\$(25,000.00)	\$236,324.38	\$-0-
Willet, Town of	\$67,678.14	\$-0-	\$67,678.14	\$-0-
Total	\$4,220,722.38	\$(136,250.00)	\$4,084,472.38	\$-0-

, AND BE IT FURTHER

RESOLVED, that the Cortland County Treasurer or designee is hereby directed to deposit the County's "off the top" sum of \$375,000 in the appropriate reserves and accounts as designated in Resolution No. 283-21.

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 20

Microenterprise Assistance Program Grant Award - Le Puppet Regime

WHEREAS, the Cortland County Legislature's Finance and Administration Committee was empaneled as the Cortland County Microenterprise Assistance Program Review Committee on February 13, 2024 for the purpose of reviewing applications received for the Microenterprise Grant Program, AND

WHEREAS, following said review the Committee recommended that Le Puppet Regime, LLC, of 16 West Main Street, Marathon, NY 13803, be awarded \$31,500 from the Microenterprise program, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby accepts and approves the recommendation of the Cortland County Microenterprise Assistance Program Review Committee and hereby awards the sum \$31,500.00 to Le Puppet Regime, LLC from the Cortland County Microenterprise Assistance Program funding, AND BE IT FURTHER

RESOLVED, that the County Administrator and/or Chair of the Cortland County Legislature, upon review of the County Attorney or designee, is hereby authorized to prepare and execute any and all agreements and sub-recipient agreements necessary and incident to this award.

Announcements

Adjournment