



Cortland County Legislature

Legislative Session

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

~ Agenda ~

Thursday, February 24, 2022

6:00 PM

Board Room

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m9e14a0e65c2e3d91dbe1ba1becc2d2da>

Thursday, Feb 24, 2022 6:00 pm | 2 hours | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2334 470 4583

Password: SKEerF7t2Z3

Join by phone

+1-415-655-0001 US Toll

Access code: 233 447 04583

Salute to the Flag

Call to Order

Roll Call

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	☐	☐	☐	
Chair of the Legislature 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	☐	☐	☐	
Legislator Paul Heider	☐	☐	☐	
Legislator Mitchel Eccleston	☐	☐	☐	

Approval of Minutes

1. Cortland County Legislature - Legislative Session - Jan 27, 2022 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

Local Law "A" of 2022 - Repeal Local Law 8 of 2021, a Local Law Overriding Tax Levy Limit for Fiscal Year 2022

WHEREAS, the New York State Legislature enacted General Municipal Law §3-c, which establishes a limit upon real property tax levies by local governments, AND

WHEREAS, pursuant to General Municipal Law §3-c (5), a local government may adopt a budget in excess of the tax levy limit only if the governing body of such local government first enacts a local law to override the tax levy limit for the coming fiscal year only, AND

WHEREAS, the Cortland County legislature adopted the 2022 property tax cap override with Resolution No. 284-21 (Local Law No. 8 of 2021) on October 26, 2021, AND

WHEREAS, New York State law requires the repealing of said override if the County is under the property tax cap to assure that county residents receive a Property Tax Cap refund check, AND

WHEREAS, the proposed Local Law has sat on Legislator's desks for seven days, and a public hearing was held on February 24, 2022, NOW THEREFORE

BE IT ENACTED by the Cortland County Legislature that this Local Law shall repeal said Local Law No. 8 of 2021, which provided for the 2022 property tax cap override.

ON MOTION OF FITCH

AGENDA ITEM NO. 2

Appoint Legislative Liaison to the Cortland County Fire Advisory Board

WHEREAS, pursuant to a resolution dated December 18, 1950, which established the Cortland County Fire Advisory Board under the provisions of Article 10, Section 209-K of the General Municipal Law for the purpose, among other things to develop and maintain programs for fire training and mutual

aid in case of fire and other public emergencies in which the fire service would be used, AND

WHEREAS, Article 3, Section 4 of the Cortland County Fire Advisory Board By-Laws state that the term of each member be one year, NOW THEREFORE BE IT

RESOLVED, that Joseph Nauseef of 4 W. Main Street, McGraw, NY 13101 is hereby appointed as the legislative liaison to the Cortland County Fire Advisory Board, to serve without compensation for a term expiring December 31, 2022.

ON MOTION OF FITCH

AGENDA ITEM NO. 3

Appoint Members - County, City, Towns, Villages, and Schools (CCTVS) Committee

WHEREAS, the County, City, Towns, Villages and Schools (CCTVS) Committee has proven to be a valuable opportunity for all municipalities and educational facilities to discuss matters of mutual interest in the past, AND

WHEREAS, the County, City, Towns, Villages and Schools (CCTVS) Committee ceased to be in the years 2020 and 2021 amidst the height of the COVID-19 pandemic, AND

WHEREAS, the County wishes to reestablish the County, City, Towns, Villages and Schools (CCTVS) Committee to provide the opportunity to all interested parties, NOW THEREFORE BE IT

RESOLVED, that the County, City, Towns, Villages and Schools (CCTVS) Committee be and hereby is reestablished, AND BE IT FURTHER

RESOLVED, that Sandra Price be and hereby is appointed as Chair of the County, City, Towns, Villages and Schools (CCTVS) Committee for a term ending December 31, 2023, AND BE IT FURTHER

RESOLVED, and Ann Homer be and hereby is appointed as Vice-Chair of the County, City, Towns, Villages and Schools (CCTVS) Committee for a term ending December 31, 2023.

Referred from Building & Grounds Committee

ON MOTION OF HEIDER

AGENDA ITEM NO. 4

Authorize Agreement with ASSA ABLOY Entrance Systems US, Inc. for Courthouse Door Replacement - Buildings & Grounds

WHEREAS, the Cortland County Courthouse's two (2) side entrance doors are in need of replacement, AND

WHEREAS, the Buildings and Grounds Department has received a quote for the replacement of the doors at a cost of \$5,628.77 each from ASSA ABLOY Entrance Systems US, Inc., of 28 Corporate Circle, Suite 1, East Syracuse, New York 13057, AND

WHEREAS, the Buildings and Grounds Department has received the necessary historical approvals for the installation of the doors, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon approval of the County Attorney or designee, is hereby authorized and directed to execute a contract with ASSA ABLOY Entrance Systems US, Inc., of 28 Corporate Circle, Suite 1, East Syracuse, New York 13057, for installation of two (2) doors at the Cortland County Courthouse, AND BE IT FURTHER

RESOLVED, that the funding for said installation shall be paid from the money allocated from

the American Rescue Plan funding received by Cortland County for Courthouse repairs as approved by the Cortland County Legislature.

ON MOTION OF HEIDER

AGENDA ITEM NO. 5

Amend Resolution No. 17-22 Authorizing Agreement with Bell & Spina Architects for Specs for Cortland County Courthouse Steps Rehabilitation - Buildings and Grounds Department

WHEREAS, Resolution No. 17-22 authorized the County Administrator to execute a contract, for an amount not to exceed \$70,000, with Bell & Spina Architects, 215 Wyoming Street, Syracuse, NY 13204, for the completion of the specifications for the Cortland County Courthouse steps repair and replacement. The Cortland County Courthouse exterior stairs have reached the end of their useful life and are in need of repair and replacement, AND

WHEREAS, the cost of the specifications for the Cortland County Courthouse provided by Bell & Spina Architects came in at a cost of \$75,500, NOW THEREFORE BE IT

RESOLVED, that Resolution No. 17-22 be and hereby is amended to authorize the County Administrator, upon approval of the County Attorney, or their designee, to execute a contract for an amount not to exceed \$75,500, with Bell & Spina Architects, 215 Wyoming Street, Syracuse, NY 13204, for the completion of the specifications for the Cortland County Courthouse steps repair and replacement, AND BE IT FURTHER

RESOLVED, that the County Administrator be and hereby is authorized to sign any documentation to allow for the submission of any grant applications that may be available to support the necessary repairs and improvements.

Referred from Highway Committee

ON MOTION OF NEWELL

AGENDA ITEM NO. 6

Amend 2022 Budget Purple Heart County Signs - Highway Department

WHEREAS, many citizens of our community have earned the Purple Heart Medal as a result of being wounded while engaged in combat with an enemy force, construed as a singularly meritorious act of essential service, AND

WHEREAS, the Cortland County Legislature unanimously adopted Resolution No. 65-21 which designated Cortland County as a Purple Heart County, AND

WHEREAS, the Cortland County Veterans Services Agency and the Cortland County Highway Department would like to put signs on County roadways to honor this designation, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature approves of the expenditure of up to \$5,000 to produce and affix Purple Heart County signs for County roadways, AND BE IT FURTHER

RESOLVED, that the 2022 budget be and hereby is amended as follows:

Increase:

A359900	Appropriated Fund Balance	\$5,000
A99015.99014	Interfund Transfer-Out - County Road	\$5,000

D99015.45031	Interfund Transfer-In - General Fund	\$5,000
D33105.54007	Material & Supplies	\$5,000

ON MOTION OF NEWELL

AGENDA ITEM NO. 7

Authorize 2022 Landfill Amnesty Credit for Municipalities - Highway Department/Landfill

WHEREAS, the Highway Committee of this Legislature believes that the municipalities of Cortland County will be better served by authorizing a credit to be used at the Cortland County Landfill for the disposal of waste other than garbage at no charge, AND

WHEREAS, the Highway Committee has previously recommended that there be a 30-ton limit per municipality, AND

WHEREAS, the Cortland County Landfill no longer accepts tires at their facility, AND

WHEREAS, the Superintendent of the Highway Department is authorized to establish a credit for each municipality to dispose of waste at no charge, NOW THEREFORE BE IT

RESOLVED, the Superintendent of the Highway Department shall provide each municipality in Cortland County a credit of \$2,700.00 for 2022 and allow said municipalities to dispose of their waste other than garbage at the Cortland County Landfill, AND BE IT FURTHER

RESOLVED, that only authorized municipal representatives utilizing authorized municipal vehicles may bring the waste to the County Landfill in order to make use of the above referenced credit, AND BE IT FURTHER

RESOLVED, that any metal objects (including white goods), construction and demolition waste, and tree waste shall be separated by category at the landfill site by the municipality making delivery, AND BE IT FURTHER

RESOLVED, that tires shall be excluded as an item that is accepted from the municipalities wishing to utilize the amnesty credit, AND BE IT FURTHER

RESOLVED, the Superintendent of the Highway Department shall furnish the Legislature with an accounting of all waste delivered to the landfill utilizing the amnesty credit.

ON MOTION OF NEWELL

AGENDA ITEM NO. 8

Award Bid for One Articulating Boom Lift - Highway Department & Buildings and Grounds Department

WHEREAS, the Highway Superintendent advertised, received and opened proposals for an Articulating Boom Lift, AND

WHEREAS, the proposals for the Articulating Boom Lift are as follows:

Articulating Boom Lift

VENDOR

Integra Supply
P.O. Box 1177
Tully, NY 13159

Skyworks LLC

PROPOSAL

\$ 47,950.00
2014 Skyjack SJ63AJ 258

\$77,800.00

, AND

WHEREAS, it would be in the best interest of Cortland County to purchase the used 2014 Skyjack SJ63AJ 258 with 2,148 hours from Integra Supply, 801 NYS Route 11, Tully, NY 13159, for the total proposed amount of \$47,950.00, AND

WHEREAS, the Boom Lift is going to be shared between the Buildings and Grounds Department and the Highway Department, AND

WHEREAS, the previous articulating boom lift has been auctioned and sold, NOW THEREFORE BE IT

RESOLVED, the bid from Integra Supply be accepted for an amount not to exceed \$47,950.00 AND, BE IT FURTHER

RESOLVED, the bid from Skyworks LLC be rejected AND, BE IT FURTHER

RESOLVED, that the Cortland County Treasurer be and is hereby authorized and directed to make payment from the Road Machinery account # E51305.52030 (\$23,975.00) and Buildings and Grounds Account # A16205.52030 (\$23,975.00) for the purchase of one (1) used Articulating Boom Lift to Integra Supply for an amount not to exceed \$47,950.00 AND, BE IT FURTHER

RESOLVED, the 2022 budget be amended as follows:

Increase: A16205.52030	Vehicles	\$23,975.00
Decrease: A16205.54076	Bldg R&M	\$23,975.00

ON MOTION OF NEWELL

AGENDA ITEM NO. 9

Authorize MH-3 Lease Agreement for the Cortland County Airport - Highway Department

WHEREAS, Cortland County currently owns, maintains and leases various hangar buildings and spaces at Cortland County Airport on a monthly basis, AND

WHEREAS, in accordance with Local Law No. 8 of 2012 as restated by Local Law 13 of 2014, the County has negotiated with 7:47 Aviation, Inc., 922 NYS Route 222, Cortland, NY 13045 for the lease of hangar building MH-3 at the Cortland County Airport, AND

WHEREAS, the Cortland County Highway Committee has approved a motion recommending that the Cortland County Legislature approve the lease of hangar MH-3 with 7:47 Aviation, Inc. for a term of five (5) years commencing on January 1, 2022 and terminating on December 31, 2026, AND

WHEREAS, the monthly rental rate shall be as follows:

<u>Year</u>	<u>Monthly Rental Rate</u>
Year 1 (2022)	\$600.00
Year 2 (2023)	\$610.00
Year 3 (2024)	\$620.00
Year 4 (2025)	\$630.00
Year 5 (2026)	\$640.00

, NOW THEREFORE BE IT

RESOLVED, that the Legislature hereby approves the lease of said hangar MH-3, in its entirety, at Cortland County Airport to 7:47 Aviation, Inc., 922 NYS Route 222, Cortland, NY 13045 in accordance with the rental rate schedule for a term of five years as stated above, AND, BE IT FURTHER

RESOLVED, that the Cortland County Administrator, upon review and approval by the County Attorney, or designee, is hereby authorized to execute a lease agreement with 7:47 Aviation, Inc. for the lease of hanger MH-3 at the Cortland County Airport.

ON MOTION OF NEWELL

AGENDA ITEM NO. 10

Authorize MH-1 Hangar Lease for the Cortland County Airport - Highway Department

WHEREAS, Cortland County currently owns, maintains and leases various hangar buildings and spaces at Cortland County Airport on a monthly basis, AND

WHEREAS, in accordance with Local Law No. 8 of 2012 as restated by Local Law 13 of 2014, the County has negotiated with 7:47 Aviation, Inc., 922 NYS Route 222, Cortland, NY 13045 for the lease of hangar building MH-1 at Cortland County Airport, AND

WHEREAS, the Cortland County Highway Committee has approved a motion recommending that the Cortland County Legislature approve the lease of hangar MH-1 with 7:47 Aviation, Inc., for a term of five (5) years commencing on January 1, 2022 and terminating on December 31, 2026, AND

WHEREAS, the monthly rental rate shall be as follows:

<u>Year</u>	<u>Monthly Rental Rate</u>
Year 1 (2022)	\$1,180.00
Year 2 (2023)	\$1,200.00
Year 3 (2024)	\$1,220.00
Year 4 (2025)	\$1,240.00
Year 5 (2026)	\$1,260.00

NOW, THEREFORE BE IT

RESOLVED, that the Legislature hereby approves the lease of said hangar MH-1, in its entirety, at Cortland County Airport to 7:47 Aviation, Inc., 922 NYS Route 222, Cortland, NY 13045 in accordance with the rental rate schedule for a term of five years as stated above, AND, BE IT FURTHER

RESOLVED, that the Cortland County Administrator, upon review and approval by the County Attorney, or designee, is hereby authorized to execute a lease agreement with 7:47 Aviation, Inc. for the lease of hanger MH-1 at the Cortland County Airport.

ON MOTION OF NEWELL

AGENDA ITEM NO. 11

Abolish Assistant Heavy Equipment Maintenance Mechanic/Create Heavy Equipment Maintenance Mechanic - Highway Department

WHEREAS, the needs of the Highway Department will be better served by abolishing one (1) full-time Assistant Heavy Equipment Maintenance Mechanic position and creating one (1) full-time Heavy Equipment Maintenance Mechanic position, AND

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

RESOLVED, that one (1) position of Assistant Heavy Equipment Maintenance Mechanic (Grade 17 CSEA, \$22.3229-28.1118/hr, non-competitive class, full-time, 40 hours/week with benefits) be and

hereby is abolished effective February 24, 2022 at midnight, AND BE IT FURTHER

RESOLVED, that one (1) position of Heavy Equipment Maintenance Mechanic (Grade 18 CSEA, \$23.1209-\$29.1167/hr, non-competitive class, full-time 40 hours/week with benefits) be created with permission to fill effective February 24, 2022 at 12:01 am.

Referred from Health & Human Services Committee

ON MOTION OF PRICE

AGENDA ITEM NO. 12

Appointment of Youth Board Members - Health Department

WHEREAS, the members of the Cortland County Youth Board are appointed by the Cortland County Legislature, AND

WHEREAS, there are vacancies on the Cortland County Youth Board, AND

WHEREAS, Youth Representatives on the Board serve one year terms and all other members serve three year terms, NOW THEREFORE BE IT

RESOLVED, that the following persons be and hereby are appointed as members of the Cortland County Youth Board, to serve without compensation for the following terms:

NAME	CAPACITY	ADDRESS	TERM
Joyce Allen	CAPCO	16 Pearne Avenue Cortland, NY 13045	1/1/2022 - 12/31/2024
Jordan Thomas	Youth Representative	26 Pearne Avenue Cortland, NY 13045	1/1/2022 - 12/31/2022
Josh Wright	Guthrie Cortland Medical Center	53 Greenbush Street, Apt. 4 Cortland, NY 13045	1/1/2022 - 12/31/2024
Amanda DeLee	Catholic Charities	102 County Road 11 Pitcher, NY 13136	1/1/2022 - 12/31/2024
Jennifer Sylstra	Children & Family Counseling Services	5139 Searls Road Cortland, NY 13045	1/1/2022 - 12/31/2024
Mindy Gardner	YWCA Representative	97 Evergreen Street Cortland, NY 13045	1/1/2022 - 12/31/2024
Anthony Perioli	Community Member	61 North Main Street Homer, NY 13077	1/1/2022 - 12/31/2024
Sean Main	Community Member	15 S. Franklin Street Cortland, NY 13045	1/1/2022 - 12/31/2024
Shannon Phillips	Cortland Works Career Center	99 Main Street Cortland, NY 13045	1/1/2022 - 12/31/2024
Patricia Schaap	CC Mental Health Department	60 Central Avenue Cortland, NY 13045	1/1/2022 - 12/31/2024

ON MOTION OF PRICE

AGENDA ITEM NO. 13

Appoint/Reaffirm Members - Older Americans Act Advisory Council

WHEREAS, the By-Laws of the Older Americans Act Advisory Council of the Cortland County Area Agency on Aging state membership shall be 15-25 voting members with at least fifty percent of the membership to be at least sixty years of age that represent target group seniors according to the Older Americans Act of 1965, as amended, and shall also include representatives of health care provider

organizations, including veterans and supportive services provider organizations, be broadly representative of all aspects of the County, and include local elected officials and the general public, AND

WHEREAS, Article 4, Section 4, states the term shall be for three years, or appointed to complete a term of a person who has resigned, the new person's length of term is defined as the period of the original member's term, with a maximum of two consecutive terms, NOW THEREFORE BE IT

RESOLVED that the following appointments be appointed/reaffirmed:

William Hopkins-Community Member (2 nd Term)	Term to expire 12/31/24
Maria Dillingham-Purcell - Community Member (2 nd Term)	Term to expire 12/31/24
Barb Nichols-Community Member (2 nd Term)	Term to expire 12/31/24
Jan Dempsey-Community Member 1st Term)	Term to expire 12/31/23
Dixie Latimer - Community Member (1 st Term)	Term to expire 12/31/24
Eden Harrington-Hall - Community Member (1 st Term)	Term to expire 12/31/24
Sheila Cohen-Community Member (2 nd Term)	Term to expire 12/31/24
Melissa Potter - Mobility Manager (1 st Term)	Term to expire 12/31/24
Joanne Brown-Cortland Chenango Rural Services (2 nd Term)	Term to expire 12/31/24
Sharon Zeches- Community Member (1 st Term)	Term to expire 12/31/24
Mary Ellen Bloodgood - Community Member (1st Term)	Term to expire 12/31/23
Beverly Ryan - Community Member (1 st Term)	Term to expire 12/31/23
Shawna Grinnell - Cortland Housing Council (1 st Term)	Term to expire 12/31/24
Mary Coye-Robillard - Tompkins Trust Co. (1 st Term)	Term to expire 12/31/24
Mary Kimberly - Community Member (2 nd Term)	Term to expire 12/31/22

Ex-Officio

Chris Newell-Cortland County Legislator

ON MOTION OF PRICE

AGENDA ITEM NO. 14

Amend 2022 Budget Supportive Services– Title IIIB – 2021 Carryover - Area Agency on Aging

WHEREAS, the New York State Office for the Aging has made available funds under the SSC3 Coronavirus Aid, Relief and Economic Security Act (CARES) for Supportive Services, for the period of April 1, 2020 through September 30, 2022, AND

WHEREAS, the grant had funds in the amount of \$3,037 remaining at the end of 2021 which need to be rolled over in order to be expended within the remainder of the grant year, NOW, THEREFORE, BE IT

RESOLVED, that the 2022 County Budget be and hereby is amended as follows:

Increase:

Revenues:

A677244.44772.4330	Federal Aid - Title IIIB	\$3,037
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Expenses:

A67725.54060.4330	Legal / Advertising	\$3,037
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ON MOTION OF PRICE**AGENDA ITEM NO. 15****Amend 2022 Budget NYConnects – Aging and Disability Resource Center (ADRC) – 2021
CARRYOVER - Area Agency on Aging**

WHEREAS, the New York State Office for the Aging has made available funds under the Coronavirus Preparedness and Response Supplemental Appropriations Act, for the period of April 1, 2020 through September 30, 2022, AND

WHEREAS, the grant had funds in the amount of \$17,391 remaining at the end of 2021 which need to be rolled over in order to be expended within the remainder of the grant year, NOW THEREFORE, BE IT

RESOLVED, that the 2022 County Budget be and hereby is amended as follows:

Increase:

Revenues:

A677243.43772.17BIP	State Aid – NYConnects	\$17,391
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Expenses:

A67725.54055.17BIP	Professional Services	\$5,000
A67725.54800.17BIP	Program Expense	\$12,391

ON MOTION OF PRICE**AGENDA ITEM NO. 16****Amend 2022 Budget Nutrition Services – Title IIIC – 2021 Carryover - Area Agency on Aging**

WHEREAS, the New York State Office for the Aging has made available funds under the HDC2 Families First Coronavirus Response Act (FFCRA) for Nutrition Services, for the period of April 1, 2020 through September 30, 2022, AND

WHEREAS, the grant had funds in the amount of \$12,326 remaining at the end of 2021, which need to be rolled over in order to be expended within the remainder of the grant year, NOW THEREFORE BE IT

RESOLVED, that the 2022 County Budget be and hereby is amended as follows:

Increase:

Revenues:

A677444-44772 4340	Federal Aid - Title IIIC	\$12,326
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Expenses:

A67745-51010 4340	Personal	\$8,222
A67745-58030 4340	FICA	\$629
A67745-58040 4340	Workers Comp	\$995
A67745-54007 4340	Janitorial Materials & Supplies	\$2,480

ON MOTION OF PRICE**AGENDA ITEM NO. 17****Amend 2022 Budget Family Caregiver Support Program – Title IIIIE – 2021 Carryover - Area Agency on Aging**

WHEREAS, the New York State Office for the Aging has made available funds under the FCC3 Coronavirus Aid, Relief and Economic Security Act (CARES) for Family Caregiver Support Program, for the period of April 1, 2020 through September 30, 2022, AND

WHEREAS, the grant had funds in the amount of \$1,314 remaining at the end of 2021, which need to be rolled over in order to be expended within the remainder of the grant year, NOW THEREFORE BE IT

RESOLVED, that the 2022 County Budget be and hereby is amended as follows:

Increase:

Revenues:

A677244-44772 4332	Federal Aid - Title IIIIE	\$1,314
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Expenses:

A67725-54055 4332	Professional Services	\$1,314
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ON MOTION OF PRICE**AGENDA ITEM NO. 18****Reappoint Commissioner of Social Services - Department of Social Services**

WHEREAS, the Cortland County Legislature, through Resolution No. 274-02, appointed Kristen Monroe as the Commissioner of Social Services on July 10, 2002 for a five-year term ending July 9, 2007 and reappointed through Resolution No.152-07 on July 10, 2007 for a five-year term ending July 9, 2012 and reappointed through Resolution No. 97-12 for a five-year term ending July 9, 2017 and reappointed through Resolution No. 72-17 for a five-year term ending July 9, 2022, pursuant to Section 116 of Social Services Law, AND

WHEREAS, the County Administrator, pursuant to Local Law No. 5 of 2018 and the duties and responsibilities in accordance with the Civil Service job description for County Administrator, is responsible for making recommendations to the County Legislature for the appointment of each department head, AND

WHEREAS, the County Administrator, after evaluation, recommends the reappointment of Kristen Monroe as Commissioner of Social Services, AND

WHEREAS, the Health and Human Services Committee, after reviewing the evaluation and recommendation of the County Administrator, concurs with the County Administrator's recommendation of reappointment, NOW THEREFORE BE IT

RESOLVED, that Kristen Monroe, be and is hereby appointed for a term commencing July 10, 2022 and ending July 9, 2027, and shall be compensated in accordance with the Management and Management Confidential Compensation Policy as may be amended from time to time.

ON MOTION OF PRICE**AGENDA ITEM NO. 19****Authorize Agreements for Children with Special Needs Program - Health Department**

WHEREAS, the Cortland County Health Department's Children with Special Needs Division, Pre-K Program is required to pay for services as approved in an Individual Education Plan (IEP), requiring contracts with providers, AND

WHEREAS, such services include but are not limited to special instruction, speech pathology, physical therapy, occupational therapy, social work service, nutrition, audiology, transportation, aide and day care services, AND

WHEREAS, the following agencies contract to provide educational evaluations and services at the State-approved rates that are set by the State Education Department:

- Children's Unit for Treatment - SUNY Binghamton
- Racker Center
- Liberty Resources POST
- Children's Therapy Network
- Gorge Fall Therapy
- Here 2 Learn

, AND

WHEREAS, the following individuals and agencies contract to provide related services at negotiated rates (\$40.00-\$190.00 per half hour) (\$15.00/hr. 1:1 Aide Service):

- A Step Ahead Therapeutic Services, PLLC
- Diana Brewer
- Diane Briggs
- Building Blocks
- CAPCO
- Children's Therapy Network
- Cincinnati Central School District
- Cortland City Enlarged School District
- Cortland County Child Development Center
- Karla Eshelman
- Elaine Fisher
- Gorge Falls Therapy
- Hear 2 Learn
- Homer Central School District
- Liberty Resources POST
- LifeSpan Therapy Services
- Marathon Central School District
- Oswego County BOCES
- Racker Center
- Sprout Therapy Group
- SUNY Cortland College Daycare Center, Inc.
- Amy Chauvin White
- YWCA

, AND

WHEREAS, other qualified service providers for educational and related services may needed,
AND

WHEREAS, monies for above services are budgeted in expenditure account:

A40465.54445.PreK-Tuition

, AND

WHEREAS, these contracts shall be for the term July 1, 2022 through June 30, 2024 with a ninety day extension clause allowing the respective agreements to be extended until September 30, 2024 if successor agreements are not executed by July 1, 2024, NOW THEREFORE BE IT

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 of said services with fully qualified providers.

ON MOTION OF PRICE

AGENDA ITEM NO. 20

Amend 2022 Budget/Accept Increased State Aid Funding First Quarter - Mental Health Department

WHEREAS, the Cortland County Legislature and County Administrator approved to contract with and accept funds from NYS Office of Mental Health and Office of Addiction Services and Support (OASAS) for various County community programs for the year 2022, AND

WHEREAS, Cortland County Mental Health Department has received confirmation from the NYS Office of Mental Health and OASAS that State Aid funding for some programs has been increased for 2022, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, is hereby authorized to execute an agreement to accept the fund amendments as listed, AND BE IT FURTHER

RESOLVED, that the 2022 County Mental Health budget be amended as follows:

Increase Revenue:

Agency	Account Number	Budget Amt	Total Alloc.	Inc/Dec
Catholic Charities of Cortland County	A43105.54815.4213	\$ 1,064,584.00	\$1,065,276.00	\$692.00 Includes \$500 one time funding for lock boxes
Contact Community Services	A43105.54815.4227	\$10,100.00	\$10,100.00	
Family Counseling Services	A43105.54815.4208	\$945,782.00	\$987,040.00	\$41,258.00 One Time Funding
Franziska Racker Center	A43105.54815.4219	\$40,454.00	\$40,454.00	
JM Murray Center, Inc.	A43105.54815.4216	\$215,060.00	\$215,110.00	\$50.00
MHA of Cortland County	A43105.54815.4221	\$20,010.00	\$20,010.00	
Seven Valleys Health Coalition	A43105.54815.427V	\$12,120.00	\$12,120.00	
Cortland Enlarged City School District	A43105.54815.4211	\$98,237.00	\$98,237.00	
Guthrie Cortland Medical Center	A43105.54815.4222	\$28,206.00	\$28,301.00	\$95.00
Cortland County			\$75,000	\$75,000 Pass-through to the Veteran's program
		\$2,434,553.00	2,551,648.00	\$117,095

Revenue Accounts:

OASAS A-04-4312-4310.43492 \$41,850.00

OMH	A-04-4312-4310.43490	<u>\$75,245.00</u>
	TOTAL	\$117,095.00

Referred from Agriculture/Planning/Environment Committee

ON MOTION OF HARBIN

AGENDA ITEM NO. 21

Authorize Agreement with New York State Office of Information Technology Service - Upgraded Geographic Information Systems Digital Orthoimagery Data - Cortland County Planning Department

WHEREAS, the New York State Office of Information Technology Geographic Information Systems (GIS) Program Office (GPO) is providing an opportunity for Cortland County to collect up-to-date aerial imagery to support a wide range of uses. The Statewide Digital Orthoimagery Program (NYSDOP) has collected aerial imagery for a portion of the State every year since the Spring of 2001, AND

WHEREAS, the most recent Statewide Digital Orthoimagery Program (NYSDOP) imagery update for Cortland County was flown in the Spring of 2018 which was the state fund based program with 1-foot resolution orthoimagery which is a 4-band imagery with the advantage of both natural color and color infrared (CIR) imagery which can be viewed at the same time, AND

WHEREAS, Cortland County has been given the option to upgrade to increase the imagery resolution to 0.5 feet (6 inch), requiring to only fund the additional costs of the upgrade when compared to the base cost paid by the State, AND

WHEREAS, higher resolution orthoimagery is an integral component of GIS, as it serves two functions in GIS. First, it is used in map abstraction and creating map objects that accurately represent the real-world features. Second, orthoimagery is commonly used as a base map for large scale mapping, AND

WHEREAS, upgrading from 1-foot (12 inch) resolution to 0.5 foot (6 inch) higher resolution orthoimagery will improve the accuracy and visualization of the mapping to allow the user to have an image with such accuracy to detect on the ground physical features such as sewer, water, culvert and other vital infrastructure, AND

WHEREAS, there is a need for the Cortland County GIS system to expand with the future needs of the County. The upgrade to the higher resolution orthoimagery will allow for increased efficiency and productivity in areas such as Emergency Response, Environmental Health, Planning and Real Property allowing the GIS system to provide accurate and effective data to the user, AND

WHEREAS, the cost to Cortland County for this upgrade would not exceed the cost of \$56,900.00, 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 sign the agreement with New York State Office of Information Technology Service for Upgraded Geographic Information Systems Digital Orthoimagery Data in the amount not to exceed of \$56,900.00, to be paid out of the 2022 budget AND, BE IT FURTHER

RESOLVED, the 2022 budget be amended as follows:

INCREASE:

A80205.54055	Professional Services	\$56,900.00
A359900	Appropriated Fund Balance	\$56,900.00

Rescind Resolution No. 347-21/ Authorize Agreement Bus Shelter Handi-Hut, Inc. - Cortland County Planning Department

WHEREAS, Christopher Communities is requesting a bus shelter to be installed at one of their facilities in Cortland County, AND

WHEREAS, monies awarded from the Federal Section 5311 Capital Grant will be used for the purchase of the bus shelter and are in the 2021 budget line A56305.52015, AND

WHEREAS, Resolution No. 347-21 approved a contract with Handi-Hut, Inc. for the purchase of the bus shelter in the amount of \$7,330.00, AND

WHEREAS, there has been a price increase on the quotation received from 2021 by all bidders on the bus shelter, AND

WHEREAS, Cortland County Planning Department has resolicited and received three written quotes as follows:

Company	Address	Quote
Handi-Hut, Inc.	3 Grunwald St, Clifton, NJ 07013	\$8,015.00
Brasco International, Inc.	32400 Industrial Drive, Madison Heights, MI 48071	\$9,250.00
Columbia Equipment Co.	72 Albany Avenue, Freeport, NY 11520	\$14,490.00

,AND

WHEREAS, the lowest overall responsible quote for a bus shelter was from Handi-Hut, Inc., 3 Grunwald Street, Clifton, NJ 07013, AND

WHEREAS, Cortland County will be reimbursed up to \$9,999.00 for the purchase of this shelter, AND

WHEREAS, Christopher Communities has agreed to assume responsibility for the maintenance and liability of the bus shelter, including clearing snow, providing clear walkways for passengers and keeping it free of trash and graffiti, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval as to form by the County Attorney or designee, is hereby authorized to sign an agreement with Handi-Hut Inc., 3 Grunwald Street, Clifton, NJ 07013 for a bus shelter in an amount of \$8,015.00 AND, BE IT FURTHER

RESOLVED, the 2022 budget be amended as follows:

INCREASE:

A56305.52015	Department Specific Equipment	\$8,015.00
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DECREASE:

A56305.52030	Vehicles	\$8,015.00
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Authorize County Mobility Manager to Adjust Fee Schedule to Administer Bus Advertising Services on Cortland County Owned Buses - Cortland County Planning Department

WHEREAS, the Cortland County Mobility Manager is to manage all aspects of the bus advertising program on County owned buses, including design, working with local sign company to produce, install

and remove designs and all administrative functions, AND

WHEREAS, Cortland County owned buses have space for transit display advertising, AND

WHEREAS, Resolution No. 97-21 states that it is in the best interest of Cortland County for the County Administrator in conjunction with the County Mobility Manager to administer the transit display advertising contracts, AND

WHEREAS, it is proposed to authorize Cortland County Mobility Manager in conjunction with Cortland County Administrator to adjust the advertising fee schedule on County owned buses based on the evolving needs of the program, AND

WHEREAS, the cost of production, installation, and removal of the advertisement will be an additional cost and responsibility of the advertiser, AND

WHEREAS, there will be no charge to Cortland County agencies and programs to advertise on Cortland County-owned buses, AND

WHEREAS, any proposals for the transit display advertising space on County-owned buses must be in accordance with the procedures set forth by the New York State Department of Transportation as to the guidelines for advertising on vehicles as well as guidelines set forth by Cortland County, AND

WHEREAS, all revenue generated from said advertising will be allocated toward offsetting the local share of Federal Section 5311 Mobility Management and will be deposited in account A563042.41289.BUS, NOW THEREFORE BE IT

RESOLVED, that the County Administrator in conjunction with the Cortland County Mobility Manager or designee, is hereby authorized and directed to adjust the advertising fee schedule on County owned buses.

Referred from Judiciary & Public Safety Committee

ON MOTION OF FAIRCHILD-PRESTON

AGENDA ITEM NO. 24

Appoint Members Assigned Counsel Plan Committee - Office of Assigned Counsel

WHEREAS, the Cortland County Legislature adopted Resolution No. 61-15 which created the Assigned Counsel Plan and the Assigned Counsel Plan Administrator, AND

WHEREAS, the Assigned Counsel Plan calls for the appointment of a Assigned Counsel Plan Committee to oversee the operation of the Assigned Counsel Plan and its Administrator, AND

WHEREAS, the Assigned Counsel Plan specifies that the Assigned Counsel Plan Committee shall consist of four members of the Bar Association elected by membership as a whole, and four members of the County Legislature to be selected as the County may determine, NOW THEREFORE BE IT

RESOLVED, that the following individuals are hereby appointed to serve on said Assigned Counsel Plan Committee for a two year term commencing immediately upon adoption of this resolution and expiring on December 31, 2023.

LEGISLATORS

Douglas Bentley, LD 1
Joseph Nauseef, LD 12

ATTORNEYS

Lenore Lefevre
Maria Manning

Referred from Government Operations Committee

ON MOTION OF STOCK

AGENDA ITEM NO. 25

Authorize Agreement with Jay A. Supnick, Ph.D., ABPP for Psychological Evaluations for Department of Criminal Justice Services Emergency Order - Personnel/Civil Service

WHEREAS, there is a need to contract with an agency to conduct two part psychological evaluations in accordance with the Department of Criminal Justice Services Emergency Order effective October 16, 2021, AND

WHEREAS, there is currently a contract in place with Public Safety Psychology for these services, AND

WHEREAS, Jay Supnick, Ph.D. may also perform psychological evaluations if needed at a cost of up to \$325 per evaluation, AND

WHEREAS, funds have been allocated in the 2022 budget in account number indicated below, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon approval by the County Attorney or designee and subject to appropriation of funding by the Legislature, be and hereby is authorized to execute an agreement beginning February 25, 2022, to be paid from:

Jay A. Supnick, PhD, ABPP

A14305.54615

2/25/22 - 12/31/23

Referred from Finance & Administration Committee

ON MOTION OF WAGNER

AGENDA ITEM NO. 26

Authorize Budget Amendment - ARP Funds

WHEREAS, the Federal American Rescue Plan (ARP) has allocated over \$9,000,000 to Cortland County, AND

WHEREAS, the Cortland County Legislature established the Cortland County Federal Aid Allocation Committee on June 25, 2021 to formulate a clear plan for the use of the Federal Aid being received, AND

WHEREAS, the Cortland County Federal Aid Allocation Committee has recommended various contracts for the use of ARP funds, NOW THEREFORE BE IT

RESOLVED, the Cortland County Legislature authorizes the Cortland County Administrator (Budget Officer), or designee, to amend the 2022 budget for all ARP contracts approved by the Cortland County Legislature as follows:

Increase:

A132544.44089.ARP - American Rescue Plan Funds

Increase:

A69895.54780.ARP - Economic Development Sponsor Contributions

Authorize Allocation of American Rescue Plan Funding to the Cortland County Community Action Program (CAPCO) for the Cortland Community Early Learning Center (CCELC)

WHEREAS, Cortland County has been awarded over \$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, a community-wide ask for proposals was released on August 31, 2021 to allow community-based organizations the opportunity to request one-time funds to be used for the purpose of community and/or economic development, AND

WHEREAS, twenty-four (24) community-based organizations submitted proposals by the September 30, 2021, 4:30 PM deadline and subsequently presented their request to the Cortland County Federal Aid Allocation Citizen's Advisory Committee, AND

WHEREAS, the Cortland County Federal Aid Allocation Citizen's Advisory Committee reviewed all twenty-four (24) requests and presentations, AND

WHEREAS, the Cortland County Federal Aid Allocation Citizen's Advisory Committee has endorsed a proposal to allocate \$200,000 of the federal aid revenue to the Cortland County Community Action Program (CAPCO) to fund two two-year positions of Construction Manager and Project Manager for the Cortland Community Early Learning Center (CCELC), AND

WHEREAS, a reporting of all monies spent and backup documentation must be submitted to Cortland County for reporting to the Federal Government, AND

WHEREAS, any funds spent that are not reported to the County and/or not utilized for the specific purposes outlined in this resolution need to be returned to Cortland County in a timely manner, AND

WHEREAS, should the project(s) outlined in this resolution not begin by December 31, 2023, all funding provided by Cortland County is to be returned to Cortland County, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby authorizes \$200,000 of the Federal American Rescue Plan funds to the Cortland County Community Action Program (CAPCO) to fund two two-year positions of Construction Manager and Project Manager for the Cortland Community Early Learning Center (CCELC), AND BE IT FURTHER

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, be and hereby is authorized to sign a contract with the Cortland County Community Action Program (CAPCO) for said purposes.

Authorize Allocation of American Rescue Plan Funding to the Area Agency on Aging for the Age Well Center

WHEREAS, Cortland County has been awarded over \$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 the allocation of \$175,000 of the federal aid revenue to the Cortland County Age Well Center, AND

WHEREAS, a reporting of all monies spent and backup documentation must be submitted to Cortland County for reporting to the Federal Government, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby authorizes the allocation of \$175,000 of the federal aid revenue to the Cortland County Age Well Center, AND BE IT FURTHER

RESOLVED, the 2022 Cortland County budget be and hereby is amended as follows:

Increase:

A132544.44089.ARP	Federal Aid Revenue	\$175,000
A67745.52015.ARP	Nutrition - Dept Specific Equip	\$150,000
A16205.54076.ARP	B&G - Building Repairs & Maint	\$25,000

ON MOTION OF WAGNER

AGENDA ITEM NO. 29

Authorize Allocation of American Rescue Plan Funding for Body/In-Car Cameras and Management Software - Sheriff's Department

WHEREAS, Cortland County has been awarded over \$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 the allocation up to \$200,000 of the federal aid revenue for body-worn cameras, in-car video and evidence management software, AND

WHEREAS, a reporting of all monies spent and backup documentation must be submitted to Cortland County for reporting to the Federal Government, AND

WHEREAS, the Sheriff's Department received a quote for body-worn cameras, in-car video and evidence management software from WatchGuard Video of 415 E. Exchange, Allen, TX 75002, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby authorizes the allocation of up to \$200,000 of the federal aid revenue for body-worn cameras, in-car video and evidence management software, AND BE IT FURTHER

RESOLVED, that the County Administrator, upon approval of the County Attorney or designee, is hereby authorized and directed to execute a five (5) year contract with WatchGuard Video of 415 E. Exchange, Allen, TX 75002, for body-worn cameras, in-car video and evidence management software, AND BE IT FURTHER

RESOLVED, the 2022 Cortland County budget be and hereby is amended as follows:

Increase:

A132544.44089.ARP	Federal Aid revenue	\$200,000
A31205.54065.ARP	Equipment Rent/Lease	\$200,000

Authorize Allocation of American Rescue Plan Funding for the Planning, Preparation and Implementation of Repairs to the Cortland County Courthouse

WHEREAS, Cortland County has been awarded over \$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 the allocation of \$1,000,000 of the federal aid revenue for the planning, preparation and implementation of repairs to the Cortland County Courthouse, AND

WHEREAS, a reporting of all monies spent and backup documentation must be submitted to Cortland County for reporting to the Federal Government, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby authorizes the allocation of \$1,000,000 of the federal aid revenue for the planning, preparation and implementation of repairs to the Cortland County Courthouse, AND BE IT FURTHER

RESOLVED, the 2022 Cortland County budget be and hereby is amended as follows:

Increase:

A132544.44089.ARP Federal Aid Revenue \$1,000,000

A16205.52320.ARP B&G - Building Improvements \$1,000,000

Correction of Errors to Delete Town & County Taxes for 2020 on Property Owned by the State of New York - Real Property Tax Services/Treasurer's Office

WHEREAS, Section 554 of the New York State Real Property Tax Law (RTPL) provides a mechanism for the correcting of certain real property taxes by the County Legislature based upon the recommendation of the Director of the County Real Property Tax Services Agency pursuant to a filed correction application in cases involving clerical errors, unlawful entries upon the assessment rolls and certain errors in essential fact, AND

WHEREAS, such application was made for 112400 52.00-03-06.000 for the January 2020 tax bills, AND

WHEREAS, the above referenced tax parcel, purchased by the State of New York after Town/County tax bills were generated, is wholly exempt upon acquisition per RPTL Sec 404(1) and the tax bill should be deleted, NOW THEREFORE BE IT

RESOLVED, that pursuant to Section 554 of the Real Property Tax Law, the County Legislature does hereby delegate to the County Treasurer the authority to delete the 2020 tax bill.

Reaffirming Cortland County's Endorsement of Special State Legislation Amending Article 31 of the New York State Tax Law to Permit Cortland County to Impose a Tax on the Transfer of Real Property (A6953A, S6167A)

WHEREAS, the Cortland County Legislature approved Resolution No. 45-21, “A Home Rule Request For Special Legislation Amending Article 31 of the New York State Tax Law to Permit Cortland County to Impose a Tax on the Transfer of Real Property, AND

WHEREAS, it is proposed that the rate of such tax shall be one dollar (\$1.00) when the consideration exceeds five hundred dollars (\$500.00), at the rate of one dollar for each five hundred dollars or fractional part thereof, AND

WHEREAS, in order to enact a Property Transfer Tax in Cortland County the New York State Legislature must adopt special Home Rule legislation to enable the County of Cortland to enact a local law for the imposition of such a tax, AND

WHEREAS, Senator Peter Oberacker has introduced New York State Senate bill S6167A and Assemblymember Anna Kelles has introduced Assembly bill A6953A on behalf of Cortland County, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature endorses and requests State approval of said legislation, and urges its elected representatives in the Senate and Assembly to support this legislation, AND BE IT FURTHER

RESOLVED, that the Clerk of this Legislature and the County Attorney prepare the documentation necessary for the New York State Legislature to enact said Legislation, AND BE IT FURTHER

RESOLVED, that the Chairman of the Legislature, upon review and approval by the County Attorney, be and hereby is authorized to execute the appropriate Home Rule Request for the enactment of said special law.

Announcements

Adjournment