



Cortland County Legislature

Legislative Session

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

~ Minutes ~

Thursday, February 24, 2022

6:00 PM

Board Room

Salute to the Flag

Public Hearing

1. Local Law 3 of 2022 - A Local Law to Repeal Local Law 8 of 2021, a Local Law Overriding Tax Levy Limit for Fiscal Year 2022

RESULT:	CLOSED [UNANIMOUS]
MOVER:	Ann Homer, Legislator
SECONDER:	Joseph Nauseef, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

Call to Order

The meeting was called to order at 6:00 PM by Chair of the Legislature Kevin Fitch

Roll Call

Attendee Name	Organization	Title	Status	Arrived
Douglas Bentley	Cortland County, NY	Legislator	Present	
Beau Harbin	Cortland County, NY	Minority Leader	Present	
Cathy Bischoff	Cortland County, NY	Legislator	Present	
Ronald J. Van Dee	Cortland County, NY	Legislator	Present	
Susan Wilson	Cortland County, NY	Legislator	Present	
Richard Stock	Cortland County, NY	Legislator	Present	
Ann Homer	Cortland County, NY	Legislator	Present	
Kevin Fitch	Cortland County, NY	Chair of the Legislature	Present	
Linda Jones	Cortland County, NY	Legislator	Present	
Kelly L. Fairchild-Preston	Cortland County, NY	Legislator	Present	
Christopher Newell	Cortland County, NY	Legislator	Present	
Joseph Nauseef	Cortland County, NY	Legislator	Present	
Eugene Waldbauer	Cortland County, NY	Legislator	Present	

	NY			
Sandra Price	Cortland County, NY	Legislator	Present	
George Wagner	Cortland County, NY	Majority Leader	Present	
Paul Heider	Cortland County, NY	Legislator	Present	
Mitchel Eccleston	Cortland County, NY	Legislator	Present	
Mark Helms	Cortland County, NY	Sheriff	Present	
Rob Corpora	Cortland County, NY	County Administrator	Present	
Savannah Hempstead	Cortland County, NY	Clerk of the Legislature	Present	
Kristen Monroe	Cortland County, NY	Commissioner of Social Services	Present	
Wendy Franklin	Cortland County, NY	Chief Assistant County Attorney	Present	
Charles Sudbrink	Cortland County, NY	Superintendent of Highways	Present	
John Banewicz	Cortland County, NY	County Treasurer	Present	
Nicole Anjeski	Cortland County, NY	Director of Public Health	Present	
Charles Miller	Cortland County, NY	Buildings and Grounds Supervisor	Remote	
Trisha Jesset	Cortland County, NY	Planning Director	Remote	
Brad Smith	WXHC	Reporter	Remote	

Approval of Minutes

1. Cortland County Legislature - Legislative Session - Jan 27, 2022 6:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Joseph Nauseef, Legislator
SECONDER:	Sandra Price, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

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

AGENDA ITEM NO. 1 – Local Law 3 of 2022 - a Local Law to Repeal Local Law 8 of 2021, a Local Law Overriding Tax Levy Limit for Fiscal Year 2022

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Fitch, Chair of the Legislature
SECONDER:	Richard Stock, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF FITCH

RESOLUTION NO. 41-22

Local Law 3 of 2022 - a Local Law to 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.

AGENDA ITEM NO. 2 – Appoint Legislative Liaison to the Cortland County Fire Advisory Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Fitch, Chair of the Legislature
SECONDER:	Beau Harbin, Minority Leader
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF FITCH

RESOLUTION NO. 42-22

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.

AGENDA ITEM NO. 3 – Appoint Members - County, City, Towns, Villages, and Schools (CCTVS) Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Fitch, Chair of the Legislature
SECONDER:	Beau Harbin, Minority Leader
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF FITCH

RESOLUTION NO. 43-22

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

AGENDA ITEM NO. 4 – Authorize Agreement with ASSA ABLOY Entrance Systems US, Inc. for Courthouse Door Replacement - Buildings & Grounds

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul Heider, Legislator
SECONDER:	Beau Harbin, Minority Leader
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF HEIDER

RESOLUTION NO. 44-22

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.

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul Heider, Legislator
SECONDER:	Kelly L. Fairchild-Preston, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF HEIDER

RESOLUTION NO. 45-22

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

AGENDA ITEM NO. 6 – Amend 2022 Budget Purple Heart County Signs - Highway Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christopher Newell, Legislator
SECONDER:	Ronald J. Van Dee, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF NEWELL

RESOLUTION NO. 46-22

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

AGENDA ITEM NO. 7 – Authorize 2022 Landfill Amnesty Credit for Municipalities - Highway Department/Landfill

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christopher Newell, Legislator
SECONDER:	George Wagner, Majority Leader
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF NEWELL

RESOLUTION NO. 47-22

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.

AGENDA ITEM NO. 8 – Award Bid for One Articulating Boom Lift - Highway Department & Buildings and Grounds Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christopher Newell, Legislator
SECONDER:	Beau Harbin, Minority Leader
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF NEWELL

RESOLUTION NO. 48-22

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

PROPOSAL

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

\$ 47,950.00
2014 Skyjack SJ63AJ 258

Skyworks LLC
955 Spencer Street
Syracuse, NY 13204

\$77,800.00
2017 JLG 600 AJ SP SG

, 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

AGENDA ITEM NO. 9 – Authorize MH-3 Lease Agreement for the Cortland County Airport - Highway Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christopher Newell, Legislator
SECONDER:	Beau Harbin, Minority Leader
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF NEWELL

RESOLUTION NO. 49-22

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.

AGENDA ITEM NO. 10 – Authorize MH-1 Hangar Lease for the Cortland County Airport - Highway Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christopher Newell, Legislator
SECONDER:	Ann Homer, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF NEWELL

RESOLUTION NO. 50-22

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 hangar MH-1 at the Cortland County Airport.

AGENDA ITEM NO. 11 – Abolish Assistant Heavy Equipment Maintenance Mechanic/Create Heavy Equipment Maintenance Mechanic - Highway Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christopher Newell, Legislator
SECONDER:	Joseph Nauseef, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

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

AGENDA ITEM NO. 12 – Appointment of Youth Board Members - Health Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sandra Price, Legislator
SECONDER:	Beau Harbin, Minority Leader
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

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
Kayla Smith	Community Member	152 S. Main St., 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	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
Michael Eastman	Access to Independence	48 West Academy St., McGraw, NY 13101	01/01/2022-12/21/2024

AGENDA ITEM NO. 13 – Appoint/Reaffirm Members - Older Americans Act Advisory Council

RESULT: ADOPTED [UNANIMOUS] MOVER: Sandra Price, Legislator SECONDER: Ann Homer, Legislator AYES: Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF PRICE

RESOLUTION NO. 53-22

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

AGENDA ITEM NO. 14 – Amend 2022 Budget Supportive Services– Title IIIB – 2021 Carryover - Area Agency on Aging

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sandra Price, Legislator
SECONDER:	Kelly L. Fairchild-Preston, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF PRICE

RESOLUTION NO. 54-22

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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AGENDA ITEM NO. 15 – Amend 2022 Budget NYConnects – Aging and Disability Resource Center (ADRC) – 2021 CARRYOVER - Area Agency on Aging

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sandra Price, Legislator
SECONDER:	Beau Harbin, Minority Leader
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

**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

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sandra Price, Legislator
SECONDER:	Ann Homer, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

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

AGENDA ITEM NO. 17 – Amend 2022 Budget Family Caregiver Support Program – Title IIIE – 2021 Carryover - Area Agency on Aging

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sandra Price, Legislator
SECONDER:	Beau Harbin, Minority Leader
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF PRICE

RESOLUTION NO. 57-22

Amend 2022 Budget Family Caregiver Support Program – Title IIIE – 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 IIIE	\$1,314
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Expenses:

A67725-54055 4332	Professional Services	\$1,314
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AGENDA ITEM NO. 18 – Reappoint Commissioner of Social Services - Department of Social Services

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sandra Price, Legislator
SECONDER:	Kelly L. Fairchild-Preston, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF PRICE

RESOLUTION NO. 58-22

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.

AGENDA ITEM NO. 19 – Authorize Agreements for Children with Special Needs Program - Health Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sandra Price, Legislator
SECONDER:	Beau Harbin, Minority Leader
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF PRICE

RESOLUTION NO. 59-22

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.

AGENDA ITEM NO. 20 – Amend 2022 Budget/Accept Increased State Aid Funding First Quarter - Mental Health Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sandra Price, Legislator
SECONDER:	Beau Harbin, Minority Leader
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF PRICE

RESOLUTION NO. 60-22

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

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Beau Harbin, Minority Leader
SECONDER:	Ann Homer, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF HARBIN

RESOLUTION NO. 61-22

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

AGENDA ITEM NO. 22 – Rescind Resolution No. 347-21/ Authorize Agreement Bus Shelter Handi-Hut, Inc. - Cortland County Planning Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Beau Harbin, Minority Leader
SECONDER:	Kelly L. Fairchild-Preston, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF HARBIN

RESOLUTION NO. 62-22

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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AGENDA ITEM NO. 23 – Authorize County Mobility Manager to Adjust Fee Schedule to Administer Bus Advertising Services on Cortland County Owned Buses - Cortland County Planning Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Beau Harbin, Minority Leader
SECONDER:	Ann Homer, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF HARBIN

RESOLUTION NO. 63-22

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

AGENDA ITEM NO. 24 – Appoint Members Assigned Counsel Plan Committee - Office of Assigned Counsel

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kelly L. Fairchild-Preston, Legislator
SECONDER:	Beau Harbin, Minority Leader
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF FAIRCHILD-PRESTON

RESOLUTION NO. 64-22

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
Kelly Preston, LD 10

ATTORNEYS

Lenore Lefevre
Maria Manning
Zela Brotherton

Referred from Government Operations Committee

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Richard Stock, Legislator
SECONDER:	Ann Homer, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF STOCK

RESOLUTION NO. 65-22

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

AGENDA ITEM NO. 26 – Authorize Budget Amendment - ARP Funds

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	George Wagner, Majority Leader
SECONDER:	Kelly L. Fairchild-Preston, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF WAGNER

RESOLUTION NO. 66-22

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

AGENDA ITEM NO. 27 – Authorize Allocation of American Rescue Plan Funding to the Cortland County Community Action Program (CAPCO) for the Cortland Community Early Learning Center (CCELC)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	George Wagner, Majority Leader
SECONDER:	Beau Harbin, Minority Leader
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF WAGNER

RESOLUTION NO. 67-22

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.

AGENDA ITEM NO. 28 – Authorize Allocation of American Rescue Plan Funding to the Area Agency on Aging for the Age Well Center

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	George Wagner, Majority Leader
SECONDER:	Ann Homer, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF WAGNER

RESOLUTION NO. 68-22

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

AGENDA ITEM NO. 29 – Authorize Allocation of American Rescue Plan Funding for Body/In-Car Cameras and Management Software - Sheriff's Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	George Wagner, Majority Leader
SECONDER:	Linda Jones, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF WAGNER

RESOLUTION NO. 69-22

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

AGENDA ITEM NO. 30 – Authorize Allocation of American Rescue Plan Funding for the Planning, Preparation and Implementation of Repairs to the Cortland County Courthouse

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	George Wagner, Majority Leader
SECONDER:	Beau Harbin, Minority Leader
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF WAGNER

RESOLUTION NO. 70-22

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

AGENDA ITEM NO. 31 – 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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	George Wagner, Majority Leader
SECONDER:	Kelly L. Fairchild-Preston, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF WAGNER

RESOLUTION NO. 71-22

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.

AGENDA ITEM NO. 32 – 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)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	George Wagner, Majority Leader
SECONDER:	Kelly L. Fairchild-Preston, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Newell, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston

ON MOTION OF WAGNER

RESOLUTION NO. 72-22

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

The meeting was closed at 6:29 PM



Cortland County Legislature

Legislative Session

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

~ Minutes ~

Thursday, January 27, 2022

6:00 PM

Board Room

Salute to the Flag

Call to Order

The meeting was called to order at 6:03 PM by Chair of the Legislature Kevin Fitch

Attendee Name	Organization	Title	Status	Arrived
Douglas Bentley	Cortland County, NY	Legislator	Present	
Beau Harbin	Cortland County, NY	Minority Leader	Present	
Cathy Bischoff	Cortland County, NY	Legislator	Present	
Ronald J. Van Dee	Cortland County, NY	Legislator	Present	
Susan Wilson	Cortland County, NY	Legislator	Present	
Richard Stock	Cortland County, NY	Legislator	Present	
Ann Homer	Cortland County, NY	Legislator	Present	
Kevin Fitch	Cortland County, NY	Chair of the Legislature	Present	
Linda Jones	Cortland County, NY	Legislator	Present	
Kelly L. Fairchild-Preston	Cortland County, NY	Legislator	Present	
Christopher Newell	Cortland County, NY	Legislator	Excused	
Joseph Nauseef	Cortland County, NY	Legislator	Present	
Eugene Waldbauer	Cortland County, NY	Legislator	Present	
Sandra Price	Cortland County, NY	Legislator	Present	
George Wagner	Cortland County, NY	Majority Leader	Present	
Paul Heider	Cortland County, NY	Legislator	Present	
Mitchel Eccleston	Cortland County, NY	Legislator	Present	
Savannah Hempstead	Cortland County, NY	Clerk of the Legislature	Present	
Rob Corpora	Cortland County, NY	County Administrator	Present	
Wendy Franklin	Cortland County, NY	Chief Assistant County Attorney	Present	

Minutes Acceptance: Minutes of Jan 27, 2022 6:00 PM (Approval of Minutes)

Roll Call

Approval of Minutes

1. Cortland County Legislature - Legislative Session - Dec 16, 2021 6:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Joseph Nauseef, Legislator
SECONDER:	Ann Homer, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

2. Cortland County Legislature - Organizational Meeting - Jan 5, 2022 10:00 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Joseph Nauseef, Legislator
SECONDER:	Ann Homer, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

Privilege of the Floor

Proclamations & Recognitions

1. Proclaiming the Month of February 2022 as African American History Month in Cortland County

RESULT:	COMPLETED
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2. Proclamation Recognizes Ed Greenman for 50 Years of Service

RESULT:	COMPLETED
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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

AGENDA ITEM NO. 1 – Appoint Member of the New York State Open Space Regional Advisory Committee - NYSDEC

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Fitch, Chair of the Legislature
SECONDER:	Sandra Price, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF FITCH**RESOLUTION NO. 4-22****Appoint Member of the New York State Open Space Regional Advisory Committee - NYSDEC**

WHEREAS, the appointment of Paul Allen to the Open Space Regional Advisory Committee of the New York State Department of Environmental Conservation, Region 7 expired as of December 31, 2021 and he wishes to continue to serve in this position, NOW THEREFORE BE IT

RESOLVED, that Paul Allen of 2368 Gee Hill Rd., Cortland, NY 13045, is hereby appointed to the Open Space Regional Advisory Committee of the New York State Department of Environmental Conservation Region 7, to a two year term ending December 31, 2023.

AGENDA ITEM NO. 2 – Appoint Members Industrial Development Agency Board of Directors

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Fitch, Chair of the Legislature
SECONDER:	Ann Homer, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF FITCH**RESOLUTION NO. 5-22****Appoint Members Industrial Development Agency Board of Directors**

WHEREAS, pursuant to General Municipal Law 856, the Cortland County Legislature, on recommendation of the Chairman of the Cortland County Legislature, is required to appoint the members of the Industrial Development Agency Board of Directors, NOW THEREFORE BE IT

RESOLVED, that the following individuals be and hereby are appointed to the Industrial Development Agency Board of Directors effective immediately for a two-year term to expire 12/31/23 or until such time that the Cortland County Legislature make new appointments by Resolution at the end of the two years:

Stephen Compagni, 1657 Lighthouse Hill Road, Homer, New York 13077
 Donald Richards, 692 Hatchers Run Cortland, New York 13045
 Michael McMahon, 5005 Creal Road, Homer, New York 13077
 John O. Reagan, 96 Elm Street, Cortland, New York 13045
 Johanna Ames, 972 Beechwood Lane, Cortland, New York 13045
 Clint Brooks, 6438 East Homer Baltimore Road, Homer, New York 13077
 Dr. Kathleen Burke, 16 Lansing Avenue, Cortland, NY 13045

, AND BE IT FURTHER

RESOLVED, that Michael McMahon shall serve as Chairman of said Board.

AGENDA ITEM NO. 3 – Appoint Member - Region 7 Fish and Wildlife Management Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Fitch, Chair of the Legislature
SECONDER:	Kelly L. Fairchild-Preston, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF FITCH**RESOLUTION NO. 6-22****Appoint Member - Region 7 Fish and Wildlife Management Board**

WHEREAS, the term of the Legislative Representative and Sportsman Representative of the Sportsmen's Club of the Region 7 Fish and Wildlife Management Board has expired, AND

WHEREAS, the County is authorized to appoint a Legislative Representative, Sportsman Representative and a Landowner Representative to said Board, NOW THEREFORE BE IT

RESOLVED, that Jared Popoli of 116 South Main Street, Homer, NY 13077 be and hereby is appointed to the Region 7 Fish & Wildlife Management Board as the Sportsman Representative for a term ending December 31, 2023, AND BE IT FURTHER

RESOLVED, that Charles Miller of 1503 Saunders Road, Cortland, NY 13045 be and hereby is appointed to the Region 7 Fish & Wildlife Management Board as the Legislature Representative for a term ending December 31, 2023, AND BE IT FURTHER

RESOLVED, that the Clerk of the Cortland County Legislature submit a certified copy of this resolution to the NYS Department of Environmental Conservation located in Cortland, New York.

AGENDA ITEM NO. 4 – Appoint Members Cortland County Solid Waste Permit Board of Hearing

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Fitch, Chair of the Legislature
SECONDER:	Ann Homer, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF FITCH**RESOLUTION NO. 7-22****Appoint Members Cortland County Solid Waste Permit Board of Hearing**

WHEREAS, the Cortland County Legislature adopted Local Law No.4 of 2017 a local law to amend local law no. 8 of 2014, to introduce flow control of solid waste generated within the county of Cortland, AND

WHEREAS, Section 5 (1)(e) of said local law provides for the appointment of a Board of Hearing which among other duties is required to conduct adjudicatory proceedings and appeals relating to alleged violation(s) of Local Law No. 4 of 2017, AND

WHEREAS, said local law requires these appointments to be made at the first regular meeting following the Cortland County Legislature's Organizational meeting, NOW THEREFORE BE IT

RESOLVED, that George Wagner of 3310 Highland Road, Marathon, NY 13803, shall serve as Chair of the Solid Waste Permit Board of Hearing, AND BE IT FURTHER

RESOLVED, that Leo Riley of 5 Stanford Drive, Homer NY, 13077, shall serve on the Solid

Waste Permit Board of Hearing, AND BE IT FURTHER

RESOLVED, that Kathie Arnold of 3175 Route 13, Truxton, NY 13158, shall serve on the Solid Waste Permit Board of Hearing, AND BE IT FURTHER

RESOLVED, that the terms of the Board of Hearing Members shall run concurrent with the Legislature and shall expire on December 31, 2023.

AGENDA ITEM NO. 5 – Appoint Member - Syracuse Regional Airport Authority Regional Advisory Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Fitch, Chair of the Legislature
SECONDER:	Joseph Nauseef, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF FITCH

RESOLUTION NO. 8-22

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 Ronald Van Dee, 7 Taylor Street, Cortland, NY, is hereby appointed to the Syracuse Regional Airport Authority Regional Advisory Board for a term to expire December 31, 2023.

AGENDA ITEM NO. 6 – Appoint Liaison - Tompkins Cortland Community College Board of Trustees

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Fitch, Chair of the Legislature
SECONDER:	Kelly L. Fairchild-Preston, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF FITCH

RESOLUTION NO. 9-22

Appoint Liaison - Tompkins Cortland Community College Board of Trustees

WHEREAS, Section 5. Liaisons to the Board of Trustees contained within the Bylaws of the Tompkins Cortland Community College Board of Trustees provides the option of designating a non-voting liaison to participate in discussions and present materials, upon request, AND

WHEREAS, the Cortland County Legislature believes designating a liaison is in the best interests of the County, NOW THEREFORE BE IT

RESOLVED, that George Wagner of 3310 Highland Road, Marathon, New York 13803, is hereby appointed to fill the Legislative Liaison to the Tompkins Cortland Community College Board of Directors for a term to expire December 31, 2023.

AGENDA ITEM NO. 7 – Appoint Legislative Representatives to the Tourism Marketing Grant Committee

Minutes Acceptance: Minutes of Jan 27, 2022 6:00 PM (Approval of Minutes)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Fitch, Chair of the Legislature
SECONDER:	Beau Harbin, Minority Leader
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF FITCH**RESOLUTION NO. 10-22****Appoint Legislative Representatives to the Tourism Marketing Grant Committee**

WHEREAS, the Cortland County Tourism Marketing Grant Committee, formally known as the Cortland County Occupancy Tax Allocation Committee, is presently comprised of the Director of the Cortland County Convention and Visitors Bureau, three members from the Tourism Board and three members from the Cortland County Chamber of Commerce Board, AND

WHEREAS, it is desired to add two Legislators representing each political party to the committee to determine recommendations/allocations of Occupancy Tax Monies, NOW THEREFORE BE IT

RESOLVED, that Republican George Wagner, Legislator District 15, and Democrat Douglas Bentley, Legislator District 1, be and hereby are re-appointed so serve on the Cortland County Tourism Marketing Grant Committee for a term to expire Dec. 31, 2023.

AGENDA ITEM NO. 8 – Appoint Members - Records Management Advisory Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Fitch, Chair of the Legislature
SECONDER:	Ann Homer, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF FITCH**RESOLUTION NO. 11-22****Appoint Members - Records Management Advisory Board**

WHEREAS, a Records Management Program was established by the Cortland County Legislature through the adoption of Resolution No. 89-217, AND

WHEREAS, a Records Management Advisory Board was established by the Cortland County Legislature through the adoption of Resolution No. 153-97, NOW THEREFORE BE IT

RESOLVED, that the following be and hereby are appointed to the Records Management Advisory Board for a term ending December 31, 2023:

Kevin Fitch, Chair of the Legislature

AGENDA ITEM NO. 9 – Appoint Members - Soil and Water Conservation District Board of Directors

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Fitch, Chair of the Legislature
SECONDER:	Kelly L. Fairchild-Preston, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

Appoint Members - Soil and Water Conservation District Board of Directors

WHEREAS, according to the Soil and Water Conservation District Law as passed by the legislature of the State of New York, "When a county has been declared a soil and water conservation district, a board of directors consisting of five members shall be appointed by the county board. This board of directors shall consist of two members of the county board and three persons not members of the county board... two of whom shall be practical farmers. One of these farmers shall be appointed from a list submitted by the county grange, one of these farmers shall be appointed from a list submitted by the county farm bureau.", AND

WHEREAS, the terms of members is one year for Legislative Representatives and three years for other members of the Board, NOW THEREFORE BE IT

RESOLVED, that the following be and hereby are appointed to serve as members of the Soil and Water Conservation District Board of Directors:

Name	Address	Capacity	Term Expiration
Linda Jones	2087 E. River Road Homer, NY 13077	Legislative Representative	12/31/22
Beau Harbin	25 West Court Street Cortland, NY 13045	Legislative Representative	12/31/22
Tracey Evanick	2260 Snyder Hill Road, Marathon, NY 13803	Farm Bureau Representative/Vice Chair	12/31/24

AGENDA ITEM NO. 10 – Appoint Members - Southern Tier East Regional Planning Development Board (STERPDB)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Fitch, Chair of the Legislature
SECONDER:	Ann Homer, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF FITCH

RESOLUTION NO. 13-22

Appoint Members - Southern Tier East Regional Planning Development Board (STERPDB)

WHEREAS, the terms of membership of the Cortland County representatives to the Southern Tier East Regional Planning Development Board (STERPDB) have expired, AND

WHEREAS, Cortland County is entitled to three representatives, NOW THEREFORE BE IT

RESOLVED, that the following individuals be appointed to STERPDB for a two-year term ending December 31, 2021:

Beau Harbin	County Legislator	Term Expires 12/31/23
Scott Steve	Mayor, City of Cortland	Term Expires 12/31/23
Trisha Jesset	County Planning Director	Term Expires 12/31/23

Minutes Acceptance: Minutes of Jan 27, 2022 6:00 PM (Approval of Minutes)

AGENDA ITEM NO. 11 – Reestablish Cortland County Federal Aid Allocation Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Fitch, Chair of the Legislature
SECONDER:	Beau Harbin, Minority Leader
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF FITCH

RESOLUTION NO. 14-22

Reestablish Cortland County Federal Aid Allocation Committee

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

WHEREAS, the Federal Government has dictated eligible uses of the funds, which include, but are not limited to: costs associated with responding to the COVID-19 public health emergency, to support workers performing essential work during the COVID-19 public health emergency, to cover revenue losses caused by the COVID-19 public health emergency, to make necessary investments in water, sewer or broadband, assistance to small businesses and non-profits, and aid to impacted, AND

WHEREAS, it would be in the best interest of the County to create a committee to formulate a clear plan for the use of the Federal Aid being received, NOW THEREFORE BE IT

RESOLVED, the Cortland County Legislature hereby establishes the Cortland County Federal Aid Allocation Committee as of June 25, 2021 with said committee dissolving on December 31, 2022 or unless discharged by a subsequent resolution, AND BE IT FURTHER

RESOLVED the following individuals shall be appointed to the Federal Aid Allocation Citizen's Advisory Committee:

Kevin Fitch, Chair
 Paul Heider
 Rob Corpora
 George Wagner
 Sandra Price
 Susan Wilson
 Christopher Newell
 Cathy Bischoff
 Beau Harbin

AGENDA ITEM NO. 12 – Appoint Redistricting Commission of the Cortland County Legislature
 Legislator Harbin MADE A MOTION TO AMEND the resolution as follows:

Remove: One (1) Representative from the Cortland County Business Sector
 One (1) Representative from the Cortland County Education Sector
 One (1) Attorney
 Two (2) Cortland County Residents

Insert: Two (2) Cortland County Election Commissioners
 Five (5) Cortland County Residents

Minutes Acceptance: Minutes of Jan 27, 2022 6:00 PM (Approval of Minutes)

Legislator Homer SECONDED THE MOTION, and a ROLL CALL VOTE was taken as follows:

	Votes	AYE	NAY	Total
Bentley (LD1)	2744	1		2744
Bischoff (LD3)	2743	1		2743
Eccleston (LD17)	3379		1	0
Fitch (LD8)	2990		1	0
Harbin (LD2)	2747	1		2747
Heider (16)	3192		1	0
Homer (LD7)	2743	1		2743
Jones (LD9)	2989		1	0
Nauseef (LD12)	2819		1	0
Newell (LD11)	2837		1	0
Preston (LD10)	2995		1	0
Price (LD14)	3344	1		3344
Stock (LD6)	2740	1		2740
VanDee (LD4)	2743	1		2743
Wagner (LD 15)	2734		1	0
Waldbauer (LD13)	2853	1		2853
Wilson (LD5)	2744	1		2744
Total	49336			25401
		Majority	24669	
		2/3rd	32892	

The MOTION TO AMEND was APPROVED.

RESULT:	ADOPTED AS AMENDED [15 TO 1]
MOVER:	Kevin Fitch, Chair of the Legislature
SECONDER:	Ann Homer, Legislator
AYES:	Bentley, Harbin, Bischoff, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
NAYS:	Ronald J. Van Dee
EXCUSED:	Christopher Newell

ON MOTION OF FITCH

RESOLUTION NO. 15-22

Appoint Redistricting Commission of the Cortland County Legislature

WHEREAS, the 2020 Census results were published for Cortland County on August 12, 2021,
AND

WHEREAS, pursuant to Local Law No. 2 of 1972, A Local Law Reapportioning the County of Cortland the Cortland County Legislature shall appoint a commission to evaluate the existing County legislative districts for equity and representation in relation to population within six months after the publication of the results of the regular census taken in Cortland County, AND

WHEREAS, the commission shall consist of the Chair of the Legislature, two members of the County Legislature from the majority political party represented on the County Legislature and two members of the County Legislature from the second largest political party represented on the County Legislature, AND

WHEREAS, the future of the County governmental structure greatly impacts the residents of Cortland County, AND

WHEREAS, the Cortland County Legislature would like input from community stakeholders and residents regarding Cortland County redistricting, updating and amending the Local Law No. 2 of 1972 - A Local Law Reapportioning the County of Cortland and the future structure of the Cortland County Government, NOW THEREFORE BE IT

RESOLVED, that the following be and hereby are appointed to the Redistricting Commission effective immediately:

Kevin Fitch, Chair
George Wagner
Beau Harbin
Cathy Bischoff
Kelly Preston

, AND BE IT FURTHER

RESOLVED, that the Redistricting Commission shall appoint a Citizen's Advisory Committee to provide input to the Commission regarding Cortland County redistricting, updating and amending the Local Law No. 2 of 1972 - A Local Law Reapportioning the County of Cortland and the structure of the Cortland County Government, AND BE IT FURTHER

RESOLVED, that said Redistricting Commission Citizen's Advisory Committee shall consist of the following membership to be appointed by the Redistricting Commission:

- One (1) City of Cortland Elected or Appointed Official
- One (1) Cortland County Municipal Supervisor
- Two (2) Cortland County Election Commissioners
- Five (5) Cortland County Residents

, AND BE IT FURTHER

RESOLVED, that said Redistricting Commission shall be dissolved on December 31, 2022 or unless discharged by a subsequent resolution, AND BE IT FURTHER

RESOLVED, that the Redistricting Commission Citizen's Advisory Committee shall be dissolved upon the dissolution of the Redistricting Commission.

Referred from Building & Grounds Committee

AGENDA ITEM NO. 13 – Authorize Annual Stipend for Additional Duties - Safety Officer

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul Heider, Legislator
SECONDER:	Beau Harbin, Minority Leader
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF HEIDER

RESOLUTION NO. 16-22

Authorize Annual Stipend for Additional Duties - Safety Officer

WHEREAS, the position of Safety Officer has been vacant since July 18, 2017, AND

WHEREAS, Charles Miller has been performing the duties of Safety Officer without additional compensation, AND

Minutes Acceptance: Minutes of Jan 27, 2022 6:00 PM (Approval of Minutes)

WHEREAS, the Buildings and Grounds and Finance and Administration Committees recommend compensating Mr. Miller for performing these duties with a \$4,000 yearly stipend which would not be added to his base salary for as long as he continues to perform Safety Officer duties, NOW THEREFORE BE IT

RESOLVED, that Charles Miller will receive a \$4,000 stipend for performing the duties of Safety Officer effective January 27, 2022.

AGENDA ITEM NO. 14 – Authorize Agreement with Bell & Spina Architects for Specs for Cortland County Courthouse Steps Rehabilitation - Buildings and Grounds Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul Heider, Legislator
SECONDER:	Beau Harbin, Minority Leader
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF HEIDER

RESOLUTION NO. 17-22

Authorize Agreement with Bell & Spina Architects for Specs for Cortland County Courthouse Steps Rehabilitation - Buildings and Grounds Department

WHEREAS, the Cortland County Courthouse exterior stairs have reached the end of their useful life and are in need of repair and replacement, AND

WHEREAS, Bell & Spina Architects of 215 Wyoming Street Syracuse, NY 13204, has the expertise to draw up specifications for said repair and replacement, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon approval of the County Attorney, or their designee, is hereby authorized and directed 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, 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

AGENDA ITEM NO. 15 – Appoint Members to the Dwyer Memorial Park Advisory Board - Highway Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald J. Van Dee, Legislator
SECONDER:	Sandra Price, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF NEWELL

RESOLUTION NO. 18-22

Appoint Members to the Dwyer Memorial Park Advisory Board - Highway Department

WHEREAS, the Cortland County Legislature adopted Resolution No. 298-18 to Establish The Dwyer Memorial Park Citizen's Advisory Committee, AND

WHEREAS, the Committee provides recommendations and feedback regarding current and future use of the park, NOW THEREFORE BE IT

RESOLVED, that in accordance with the recommendation of the Cortland County Legislature's Highway Committee, the following names are hereby approved for service on said Committee for a term to expire on December 31, 2022.

Linda Jones - 2087 E. River, Cortland NY 13045
 Larry Jones - 2087 E. River, Cortland NY 13045
 Judah Currie - 6559 Steger Rd, Preble NY 13141
 Daron Foster - 5771 Hights Gulf Rd, Cortland NY 13045
 Mike Thayer - 280 Route 90 Cortland, NY 13045

AGENDA ITEM NO. 16 – Approve Purchase of Highway Vehicles - Highway Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald J. Van Dee, Legislator
SECONDER:	Sandra Price, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF NEWELL

RESOLUTION NO. 19-22

Approve Purchase of Highway Vehicles - Highway Department

WHEREAS, the Highway Committee has approved the purchase of four 2023/2024 Western Star 47X Cab and Chassis, AND

WHEREAS, the Onondaga County Bid Reference #8996 for purchasing Western Star Cab and Chassis allows other municipalities within New York State to “piggyback” on the Onondaga County Bid, AND

WHEREAS, the Cortland County Highway Department has determined that it is in the best interest of Cortland County to utilize the Onondaga County Bid, AND

WHEREAS, the Highway Superintendent has recommended the purchase of four 2023/2024 Western Star Cab and Chassis as follows:

2023/2024 Western Star 47X Cab and Chassis

VENDOR

QUOTE

Tracey Road Equipment, Inc.
 6803 Manlius Center Road
 East Syracuse, NY 13057

(4) Trucks @ \$148,613.00 (each)

, AND

WHEREAS, the amount is not to exceed \$594,452.00 total for four (4) new Cab and Chassis, AND

WHEREAS, the monies for said equipment are budgeted in the 2022 Road Machinery Budget, NOW THEREFORE BE IT

Minutes Acceptance: Minutes of Jan 27, 2022 6:00 PM (Approval of Minutes)

RESOLVED, that the Cortland County Treasurer be and is hereby authorized and directed to make payment from Account E51305.52030, Highway Equipment Account for an amount of \$594,452.00 for the purchase of four (4) 2023/2024 Western Star 47X Cab and Chassis to Tracey Road Equipment, Inc.

AGENDA ITEM NO. 17 – Approve Aviation Project Funding Agreement - Highway Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald J. Van Dee, Legislator
SECONDER:	Kelly L. Fairchild-Preston, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF NEWELL

RESOLUTION NO. 20-22

Approve Aviation Project Funding Agreement - Highway Department

WHEREAS, the Cortland County Legislature passed Resolution No. 230-18, approving the application for funding for Security Equipment and Replacement of the Ceilometer at the Cortland County Airport, AND

WHEREAS, the funding for said project has been approved under the AIR'99 Funding for an amount of \$151,000.00, AND

WHEREAS, the program costs will be reimbursed at a ratio of 90% State-Air'99 for an amount of \$135,900.00 and 10% local share at \$15,100.00, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon approval of the County Attorney or designee, is hereby authorized to execute all necessary documents and plans on behalf of the County of Cortland with New York State Department of Transportation, with respect to the Security Equipment project, AND BE IT FURTHER

RESOLVED, that the project be established and the 2022 Capital Projects Budget be amended as follows:

Increase:

HH56105.52800.SECUR	Airport Security Project	\$151,000.00
HH561043.43597.SECUR	Airport Security Revenue	\$135,900.00
HH99015.45031.SECUR	Local Share	\$15,100.00

AGENDA ITEM NO. 18 – Authorize Supplemental Agreement No. 3 / New York State / McGraw Marathon Road Bridge (BIN 3312050) Replacement - Highway Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald J. Van Dee, Legislator
SECONDER:	Mitchel Eccleston, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF NEWELL

RESOLUTION NO. 21-22

Minutes Acceptance: Minutes of Jan 27, 2022 6:00 PM (Approval of Minutes)

**Authorize Supplemental Agreement No. 3 / New York State / McGraw Marathon Road Bridge
(BIN 3312050) Replacement - Highway Department**

WHEREAS, the Project for the McGraw Marathon Road Bridge (BIN 3312050), Replacement Project P.I.N. 375654 (the project) is eligible for funding under Title 23 U.S. Code, as amended, that call for the apportionment of the costs of such program to be borne at the ratio of 95% Federal Funds and 5% non-federal funds, AND

WHEREAS, the Cortland County Legislature approved the implementation, and funding in the first instance, 100% of the Federal funded eligible costs of a transportation Federal Aid project, and appropriating funds therefore by Resolution No. 8-19, AND

WHEREAS, the New York State Department of Transportation is amending the previously adopted Schedule A by adding the Construction Phase PIN and increasing the funding for the said project, NOW THEREFORE BE IT

RESOLVED, that the 2022 Cortland County Capital Budget be amended as follows:

Increase:

HH51225.52800.MMBR	Construction	\$116,053.00
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Decrease:

HH51225.54055.MMBR	Professional Services	\$116,053.00
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, AND BE IT FURTHER

RESOLVED, that in the event the full Federal share costs of the project exceeds the amount appropriated, the Legislature of Cortland County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof, AND BE IT FURTHER

RESOLVED, that the Chairman of the County Legislature of Cortland County be and is hereby authorized and directed to execute all necessary Agreements, certifications or reimbursement as approved to form by the County Attorney or designee on behalf of the County of Cortland in connection with the advancement or approval of the Project, AND BE IT FURTHER

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, AND BE IT FURTHER

RESOLVED, that the construction of the said project shall begin no later than twenty-four (24) months after award and the construction phase of the said project shall be completed within thirty (30) months, AND BE IT FURTHER

RESOLVED, this Resolution shall take effect immediately.

Referred from Health & Human Services Committee

AGENDA ITEM NO. 19 – Authorize Agreement - Rural Roots Nutrition, PLLC - Area Agency on Aging

Minutes Acceptance: Minutes of Jan 27, 2022 6:00 PM (Approval of Minutes)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sandra Price, Legislator
SECONDER:	Ann Homer, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF PRICE**RESOLUTION NO. 22-22****Authorize Agreement - Rural Roots Nutrition, PLLC - Area Agency on Aging**

WHEREAS, the Cortland County Area Agency on Aging wishes to enter into a contract with Rural Roots Nutrition, PLLC, with offices located at 1672 Pompey Center Road, Fabius, NY 13063 for the provision of dietitian services to program clients, AND

WHEREAS, the services of a Registered Dietitian is program requirement under the Older Americans Act and New York State Office of Aging, AND

WHEREAS, the Registered Dietitian contract position has been vacant since July, 2021, AND

WHEREAS, 13 individuals are in need of nutrition counseling deemed a mandated service under federal and state funding streams, AND

WHEREAS, Rural Roots Nutrition, PLLC, will provide nutrition counseling on a per diem basis until the Registered Dietitian contract position is filled, AND

WHEREAS, the funding for this position is included in the Cortland County 2022 budget for the Area Agency on Aging, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney, be and hereby is authorized to execute said agreement, in an amount of \$50.00 per hour on a per diem basis not to exceed \$30,000 annually, to be paid from account A67745-54055-4340.

AGENDA ITEM NO. 20 – Authorize Use of Donald Sharpe Fund for Specialized Training - Mental Health Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sandra Price, Legislator
SECONDER:	Kelly L. Fairchild-Preston, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF PRICE**RESOLUTION NO. 23-22****Authorize Use of Donald Sharpe Fund for Specialized Training - Mental Health Department**

WHEREAS, the Cortland County Legislature adopted Resolution No. 288-18, which established a reserve fund based on a bequest from the Estate of Donald W. Sharpe of approximately \$151,855.78 to the Cortland County Department of Mental Health for the support of Mental Health's programs serving "mentally and emotionally disabled persons in Cortland County", AND

WHEREAS, the maximum amount which may be used from the fund in any one calendar year is limited to \$25,000, AND

WHEREAS, the funds not used in any one calendar year for the express purposes as set out by

the trust must be refunded to the Sharpe Fund account, NOW THEREFORE BE IT

RESOLVED, the Legislature approves the use of \$25,000 for the 2022 calendar year, AND BE IT FURTHER

RESOLVED, the 2022 budget is hereby amended as follows:

Increase: Account Number A43115.54035.DSHP Education and Training \$25,000

Increase: Account Number A351100 Appropriated Reserves \$25,000

AGENDA ITEM NO. 21 – Appoint Member - Cortland County Board of Health

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sandra Price, Legislator
SECONDER:	Ann Homer, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF PRICE

RESOLUTION NO. 24-22

Appoint Member - Cortland County Board of Health

WHEREAS, there is a vacancy on the Cortland County Board of Health to be filled with the current Chair of the Health and Human Services Committee, or their designee, NOW THEREFORE BE IT

RESOLVED, that Sandra Price of 1189 Church Street, Cortland, New York 13045, be and hereby is appointed to the Cortland County Board of Health for a term to expire December 31, 2023.

AGENDA ITEM NO. 22 – Create Temporary Positions - Public Health Fellow (4 Positions) and Public Health Fellow Coordinator - Health Department

A ROLL CALL VOTE was taken as follows:

	Votes	AYE	NAY	Total
Bentley (LD1)	2744	1		2744
Bischoff (LD3)	2743	1		2743
Eccleston (LD17)	3379		1	0
Fitch (LD8)	2990		1	0
Harbin (LD2)	2747	1		2747
Heider (16)	3192		1	0
Homer (LD7)	2743	1		2743
Jones (LD9)	2989		1	0
Nauseef (LD12)	2819		1	0
Newell (LD11)	2837		1	0
Preston (LD10)	2995		1	0
Price (LD14)	3344	1		3344
Stock (LD6)	2740		1	0
VanDee (LD4)	2743	1		2743
Wagner (LD 15)	2734		1	0
Waldbauer (LD13)	2853		1	0
Wilson (LD5)	2744	1		2744
Total	49336			19808

Majority 24669

Minutes Acceptance: Minutes of Jan 27, 2022 6:00 PM (Approval of Minutes)

RESULT:	FAILED [7 TO 9]
MOVER:	Sandra Price, Legislator
SECONDER:	Ann Homer, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Homer, Price
NAYS:	Stock, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF PRICE**RESOLUTION NO.**

Create Temporary Positions - Public Health Fellow (4 Positions) and Public Health Fellow Coordinator - Health Department

WHEREAS, the Cortland County Health Department has been awarded a grant by Health Research, Inc. for the New York State Public Health Corps (NYSPHC) Fellowship Program in the amount of \$849,912 for the period of 9/1/21 - 7/31/23, AND

WHEREAS, the Cortland County Health Department will use these funds to recruit, train, deploy and manage NYSPHC Fellows in order to augment LHD capacity to respond to current and emerging public health emergencies, to provide health education services to inform and protect communities, improve outreach and assistance to vulnerable populations and to directly assist with the local COVID-19 public health response, AND

WHEREAS, the Cortland County Health Department needs to create four temporary Public Health Fellow positions (CSEA, Grade 16, \$22.4261-28.2445/HR, competitive, with benefits) and one temporary Public Health Fellow Coordinator (CSEA, Grade 22, \$27.7991-35.0115/HR, competitive, with benefits), AND

WHEREAS, the Health and Human Services Committee recommends the creation of four temporary Public Health Fellow positions and one temporary Public Health Fellow Coordinator position with approval to fill effective January 28, 2022 through July 31, 2023, NOW THEREFORE BE IT

RESOLVED, that funds be appropriated in the 2022 County Budget as follows:

A40455.51005	Personnel	\$491,042
A40455.52005	Office Equip	\$22,500
A40455.52060	Computer Equip	\$9,700
A40455.54000	Phone	\$990
A40455.54005	Office Supplies	\$11,330
A40455.54015	Software/Maint Agree	\$3,612
A40455.54020	Postage	\$1,000
A40455.54035	Educ/Train	\$5,000
A40455.54045	Travel	\$27,500
A40455.54213	Copy/Print	\$1,000
A40455.58020	Retirement	\$78,567
A40455.58030	FICA	\$37,565
A40455.58040	Workers Comp	\$14,993
A40455.58060	Health Ins	\$144,288
A40455.58062	Dental Ins	\$675
A40455.58065	Vision Ins	\$150
TOTAL Expense		\$849,912
A40455.43450 PHCF Revenue		\$849,912

AGENDA ITEM NO. 23 – Appointment of Youth Board Members - Health Department

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sandra Price, Legislator
SECONDER: Ann Homer, Legislator
AYES: Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED: Christopher Newell

ON MOTION OF PRICE

RESOLUTION NO. 25-22

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, the term of the legislative representatives expired on December 31, 2021, NOW THEREFORE BE IT

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

NAME/REPRESENTING	ADDRESS	TERM
Doug Bentley, County Legislator	128 Groton Ave. Cortland, NY 13045	1/1/22 - 12/31/23
Richard Stock, County Legislator	151 Central Ave. Cortland, NY 13045	1/1/22 - 12/31/23

Referred from Agriculture/Planning/Environment Committee

AGENDA ITEM NO. 24 – Appoint Members - Central New York Regional Planning and Development Board

RESULT: ADOPTED [UNANIMOUS]
MOVER: Beau Harbin, Minority Leader
SECONDER: Mitchel Eccleston, Legislator
AYES: Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED: Christopher Newell

ON MOTION OF HARBIN

RESOLUTION NO. 26-22

Appoint Members - Central New York Regional Planning and Development Board

WHEREAS, the terms of Cortland County Representatives have expired on the Central New York Regional Planning and Development Board, NOW THEREFORE BE IT

RESOLVED, that the following be appointed in conformance with the Regional Planning and Development Board By-Laws:

Trisha Jesset	County Planning Department Director	Term expires 12/31/22
Garry VanGorder	At Large Representative	Term expires 12/31/22
Kevin Fitch	County Legislative Chair (ex-officio)	Term expires 12/31/23
Beau Harbin	Legislative Planning Committee Chair (ex-officio)	Term expires 12/31/23
Christopher Newell	County Legislator	Term expires 12/31/22

AGENDA ITEM NO. 25 – Appoint Members to Transportation Advisory Committee - Planning Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Beau Harbin, Minority Leader
SECONDER:	Susan Wilson, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF HARBIN

RESOLUTION NO. 27-22

Appoint Members to Transportation Advisory Committee - Planning Department

WHEREAS, Resolution No. 289-19 authorized the formalization of the Transportation Advisory Committee as a Citizen's Advisory Committee, AND

WHEREAS, the Transportation Advisory Committee as a formal subcommittee of the Agriculture, Planning, and Environment Committee will consist of a membership from a wide variety of community service agencies and government agencies, AND

WHEREAS, Beau Harbin has been appointed as the Chair of the Agricultural, Planning and Environmental Committee, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature appoint Beau Harbin to be legislative representative on the Transportation Advisory Committee for a term ending December 31, 2023.

AGENDA ITEM NO. 26 – Authorize Agreement with the Marathon Snowdusters, Inc Snowmobile Club for Annual Snowmobile Trail Maintenance Grant Funding Years 2021-2022 - County Planning Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Beau Harbin, Minority Leader
SECONDER:	Mitchel Eccleston, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF HARBIN

RESOLUTION NO. 28-22

Authorize Agreement with the Marathon Snowdusters, Inc Snowmobile Club for Annual Snowmobile Trail Maintenance Grant Funding Years 2021-2022 - County Planning Department

WHEREAS, Article 27 of the New York State Parks, Recreation and Historic Preservation Law establishes a mechanism for allocating funds to local governmental sponsors for the development and maintenance of snowmobile trails designated as part of the State Snowmobile Trail System, AND

WHEREAS, Cortland County under Section 27.17 of the State Parks, Recreation and Historic Preservation Law will apply for Snowmobile Trail Development and Maintenance grant funding for the period of April 1, 2021 to March 31, 2022, AND

WHEREAS, Cortland County enters into agreements with certain Snowmobile Clubs to ensure that the clubs perform trail maintenance and grooming of existing trails throughout Cortland County, AND

WHEREAS, the County serves as the local sponsor for the grant application and as the grant recipient, AND

WHEREAS, the County will retain an administration fee up to ten percent (10%) of the grant award to offset the actual cost for administration expenses incurred as the local grant sponsor for the period of April 1, 2021 to March 31, 2022, but will transfer funds from the grant to the various snowmobile clubs to reimburse for the maintenance and grooming of the local snowmobile trail system, NOW THEREFORE BE IT

RESOLVED, the Cortland County Legislature hereby authorizes the County Administrator upon review and approval by the County Attorney or designee to sign the agreement with the Marathon Snowdusters, Inc. Snowmobile Club for the purposes as previously stated for the period April 1, 2021 to March 31, 2022.

AGENDA ITEM NO. 27 – Authorize 2022 Agreement - Southern Tier East Regional Planning Development Board - Planning Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Beau Harbin, Minority Leader
SECONDER:	Sandra Price, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF HARBIN

RESOLUTION NO. 29-22

Authorize 2022 Agreement - Southern Tier East Regional Planning Development Board - Planning Department

WHEREAS, a proposed agreement between Cortland County and the Southern Tier East Regional Planning Development Board for 2022 in the amount of \$12,000 has been received, AND

WHEREAS, \$10,000 of these funds are included in the 2022 budget in account A10105.54040, AND

WHEREAS, due to an increase in the contract amount, another \$2,000 is needed, 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 enter into an agreement for 2022 with the Southern Tier East Regional Planning Development Board, AND BE IT FURTHER

RESOLVED, that the 2022 Cortland County Budget be amended as follows:

Increase:

A10105.54040	Assoc/Membership Dues	\$2,000
A359900	Appropriated Fund Balance	\$2,000

AGENDA ITEM NO. 28 – Authorize 2022 Agreement - Cornell Cooperative Extension

Minutes Acceptance: Minutes of Jan 27, 2022 6:00 PM (Approval of Minutes)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Beau Harbin, Minority Leader
SECONDER:	Susan Wilson, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF HARBIN**RESOLUTION NO. 30-22****Authorize 2022 Agreement - Cornell Cooperative Extension**

WHEREAS, the 2022 Adopted Budget appropriated funds in the amount of \$258,420.00 for the operation of the Cornell Cooperative Extension of Cortland County programs, NOW THEREFORE BE IT

RESOLVED, in consideration of the services to be performed by Cornell Cooperative Extension of Cortland County, the County agrees to pay to Cornell Cooperative Extension of Cortland County the sum of two hundred fifty eight thousand four-hundred twenty dollars (\$258,420) in payments as follows: The amount of sixty-four thousand six-hundred five dollars (\$64,605) upon the execution of this Agreement and the amount of sixty-four thousand six-hundred five dollars (\$64,605) on the first day of April, July and October 2022. However, prior to the payment of the second payment and each payment thereafter, Cornell Cooperative Extension of Cortland County shall submit to the County Finance Office an account of its disbursements on a form mutually agreed to by the Cornell Cooperative Extension of Cortland County and the County, AND BE IT FURTHER

RESOLVED, that a maintenance in lieu of rent payment in the amount of sixty-three thousand seven hundred twenty-three dollars (\$63,723) is due to the County of Cortland as follows: The amount of fifteen-thousand nine-hundred thirty dollars and seventy-five cents (\$15,930.75) is due within 15 days of the execution of this agreement and the amount of fifteen-thousand nine-hundred thirty dollars and seventy-five cents (\$15,930.75) is due on the 15th day of April, July, and October, 2022, AND BE IT FURTHER

RESOLVED, that pursuant to Section 224 of the County Law, said agency shall render to the County Legislature a certified account of disbursements with verified or certified figures attached, 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 enter into an agreement with Cornell Cooperative Extension of Cortland County, AND BE IT FURTHER

RESOLVED that the County Treasurer be and hereby is authorized and directed to make payment from account #A87505.54815, AND BE IT FURTHER

RESOLVED, that any unused amounts of said sums shall be refunded to the County of Cortland.

AGENDA ITEM NO. 29 – Appoint Member - Cornell Cooperative Extension of Cortland County Board of Directors

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Beau Harbin, Minority Leader
SECONDER:	Sandra Price, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF HARBIN**RESOLUTION NO. 31-22**

Appoint Member - Cornell Cooperative Extension of Cortland County Board of Directors

WHEREAS, the Cortland County Legislature is provided a seat on the Cornell Cooperative Extension of Cortland County Board of Directors, AND

WHEREAS, Beau Harbin has previously served on this Board and has expressed a desire to serve again, NOW THEREFORE BE IT

RESOLVED, that Beau Harbin of 25 West Court Street, Cortland, New York 13045, be and hereby is appointed to the Cornell Cooperative Extension of Cortland County Board of Directors for a two year term ending December 31, 2023.

Referred from Judiciary & Public Safety Committee

AGENDA ITEM NO. 30 – Appoint Member - Traffic Safety Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kelly L. Fairchild-Preston, Legislator
SECONDER:	Linda Jones, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF FAIRCHILD-PRESTON

RESOLUTION NO. 32-22

Appoint Member - Traffic Safety Board

WHEREAS, pursuant to Article 43 §1672 of Vehicle and Traffic Safety Laws, Local Law No. 4 for the Year 1971 of the Cortland County Legislature established a Cortland County Traffic Safety Board, AND

WHEREAS, Local Law No. 3 for the Year 1978 amended Local Law No. 4 for the Year 1971 and established the membership of the Board to be comprised of not less than 12 members appointed by the Cortland County Legislature, AND

WHEREAS, Kevin Fitch has been appointed as the Chair of the Cortland County Legislature, AND

WHEREAS, the Cortland County Traffic Safety Board Bylaws state that the Chair of the Legislature serves as a member of the board, NOW THEREFORE BE IT

RESOLVED, that the following member be and hereby is appointed to serve the terms as listed below:

Name	Organization	Address	Term Expiration
Kevin Fitch	Chair of the Legislature	6961 Route 41 Homer, NY 13077	12/31/2023

AGENDA ITEM NO. 31 – Authorize 2022 Agreement with BI Incorporated for Electronic Monitoring Services - Probation Department

Minutes Acceptance: Minutes of Jan 27, 2022 6:00 PM (Approval of Minutes)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kelly L. Fairchild-Preston, Legislator
SECONDER:	Sandra Price, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF FAIRCHILD-PRESTON**RESOLUTION NO. 33-22**

Authorize 2022 Agreement with BI Incorporated for Electronic Monitoring Services - Probation Department

WHEREAS, electronic monitoring is an authorized and accepted method of providing Court-ordered supervision of offenders in the community, AND

WHEREAS, there may be a need to provide this service as required by the local Court System, AND

WHEREAS, Cortland County Probation Department has contracted with BI Incorporated, 6265 Gunbarrel Avenue Suite B, Boulder, Colorado 80301, since 2005 and the latest contract, as authorized by Resolution No. 18-21, with said company expired December 31, 2021, AND

WHEREAS, BI Incorporated has agreed to contract for an additional one year period, starting January 1, 2022 and ending December 31, 2022, at reasonable competitive pricing, AND

WHEREAS, the Cortland County Probation Department desires to continue to contract with said company for services at the proposed pricing, AND

WHEREAS, the Cortland County Probation Department estimates \$650 to be paid for services from January 1, 2022 through December 31, 2022, AND

WHEREAS, funds are available in account A31405.54615 Contract Medical Services, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon approval by the County Attorney or designee, be and hereby is authorized to execute a one year contract with BI Incorporated, 6265 Gunbarrel Avenue, Suite b, Boulder, Colorado 80301, for the term January 1, 2022 through December 31, 2022, for the purpose of electronic monitoring through the Cortland County Probation Department, AND BE IT FURTHER

RESOLVED, that the County Treasurer is authorized to pay vendor from said funds.

AGENDA ITEM NO. 32 – Creation of One Full Time (1) Position of Temporary Dispatcher with Benefits - Department of Emergency Response and Communications

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kelly L. Fairchild-Preston, Legislator
SECONDER:	Joseph Nauseef, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

**Creation of One Full Time (1) Position of Temporary Dispatcher with Benefits - Department of
Emergency Response and Communications**

WHEREAS, there are two anticipated vacancies (retirements) of Dispatcher (Grade 6/\$21.0492-23.9712/Hr competitive class, full time) in the 911 center / Department of Emergency Response and Communications during 2022, AND

WHEREAS, the required and on the job training period for the full-time position of Dispatcher takes approximately 5 months' time for the candidate to be working independently, AND

WHEREAS, the two anticipated openings in the position of Dispatcher will significantly increase overtime if a replacement employee has not completed training before the anticipated retirements, AND

WHEREAS, the Department of Emergency Response and Communications will be able to more adequately respond to the emergency needs of the Cortland County community by creating the position of one (1) full time position of Temporary Dispatcher, AND

WHEREAS, the County Administrator and the Director of Emergency Response and Communications recommend the creation of one full time (1) position of Temporary Dispatcher with benefits from March 1, 2022 through September 30, 2022, AND

WHEREAS, it is anticipated that there will be a cost savings to the County from backfilling the anticipated retirements both of which are paid at Grade 6, Step 9 with a Grade 6, Hire rate, NOW THEREFORE BE IT

RESOLVED, that one (1) temporary full time position of Dispatcher with benefits in the Department of Emergency Response and Communications (Grade 6/\$20.5973-23.0512/Hr competitive class, full time) be created effective March 1, 2022 at 12:01 A.M., with approval to fill, and to expire on October 1, 2022 at 12:01 A.M., and which is paid out of Account A30205.51005.

AGENDA ITEM NO. 33 – Authorize Agreement for Forensic Lab Testing - NMS Labs - County Coroner's Office

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kelly L. Fairchild-Preston, Legislator
SECONDER:	Sandra Price, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF FAIRCHILD-PRESTON

RESOLUTION NO. 35-22

Authorize Agreement for Forensic Lab Testing - NMS Labs - County Coroner's Office

WHEREAS, at times the Cortland County Coroners require forensic laboratory testing be performed on deceased individuals, AND

WHEREAS, the County of Cortland is desirous of obtaining forensic laboratory testing from NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090, AND

WHEREAS, NMS Labs has agreed to a fee as itemized on their fee schedule, AND

WHEREAS, NMS Labs has the necessary expertise and facilities to perform these services and is willing to provide said services, NOW THEREFORE BE IT

Minutes Acceptance: Minutes of Jan 27, 2022 6:00 PM (Approval of Minutes)

RESOLVED, that the County Administrator be and hereby is authorized to enter into an agreement, upon approval of the County Attorney or designee, with NMS Labs for forensic laboratory testing as needed and requested and for the term of January 1, 2022 to December 31, 2023, with said expenses to be paid from account #A11855.54615.

AGENDA ITEM NO. 34 – Authorization Agreement with Black Creek Intergrated System Corp for Jail Software-Sheriff's Office Division of Corrections - Sheriff's Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kelly L. Fairchild-Preston, Legislator
SECONDER:	Sandra Price, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF FAIRCHILD-PRESTON

RESOLUTION NO. 36-22

Authorization Agreement with Black Creek Intergrated System Corp for Jail Software-Sheriff's Office Division of Corrections - Sheriff's Department

WHEREAS, Black Creek Integrated System Corporation, 2900 Crestwood Blvd, Irondale, AL 35210, has agreed to enter into an agreement to perform services and/or supply goods for the Cortland County Jail Black Creek Sally Port Software Unlimited Support Plan, AND

WHEREAS, the Jail Management System Maintenance Agreement for the existing Black Creek Integrated System Corporation Software expired December 31, 2021, AND

WHEREAS, the cost of the maintenance agreement is \$21,680.80, for the period beginning on January 1, 2022 and ending on December 31, 2022.

WHEREAS, the Sheriff is authorized to pay this billing in January 2022, AND

WHEREAS, the funds to cover this contract are available in account number A31505.54015, Maintenance Agreements, NOW THEREFORE BE IT

RESOLVED, that the County Administrator and the Sheriff of Cortland County, upon review and approval by the County attorney or designee, and subject to available funds, be and herby are authorized to contract with Black Creek Integrated System Corporation for the period of January 1, 2022 to December 31, 2022.

Referred from Government Operations Committee

AGENDA ITEM NO. 35 – Abolish Part-Time County Attorney/Create County Attorney - Personnel Department

RESULT:	ADOPTED [15 TO 1]
MOVER:	Richard Stock, Legislator
SECONDER:	Kelly L. Fairchild-Preston, Legislator
AYES:	Bentley, Harbin, Bischoff, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
NAYS:	Ronald J. Van Dee
EXCUSED:	Christopher Newell

ON MOTION OF STOCK

RESOLUTION NO. 37-22

Abolish Part-Time County Attorney/Create County Attorney - Personnel Department

WHEREAS, the needs of the office will be better served by abolishing one (1) part-time 25 hrs/week County Attorney position and creating one (1) County Attorney position, up to 35 hrs/week, in the County Attorney's Office, AND

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

RESOLVED, that one (1) position of County Attorney (Grade 1, Management Compensation Plan, \$48.89-59.48/hr, 25 hrs/week with benefits, exempt class) be and hereby is abolished effective January 27, 2022 at midnight, AND BE IT FURTHER

RESOLVED, that one (1) position of County Attorney (Grade 1, Management Compensation Plan, \$88,977-108,254, up to 35 hrs/wk with benefits, exempt class) be created with permission to fill effective January 28, 2022 at 12:01 A.M.

Referred from Finance & Administration Committee

AGENDA ITEM NO. 36 – Amend 2021 Budget to Recognize Increased Sales Tax - Finance Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	George Wagner, Majority Leader
SECONDER:	Kelly L. Fairchild-Preston, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF VAN DEE, WAGNER

RESOLUTION NO. 38-22

Amend 2021 Budget to Recognize Increased Sales Tax - Finance Department

WHEREAS, 2021 sales tax received was \$8,707,667.55 above budgeted revenue, AND

WHEREAS, 46% of the net sales tax received, after the County offset of \$1,500,000, is distributed to municipalities within Cortland County, AND

WHEREAS, the increased revenue resulted in the distribution to municipalities being over the budgeted amount, requiring an increase in the expenditure budget to cover the final 2021 distribution, NOW THEREFORE BE IT

RESOLVED, that the 2021 County budget be amended as follows:

Increase Revenue:		
A198541.41110	Sales & Use Tax Revenue	\$4,005,527.07

Increase Expenditure:		
A19855.54101	Sales Tax Pymts to Municipalities	\$4,005,527.07

AGENDA ITEM NO. 37 – Distribution of Fourth Quarter 2021 Sales Tax - Finance Department

Minutes Acceptance: Minutes of Jan 27, 2022 6:00 PM (Approval of Minutes)

RESULT: ADOPTED [15 TO 1]
MOVER: George Wagner, Majority Leader
SECONDER: Mitchel Eccleston, Legislator
AYES: Bentley, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
NAYS: Beau Harbin
EXCUSED: Christopher Newell

ON MOTION OF WAGNER**RESOLUTION NO. 39-22****Distribution of Fourth Quarter 2021 Sales Tax - Finance Department**

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 provide for quarterly, AND

WHEREAS, the 2021 fourth quarter sales tax information has been provided by the New York State Comptroller's Office showing a total collection for fourth quarter 2021 to be \$9,060,935.83, AND

WHEREAS, the total amount available for distribution is \$8,685,935.83, 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 (\$700,000.00) is to be withheld from the quarterly distribution, AND

WHEREAS, Cortland County receives (54%), or \$4,690,405.35 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 2021 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:

Municipality	Distribution Amount Pre-Tax Credit	Applied Tax Credits	Net Distribution After Tax Credit	Balance Owed Against Tax Credits
City of Cortland	\$1,541,753.60	-0-	\$1,541,753.60	-0-
Town of Cincinnatus	\$74,190.65	-0-	\$74,190.65	-0-
Town of Cortlandville	\$749,807.47	-0-	\$749,807.47	-0-
Town of Cuyler	\$65,452.65	-0-	\$65,452.65	-0-
Town of Freetown	\$51,033.73	-0-	\$51,033.73	-0-
Town of Harford	\$81,400.18	-0-	\$81,400.18	-0-
Town of Homer	\$261,374.73	-0-	\$261,374.73	-0-
Village of Homer	\$185,158.57	-0-	\$185,158.57	-0-
Town of Lapeer	\$106,205.66	-0-	\$106,205.66	-0-

Town of Marathon	\$80,314.52	-0-	\$80,314.52	-0-
Village of Marathon	\$41,238.40	-0-	\$41,238.40	-0-
Village of McGraw	\$34,068.90	-0-	\$34,068.90	-0-
Town of Preble	\$134,419.23	-0-	\$134,419.23	-0-
Town of Scott	\$80,340.80	-0-	\$80,340.80	-0-
Town of Solon	\$69,281.76	-0-	\$69,281.76	-0-
Town of Taylor	\$44,568.27	-0-	\$44,568.27	-0-
Town of Truxton	\$95,763.42	-0-	\$95,763.42	-0-
Town of Virgil	\$235,415.40	-0-	\$235,415.40	-0-
Town of Willet	\$63,742.54	-0-	\$63,742.54	-0-
Total	\$3,995,530.48	-0-	\$3,995,530.48	-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. 294-20.

Additional Resolutions

AGENDA ITEM NO. 38 – Approve Settlement of Ongoing Litigation with Allergen Associates

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ann Homer, Legislator
SECONDER:	Kelly L. Fairchild-Preston, Legislator
AYES:	Bentley, Harbin, Bischoff, Van Dee, Wilson, Stock, Homer, Fitch, Jones, Fairchild-Preston, Nauseef, Waldbauer, Price, Wagner, Heider, Eccleston
EXCUSED:	Christopher Newell

ON MOTION OF FITCH

RESOLUTION NO. 40-22

Approve Settlement of Ongoing Litigation with Allergen Associates

WHEREAS, after discussion the Cortland County Legislature authorized the County Attorney to accept a settlement with Allergen Associates, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Board of Legislature hereby authorizes the Chairman of the Board of Legislature to accept said settlement and authorized parties to sign related documents, AND BE IT FURTHER

RESOLVED, all funds received from the settlement be set aside into a special reserve account for the sole purpose of addressing the opioid epidemic in Cortland County as specified in the settlement documents.

Executive Session

It was MOVED by Ms. Homer, seconded by Ms. Preston, and unanimously adopted by voice vote of members present, to enter into an executive session to discuss pending litigation. MOTION CARRIED.

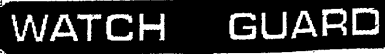
An executive session was held from 6:56 p.m. to 7:09 p.m., at which time on motion of Ms. Homer, seconded by Ms. Price, and unanimously approved to exit executive session.

Announcements

Legislative Clerk Hempstead announced that the first meeting of the Redistricting Commission is scheduled for January 31, 2022 at 9:00 A.M. in the Cortland County Legislative Chambers.

Adjournment

The meeting was closed at 7:11 PM

		WatchGuard Video 415 E. Exchange Allen, TX 75002 (P) 800-605-6734 (F) 212-383-9661			
Issued To:	Cortland County Sheriff's Office - Attention: J. Gallagher			Date:	08-06-21
Project Name:	CCSO 33 M500 35 V300			Quote ID:	WWK-0424-02

Qty	Item #	Description
(35)	AAS-ICV-BWC-5YR PaaS	Integrated Body-worn camera and In-car video and evidence management software - 5 Year Video-as-a-Service Package @ \$189 per Month <u>Software, Hardware & Refresh:</u> - Video-as-a-Service includes the cloud-based evidence management system, with unlimited storage and unlimited cloud sharing. - User licenses on a per-device basis. - CommandCentral Evidence, capture, records, redaction and community engagement capabilities included. - Body-worn camera (choice of mount) - Third year technology (Hardware) refresh. - CarDetector Mobile LPR w/ Vigilant LEARN (PlateSearch) - In-Car Video System (Choice of forward camera) - Includes 200GB DVR, Control panel & Infrared cabin camera - WiFi Dock, HiFi wireless microphone kit, MikroTik WiFi Kit & Smart Power Switch <u>Subscription, Support & Warranty:</u> 5-year agreement (billed Quarterly or Annually) - No-Fault hardware warranty, Advanced hardware replacement service & 24/7 support
(35)	WGP02614	V300, Battery, Removable and Rechargeable, 3.8V, 4180mAh
(5)	AAS-BWC-XFS-DOC PaaS	Transfer Station (8 Bay) Video-as-a-Service Package @ \$30 per Month 8-Bay Ethernet Transfer Station - Ethernet Cable, Rack mount (optional) & Power Cord
(2)	IV-ACK-WF-CS-AP	MikroTik Configured Wireless Access Point, 802.11n, 5GHz, SXT, AP (Sector) MikroTik Configured Wireless Access Point, 802.11n, 5GHz, SXT, AP
(1)	IV-SU-1U-60-16	Rack Server Upload Appliance EvidenceLibrary.com 60 Concurrent Devices - Server, Upload Appliance, 1U, EvidenceLibrary.com, 60 Concurrent Devices 5 Year Warranty
(1)	WGW00122-400 PaaS	Managed Software Installation Service; On-Site Assist Install, Training, Configuration, Project Management, Consultation
(35)	Vehicle Installation PaaS	Vehicle Installation
Subtotal Price (Excluding sales tax)		\$440,400.00

Quote Notes:

1. This Quote is valid for 90 days from the Quote Date. Pricing may change thereafter.
2. Any sales transaction resulting from this Quote is based on and subject to the applicable Motorola's Standard Terms and Conditions, notwithstanding terms and conditions on purchase orders or other Customer ordering documents.
3. Motorola's Standard Terms and Conditions are found at www.motorolasolutions.com/product-terms.
4. Payment Terms: Equipment-Net 30 days upon shipment; Installation-Net 30 days upon completion; Services and Subscription Agreements-Net 30 days from receipt of Order.
5. The pricing in this Quote does not include any applicable taxes (e.g. sales/use tax).

Quoted by:

Wayne Koveleskie - Regional Sales Manager - 800-605-6734 - wayne.koveleskie@motorolasolutions.com

Due Now	\$92,080.00
Annual Invoice (Excluding sales tax)	\$87,080.00

Quote ID: WWK-0424-02 – Pricing Summary – 08-06-21

Total Spend:

Due Now	\$92,080.00
Years 2-5 Invoice(s) (Pay Each Year)	\$87,080.00
Total Spend	\$440,400.00

Purchase as a Service (PaaS) Financial Profile

Total Price:	\$435,400.00
Contract Term:	5 Years
Monthly Payments:	\$7,256.67
Annual Invoice:	\$87,080.00

Deferred

Total Price	\$440,400.00
Direct Purchase Items	\$5,000.00
Deferred (5 Payments of \$87,080.00)	\$435,400.00

Due Now

Direct Purchase Items	\$5,000.00
1st Invoice	\$87,080.00
Due Now	\$92,080.00