



Cortland County Legislature

Legislative Session

Legislative Chambers

Cortland, NY 13045

<https://www.cortlandcountyny.gov>

~ Agenda ~

Thursday, April 25, 2024

6:00 PM

Board Room

Watch the Livestream of the Meeting at:

<https://cortlandcountyny.igm2.com/Citizens/default.aspx>

Public Hearings

1. Local Law "B" of 2024 - a Local Law to Enter into a Lease of County-Owned Real Property at the Cortland County Airport

Salute to the Flag

Call to Order

Roll Call

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

Approval of Minutes

1. Cortland County Legislature - Legislative Session - Mar 28, 2024 6:00 PM

Privilege of the Floor

Proclamations & Recognitions

Presentation of Petitions, Presentations, Communications, and Notice

1. Reality Check Presentation

Receive and File

1. Cortland County Health Department 2023 Annual Report
2. Department of Social Services 2023 Annual Report

Reports of Standing, Special and Ad Hoc Committees

Articles Postponed to Day Certain

Unfinished Business

New Business

Resolutions

Resolutions from the Chair

Referred from Building & Grounds Committee

ON MOTION OF HEIDER

AGENDA ITEM NO. 1

Amend 2024 Budget/Authorize Agreement - Network Infrastructure Upgrade Project - Information Technology

WHEREAS, the Cortland County Legislature recognizes the critical importance of maintaining a resilient, robust network infrastructure to support its operations and ensure continuity of services to its residents; AND

WHEREAS, the Cortland County Legislature wishes to expedite a network infrastructure upgrade project to enhance the reliability of our data access systems; AND

WHEREAS; a project plan has been drafted that will push the completion up by months, by contracting with Comsource, Inc., of 500 Plum St., Suite 400, Syracuse, NY 13204, and others to provide expertise in switch and firewall configuration goods and services consisting of:

- | | |
|--|----------|
| · 18 new switches | \$30,000 |
| · 32 wireless access points (WAP) | \$12,000 |
| · Support to roll out the new switches across the county sites | \$62,000 |
| · Firewall configuration and testing | \$19,000 |

Total Project Cost	\$123,000
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; AND

WHEREAS, the complete project costs are \$123,000, of which \$37,000 is already budgeted in Account No. A16805.52060.ARP; AND

WHEREAS, it is the recommendation of the Buildings and Grounds Committee to fund the remaining \$86,000 for the project from Unappropriated Fund Balance; NOW THEREFORE BE IT

RESOLVED, that the Cortland Legislature hereby authorizes the County Administrator, upon review and approval of the County Attorney or designee, to enter into an agreement with Comsource, Inc., of 500 Plum St., Suite 400, Syracuse, NY 13204, and sign any subsequent agreements necessary for the network infrastructure upgrade project; AND BE IT FURTHER

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

INCREASE:

A16805.52060	Capital Computer Equip.	\$86,000
A359900	Appropriated Fund Balance	\$86,000

Referred from Highway Committee

ON MOTION OF NEWELL

AGENDA ITEM NO. 2

New York State Department of Transportation Office of Right of Way - Use and Occupancy Permit No. 34369 for Purple Heart Signs Placed on State Highways - Highway Department

WHEREAS, the Cortland County Legislature adopted Resolution No. 65-21 declaring Cortland County a Purple Heart Community; AND

WHEREAS, to honor the Purple Heart recipients, Purple Heart signs shall be placed at the County line on major roadways coming into Cortland County; AND

WHEREAS, Cortland County must be issued a Use and Occupancy Permit to place Purple Heart signs on State Highways; NOW THEREFORE BE IT

RESOLVED, that Cortland County shall accept all provisions of the Use and Occupancy Permit No. 35369; AND BE IT FURTHER

RESOLVED, that the County Administrator shall be the authorized representative, to sign any documentation associated with the Use and Occupancy Permit No. 34369, on behalf of Cortland County.

ON MOTION OF NEWELL

AGENDA ITEM NO. 3

Local Law "B" of 2024 - a Local Law to Enter into a Lease of County-Owned Real Property at the Cortland County Airport

WHEREAS, the Cortland County Legislature's Highway Committee believes it is advantageous for Cortland County to enter into a lease of County-owned real property at the County Airport; AND

WHEREAS, the following Local Law has been in its final form upon the desks of the Cortland County Legislature at least seven (7) calendar days exclusive of Sunday, prior to this date; NOW THEREFORE BE IT

RESOLVED, that Local Law "B" of 2024 be enacted as follows:

Local Law "B" of 2024 - a Local Law to Enter into a Lease of County-Owned Real Property at the

Cortland County Airport

Local Law "B" of 2024 - A local law authorizing the County of Cortland not withstanding Section 215 of County Law of the State of New York, to enter into a lease of County-owned real property for a specific project for a term of up to 29 years.

SECTION 1. Purpose

The County of Cortland seeks to enter into an agreement with Abundant Solar Power, Inc., which agreement shall lease real property owned by the County of Cortland for a term of 29 years as follows; an initial term of two (2) years designated as the "Development Term," a further term of two (2) years designated as the "Construction Term," and further term of 25 years that shall be known as the "Operations Term."

SECTION 2. Legal Authority

New York State County Law Section 215 provides that, after determining that a property is no longer needed for public use, a County may sell the property or lease the property for a term not to exceed five years.

New York State Comptroller Opinion 68-857 opines that a municipality may enter into leases for a term in excess of five years if the municipality authorizes such leases by local law.

New York State Municipal Home Rule Law Section 24 provides that any local law that changes a provision of law relating to leasing of real property is subject to referendum on petition (permissive referendum).

SECTION 3. Applicability

The County of Cortland is authorized, notwithstanding Section 215 of the County Law of the State of New York, which is hereby superseded, to enter into a lease of County owned real property for a specific project for a term of up to 29 years.

This Local Law is applicable to the specific project with Abundant Solar Power, Inc.

SECTION 4. Effective Date

Notice of the adoption of this local law subject to permissive referendum shall be published in the official newspaper of the County.

This Local Law shall take effect at the end of the permissive referendum period upon filing in the Office of the Secretary of State, and if a permissive referendum is held, upon approval at the permissive referendum upon filing in the Office of the Secretary of State.

Referred from Government Operations Committee

ON MOTION OF NAUSEEF

AGENDA ITEM NO. 4

Award Bid/Authorize Contract for County-Wide Shredding Services - County Clerk

WHEREAS, the contract for shredding services with Stericycle/Shred-it expired in 2022 and no responses were received for the previously issued Request for Proposals; AND

WHEREAS, the Cortland County Clerk issued a Request for Proposals in March 2024; AND

WHEREAS, all proposals were solicited in accordance with County policies; AND

WHEREAS, one proposal was received in response to the request as follows:

Proshred Security
6067 Corporate Drive
East Syracuse, NY 13057
Annual Price: \$10,270

, AND

WHEREAS, based upon the results of the bid, the Government Operations Committee recommends that the bid be awarded to the lowest responsible bidder; NOW THEREFORE BE IT

RESOLVED, that the contract for Cortland County Shredding Services be awarded to Proshred Security, of 6067 Corporate Drive, East Syracuse, NY 13057; AND BE IT FURTHER

RESOLVED, that the Legislature authorizes the County Administrator, upon review and approval of the County Attorney or designee, to enter into an agreement with Proshred Security, of 6067 Corporate Drive, East Syracuse, NY 13057 for shredding services.

ON MOTION OF NAUSEEF

AGENDA ITEM NO. 5

Amend 2024 Budget to Reallocate Funding - Legislature

WHEREAS, the Cortland County Legislature adopted the 2023 budget on November 17, 2022; AND

WHEREAS, the 2023 amended budget included money for the encoder update for the legislative chambers; AND

WHEREAS, the invoice, in the amount of \$5,500, for the legislative chambers encoder update was not received until March 28, 2024; AND

WHEREAS, there is a wish to allocate funding in the amount of \$5,500 to the legislative budget line for the purchase of laptops; NOW THEREFORE BE IT

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

Increase:

A10105.52060	Capital Computer Equipment	\$11,000
A359900	Appropriated Fund Balance	\$11,000

ON MOTION OF NAUSEEF

AGENDA ITEM NO. 6

Create Deputy Director of Weights & Measures - Personnel Department

WHEREAS, the needs of the Weights and Measures Department will be better served by creating one (1) Deputy Director of Weights and Measures (Management Compensation Plan, Grade 12, \$49,781-\$66,258, full-time with benefits, competitive class); AND

WHEREAS, the Government Operations Committee recommends the creation of this position; NOW THEREFORE BE IT

RESOLVED, that one (1) Deputy Director of Weights and Measures (Management

Compensation Plan, Grade 12, \$49,781-\$66,258, full-time with benefits, competitive class) be created with permission to fill effective April 26, 2024.

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

INCREASE:

A66105.51005	Personnel Services	\$34,000
A66105.58030	FICA	\$ 2,601
A66105 58020	Retirement	\$4,760
A66105 58060	Health Insurance	\$13,333
A359900	Appropriated Fund Balance	\$54,694

ON MOTION OF NAUSEEF

AGENDA ITEM NO. 7

Adopt Amended County Whistleblower Protection Policy

WHEREAS, the Cortland County Whistleblower Protection Policy has been revised and updated for necessary changes to the procedures for reporting and investigating complaints and for the addition of definitions; AND

WHEREAS, this Cortland County Whistleblower Protection Policy is intended to supersede the County's current whistleblower protection policy as well as any previously adopted changes to the current policy; AND

WHEREAS, the Cortland County Whistleblower Protection Policy has been reviewed for content by the Personnel Director, County Attorney, County Administrator, Manager of Audit & Financial Projects, and the Government Operations Committee; NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby adopts the attached Cortland County Whistleblower Protection Policy; AND BE IT FURTHER

RESOLVED, that this policy shall supersede all previously adopted whistleblower protection policies, as well as any previously adopted amendments to those policies; AND BE IT FURTHER

RESOLVED, that this policy will be effective April 26, 2024.

ON MOTION OF NAUSEEF

AGENDA ITEM NO. 8

Abolish Two Personnel Technicians and One Personnel Assistant/Create Two Human Resources Generalists and One Human Resources Assistant - Personnel Department

WHEREAS, the needs of the Personnel Department will be better served by abolishing two (2) positions of Personnel Technician and one (1) position of Personnel Assistant and creating two (2) positions of Human Resources Generalist and one (1) position of Human Resources Assistant; AND

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

RESOLVED, that two (2) positions of Personnel Technician (Grade 6H, Management Compensation Plan, \$24.4262-32.5115/hr, competitive class, full time with benefits) and one (1) position of Personnel Assistant (Grade 4H, Management Compensation Plan, \$21.1369-28.1333/hr, competitive class, full time with benefits) be and hereby are abolished effective April 25, 2024 at midnight; AND BE IT FURTHER

RESOLVED, that two positions of Human Resources Generalist (Grade 6H, Management

Compensation Plan, \$24.4262-32.5115/hr, competitive class, full time with benefits) and one (1) position of Human Resources Assistant (Grade 4H, Management Compensation Plan, \$21.1369-28.1333/hr, competitive class, full time with benefits) be created with permission to fill effective April 26, 2024 at 12:01 am.

Referred from Judiciary & Public Safety Committee

ON MOTION OF PRICE

AGENDA ITEM NO. 9

Advocating Against OSHA Reforms in New York State for Firefighters

WHEREAS, Cortland County, nestled in the heart of New York State, is a rural county with a population of 46,809 individuals spread across 502 square miles, relying heavily on the essential services provided by its twelve (12) independent fire departments; AND

WHEREAS, these twelve (12) fire departments, comprised of eleven (11) entirely volunteer organizations and one combination paid/volunteer department, serve as the lifeblood of our community, dutifully responding to 3,700 emergency calls in the preceding year, embodying the spirit of selflessness and dedication that defines Cortland County; AND

WHEREAS, the personnel of these departments, comprised of 391 volunteers, 39 career firefighters, and 7 fire coordinators, form the backbone of our emergency response apparatus, tirelessly working to ensure the safety, security, and well-being of our residents, often at great personal sacrifice; AND

WHEREAS, Cortland County acknowledges, with gratitude, the commendable efforts of the Occupational Safety and Health Administration (OSHA) in initiating measures aimed at enhancing the safety and welfare of our invaluable emergency responders; AND

WHEREAS, notwithstanding the strides made in bolstering emergency responder safety, Cortland County harbors legitimate concerns regarding the future accessibility, affordability, and efficacy of emergency services within our jurisdiction; NOW THEREFORE BE IT

RESOLVED, that Cortland County, mindful of its responsibility to safeguard the interests and welfare of its constituents, hereby expresses its reservations and respectfully requests that OSHA, in conjunction with our esteemed state and national officials, give due consideration to the following points of contention and areas of improvement pertaining to the current proposed OSHA 1910.156 document:

1. Extending the public comment period beyond the prescribed deadline of June 21, 2024 by a minimum of 45 days, thereby affording our officials adequate time to meticulously review the voluminous 608-page document and formulate comprehensive, fact-based comments reflective of our community's unique needs and circumstances;
2. Facilitating the organization and conduct of in-person public comment sessions to provide a platform for stakeholders to voice their concerns, insights, and recommendations in a transparent and inclusive manner;
3. Ensuring equitable and substantive representation of volunteer firefighters in the proposal process, proportionate to their significant contribution to emergency services nationwide, thereby fostering a balanced and representative discourse that accounts for the diverse perspectives and interests at play;
4. Simplifying and expediting the incorporation of referenced standards (22 in total) into the proposed standard to enhance clarity, accessibility, and comprehension, thereby facilitating widespread dissemination and implementation across our diverse emergency response landscape;

5. Reevaluating the intended audience and scope of the standard to accommodate the varying regulatory frameworks and classifications of volunteer firefighters across different states, ensuring equitable treatment and compliance with applicable laws and regulations;
6. Transforming the proposed standard into a dynamic, adaptive "living document" capable of evolving in tandem with emerging national needs, technological advancements, and best practices, thereby obviating the need for periodic overhauls and updates to address obsolescence and inefficiency;
7. Identifying and prioritizing additional safety measures and protocols that can be expeditiously implemented with minimal resource expenditure and manpower requirements, thereby augmenting the resilience and effectiveness of our emergency response infrastructure;
8. Collaborating closely with stakeholders to develop a standardized framework that strikes a judicious balance between economic feasibility and technical efficacy, thereby ensuring the sustainability and viability of our emergency response initiatives in the long run;
9. Instituting a formal, structured negotiation process characterized by transparency, accountability, and active engagement, thereby fostering a culture of collaboration, consensus-building, and mutual respect among all parties involved;
10. Embracing these recommendations and initiatives in a concerted effort to uphold the safety, well-being, and resilience of our dedicated emergency responders, while concurrently safeguarding the interests and resources of our taxpaying constituents.

; AND BE IT FURTHER

RESOLVED, that in adopting this resolution, the Cortland County Legislature reaffirms its unwavering commitment to the principles of safety, equity, and inclusivity, and pledges to work collaboratively with all relevant stakeholders to address the pressing concerns and challenges confronting our emergency response infrastructure in the pursuit of a safer, more resilient, and prosperous future for all; AND BE IT FURTHER

RESOLVED, that a copy of this resolution shall be transmitted to OSHA, the Governor of New York State, the New York State Legislature, the National Advisory Committee on Occupational Safety and Health, and other relevant stakeholders to express the opposition of the Cortland County Legislature to any OSHA reforms that do not adequately consider the concerns outlined herein.

ON MOTION OF PRICE

AGENDA ITEM NO. 10

Amend 2024 Budget for Leased Vehicle Repairs - Probation Department

WHEREAS, the Cortland County Probation Department has an unanticipated expense due to an accident involving a leased vehicle; AND

WHEREAS, there is a need to amend the 2024 Cortland County budget to repair the leased vehicle; NOW THEREFORE BE IT

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

Increase:

A31405.54300	Vehicle Maintenance & Repairs	\$5,400
A359900	Appropriated Fund Balance	\$5,400

ON MOTION OF PRICE

AGENDA ITEM NO. 11

Approval to Purchase 2024 MetalCraft Alum 21' Fast Responder Boat - Sheriff's Office

WHEREAS, the Cortland County Sheriff's Office Navigation 1994 Discovery Enforce boat and Kristi trailer MDL KD176-18 has been sold as the boat repairs, a hole in the hull of the boat, could not be completed; AND

WHEREAS, the Cortland County Sheriff's Office Navigation needs to replace the 1994 Discovery boat with trailer, as the Sheriff's Office boat is the only boat available to conduct navigation patrols in County waterways that are within the Cortland County Sheriff's Office jurisdiction; AND

WHEREAS, New York State Parks, Recreation and Historic Preservation Department will provide up to one-half of the cost of a replacement boat and trailer through New York State Navigation Law Enforcement State Aid Program 2024; AND

WHEREAS, the Cortland County Sheriff's Office has received a quote, dated March 28, 2024, from MetalCraft Marine, 22620 Fisher Road Watertown, NY 13601, for a 2024 MetalCraft Welded Aluminum 21' Fast Responder boat, Mercury 300HP outboard motor, with an aluminum tandem-axle bunk trailer to transport said boat, for a total of both units of \$123,156.00; AND

WHEREAS, the 2024 Road Patrol budget does not include adequate funds for the new replacement navigation boat/trailer; AND

WHEREAS, funds are required for the replacement of the navigation boat/trailer; NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature be and hereby authorize the use of funds for the replacement of the Sheriff's Office Navigation boat and trailer; AND BE IT FURTHER

RESOLVED, the 2024 budget is hereby amended as follows:

Increase	A31205.52030	Vehicles	\$123,156
	A359900	Appropriated Fund Balance	\$123,156

Referred from Agriculture/Planning/Environment Committee

ON MOTION OF HARBIN

AGENDA ITEM NO. 12

Authorize Agreement with New York State Department of Transportation Federal 5311 Mass Transportation Capital Project Contract Number C004074 2021 Operating Assistance (CRRSAA), 2022 Operating Assistance (CRRSAA), and 2022 Operating Assistance (ADTAP) – Planning Department

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

WHEREAS, the New York State Department of Transportation is requesting a resolution to indicate Cortland County's acceptance of the Mass Transportation Capital Agreement under Contract Number C004074 to include specific PIN Numbers:

PIN Number 3790.04.402	2021 Operating Assistance (CRRSAA)
PIN Number 3790.04.40A	2022 Operating Assistance (CRRSAA)
PIN Number 3790.04.402	2022 Operating Assistance (ADTAP)

; NOW THEREFORE BE IT,

RESOLVED, that the total project cost is \$434,056; AND BE IT FUTHER

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, be and is hereby authorized to sign the New York State Department of Transportation Mass Capital Agreement Contract C004074 for specific PIN Numbers stated above.

ON MOTION OF HARBIN

AGENDA ITEM NO. 13

Resolution Urging the Enactment of the Packaging Reduction and Recycling Infrastructure Act (S.4246-B/A.5322-B)

WHEREAS, in New York State, more than 18 million tons of municipal solid waste (MSW) is generated each year, or about five pounds per day for every person who lives in the state; AND

WHEREAS, greenhouse gas (GHG) emissions from the waste sector represent about 12 percent of statewide emissions; AND

WHEREAS, the most significant GHG emissions impact during the lifecycle of products and packaging result not from disposal but from the production of products and packaging that eventually become waste; AND

WHEREAS, in addition to the climate impacts of waste, the costs associated with its recycling and disposal impose a significant burden on local governments and taxpayers; AND

WHEREAS, the Climate Action Council's Final Scoping Plan recommends New York State enact legislation to create a product stewardship framework or target products with the greatest GHG impact, such as packaging, printed paper, carpets, tires, textiles, solar panels, wind turbines, batteries, appliances, and mattresses; AND

WHEREAS, S.4246-B (Harckham)/A.5322-B (Glick) would enact the Packaging Reduction and Recycling Infrastructure Act to create an Extended Producer Responsibility (EPR) program for packaging materials; AND

WHEREAS, S.4246-B/A.5322-B would make producers legally and financially responsible for mitigating the environmental impacts of their packaging; AND

WHEREAS, this legislation would not only provide meaningful relief to local governments but also reduce GHG emissions from the production and disposal of consumer goods by incentivizing producers to reduce waste and design products that are more sustainable; AND

WHEREAS, S.4246-B/A.5322-B would also prohibit certain toxic and dangerous chemicals in packaging, including per- and polyfluoroalkyl substances (PFAS), ortho-phthalates, bisphenols, halogenated flame retardants, heavy metals such as lead, and other chemicals posing a threat to human health and safety and the environment; NOW THEREFORE BE IT

RESOLVED, the Cortland County Legislature calls on the Senate and Assembly to pass and the Governor to sign S.4246-B (Harckham)/A.5322-B (Glick) during the 2024 Legislative Session; AND BE IT FURTHER

RESOLVED, the Cortland County Legislature calls on the Governor and the Legislature to also enact an EPR program for paper products, which were excluded from the B-print of this legislation, in recognition of their significant contribution to greenhouse gas emissions and municipal recycling costs; AND BE IT FURTHER

RESOLVED, copies of this resolution be sent to Governor Kathy Hochul, the New York State Legislature, and all others deemed necessary and proper.

ON MOTION OF HARBIN

AGENDA ITEM NO. 14

Abolish Assistant Planner/Create GIS Planner - Planning Department

WHEREAS, the needs of the Planning Department will be better served by abolishing one (1) Assistant Planner position and creating one (1) GIS Planner position; AND

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

RESOLVED, that one (1) position of Assistant Planner (Grade 16, CSEA, \$23.8479-30.1854/hr, competitive class, full time with benefits) be and hereby is abolished effective April 25, 2024 at midnight; AND BE IT FURTHER

RESOLVED, that one (1) position of GIS Planner (Grade 19, CSEA, \$26.4962-33.5375/hr, competitive class, full time with benefits) be created with permission to fill effective April 26, 2024 at 12:01 am.

Referred from Health & Human Services Committee

ON MOTION OF VAN DEE

AGENDA ITEM NO. 15

Authorize Agreement with Public Health Consulting Group for Employment Host Site

WHEREAS, the Cortland County Legislature adopted Resolution No.10-23, which gave the Cortland County Health Department permission to accept funds from Health Research, Inc. for the NYS Public Health Corps (NYSPHC) Fellowship Program for the period of 8/1/2023-6/30/2024; AND

WHEREAS, Public Consulting Group, LLC (PCG) is contracted with Health Research, Inc. (HRI) to manage certain public health programs under the auspices of the New York Department of Health (NYSDOH), including but not limited to the Public Health Infrastructure Grant (PHIG) Program and the second iteration of the Public Health Corps Program; AND

WHEREAS, Staffing Solutions Organization, LLC (SSO), as a contractor to PCG, employs individuals who provide services under a Program, such as Staff (in the PHIG Program) or Fellows (in the Public Health Corps 2.0 Program); AND

WHEREAS, the Cortland County Health Department (CCHD) wishes to host one or more Program Participants assigned to provide services to CCHD in order to support CCHD's services or other organizations associated with CCHD; AND

WHEREAS, there is no cost to the County to host Program Participants for the period beginning 7/1/2024; 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 to be a Host Organization with Staffing Solutions Organization, LLC 99 Washington Avenue, Suite 1720, Albany, NY 12210, and a contracted agency with Public Consulting Group, LLC, for the period

beginning 7/1/2024; AND BE IT FURTHER

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

ON MOTION OF VAN DEE

AGENDA ITEM NO. 16

Authorize Contract - Springbrook Cortland - Mental Health Department

WHEREAS, the Cortland County Mental Health Department must execute contracts with several organizations and businesses to operate on a day to day basis; AND

WHEREAS, Cortland County Mental Health is allocated state aid funds to pass through to Office of Mental Health approved organizations for operations; NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, and subject to appropriation of funding by the Legislature, is hereby authorized to execute an agreement for 2024 with Springbrook Cortland, with offices at 29 Central Ave, Cortland, New York for the provision of developmental disability services.

Referred from Finance & Administration Committee

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 17

Microenterprise Assistance Program Grant Award - Hillside Farms, LLC

WHEREAS, the Cortland County Legislature's Finance and Administration Committee was empaneled as the Cortland County Microenterprise Assistance Program Review Committee on April 16, 2024 for the purpose of reviewing applications received for the Microenterprise Grant Program, AND

WHEREAS, following said review the Committee recommended that Hillside Farms, LLC, of 4358 Crains Mills Road, Truxton, New York, be awarded \$22,706.00 from the Microenterprise program, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby accepts and approves the recommendation of the Cortland County Microenterprise Assistance Program Review Committee and hereby awards the sum \$22,706.00 to Hillside Farms, LLC from the Cortland County Microenterprise Assistance Program funding, AND BE IT FURTHER

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

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 18

Resolution Authorizing Tompkins County Development Corporation Issuance of Bonds

RESOLUTION OF THE CORTLAND COUNTY LEGISLATURE, AS THE ELECTED LEGISLATIVE BODY OF CORTLAND COUNTY, NEW YORK, IN ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"), APPROVING THE ISSUANCE BY THE TOMPKINS COUNTY DEVELOPMENT CORPORATION OF UP TO \$8,350,000 MAXIMUM PRINCIPAL AMOUNT OF REVENUE BONDS (CAYUGA MEDICAL CENTER AT ITHACA, INC. PROJECT), SERIES 2024 OF WHICH UP TO \$2,100,000 PRINCIPAL AMOUNT SHALL BE USED TO FINANCE THE PORTION OF THE PROJECT (AS DEFINED HEREIN) COMPRISING THE CORTLAND FACILITY (AS DEFINED

HEREIN)

WHEREAS, the Cortland County Legislature (the "Legislature"), as the elected legislative body of Cortland County, New York (the "County") has been advised by the Tompkins County Development Corporation (the "Issuer") that, in order to assist in the financing of a certain portion of the Project (as defined below) for the benefit of Cayuga Medical Center at Ithaca, Inc., a New York not-for-profit corporation and an organization described in Section 501(c)(3) of the Code (the "Company"), the Issuer proposes to issue, contingent upon the adoption of this Resolution, its Tax-Exempt and/or Taxable Revenue Bonds (Cayuga Medical Center at Ithaca, Inc. Project), Series 2024 in the aggregate principal amount not to exceed \$8,350,000 (the "Series 2024 Bonds"), for which up to \$2,100,000 in Series 2024 Bonds are to be issued to finance certain costs in connection with the portion of Project (defined below) comprising the Cortland Facility; AND

WHEREAS, the Project consists of: (A) (i) in the maximum principal amount of \$2,100,000, the acquisition of an approximately 9,019 square foot facility located at 1129 Commons Avenue Town of Cortlandville, Cortland County, New York for hospital facilities (being more particularly described as tax parcel No. 86.09-05-01.000) (the "Cortland Facility") and (ii) in the maximum principal amount of \$800,000, the acquisition and installation in and around the Institution's hospital facility located at 101 Dates Drive, Town of Ithaca, Tompkins County, New York, of certain items of machinery, equipment and other tangible personal property (the "Equipment"; and, together with the Cortland Facility, the "2024 Facility") and (B) in the maximum principal amount of \$5,450,000, the refinancing of the outstanding principal amount Tompkins County Development Corporation Tax-Exempt Revenue Bonds (Cayuga Medical Center at Ithaca, Inc. Project), Series 2013 issued in the original principal amount of \$25,000,000 (the "Series 2013 Bonds"), the proceeds of which were used to finance a certain project (the "Series 2013 Project") consisting of: (a) the construction, reconstruction and installation of improvements to the Institution's existing approximately 309,000 square-foot main hospital facility located at 101 Dates Drive, Ithaca, New York (the "Existing Facility"), such improvements consisting of: (i) an approximately 14,300 square-foot addition to accommodate an expansion of the Institution's Surgical Center, and the reconstruction, renovation and redesign of an approximately 15,100 square-foot area within the existing Surgical Center, (ii) the construction of an approximately 21,918 square-foot addition to accommodate an expansion of the Institution's Pathology and Laboratory Department, and the reconstruction, renovation and redesign of an approximately 1,558 square-foot area within the existing Pathology and Laboratory Department, (iii) the construction of an approximately 500 square-foot addition to accommodate an expansion of the Institution's Obstetrics and Gynecology Department, and the reconstruction, renovation and redesign of an approximately 19,160 square-foot area within the space formerly occupied by the Pathology and Laboratory Department to accommodate the Obstetrics and Gynecology Department, (iv) the reconstruction, renovation and redesign of certain other existing areas and departments including, but not limited to, Endoscopy, Oncology, Pediatrics, Central Sterile Supply, Wound, Information Systems, Pain Management, Sleep Center, and Infusion (collectively, the "2013 Improvements"); (b) the acquisition and installation in and around the Existing Facility, the 2013 Improvements and the Institution's urgent care located at 10 Arrowhead Drive, Ithaca, New York of certain medical equipment and other items of machinery, equipment and tangible personal property (the "2013 Equipment", and collectively with the 2013 Improvements, the "2013 Facility"); and (c) paying certain costs and expenses incidental to the issuance of the 2013 Bonds; and (C) paying certain costs and expenses incidental to the issuance of the Bonds (the costs associated with items (A) through (C) above being hereinafter collectively referred to as the "Project Costs"); AND

WHEREAS, the initial owner of the 2013 Facility and the 2024 Facility is and will be the Company, financed with the proceeds of the Series 2024 Bonds; AND

WHEREAS, pursuant to Article 8 of the New York Environmental Conservation Law and the regulations promulgated thereto at 6 N.Y.C.R.R. Part 617 (collectively referred to as "SEQRA"), the Issuer determined that the Project constitutes a "Type II Action" as said term is defined in SEQRA, and therefore no further action is required to be taken under SEQRA; AND

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Series 2024 Bonds will not be excluded from gross income for Federal income tax purposes unless the issuance of the Series 2024

Bonds and the portion thereof to be applied to finance the portion of the Project comprising the Cortland Facility is approved by the County Legislature after a public hearing to consider both the issuance of the Series 2024 Bonds and the nature and location of the facilities located within the County financed therewith has been conducted following reasonable public notice; AND

WHEREAS, the Issuer held a public hearing, upon proper notice, on behalf of itself and Cortland County on April 9, 2024, in accordance with the Notice of Public Hearing published on March 28, 2024 in *The Ithaca Journal* and *The Cortland Standard*, the Issuer held such a public hearing upon proper notice in compliance with the Code; AND

WHEREAS, to aid the Legislature in its deliberations, the Issuer has made available to the members of the Legislature prior to this meeting (a) the Company's application to the Issuer for financial assistance; (b) the notice of public hearing published in *The Ithaca Journal* and *The Cortland Standard*, (c) the minutes of such public hearing held on April 9, 2024; and (d) the Issuer's Bond Resolution, adopted on April 10, 2024, with respect to the proposed issuance of the Series 2024 Bonds; AND

WHEREAS, the Legislature, after due consideration of the foregoing, as the "applicable elected representative" of Cortland County, New York, within the meaning of Section 147(f)(2)(E) of the Code, desires to approve the issuance of the Series 2024 Bonds and the application of up to \$2,100,000 principal amount thereof to finance or refinance the portion of the Project comprising the Cortland Facility, provided the principal, premium, if any, and interest on the Series 2024 Bonds shall be special obligations of the Issuer and shall never be a debt of the State of New York (the "State") or any political subdivision thereof including, without limitation, Cortland County, New York and neither the State nor any political subdivision thereof including, without limitation, Cortland County, New York shall be liable thereon; NOW THEREFORE BE IT

RESOLVED, by the Cortland County Legislature as follows:

Section 1. For the purpose of satisfying the approval requirement of Section 147(f) of the Code and on the recommendation of the Cortland County Finance and Administration Development Committee, the Legislature hereby gives its approval of the issuance by the Issuer of the Series 2024 Bonds, and the application of up to \$2,100,000 principal amount of the Series 2024 Bonds to finance or refinance the portion of the Project comprising the Cortland Facility; *provided* that, the Series 2024 Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York or any political subdivision thereof including, without limitation, Cortland County, New York and neither the State of New York nor any political subdivision thereof including, without limitation, Cortland County, New York, shall be liable thereon.

Section 2. This Resolution shall be deemed to be made for the benefit of the holders of the Series 2024 Bonds.

Section 3. This Resolution shall take effect immediately.

Announcements

Adjournment