



Cortland County Legislature

Legislative Session

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

~ Agenda ~

Thursday, April 27, 2023

6:00 PM

Board Room

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m3dd334bba16a816ef32634a595edb22e>

Thursday, April 27, 2023 6:00 PM | 2 hours | (UTC-04:00) Eastern Time

Meeting number: 2341 321 3864

Password: Y796RmtP4cm

Join by phone

+1-415-655-0001 US Toll

Access code: 234 132 13864

Public Hearings

1. Local Law "E" of 2023 - a Local Law Authorizing Real Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Service Workers

Salute to the Flag

Call to Order

Roll Call

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

Approval of Minutes

1. Cortland County Legislature - Legislative Session - Mar 23, 2023 6:00 PM

Privilege of the Floor

Proclamations & Recognitions

Presentation of Petitions, Communications, and Notice

Receive and File

1. 2022 Department of Social Services Annual Report
2. Receive & File Kettlebail Solar and Storage Project/Emeren Notification

Reports of Standing, Special and Ad Hoc Committees

Articles Postponed to Day Certain

Unfinished Business

New Business

Resolutions

Resolutions from the Chair

ON MOTION OF FITCH

AGENDA ITEM NO. 1

Local Law “D” of 2023 – a Local Law Redistricting the County of Cortland

WHEREAS, Local Law 2 of 1972 - A Local Law Reapportioning the County of Cortland, established the legislative form of government and the legislative districts for the County of Cortland, AND

WHEREAS, pursuant to Section 206 of Local Law No. 2 of 1972, the Cortland County Legislature shall appoint a commission to evaluate the existing County legislative districts for equity and representation in relation to population, AND

WHEREAS, the Chairman of the Legislature formed the Redistricting Commission and a citizen’s advisory committee to prepare a Local Law for presentation to the Cortland County Legislature, AND

WHEREAS, the Redistricting Commission recommends Local Law “D” of 2023 be presented to the full legislature, AND

WHEREAS, the Cortland County legislative election districts, as established in 2012 by Local Law 6 of 2012, are required to be modified to meet legislative district population requirements, AND

WHEREAS, the United States Census Bureau has established Census Blocks utilized in the 2020 Federal Census, AND

WHEREAS, the census tract numbers have been incorporated in setting the boundaries for the Cortland County legislative districts, AND

WHEREAS, Local Law “D” for the Year 2023 - a Local Law Redistricting the County of Cortland has been in its final form upon the desks of the members of the Legislature at least seven calendar days prior to this date, AND

WHEREAS, a Public Hearing for Local Law “D” of 2023, was held March 23, 2023, before this Legislature, following the publication of notice thereof required by law, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby directs the Board of Elections to make the necessary modifications to the election districts established in 2012 as described in Article 2, AND BE IT FURTHER

RESOLVED, that Local Law “D” for 2023 be adopted and enacted as follows:

Local Law “D” of 2023 - A Local Law Redistricting the County of Cortland

CONTENTS

Article 1.	Purpose
Article 2.	Reapportionment of districts
Article 3.	Effect on Local Laws and Resolutions
Article 4.	Effective date

ARTICLE 1.

This Local Law sets forth revised Legislative districts which have been developed based upon the 2020 federal census with the conformity of the “one person-one vote” concept as its objective.

ARTICLE 2.

Reapportionment of Districts: For the purpose of electing legislators, Cortland County will be divided into fifteen (15) legislative districts the population of which shall be based on the Two Thousand Twenty (2020) federal census. The territorial boundaries and population of these districts are as follows:

Districts: With the passage of this Local Law the districts from which legislators in Cortland County will be elected effective with the November 2023 Election and their respective populations are as follows:

LEGISLATIVE DISTRICT NO. 1

City of Cortland (Census Blocks 360239707001000, 360239707001001, 360239707001002, 360239707001003, 360239707001004, 360239707002000, 360239707002001, 360239707002002, 360239707002003, 360239707002004, 360239707002005, 360239707002006, 360239707002007, 360239707002008, 360239707002009, 360239707002010, 360239707002011, 360239707002012, 360239707002013, 360239707002014, 360239707002015, 360239707002016, 360239707002017, 360239707002018, 360239707002019, 360239707002020, 360239707003000, 360239707003001, 360239707003002, 360239707003003, 360239707003004, 360239707003005, 360239707003006, 360239707003007, 360239707003008, 360239707003009, 360239707004000, 360239707004001, 360239707004002, 360239707004003, 360239707004004, 360239707004005, 360239707004006, 360239707004007, 360239707004008, 360239707004009, 360239707004010, 360239707004011, 360239707004012, 360239707004013)

Population: 3,052

LEGISLATIVE DISTRICT NO. 2

City of Cortland (Census Blocks 360239706002000, 360239706002001, 360239706002002, 360239706002003, 360239706002004, 360239706002005, 360239706002006, 360239706002007, 360239706002008, 360239706003001, 360239706003002, 360239706003003, 360239706003004, 360239706003005, 360239706003006, 360239706003007, 360239706003008, 360239707005000, 360239707005001, 360239707005002, 360239707005003, 360239707005004, 360239707005005, 360239707005006, 360239707005007, 360239707005008, 360239707005009, 360239707005010, 360239708001005, 360239708001006, 360239709003000, 360239709003001, 360239709003002, 360239709003003, 360239709003004, 360239709003007, 360239709003008, 360239709003009, 360239709003010)

Population: 3,157

LEGISLATIVE DISTRICT NO. 3

City of Cortland (Census Blocks 360239707001005, 360239707001006, 360239707001007, 360239707001008, 360239708001000, 360239708001001, 360239708001002, 360239708001003, 360239708001004, 360239708001007, 360239708001008, 360239708001009, 360239708001010, 360239708001011, 360239709003005, 360239709003006, 360239709004001, 360239709004002, 360239709004003, 360239709004004, 360239709004005, 360239709004011, 360239709004015)

Population: 3,042

LEGISLATIVE DISTRICT NO. 4

City of Cortland (Census Blocks 360239709001009, 360239709001010, 360239709001011, 360239709001012, 360239709002000, 360239709002001, 360239709002002, 360239709002003, 360239709002004, 360239709002005, 360239709002006, 360239709002007, 360239709002008, 360239709002009, 360239709002010, 360239709004000, 360239709004006, 360239709004007, 360239709004008, 360239709004009, 360239709004010, 360239709004012, 360239709004013, 360239709004014, 360239709004016, 360239709004017, 360239709004018)
Town of Cortlandville (Census Blocks 360239710004000, 360239710004001, 360239710004002, 360239710004003, 360239710004004, 360239710004005, 360239710004006, 360239710004023, 360239710005000, 360239710005001, 360239710005002)

Population: 3,176

LEGISLATIVE DISTRICT NO. 5

City of Cortland (Census Blocks 360239705001000, 360239705001001, 360239705001002, 360239705001003, 360239705001004, 360239705001005, 360239705001006, 360239705001007, 360239705001008, 360239705001009, 360239705001010, 360239705001011, 360239705001012, 360239705001013, 360239705001014, 360239705001015, 360239705001016, 360239705004000,

360239706001000, 360239706001001, 360239706001005, 360239706001006,
360239706001007, 360239706001008, 360239706001009, 360239706001010,
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360239709001001, 360239709001002, 360239709001003, 360239709001004,
360239709001005, 360239709001006, 360239709001007, 360239709001008)

Population: 3,155

LEGISLATIVE DISTRICT 6

City of Cortland (Census Blocks 360239705002000, 360239705002001,
360239705002002, 360239705002003, 360239705002004, 360239705002005,
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360239705004006, 360239706001002, 360239706001003, 360239706001004,
360239706004000, 360239706004001, 360239706004002, 360239706004003,
360239706004004, 360239706004005)

Population: 3,172

LEGISLATIVE DISTRICT 7

Town/Village of Homer (Census Blocks 360239702021022, 360239702021023,
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360239710001003, 360239710001004, 360239710001005, 360239710001006,
360239710001007, 360239710001008, 360239710001021)

Population: 3,197

LEGISLATIVE DISTRICT NO. 8

Town of Preble (All Census Blocks)

Town of Scott (All Census Blocks)

Town of Homer (Census Blocks 360239702021000, 360239702021001,
360239702021002, 360239702021003, 360239702021004, 360239702021005,
360239702021006, 360239702021007, 360239702021008, 360239702021009,

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Population: 3,191

LEGISLATIVE DISTRICT NO. 9

Town of Cortlandville (Census Blocks 360239704001010, 360239704001011, 360239704001042, 360239704001044, 360239704001045, 360239710001000, 360239710001001, 360239710001002, 360239710001009, 360239710001010, 360239710001011, 360239710001018, 360239710001019, 360239710001020, 360239710001023, 360239710001024, 360239710001025, 360239710001026, 360239710001027, 360239710001028, 360239710001029)

Town of Homer (Census Blocks 360239702021010, 360239702021011, 360239702021015, 360239702021016, 360239702021017, 360239702021018, 360239702021019, 360239702021020, 360239702021021, 360239710001022, 360239702021024, 360239702021025, 360239702021026, 360239702021028, 360239702021029, 360239702021030, 360239702021031, 360239702021032, 360239702021033, 360239702021036, 360239702021037, 360239702021038, 360239702021039, 360239702021040, 360239702021046, 360239702021047, 360239702021048, 360239702021050, 360239702021051, 360239702021052, 360239702021054, 360239702021055, 360239702021056, 360239702021057, 360239702021058, 360239702021059, 360239702021060, 360239702021064, 360239702021065, 360239702021066, 360239702021067, 360239702021068, 360239702021069, 360239702022018, 360239702022019, 360239702022020, 360239702022022, 360239702022023, 360239702022024, 360239702022025, 360239702022026, 360239702022027, 360239702022028, 360239702022029, 360239702022030, 360239702022031, 360239702022032, 360239702022033, 360239702022034, 360239702022035, 360239702022036, 360239702022037, 360239702022038, 360239702022039, 360239702022040, 360239702022041, 360239702022042, 360239702022043, 360239702022044, 360239702022045, 360239702022046, 360239702022047, 360239702022048, 360239702022049, 360239702022050, 360239702022051, 360239702022054, 360239702022055, 360239702022056, 360239702022057, 360239702022059, 360239702022060, 360239702022061, 360239702022062, 360239702022063, 360239702022064, 360239702022065, 360239702022066, 360239702022067, 360239702022068, 360239702022069, 360239702022070, 360239702022071, 360239702022072, 360239702022073, 360239702022074, 360239703001017)

Population: 3,175

LEGISLATIVE DISTRICT NO. 10

Town of Cortlandville (Census Blocks 360239710001012, 360239710001013, 360239710001014, 360239710001015, 360239710001016, 360239710001017, 360239710001030, 360239710001031, 360239710001032, 360239710002000, 360239710002001, 360239710002002, 360239710002003, 360239710002004, 360239710002005, 360239710002006, 360239710002007, 360239710002008, 360239710002009, 360239710002010, 360239710002011, 360239710002012, 360239710002013, 360239710002014, 360239710002015, 360239710002016,

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360239710005013, 360239710005014, 360239710005015)

Population: 3,192

LEGISLATIVE DISTRICT NO. 11

Town of Cortlandville (Census Blocks 360239704001000, 360239704001001,
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360239710003025, 360239710003026, 360239710003027, 360239710003030,
360239710003031, 360239710004022)

Population: 3,173

LEGISLATIVE DISTRICT NO. 12

Town of Harford (All Census Blocks)

Town of Virgil (Census Blocks 360239712001018, 360239712001020, 360239712001021, 360239712001022, 360239712001024, 360239712001025, 360239712001026, 360239712001027, 360239712001028, 360239712001029, 360239712001030, 360239712001031, 360239712001032, 360239712001033, 360239712001034, 360239712001035, 360239712001043, 360239712001081, 360239712001088, 360239712002000, 360239712002001, 360239712002002, 360239712002003, 360239712002004, 360239712002005, 360239712002006, 360239712002007, 360239712002008, 360239712002009, 360239712002010, 360239712002011, 360239712002012, 360239712002013, 360239712002014, 360239712002015, 360239712002016, 360239712002017, 360239712002018, 360239712002019, 360239712002020, 360239712002021, 360239712002022, 360239712002023, 360239712002024, 360239712002025, 360239712002026, 360239712002027, 360239712002028, 360239712002029, 360239712002030, 360239712002031, 360239712002032, 360239712002033, 360239712002034, 360239712002035, 360239712002038, 360239712002039, 360239712002040, 360239712002044, 360239712002073, 360239712002074, 360239712002075, 360239712002081, 360239712002082, 360239712002086, 360239712002087, 360239712002088, 360239712002089, 360239712002092, 360239712004000, 360239712004001, 360239712004002, 360239712004003, 360239712004004, 360239712004005, 360239712004006, 360239712004007, 360239712004008, 360239712004009, 360239712004010, 360239712004011, 360239712004012, 360239712004013, 360239712004014, 360239712004015, 360239712004016, 360239712004017, 360239712004018, 360239712004019, 360239712004020, 360239712004021, 360239712004022, 360239712004023, 360239712004024, 360239712004025, 360239712004026, 360239712004027, 360239712004028, 360239712004029, 360239712004030, 360239712004031, 360239712004032, 360239712004033, 360239712004034, 360239712004035, 360239712004036, 360239712004037, 360239712004038, 360239712004039, 360239712004040, 360239712004041, 360239712004042, 360239712004043, 360239712004044, 360239712004045, 360239712004046, 360239712004047, 360239712004048, 360239712004049, 360239712004050, 360239712004051, 360239712004052)

Population: 3,097

LEGISLATIVE DISTRICT NO. 13

Town of Lapeer (All Census Blocks)

Town of Marathon (All Census Blocks)

Town of Virgil (Census Blocks 360239712001000, 360239712001001, 360239712001002, 360239712001003, 360239712001004, 360239712001005, 360239712001006, 360239712001007, 360239712001008, 360239712001009, 360239712001010, 360239712001011, 360239712001012, 360239712001013, 360239712001014, 360239712001015, 360239712001016, 360239712001017, 360239712001019, 360239712001023, 360239712001037, 360239712001038, 360239712001039, 360239712001040, 360239712001041, 360239712001042, 360239712001052, 360239712001053, 360239712001086, 360239712001087)

Population: 3,044

LEGISLATIVE DISTRICT NO. 14

Town of Truxton (All Census Blocks)
Town of Cuyler (All Census Blocks)
Town of Solon (All Census Blocks)
Town of Homer (Census Blocks 360239702021041, 360239702021042,
360239702021043, 360239702021045, 360239702021053, 360239702021061,
360239702021062, 360239702021063)

Population: 3,043

LEGISLATIVE DISTRICT NO. 15

Town of Cincinnatus (All Census Blocks)
Town of Freetown (All Census Blocks)
Town of Taylor (All Census Blocks)
Town of Willet (All Census Blocks)
Town of Cortlandville (Census Blocks 360239704002033, 360239704002034,
360239704002035, 360239704002037, 360239704002038, 360239704002039,
360239704002040)

Population: 3,055

ARTICLE 3.

Effect on Local Laws and Resolutions: Except as provided herein, all existing laws and resolutions heretofore adopted by the County Legislature shall continue in force until amended, superseded or repealed.

ARTICLE 4.

Effective date: This local law is subject to permissive referendum and shall not take effect until at least forty-five (45) days after its adoption as provided for by Municipal Home Rule Law §24.

Referred from Building & Grounds Committee

ON MOTION OF HEIDER

AGENDA ITEM NO. 2

**Authorize Agreement with Bell & Spina Architects for Specs for Cortland County Courthouse
Dome/Cupola Rehabilitation - Buildings and Grounds Department**

WHEREAS, the County was awarded a grant from the Dormitory Authority of the State of New York (DASNY) in the amount of \$2,396,000 for the restoration and preservation of the Cortland County Courthouse, AND

WHEREAS, the projects to be completed with this funding are the main entryway and the dome/cupola of the Cortland County Courthouse, AND

WHEREAS, to proceed with the dome/cupola project, there is a need to have engineering specifications drawn up, AND

WHEREAS, Bell & Spina Architects of 215 Wyoming Street Syracuse, NY 13204, has the expertise to draw up specifications for said projects, AND

WHEREAS, Resolution No. 70-22 authorized the allocation of \$1,000,000 of American Rescue Plan funding for the planning, preparation and implementation of repairs to the Cortland County Courthouse and the funding is available in Account No. A16205.52320.ARP, 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 \$200,000, with Bell & Spina Architects, 215 Wyoming Street Syracuse, NY 13204, for the completion of the specifications for said project, AND BE IT FURTHER

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee and subject to appropriation of funding, be and hereby is authorized to enter into an agreement with Bell & Spina Architects of 215 Wyoming Street Syracuse, NY 13204, for said purposes at a cost not to exceed \$200,000 to be paid from Account No. A16205.52320.ARP.

Referred from Highway Committee

ON MOTION OF NEWELL

AGENDA ITEM NO. 3

Amend 2023 County Road Fund/Road Machinery Budgets with Rollover Consolidated Local Street and Highway Improvement Program (CHIPS), and Pave Our Potholes (POP) Funding - Highway Department

WHEREAS, there are funds remaining for the Consolidated Local Street and Highway Improvement Program (CHIPS) and Pave our Potholes (POP) from the 2022 County Road Fund Budget, in an amount of \$1,307,353.43, AND

WHEREAS, these remaining funds are eligible to be rolled over to the 2023 County Road Fund Budget, AND

WHEREAS, these funds may be used for Construction Projects or Equipment Purchases, NOW THEREFORE BE IT

RESOLVED, that the 2023 County Road Fund Budget be amended as follows:

Increase Revenues:

D511243.43501	County Road Fund CHIPS Revenue	\$636,463.15
D511243.43501.POP	Pave our Pothole Revenue	\$370,890.28
E513043.43501	Road Machinery Fund CHIPS Revenue	\$300,000.00

Increase Expenses:

D51125.54077	Construction Expenses	\$1,007,353.43
E51305.52030	Equipment	\$300,000.00

Referred from Health & Human Services Committee

ON MOTION OF PRICE

AGENDA ITEM NO. 4

Appoint Community Services Board and Subcommittee Members - Mental Health Department

WHEREAS, the Bylaws of the Cortland County Community Services Board (CSB), Article 3, Section 1 states that membership of the organization shall consist of (15) fifteen members appointed by the Cortland County Legislature, and Article 7, Section 1 states that the membership of the Mental Health

(MH), Developmental Disability (DD) and Chemical Dependence (CD) Subcommittees shall consist of nine (9) members appointed by the Cortland County Legislature, AND

WHEREAS, the term of each member of the Board and Subcommittees shall be four years except when completing the term created by a member resignation or death, AND

WHEREAS, members may serve for a maximum of two consecutive terms unless no recruitment is available, AND

WHEREAS, individuals have been nominated to fill vacancies on the Community Services Board and all the Subcommittees, NOW THEREFORE BE IT

RESOLVED, that the following members be and hereby are appointed to the Cortland County Community Services Board and three Subcommittees for terms beginning January 1, 2023 and ending as December 31, 2026.

APPOINT FIRST TERM (TERM EXPIRATION 12/31/2026) except as listed:

Community Services Board (CSB)

Jeanette Dippo	2444 Ridge Rd., McGraw, NY 13101 - Parent / Family
Pearl Reed-Klein	122 Indian Brook Rd., Greene, NY 13778 - Psychologist

Chemical Dependence Subcommittee (CD)

Darrin Jones	34 Charles St., Cortland, NY 13045 - Peer
Angela Romano	18 Old Dryden Rd., Cortland, NY 13045 - Professional

Development Disability Subcommittee (DD):

Crystol Benedict	31 Burgett Dr., Homer, NY 13077 - Parent/Family
Amanda Hudson	3914 Highland Rd., Cortland, NY 13045 - School SEC

Mental Health Subcommittee (MH)

Jeanette Dippo	2444 Ridge Rd., McGraw, NY 13101 - Parent/Family
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ON MOTION OF PRICE

AGENDA ITEM NO. 5

Abolish One Position of Senior Social Worker Examiner and One Position of Support Investigator/Create One Position of Senior Support Investigator and One Position of Social Welfare Examiner Trainee - Department of Social Services

WHEREAS, the needs of the Department of Social Services will be better served by abolishing one position of Senior Social Welfare Examiner and one position of Support Investigator and creating one position of Senior Support Investigator and one position of Social Welfare Examiner Trainee, AND

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

RESOLVED, that one position of Senior Social Welfare Examiner (Grade 12, \$20.0654-25.3977/HR, CSEA, competitive, full time with benefits) and one position of Support Investigator (Grade 10, \$18.8329-23.8377/HR, CSEA, competitive, full time with benefits) be and hereby is abolished effective April 27, 2023 at midnight, AND BE IT FURTHER

RESOLVED, that one position of Senior Support Investigator (Grade 12, \$20.0654-25.3977/HR, CSEA, competitive, full time with benefits) and one position of Social Welfare Examiner Trainee (Grade 9, \$18.2559-23.1072/HR, CSEA, competitive, full time with benefits) be created with permission to fill effective April 28, 2023 at 12:01 am.

ON MOTION OF PRICE

AGENDA ITEM NO. 6

Abolish One Position of Senior Account Clerk and Two Positions of Principal Account Clerk/Create One Position of Senior Medical Billing Clerk and Two Positions of Principal Medical Billing Clerk - Mental Health Department

WHEREAS, the needs of the Mental Health Department will be better served by abolishing one position of Senior Account Clerk and two positions of Principal Account Clerk and creating one position of Senior Medical Billing Clerk and two positions of Principal Medical Billing Clerk, AND

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

RESOLVED, that one position of Senior Account Clerk (Grade 10, \$18.8329-23.8377/HR, CSEA, competitive, full time with benefits) and two positions of Principal Account Clerks (Grade 13, \$20.7293-26.2381/HR, CSEA, competitive, full time with benefits) be and hereby is abolished effective April 27, 2023 at midnight, AND BE IT FURTHER

RESOLVED, that one position of Senior Medical Billing Clerk (Grade 10, \$18.8329-23.8377/HR, CSEA, competitive, full time with benefits) and two positions of Principal Medical Billing Clerk (Grade 13, \$20.7293-26.2381/HR, CSEA, competitive, full time with benefits) be created with permission to fill effective April 28, 2023 at 12:01 am.

ON MOTION OF PRICE

AGENDA ITEM NO. 7

Accept Funds/Amend Budget for Office of Addiction Services and Supports (OASAS) Cortland Mental Health Department Opioid Settlement Funds (OSF) 2023 - Mental Health Department

WHEREAS, the New York State (NYS) Office of Addiction Services and Supports (OASAS) has awarded the Cortland County Mental Health Department abatement Opioid Settlement Funds (OSF) in the amount of \$313,890 for NYS Attorney General and OASAS legally defined program and service, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon approval of the County Attorney or designee, is hereby authorized and directed to accept these funds and contract with the following providers, AND BE IT FURTHER

RESOLVED that the 2023 Cortland County Budget be amended as follows:

Increase:

Revenue:	A43115-42690.OPD	\$313,890.00
Expense:	A43115-54815-OPD	
	CCSI, Fiscal Administration & Reporting	\$10,000.00
	CACTC, Data Administration & Reporting	\$15,000.00
	Family Counseling Services of Cortland, Prevention & Treatment Integrated OASAS/OMH Clinic	\$96,296.67

Cayuga Addiction Recovery Services (CARS), \$96,296.67
Treatment OASAS Clinic

Alcohol & Drug Council or Tompkins, Treatment \$96,296.66
& Recovery OASAS Open Access Detox & Crisis

ON MOTION OF PRICE

AGENDA ITEM NO. 8

Create Peer Specialist (Part-Time) - Mental Health Department

WHEREAS, the needs of the agency will be better served by creating one part-time position of Peer Specialist, AND

WHEREAS, the Health and Human Services Committee recommends the creation of this position, NOW THEREFORE BE IT

RESOLVED, that one position of Peer Specialist (CSEA, Grade 9, \$18.2559-23.1072/hr, competitive class, part-time, 17 hrs/week, no benefits) be created with approval to fill on April 28, 2023 at 12:01 AM.

ON MOTION OF PRICE

AGENDA ITEM NO. 9

Create Public Health Technician Position/Accept Funds - Health Department

WHEREAS, Cortland County Health Department has been awarded a grant from Health Research Inc./New York State Department of Health (HRI/NYSDOH) in the amount of \$112,682 each year for the period of 12/1/22 - 11/30/27, for a total of \$563,411 for the life of the grant, AND

WHEREAS, the Cortland County Health Department will use this funding opportunity to address long-standing weaknesses due to chronic under investment in New York's public health system and strengthen preparedness to address new challenges and future public health emergencies, AND

WHEREAS, the investments in the local public health workforce and foundational capabilities supports Local Health Departments (LHDs) to address health inequities and disparities more effectively across populations and regions throughout their jurisdiction and better meet the ongoing and future public health needs of New Yorkers, AND

WHEREAS, the Cortland County Health Department would best benefit from this funding by creating a full-time Public Health Technician position, updating office and computer equipment and offering Education and Training opportunities for Health Department staff, AND

WHEREAS, the Cortland County Health Department needs to create one full-time Public Health Technician position (CSEA, Grade 15, \$22.1643-28.0544/HR, competitive class, full-time with benefits), AND

WHEREAS, the Health and Human Services Committee recommends the creation of one full-time Public Health Technician position effective May 1, 2023, NOW THEREFORE BE IT

RESOLVED, that this position is dependent on the related grant and will be abolished unless extended by resolution prior to grant funding being exhausted, AND BE IT FURTHER

RESOLVED, that funds be appropriated in the 2023 County Budget as follows:

A40125.51005.EH	Personnel	\$41,564
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A40105.52005.4000	Office Equip	\$9,311
A40105.52060.4000	Computer Equip	\$15,000
A40105.54005.4000	Office Supplies	\$3,000
A40105.54035.4000	Education/Training	\$15,000
A40125.58020.EH	Retirement	\$5,819
A40125.58030.EH	FICA	\$3,810
A40125.58040.EH	Workers Comp	\$2,045
A40125.58060.EH	Health Ins	\$17,023
A40125.58062.EH	Dental Ins	\$90
A40125.58065.EH	Vision Ins	\$20
TOTAL Expense		\$112,682
A40105.44401	CDC Revenue	\$112,682

Referred from Agriculture/Planning/Environment Committee

Referred from Judiciary & Public Safety Committee

ON MOTION OF FAIRCHILD-PRESTON

AGENDA ITEM NO. 10

Accept and Authorize 2023 Emergency Management Performance Grant - Emergency Response & Communications

WHEREAS, the New York State Department of Homeland Security and Emergency Services (NYS DHSES) has awarded the Cortland County Department of Emergency Response and Communications a grant in the amount of \$21,478 in support of the Emergency Management Performance Grant (EMPG), AND

WHEREAS, the fiscal period for this grant is October 1, 2023 to September 30, 2025, AND

WHEREAS there is a required County match of \$21,478 which has been budgeted as the salary of the Assistant Director of the Department of Emergency Response & Communications, NOW THEREFORE BE IT

RESOLVED, that the 2023 budget is amended as follows:

		Current	Change	Revised
INCREASE REVENUE BUDGET:				
A34105.43306.25EMP	DHSES Grant	0	\$21,478	\$21,478
INCREASE EXPENDITURE BUDGET:				
A34105.51005.25EMP	Personnel	0	\$21,478	\$21,478

, AND BE IT FURTHER

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee and subject to appropriation of funding by the Legislature, be and hereby is authorized to sign the grant contract with the New York State Department of Homeland Security and Emergency Services in an amount not to exceed \$21,478, AND BE IT FURTHER

RESOLVED, the Director of Finance shall carryover all unused grant funds to the subsequent year(s) budget covered by the grant, per the approved grant agreement.

ON MOTION OF FAIRCHILD-PRESTON**AGENDA ITEM NO. 11****Accept and Award NYS Homeland Security Grant - Emergency Response & Communications**

WHEREAS, the New York State Department of Homeland Security and Emergency Services (NYS DHSES) has awarded the Cortland County Department of Emergency Response and Communications a grant in the amount of \$51,215 resulting in no new county costs, in support of NYS State Homeland Security Grant Program, AND

WHEREAS, the fiscal period for this grant is September 1, 2022 to August 31, 2025, NOW THEREFORE BE IT

RESOLVED, that Cortland County Department of Emergency Response and Communications is hereby directed to expend the grant funds according to the stated grant guidance, AND BE IT FURTHER

RESOLVED, that the 2023 budget is amended as follows:

	Current	Change	Revised
A34105.43306.25SHS DHSES Grant	0	\$51,215	\$51,215
A34105.54048.25SHS PROGRAM SUPPLIES	0	\$51,215	\$51,215

, AND BE IT FURTHER

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee and subject to appropriation of funding by the Legislature, be and hereby is authorized to sign the grant contract with the New York State Department of Homeland Security and Emergency Services at an amount not to exceed \$51,215, AND BE IT FURTHER

RESOLVED, the Director of Finance shall carryover all unused grant funds to the subsequent year(s) budget covered by the grant, per the approved grant agreement.

ON MOTION OF FAIRCHILD-PRESTON**AGENDA ITEM NO. 12****Accept and Award NYS Domestic Terrorism Prevention Grant - Emergency Response & Communications**

WHEREAS, the New York State Department of Homeland Security and Emergency Services (NYS DHSES) has awarded the Cortland County Department of Emergency Response and Communications a grant in the amount of \$172,413 resulting in no new county costs, in support of NYS Domestic Terrorism Prevention Grant Program, AND

WHEREAS, the fiscal period for this grant is September 1, 2022 to August 31, 2024, NOW THEREFORE BE IT

RESOLVED, that Cortland County Department of Emergency Response and Communications is hereby directed to expend the grant funds according to the stated grant guidance, AND BE IT FURTHER

RESOLVED, that the 2023 budget is amended as follows:

	Current	Change	Revised
A34105.43306.24DTP DHSES Grant	0	\$172,413	\$172,413
A34105.51005.24DTP PERSONNEL	0	\$172,413	\$172,413

, AND BE IT FURTHER

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee and subject to appropriation of funding by the Legislature, be and hereby is authorized to sign the grant contract with the New York State Department of Homeland Security and Emergency Services at an amount not to exceed \$172,413, AND BE IT FURTHER

RESOLVED, the Director of Finance shall carryover all unused grant funds to the subsequent year(s) budget covered by the grant, per the approved grant agreement.

ON MOTION OF FAIRCHILD-PRESTON

AGENDA ITEM NO. 13

Accept and Award FY2022 NYS SICG Targeted Grant - Emergency Response & Communications

WHEREAS, the New York State Department of Homeland Security and Emergency Services (NYS DHSES) has awarded the Cortland County Department of Emergency Response and Communications a grant in the amount of \$5,000,000 resulting in no new county costs, in support of NYS 2022 Statewide Interoperable Communications Targeted Grant Program, AND

WHEREAS, the fiscal period for this grant is March 1, 2023 to February 28, 2027, NOW THEREFORE BE IT

RESOLVED, that Cortland County Department of Emergency Response and Communications is hereby directed to expend the grant funds according to the stated grant guidance, AND BE IT FURTHER

RESOLVED, that the 2023 budget is amended as follows:

	Current	Change	Revised
A30205.44389.27SICG DHSES Grant	0	\$5,000,000	\$5,000,000
A30205.52015.27SICG Technical Equipment	0	\$5,000,000	\$5,000,000

, AND BE IT FURTHER

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee and subject to appropriation of funding by the Legislature, be and hereby is authorized to sign the grant contract with the New York State Department of Homeland Security and Emergency Services at an amount not to exceed \$5,000,000, AND BE IT FURTHER

RESOLVED, the Director of Finance shall carryover all unused grant funds to the subsequent year(s) budget covered by the grant, per the approved grant agreement.

ON MOTION OF FAIRCHILD-PRESTON

AGENDA ITEM NO. 14

Abolish Investigator (Part-Time)/Create Investigator (Full-Time) - Public Defender's Office

WHEREAS, the needs of the Public Defender's Office will be better served by abolishing one (1) Investigator (part-time) position and creating one (1) Investigator (full-time) position, AND

WHEREAS, the Judiciary and Public Safety Committee recommends the abolition and creation of these positions, NOW THEREFORE BE IT

RESOLVED, that one (1) position of Investigator (Grade 7H, Management Compensation Plan, \$25.2484-33.6056/hr, exempt class, 17 hours/week) be and hereby is abolished effective April 27, 2023 at midnight, AND BE IT FURTHER

RESOLVED, that one (1) position of Investigator (Grade 7H, Management Compensation Plan,

\$25.2484-33.6056/hr, exempt class, 35 hours/week) be created with permission to fill effective April 28, 2023 at 12:01 am, AND BE IT FURTHER

RESOLVED, that this position is dependent on the related grant funding and will be abolished unless extended by resolution prior to grant funding being exhausted.

ON MOTION OF FAIRCHILD-PRESTON

AGENDA ITEM NO. 15

Authorize Use of County Vehicle Repair/Replacement Reserve for Sheriff Vehicle - Sheriff's Department

WHEREAS, the Cortland County Legislature adopted Resolution No. 107-15, which established the County Vehicle Repair/Replacement Reserve for the purpose of vehicle related costs, AND

WHEREAS, funds are required for the lease payoff on a Sheriff Road Patrol vehicle damaged beyond repair, AND

WHEREAS, the County Vehicle Repair/Replacement Reserve balance at February 28, 2023 was \$173,938.69, NOW THEREFORE BE IT

RESOLVED, the Cortland County Legislature be and hereby approves the use of the County Vehicle Repair/Replacement Reserve for the lease payoff, AND BE IT FURTHER

RESOLVED, the 2023 budget is hereby amended as follows:

Increase:

A31205.54765	Judgments & Claims	\$19,404.70
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A351100	Appropriated Reserves	\$19,404.70
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ON MOTION OF FAIRCHILD-PRESTON

AGENDA ITEM NO. 16

Amend 2023 Budget to Cover Parking Lot Surveillance - Sheriff

WHEREAS, the Cortland County Sheriff's Office contracted with Cedar Path Solutions Group in 2018 to install parking lot surveillance at 54 Greenbush St., Cortland, NY, AND

WHEREAS, in 2021, it was determined Cedar Path Solutions Group was unable to complete said project and issued a refund for payments made, AND

WHEREAS, in 2022, the Sheriff contracted with Beard Electric LLC to install parking lot surveillance at a cost of \$26,668, AND

WHEREAS, the project was completed in 2023 and funds need to be added to the Jail budget to cover project costs, NOW THEREFORE BE IT

RESOLVED, that the 2023 County budget is amended as follows:

Increase

A31505.54076	Building Repair & Maintenance	\$26,668.00
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A359900	Unappropriated Fund Balance	\$26,668.00
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Referred from Government Operations Committee

ON MOTION OF STOCK

AGENDA ITEM NO. 17

A Home Rule Request for Special Legislation to Amend the Tax Law, in Relation to Extending the Authorization for Imposition of Mortgage Recording Tax in Cortland County - County Clerk

WHEREAS, the Cortland County Legislature approved Resolution No. 388-19, “A Home Rule Request For Special Legislation to Amend the Tax Law, in Relation to Extending the Authorization For Imposition of Mortgage Recording Tax in Cortland County”, AND

WHEREAS, New York State Tax Law §253-v presently authorizes Cortland County to adopt and amend local laws imposing a mortgage recording tax of twenty five cents (\$.25) for each one hundred dollars (\$100.00) and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated in Cortland County and recorded on or after the date upon which such tax takes effect, (beginning September 30, 2007 and ending December 1, 2022), AND

WHEREAS, the New York State Legislature revised New York State Tax Law Section 253-v and extended the effective repeal date to December 1, 2023, AND

WHEREAS, in the current economic climate it would create a fiscal hardship for Cortland County that receives this revenue if this source of revenue were to expire, and such a loss would result in a substantial burden on County property owners through increased property taxes or loss of essential services, NOW THEREFORE BE IT

RESOLVED, that this Legislature endorses and requests that the necessary information and forms be forwarded to the County Legislature in order that an appropriate Home Rule Request can be acted upon by this body, AND BE IT FURTHER

RESOLVED, that the Clerk of the Legislature is hereby directed to provide certified copies of this Resolution to New York State Senator Lea Webb and New York State Assemblymember Anna Kelles in order to request the introduction of Home Rule Legislation regarding this matter.

ON MOTION OF STOCK

AGENDA ITEM NO. 18

Mortgage Tax Disbursement October 1, 2022 - March 31, 2023 - County Clerk

WHEREAS, in accordance with NYS Tax Law, Article 11, § 261, the Semi Annual Mortgage Tax Report for October 1, 2022 - March 31, 2023, has been prepared and submitted by the Cortland County Clerk and has been approved by the New York State Department of Taxation and Finance, AND

WHEREAS, the Basic Mortgage Tax has been submitted with interest to the Cortland County Treasurer, AND

WHEREAS, the mortgage tax has been calculated to apportion the basic mortgage tax between the towns and villages, NOW THEREFORE BE IT

RESOLVED that the Cortland County Legislature authorize the County Treasurer to make payments to each of the tax districts within the County of Cortland as shown below, either by check or by electronic bank deposit based on the request of the receiving municipality.

Cortland, City of	\$83,928.90
Cincinnatus, Town of	\$2,154.86

Cortlandville, Town of	\$74,844.00
McGraw, Village of	\$1,783.10
Homer, Village of	\$230.58
Cuyler, Town of	\$2,238.97
Freetown, Town of	\$3,668.15
Harford, Town of	\$4,955.70
Homer, Town of	\$28,887.78
Homer Village of	\$21,828.13
Lapeer, Town of	\$11,590.87
Marathon, Town of	\$6,069.60
Marathon, Village of	\$2,301.11
Preble, Town of	\$5,770.26
Scott, Town of	\$7,263.22
Solon, Town of	\$3,210.55
Taylor, Town of	\$783.03
Truxton, Town of	\$1,668.60
Virgil, Town of	\$14,980.99
<u>Willet, Town of</u>	<u>\$5,208.99</u>
TOTAL	\$283,367.39

ON MOTION OF STOCK

AGENDA ITEM NO. 19

Amend 2023 Cortland County Legislative Calendar - Legislature

WHEREAS, Article VIII, Number 1 of the Cortland County Legislature Rules of Order state, "The Legislature may, at any meeting, by resolution, change the time and place of the next regularly scheduled meeting.....", AND

WHEREAS, it is to the benefit of the Legislature to recess during the month of July 2023 and cancel all standing committee meetings and legislative session, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby amends the legislative calendar and cancels all legislative meetings for the month of July 2023.

Referred from Finance & Administration Committee

ON MOTION OF WAGNER

AGENDA ITEM NO. 20

Requesting Special Legislation to Amend New York State Tax Law, in Relation to Extending the Authorization for Imposition of Additional 1% Sales and Compensating Use Tax in Cortland County

WHEREAS, New York State Tax Law §1210(i)(12) presently authorizes Cortland County to adopt and amend local laws, ordinances, or resolutions imposing taxes at a rate which is one percent additional to the three percent rate authorized for the county for a period beginning September 1, 1992 and ending November 30, 2023, AND

WHEREAS, in the current economic climate it would create a fiscal hardship for Cortland County if this source of revenue was to expire, and such a loss would result in a substantial burden on County property owners through increased property taxes or loss of essential services, NOW THEREFORE BE IT

RESOLVED, that the Legislature of the County of Cortland does hereby request special legislation be enacted to amend New York State Tax Law §1210(i)(12), extending the expiration date from November 30, 2023 to November 30, 2025, AND BE IT FURTHER

RESOLVED, that the Clerk of the Legislature is hereby directed to provide certified copies of this Resolution to New York State Senator Lea Webb and New York State Assemblymember Anna Kelles in order to request the introduction of Home Rule Legislation regarding this matter.

ON MOTION OF WAGNER

AGENDA ITEM NO. 21

Designate Additional Bank Depository 2023

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

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

WHEREAS, New York State is changing the centralized bank for adoption subsidies to JPMorgan Chase & Co., NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby adds as a designated bank for the deposit of public funds received by the County Treasurer and that the County Treasurer is authorized to utilize this institution for said purpose not to exceed maximum amount listed below:

<u>BANK NAME</u>	<u>MAXIMUM AMOUNT</u>
JPMorgan Chase & Co.	\$ 2,000,000

, AND BE IT FURTHER

RESOLVED, that collateral agreements, municipal funds protection and bank acknowledgements of the understanding of New York State Municipal and Finance Law be established with said bank.

Authorize First Quarter 2023 Sales Tax Distribution - Finance

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 2023 first quarter sales tax information has been provided by the New York State Comptroller's Office showing a total collection for first quarter 2023 to be \$9,411,853.01, AND

WHEREAS, the total amount available for distribution is \$9,036,853.01, after the direct deduction for County purposes, AND

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

WHEREAS, Cortland County receives (54%), or \$4,879,900.63 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 first quarter of 2023 as so stated below from Account No. A19855.54101 in either the form of a county check or by direct bank transfer as per the request of the receiving municipality:

Municipality	Distribution Amount Pre-Tax Credit	Applied Tax Credits	Net Distribution After Tax Credit	Balance Owed Against Tax Credits
Cortland, City of	\$1,604,041.41	\$-0-	\$1,604,041.41	\$-0-
Cincinnatus, Town of	\$68,865.56	\$-0-	\$68,865.56	\$-0-
Cortlandville, Town of	\$789,374.13	\$-0-	\$789,374.13	\$-0-
Cuyler, Town of	\$66,500.47	\$(28,750.00)	\$37,750.47	\$-0-
Freetown, Town of	\$52,688.71	\$-0-	\$52,688.71	\$-0-
Harford, Town of	\$74,384.98	\$(70,000.00)	\$4,384.98	\$-0-
Homer, Town of	\$271,571.42	\$-0-	\$271,571.42	\$-0-
Homer, Village of	\$193,633.02	\$-0-	\$193,633.02	\$-0-
Lapeer, Town of	\$105,018.39	\$(82,500.00)	\$22,518.39	\$-0-
Marathon, Town of	\$80,309.43	\$-0-	\$80,309.43	\$-0-
Marathon, Village of	\$41,376.37	\$-0-	\$41,376.37	\$-0-
McGraw, Village of	\$35,602.89	\$-0-	\$35,602.89	\$-0-
Preble, Town of	\$141,453.76	\$-0-	\$141,453.76	\$-0-
Scott, Town of	\$84,121.14	\$-0-	\$84,121.14	\$-0-

Solon, Town of	\$78,784.05	\$-0-	\$78,784.05	\$-0-
Taylor, Town of	\$43,185.99	(\$20,000.00)	\$23,185.99	\$-0-
Truxton, Town of	\$102,008.96	(\$90,000.00)	\$12,008.96	\$-0-
Virgil, Town of	\$257,376.08	(\$25,000.00)	\$232,376.08	\$-0-
Willet, Town of	\$66,655.62	\$-0-	66,655.62	\$-0-
Total	\$4,156,952.38	(\$316,250.00)	\$3,840,702.38	\$-0-

, AND BE IT FURTHER

RESOLVED, that the Cortland County Treasurer or designee is hereby directed to deposit the County's "off the top" sum of \$375,000 in the appropriate reserves and accounts as designated in Resolution No. 294-20.

ON MOTION OF WAGNER

AGENDA ITEM NO. 23

Amend Resolution No. 311-21/Amended Cortland County Fund Balance Policy

WHEREAS, Resolution No. 334-04 established a Fund Balance Policy, AND

WHEREAS, Resolution No. 58-17 rescinded Resolution No. 334-04 and reestablished the Fund Balance Policy, AND

WHEREAS, Resolution No. 311-21 rescinded Resolution No. 58-17 and replaced the Cortland County Fund Balance Policy, AND

WHEREAS, Resolution No. 148-22 amended the Cortland County Fund Balance Policy, AND

WHEREAS, the Cortland County Legislature, upon recommendation of the Finance and Administration Committee, would like to amend said Fund Balance Policy, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby amends the Cortland County Fund Balance Policy as attached, AND BE IT FURTHER

RESOLVED, that the attached policy which will become effective upon its adoption by the Cortland County Legislature.

Announcements

Adjournment