



Cortland County Legislature

Legislative Session

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

~ Agenda ~

Thursday, May 26, 2022

6:00 PM

Board Room

WebEx Meeting Information

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

Thursday, May 26, 2022 6:00 pm | 2 hours | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2334 470 4583

Password: SKeerF7t2Z3

Join by phone

+1-415-655-0001 US Toll

Access code: 233 447 04583

Salute to the Flag

Public Hearings

1. Local Law "E" of 2022 - a Local Law to Adopt Amendments to the New York State Open Meetings Law for the Expanded Use of Videoconferencing
2. Community Development Block Grant (CDBG) Submission of One or More Applications for the 2022 Program Year

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 - Special Meeting - Apr 21, 2022 6:00 PM
2. Cortland County Legislature - Legislative Session - Apr 28, 2022 6:00 PM

Privilege of the Floor

Proclamations & Recognitions

Presentation of Petitions, Communications, and Notice

Receive and File

Reports of Standing, Special and Ad Hoc Committees

Articles Postponed to Day Certain

Unfinished Business

New Business

Resolutions

Resolutions from the Chair

ON MOTION OF FITCH

AGENDA ITEM NO. 1

Local Law “D” for the Year 2022 – 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 within six months after the publication of the results of the regular census taken in Cortland County, 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 2022 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 2022 - 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 2022, was held May 19, 2022, 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 2022 be passed and enacted as follows:

Local Law “D” for the Year 2022 - 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 seventeen (17) 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, 360239707003002, 360239707003003, 360239707003004, 360239707003005, 360239707004000, 360239707004001, 360239707004002, 360239707004003, 360239707004004, 360239707004005, 360239707004006, 360239707004007, 360239707004008, 360239707004009, 360239707004010, 360239707004011, 360239707004012, 360239707004013)

Town of Cortlandville (Census Blocks 360239710001023, 360239710001028, 360239710002001, 360239710002003, 360239710002004)

Population: 2,722

LEGISLATIVE DISTRICT NO. 2

City of Cortland (Census Blocks 360239705003007, 360239706002000, 360239706002001, 360239706002002, 360239706002003, 360239706002004, 360239706002005, 360239706002006, 360239706002007, 360239706002008, 360239706004004, 360239706004005, 360239707001008, 360239707003008, 360239707003009, 360239707005000, 360239707005001, 360239707005002, 360239707005003, 360239707005004, 360239707005005, 360239707005006, 360239707005007, 360239707005008, 360239707005009, 360239707005010, 360239708001000, 360239708001001, 360239708001005, 360239708001006, 360239709003003, 360239709003004, 360239709003005, 360239709003006, 360239709004001, 360239709004002)

Population: 2,700

LEGISLATIVE DISTRICT NO. 3

City of Cortland (Census Blocks 360239707001005, 360239707001006, 360239707001007, 360239708001002, 360239708001003, 360239708001004, 360239708001007, 360239708001008, 360239708001009, 360239708001010, 360239708001011, 360239709004003, 360239709004004, 360239709004005)
Town of Cortlandville (Census Blocks 360239710002017, 360239710002018, 360239710002019, 360239710002021, 360239710002028, 360239710002029, 360239710002030, 360239710002031)

Population: 2,757

LEGISLATIVE DISTRICT NO. 4

City of Cortland (Census Blocks 360239709002001, 360239709002002, 360239709002003, 360239709002004, 360239709002005, 360239709002008, 360239709002009, 360239709002010, 360239709003007, 360239709004000, 360239709004006, 360239709004007, 360239709004008, 360239709004009, 360239709004010, 360239709004011, 360239709004012, 360239709004013, 360239709004014, 360239709004015, 360239709004016, 360239709004017, 360239709004018)
Town of Cortlandville (Census Blocks 360239704003021, 360239704003022, 360239710004000, 360239710004001, 360239710004002, 360239710004003, 360239710004004, 360239710004005, 360239710004006, 360239710004007, 360239710004023, 360239710005000, 360239710005001, 360239710005002)

Population: 2,716

LEGISLATIVE DISTRICT NO. 5

City of Cortland & (Census Blocks 360239706003000, 360239706003001, 360239706003002, 360239706003003, 360239706003004, 360239706003005, 360239706003006, 360239706003007, 360239706003008, 360239709001000, 360239709001001, 360239709001002, 360239709001003, 360239709001004, 360239709001005, 360239709001006, 360239709001007, 360239709001008, 360239709001009, 360239709001010, 360239709001011, 360239709001012, 360239709002000, 360239709002006, 360239709002007, 360239709003000, 360239709003001, 360239709003002, 360239709003008, 360239709003009,

360239709003010)
Town of Cortlandville (Census Block 360239704003011)

Population: 2,812

LEGISLATIVE DISTRICT 6

City of Cortland (Census Blocks 360239705001000, 360239705001001, 360239705001002, 360239705001003, 360239705001004, 360239705001005, 360239705001006, 360239705001007, 360239705001008, 360239705001009, 360239705001010, 360239705001011, 360239705001012, 360239705001013, 360239705001014, 360239705001015, 360239705001016, 360239705004003, 360239705004005, 360239705004006, 360239706001000, 360239706001001, 360239706001002, 360239706001003, 360239706001004, 360239706001005, 360239706001006, 360239706001007, 360239706001008, 360239706001009, 360239706001010, 360239706001011, 360239706001012)

Population: 2,717

LEGISLATIVE DISTRICT 7

City of Cortland & (Census Blocks 360239705002000, 360239705002001, 360239705002002, 360239705002003, 360239705002004, 360239705002005, 360239705002006, 360239705002007, 360239705002008, 360239705002009, 360239705002010, 360239705002011, 360239705002012, 360239705003000, 360239705003001, 360239705003002, 360239705003003, 360239705003004, 360239705003005, 360239705003006, 360239705004000, 360239705004001, 360239705004002, 360239705004004, 360239706004000, 360239706004001, 360239706004002, 360239706004003, 360239707003000, 360239707003001, 360239707003006, 360239707003007)
Town of Cortlandville (Census Blocks 360239710001000, 360239710001001, 360239710001002, 360239710001025, 360239710001026, 360239710001027, 360239710001029)

Population: 2,685

LEGISLATIVE DISTRICT NO. 8

Town of Preble (All Census Blocks)
Town of Scott (All Census Blocks)
Town of Homer (Census Blocks 360239702021007, 360239702022000, 360239702022001, 360239702022008, 360239702022009, 360239702022010, 360239702022011, 360239702022012, 360239702022013, 360239702022014, 360239702022015)

Population: 2,689

LEGISLATIVE DISTRICT NO. 9

Town of Truxton (All Census Blocks)
Town of Homer (Census Blocks 360239702021000, 360239702021001, 360239702021002, 360239702021003, 360239702021004, 360239702021005, 360239702021006, 360239702021008, 360239702021009, 360239702021010, 360239702021011, 360239702021012, 360239702021013, 360239702021014,

360239702021015, 360239702021016, 360239702021017, 360239702021018, 360239702021019, 360239702021020, 360239702021021, 360239702021024, 360239702021025, 360239702021026, 360239702021028, 360239702021029, 360239702021030, 360239702021031, 360239702021032, 360239702021033, 360239702021036, 360239702021037, 360239702021038, 360239702021039, 360239702021040, 360239702021041, 360239702021042, 360239702021043, 360239702021044, 360239702021045, 360239702021046, 360239702021047, 360239702021048, 360239702021050, 360239702021051, 360239702021052, 360239702021053, 360239702021054, 360239702021055, 360239702021056, 360239702021057, 360239702021058, 360239702021059, 360239702021060, 360239702021061, 360239702021062, 360239702021063, 360239702021064, 360239702021065, 360239702021066, 360239702021067, 360239702021068, 360239702021069, 360239702021070, 360239702022002, 360239702022003, 360239702022004, 360239702022005, 360239702022006, 360239702022007, 360239702022016, 360239702022017, 360239702022018, 360239702022019, 360239702022022, 360239702022024, 360239702022056, 360239702022057, 360239702022058, 360239702022064, 360239702022065, 360239702022075)

Population: 2,755

LEGISLATIVE DISTRICT NO. 10

Town of Homer (Census Blocks 360239702021022, 360239702021023, 360239702021027, 360239702021034, 360239702021035, 360239702021049, 360239702022020, 360239702022021, 360239702022023, 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, 360239702022052, 360239702022059, 360239702022060, 360239702022063, 360239702022073, 360239703001000, 360239703001001, 360239703001002, 360239703001003, 360239703001015, 360239703001016, 360239703001017, 360239703002000, 360239703002001, 360239703002002, 360239703002003, 360239703002004, 360239703002005, 360239703002006, 360239703002007, 360239703002008, 360239703002009, 360239703002010, 360239703002011, 360239703002012, 360239703002013, 360239703002014, 360239703003000, 360239703003001, 360239703003002, 360239703003003, 360239703003004, 360239703003005, 360239703003006, 360239703003007, 360239703003008, 360239703003009, 360239703003010, 360239703003011, 360239703003012, 360239703003013, 360239703003014, 360239703003015)

Population: 2,812

LEGISLATIVE DISTRICT NO. 11

Town of Cortlandville (Census Blocks 360239703001004, 360239703001005, 360239703001006, 360239703001007, 360239703001008, 360239703001009, 360239703001010, 360239703001011, 360239703001012, 360239703001013, 360239703001014, 360239703004000, 360239703004001, 360239703004002, 360239703004003, 360239703004004, 360239703004005, 360239703004006, 360239703004007, 360239703004008, 360239703004009, 360239703004010, 360239703004011, 360239703004012, 360239710001003, 360239710001004, 360239710001005, 360239710001006, 360239710001007, 360239710001008,

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Town of Homer (Census Blocks 360239702022051, 360239702022053, 360239702022054, 360239702022055, 360239702022061, 360239702022062, 360239702022066, 360239702022067, 360239702022068, 360239702022069, 360239702022070, 360239702022071, 360239702022072, 360239702022074)

Population: 2,809

LEGISLATIVE DISTRICT NO. 12

Town of Cortlandville (Census Blocks 360239704001003, 360239704001004, 360239704001005, 360239704001006, 360239704001007, 360239704001008, 360239704001009, 360239704001010, 360239704001011, 360239704001012, 360239704001013, 360239704001014, 360239704001015, 360239704001016, 360239704001017, 360239704001018, 360239704001019, 360239704001020, 360239704001021, 360239704001022, 360239704001025, 360239704001026, 360239704001027, 360239704001028, 360239704001029, 360239704001030, 360239704001031, 360239704001032, 360239704001033, 360239704001034, 360239704001035, 360239704001036, 360239704001037, 360239704001038, 360239704001039, 360239704001040, 360239704001041, 360239704001042, 360239704001044, 360239704001045, 360239704001046, 360239704001047, 360239704001048, 360239704002003, 360239704002004, 360239704002005, 360239704002006, 360239704002007, 360239704002008, 360239704002009, 360239704002010, 360239704002011, 360239704002012, 360239704002013, 360239704002014, 360239704002018, 360239704002019, 360239704002020, 360239704002021, 360239704002022, 360239704002023, 360239704002024, 360239704002025, 360239704002026, 360239704002027, 360239704002028, 360239704002029, 360239704002030, 360239704002031, 360239704002032, 360239704002033, 360239704002034, 360239704002035, 360239704002036, 360239704002037, 360239704002038, 360239704002039, 360239704002040, 360239704002041, 360239704002042, 360239704002043, 360239704003000, 360239704003001, 360239704003002, 360239704003003, 360239704003004, 360239704003005, 360239704003006, 360239704003007, 360239704003008, 360239704003009, 360239704003010, 360239704003012, 360239704003013, 360239704003014, 360239704003015, 360239704003016, 360239704003018, 360239704003019, 360239704003020, 360239704003023, 360239704003024, 360239704003025, 360239704003026, 360239704003027, 360239704003028, 360239704003030, 360239704003031, 360239704003032, 360239704003033)

Town of Virgil (Census Blocks 360239712001000, 360239712001001, 360239712001002, 360239712001021, 360239712001022, 360239712001023, 360239712001024, 360239712001025, 360239712001026, 360239712001029, 360239712001030, 360239712001087, 360239712002000, 360239712002001, 360239712002002, 360239712002003, 360239712002004, 360239712002016, 360239704003017, 360239704003029)

Population: 2,694

LEGISLATIVE DISTRICT NO. 13

Town of Cortlandville (Census Blocks 360239710002013, 360239710002014, 360239710002015, 360239710002016, 360239710002020, 360239710002022, 360239710002023, 360239710002024, 360239710002025, 360239710002026, 360239710002027, 360239710002032, 360239710002033, 360239710002034, 360239710003000, 360239710003001, 360239710003002, 360239710003003, 360239710003004, 360239710003006, 360239710003007, 360239710003008, 360239710003009, 360239710003010, 360239710003011, 360239710003012, 360239710003013, 360239710003014, 360239710003015, 360239710003016, 360239710003017, 360239710003018, 360239710003019, 360239710003020, 360239710003021, 360239710003022, 360239710003023, 360239710003024, 360239710003025, 360239710003026, 360239710003027, 360239710003028, 360239710003029, 360239710003030, 360239710003031, 360239710004008, 360239710004009, 360239710004010, 360239710004011, 360239710004012, 360239710004013, 360239710004014, 360239710004015, 360239710004016, 360239710004017, 360239710004018, 360239710004019, 360239710004020, 360239710004021, 360239710004022, 360239710005003, 360239710005004, 360239710005005, 360239710005006, 360239710005007, 360239710005008, 360239710005009, 360239710005010, 360239710005011, 360239710005012, 360239710005013, 360239710005014, 360239710005015)

Population: 2,822

LEGISLATIVE DISTRICT NO. 14

Town of Harford (All Census Blocks)

Town of Virgil (Census Blocks 360239712001018, 360239712001027, 360239712001028, 360239712001031, 360239712001032, 360239712001033, 360239712001034, 360239712001043, 360239712001081, 360239712001088, 360239712002005, 360239712002006, 360239712002007, 360239712002008, 360239712002009, 360239712002010, 360239712002011, 360239712002012, 360239712002013, 360239712002014, 360239712002015, 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: 2,820

LEGISLATIVE DISTRICT NO. 15

Town of Lapeer (All Census Blocks)

Town of Marathon (Census Blocks 360239712001036, 360239712001044, 360239712001045, 360239712001046, 360239712001047, 360239712001048, 360239712001049, 360239712001050, 360239712001051, 360239712001054, 360239712001055, 360239712001056, 360239712001057, 360239712001058, 360239712001059, 360239712001060, 360239712001061, 360239712001062, 360239712001063, 360239712001064, 360239712001065, 360239712001066, 360239712001067, 360239712001068, 360239712001069, 360239712001070, 360239712001071, 360239712001072, 360239712001073, 360239712001074, 360239712001075, 360239712001076, 360239712001077, 360239712001078, 360239712001079, 360239712001080, 360239712001082, 360239712001083, 360239712001084, 360239712001085, 360239712002036, 360239712002037, 360239712002041, 360239712002042, 360239712002043, 360239712002045, 360239712002046, 360239712002047, 360239712002048, 360239712002049, 360239712002050, 360239712002051, 360239712002052, 360239712002053, 360239712002054, 360239712002055, 360239712002056, 360239712002057, 360239712002058, 360239712002059, 360239712002060, 360239712002061, 360239712002062, 360239712002063, 360239712002064, 360239712002065, 360239712002066, 360239712002067, 360239712002068, 360239712002069, 360239712002070, 360239712002071, 360239712002072, 360239712002076, 360239712002077, 360239712002078, 360239712002079, 360239712002080, 360239712002083, 360239712002084, 360239712002085, 360239712002090, 360239712002091)

Population: 2,822

LEGISLATIVE DISTRICT NO. 16

Town of Cuyler (All Census Blocks)

Town of Solon (All Census Blocks)

Town of Taylor (All Census Blocks)

Town of Cortlandville (Census Blocks 360239704001000, 360239704001001, 360239704001002, 360239704001023, 360239704001024, 360239704001043, 360239704002000, 360239704002001, 360239704002002, 360239704002015, 360239704002016, 360239704002017)

Population: 2,687

LEGISLATIVE DISTRICT NO. 17

Town of Cincinnatus (All Census Blocks)

Town of Freetown (All Census Blocks)

Town of Willet (All Census Blocks)

Town of Marathon (Census Blocks 360239711003003, 360239711003005)

Town of Virgil (Census Blocks 360239712001003, 360239712001004, 360239712001005, 360239712001006, 360239712001007, 360239712001008, 360239712001009, 360239712001010, 360239712001011, 360239712001012, 360239712001013, 360239712001014, 360239712001015, 360239712001016, 360239712001017, 360239712001019, 360239712001020, 360239712001035, 360239712001037, 360239712001038, 360239712001039, 360239712001040, 360239712001041, 360239712001042, 360239712001052, 360239712001053, 360239712001086)

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

Amend Resolution 68-22/Authorize County Administrator to Enter into Agreements for the Cortland County Age Well Center - Buildings & Grounds/Area Agency on Aging

WHEREAS, the Cortland County Legislature adopted Resolution No. 68-22, which authorized the allocation of \$175,000 of the federal aid revenue to the Cortland County Age Well Center, AND

WHEREAS, it was the intent of the Legislature to authorize the County Administrator, upon recommendation of the Director of the Area Agency on Aging and/or the Superintendent of Buildings and Grounds, to execute agreements for the Cortland County Age Well Center, NOW THEREFORE BE IT

RESOLVED, that Resolution No. 68-22 be and hereby is amended to authorize the County Administrator, upon review and approval by the County Attorney or designee, to enter into agreements for the Cortland County Age Well Center.

Referred from Highway Committee

ON MOTION OF NEWELL

AGENDA ITEM NO. 3

Award the Construction Project for the Replacement of McGraw Marathon Road Bridge (BIN 3312050) - Highway Department

WHEREAS, the McGraw Marathon Road Bridge Replacement Project (PIN 375654, D036174) has been approved by the New York Department of Transportation and the project is to be funded with 95% Federal funds, AND

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

WHEREAS, the Cortland County Legislature approved the NYSDOT Supplemental # 3 Agreement that amended the amount approved for the construction phase of said project to \$1,969,091.00 by passing Resolution No. 21-22, AND

WHEREAS, the amount budgeted for the construction and construction administration/inspection of said project in the 2022 Capital Projects Budget is \$1,969,091.00, AND

WHEREAS, the Highway Superintendent has advertised for and received bids for the construction of the McGraw Marathon Road Bridge Replacement as follows:

<u>BIDDERS</u>	<u>BID</u>
Vector Construction Corporation 6364 Island Road Cicero, NY 13039	\$1,573,056.77
Economy paving Co., Inc. 1819 NYS Route 13 Cortland, NY 13045	\$1,595,595.95
R. DeVincentis Construction Inc. One Brick Avenue Binghamton, NY 13901	\$1,689,000.00

, AND

WHEREAS, the lowest responsible bid received for the construction of the said project was received from Vector Construction Corporation, 6364 Island Road, Cicero, NY 13039, NOW THEREFORE BE IT

RESOLVED, that contingent upon NYSDOT's approval of award, the Cortland County Administrator, upon review and approval by the County Attorney, or designee, is hereby authorized to execute an agreement for the construction of said project with Vector Construction Corporation for an amount not to exceed \$1,573,056.77, AND BE IT FURTHER

RESOLVED, that the project costs be charged to the already established Account # HH51225.52800.MMBR, 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 NEWELL

AGENDA ITEM NO. 4

Amend Budget / Authorize Supplemental Agreement No. 1 with Barton & Loguidice, D.P.C. / East River Crossing Over Tioughnioga River Bridge (BIN 3312310) Replacement / Highway Department

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

WHEREAS, the East River Crossing Bridge Replacement Project is eligible for funding under Title 23 U.S. Code, as amended, which calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, AND

WHEREAS, the said projects costs may also be eligible for reimbursement of 15% of the project costs through NYSDOT AID (Marchiselli Aid) provided the funds are appropriated by the State of New York, AND

WHEREAS, the Highway Department solicited and received proposals from firms interested in providing design services for said project, AND

WHEREAS, the Highway Committee appointed a Selection Committee to review said proposals, and make a recommendation to the Highway Committee of a firm that would best provide professional engineering services, AND

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

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

WHEREAS, the Cortland County Legislature approved an agreement with the New York State Department of Transportation (NYSDOT) for the acquisition of right of way (ROW) property through Resolution No. 57-21, AND

WHEREAS, during the course of the design phase of said project, it was determined that the bridge carrying East River Crossing was eligible for the National Register of Historic Places, which requires the preparation of a finding document, an alternative analysis and a memorandum of agreement to meet section 106 a 4 (f) requirements, AND

WHEREAS, during the preliminary design phase it was also determined that the right of way phase of the project would be completed by the consultant instead of the NYSDOT because of possible schedule concerns, AND

WHEREAS, the additional scope of work for the design phase of the said project needs to be changed to include the ROW incidentals and acquisition, AND

WHEREAS, contingent upon funding by the NYSDOT, the Cortland County Highway Committee wishes to further said project by authorizing Supplemental Agreement # 1 with Barton and Loguidice, D.P.C. which adds \$129,000.00 to the design agreement, which includes \$34,090.00 for ROW incidentals and ROW acquisitions, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, is hereby authorized to execute Supplemental Agreement No. 1 with Barton and Loguidice, D.P.C, for the continued design and right of way incidentals and right of way acquisitions of the East River Crossing Bridge Replacement, AND BE IT FURTHER

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

Increase:

HH51225.54055.ERRBR	Professional Services	\$94,910.00
HH51225.52100.ERRBR	Land	\$34,090.00
HH512244.44597.ERRBR	Federal Revenues	\$103,200.00
HH99015.45031.ERRBR	Local Share	\$25,800.00

ON MOTION OF NEWELL

AGENDA ITEM NO. 5

Approve Purchase Highway Pickup Trucks/One 2021 or Newer Ford F150 or F-250 XL Crew Cab Pickup Truck and One 2021 or Newer Ford F450 or F550 Cab & Chassis - Highway Department

WHEREAS, the Highway Committee has approved the purchase of one (1) 2021 or newer Ford F150 or Ford F-250 XL crew cab pickup truck and one (1) 2021 or newer Ford F-450 or Ford 550 cab & chassis, AND

WHEREAS, the monies to purchase the two new pickup trucks is included in the 2022 Road

Machinery budget, AND

WHEREAS, the Highway Committee has advertised for and opened bids for the purchase of the new trucks, AND

WHEREAS, the Highway Superintendent has recommended the purchase of the two Ford pickup trucks as follows:

One Ford XL Crew Cab from:

and:

One Ford Cab & Chassis:

, AND

WHEREAS, the amount is not to exceed \$, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Treasurer be and is hereby authorized and directed to make payment from Account E51305.52030 - Vehicles for the purchase of two Ford pickup trucks.

Referred from Health & Human Services Committee

ON MOTION OF PRICE

AGENDA ITEM NO. 6

Create Position - Food Services Helper (17 Hours/Week)/Accept American Rescue Plan for Nutrition Services Funding/Amend 2022 Budget - Area Agency on Aging

WHEREAS, the New York State Office for the Aging has made available the sum of \$55,939 under the American Rescue Plan for Nutrition Services, for the period April 1, 2021 through September 30, 2024, through Area Agency on Aging Revenue Account No. A677444.44772 HDC6, AND

WHEREAS, the needs of the agency will be better served by creating one part-time, no benefits, position of Food Service Helper (17 hours/week), AND

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

RESOLVED, that one-part time position of Food Service Helper (17 hours/week, CSEA, Grade 2, \$13.8960-17.5013/HR, labor class) be created with approval to fill on May 27, 2022, AND BE IT FURTHER

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

Increase:

Revenues:

A677444 44772 HDC6	Federal Aid - HDC6	\$55,939
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Expenses:

A67745 51010 HDC6	Personal Services	\$30,575
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A67745 58030 HDC6	FICA	\$2,339
A67745 58040 HDC6	Workers Comp	\$2,239
A67745 54078 HDC6	Fuel	\$8,500
A67745 54007 HDC6	Janitorial Supplies	\$6,500
A67745 54800 HDC6	Program Expense	\$5,786

, 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 PRICE

AGENDA ITEM NO. 7

Reappoint Members - Cayuga/Cortland Workforce Development Board - Employment and Training Grant Administration

WHEREAS, pursuant to the Workforce Innovation and Opportunity Act of 2017, the Governor of the State of New York has authorized and directed the Chief Local Elected Officials of the Cortland and Cayuga Counties, which have been designated as a Workforce Area, to appoint/reappoint members to the Workforce Development Board for said Area, NOW THEREFORE BE IT

RESOLVED, that the following be and hereby is appointed effective immediately to serve on the Cayuga/Cortland Workforce Development Board for the term and from the sector listed below:

Name	Address	Sector	Term
Peter Schug	1 Penny Lane Dryden, NY 13053	Business/Private - QMC Group	7/1/22 - 6/30/25

ON MOTION OF PRICE

AGENDA ITEM NO. 8

Award Bid/Authorize Agreement - Disability Resource Coordinator - Cayuga/Cortland Workforce Development Board

WHEREAS, the Cayuga Cortland Workforce Development Board issued a Request for Proposals for a Disability Resource Coordinator, AND

WHEREAS, all proposals were solicited in accordance with County policy, AND

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

Company	Address	Amount
J.M. Murray Center, Inc.	823 NYS Route 13, Cortland, NY 13045	\$62,269.73

, AND

WHEREAS, based upon the results of the bid, the Health and Human Services Committee recommends that bid be awarded to the lowest responsible bidder, AND

WHEREAS, the Cayuga Cortland Workforce Development Board recommends the bid be awarded to J.M. Murray Center, Inc., NOW THEREFORE BE IT

RESOLVED, that the contract for Workforce Innovation and Opportunity Act (WIOA) advertising and outreach for all WIOA Young Adult programs be awarded to J.M. Murray Center, Inc., AND BE IT FURTHER

RESOLVED, that the Legislature along with the Cayuga Cortland Workforce Development Board, authorizes the County Administrator, upon review and approval of the County Attorney or designee, to enter into an agreement with J.M. Murray Center, Inc. for a Disability Resource Coordinator for the Cayuga Cortland Workforce Development Board.

ON MOTION OF PRICE

AGENDA ITEM NO. 9

Authorize One-Stop System Operator Agreement - Workforce Development/Grants Administration

WHEREAS, the Cayuga Cortland Workforce Development Board Director, hereinafter referred to as "WDB", has been appointed by the Chair of the Cortland County Legislature, who is the Chief Elected Official for the Cayuga Cortland Workforce Development Area under the Workforce Innovation and Opportunity Act, hereinafter referred to as "WIOA", AND

WHEREAS, in accordance with WIOA regulations, Cortland County has been designated the Grant Recipient/Fiscal Agent for the Cayuga Cortland Workforce Development Area, AND

WHEREAS, in accordance with WIOA regulations, the WDB hereby designates and certifies the Cayuga Cortland WDB Director as the Operator of the One-Stop delivery system in the local area, AND

WHEREAS, the duties and job title of the Cayuga Cortland One-Stop System Operator (OSSO) shall reside with the individual who occupies the role of Director of the Employment and Training Grant Administration office, AND

WHEREAS, the One-Stop System Operator will be defined by its own duties, roles, responsibilities, and chain of command hierarchy, AND

WHEREAS, the Cayuga Cortland One-Stop System Operator has submitted a plan of service, and desires to execute this Local Agreement with the Cayuga Cortland WDB, NOW THEREFORE BE IT

RESOLVED, that the Chair of the Cortland County Legislature, upon review of the County Attorney or designee, be and hereby is authorized to execute the One-Stop System Operator agreement for the Cayuga Cortland Workforce Development Board.

Referred from Agriculture/Planning/Environment Committee

ON MOTION OF HARBIN

AGENDA ITEM NO. 10

Appoint Members to the Cortland County Planning Board - Planning Department

WHEREAS, the term of Municipality representatives expires June 30, 2022, AND

WHEREAS, Article III, Section 3, Terms of Office of the Cortland County Planning Board Bylaws states each voting member shall be appointed by the Legislature for a term of four (4) years, and a member who has served more than half a term in office shall be considered to have served a full term, AND

WHEREAS, Article IV, Section 4, Vacancies of the Cortland County Planning Board Bylaws states vacancies in membership on the Board shall be filled by appointment by the Legislature in accordance with Section I, Article III of these Bylaws, NOW THEREFORE BE IT

RESOLVED, that the following are hereby appointed to the Cortland County Planning Board for the terms as provided below:

	<u>Term to Expire</u>
Laurie Comfort 40 ½ East Avenue Cortland, NY 13045	June 30, 2026
Emma Hans 14 Sunnyfield Drive Cortland, NY 13045	June 30, 2026
Wendy Miller 6 Burgett Drive Cortland, NY 13045	June 30, 2026
Paul Slowey 2649 Clute Road Cortland, NY 13045	June 30, 2026

ON MOTION OF HARBIN

AGENDA ITEM NO. 11

**Amend 2022 Budget Accept New York State Department of Health State Medicaid SFY 2021-2022
Rural Transit Assistance Funding - Planning Department**

WHEREAS, for more than 20 years the New York State Department of Health provided funds to the Department of Social Services to provide the essential service of providing for and arranging for non-emergency Medicaid transportation service for medical appointments, AND

WHEREAS, the Department of Social Services contracted with First Transit, Inc. for said transportation service which included a State approved method of paying a share of costs for operating public transportation to benefit all Medicaid recipients using the system to get to medical appointments, AND

WHEREAS, in 2010, the State Department of Health was given statutory authority under 365-h of Social Services Law to assume the administrative management of non-emergency transportation from counties and has since mandated that a private Medicaid brokerage system be implemented, which began in Cortland County October 1, 2013, AND

WHEREAS, as a result of the transfer of the administrative management of non-emergency transportation to a private Medicaid brokerage system, First Transit lost 40% of its revenue to operate the public transportation service in Cortland County, AND

WHEREAS, transportation providers throughout New York State lobbied to their State Representatives to provide funding to make up for the loss of funding due to the transfer of the administrative management of non-emergency transportation to a private Medicaid brokerage system, AND

WHEREAS, Former Governor Andrew Cuomo, the New York State Department of Health (NYSDOH) and the New York State Department of Transportation (NYSDOT) had identified a series of action targets to preserve critical access to necessary Non-Emergency Medical Transportation (NEMT) services through a coordinated public transportation system in upstate New York, AND

WHEREAS, one of those action targets is to provide rescue funding to the public transportation service in Cortland County to address the lost revenue as a result of the transfer of the administrative

management of non-emergency transportation to a private Medicaid brokerage system, AND

WHEREAS, on May 3, 2022, an emailed letter was sent from the New York State Department of Health by the Office of Health Insurance Programs notifying Cortland County of an electronic payment in the amount of \$368,241 for a State Medicaid payment intended for Rural Transit Assistance purposes enacted as part of the State Fiscal Year 2021-2022 Enacted Budget, AND

WHEREAS, Cortland County has received a Rural Transit Assistance payment in the amount of \$368,241 which will be paid to Cortland County's public transportation provider, First Transit, Inc., NOW THEREFORE BE IT

RESOLVED, the Cortland County Legislature authorizes the County Budget and Finance department to release said payment to First Transit and to create the following 2022 budget modification:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Revenue: A563043.43594.RESC	0	\$368,241	\$368,241
Expense: A56305.54815.RESC	0	\$368,241	\$368,241

Referred from Judiciary & Public Safety Committee

ON MOTION OF FAIRCHILD-PRESTON

AGENDA ITEM NO. 12

Amend 2022 Budget and Transfer Funds to Jail Housed Inmates-Sheriff

WHEREAS, the Cortland County Sheriff's Office has expended the 2022 budget line for Housed Out Inmates, AND

WHEREAS, it is anticipated that the county jail will continue the need to house inmates out, NOW THEREFORE BE IT

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

Increase:

Expense:

House Inmates A31505-54350 \$100,000

Approp. Fund Balance A359900 \$100,000

Referred from Government Operations Committee

ON MOTION OF STOCK

AGENDA ITEM NO. 13

Authorize Annual Stipend for Legislative Liaison to Tompkins Cortland Community College - Legislature

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 role of the liaison requires preparation for, attendance at and travel to numerous meetings throughout the course of the year, AND

WHEREAS, due to the additional responsibilities and time spent by the Legislative Liaison, the Government Operations Committee recommends compensating the Legislative Liaison to the Tompkins Cortland Community College Board of Trustees for performing these duties with a \$2,000 yearly stipend

which would not be added to their base salary, NOW THEREFORE BE IT

RESOLVED, that the Legislative Liaison to the Tompkins Cortland Community College Board of Trustees receive an annual \$2,000 stipend for performing the duties of Legislative Liaison to the Tompkins Cortland Community College Board of Trustees effective May 27, 2022.

ON MOTION OF STOCK

AGENDA ITEM NO. 14

Amend 2022 Cortland County Legislative Calendar - Legislature

WHEREAS, Article VII, 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 2022 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 2022.

ON MOTION OF STOCK

AGENDA ITEM NO. 15

Amend Resolution No. 259-15 Increasing Annual Legislative Compensation - Legislature

WHEREAS, Resolution No. 259-15 was adopted on September 24, 2015 to increase the annual pay of Cortland County legislators, AND

WHEREAS, the final resolved clause in Resolution No. 259-15 is unlawful, as the salary of a County Legislator cannot be changed mid-term of office by resolution, NOW THEREFORE BE IT

RESOLVED, that Resolution No. 259-15 be and hereby is amended to remove the final resolved clause and read as follows:

WHEREAS, the Cortland County Legislature is currently paid \$6,000 per year, per Legislator, with the Chairman receiving \$15,000 and the Majority and Minority Leaders receiving \$6,500, AND

WHEREAS, the above salary has remained the same for 25 years (1991 was raised from \$5,000 to \$6,000), AND

WHEREAS, over the course of those 25 years additional compensation and/or benefits have been withdrawn, such as monthly meeting stipends (\$25 per meeting), and eligibility to participate in the County Health/Dental/Vision insurance plan, AND

WHEREAS, the Cortland County Budget & Finance Committee recommends an increase in salary for Legislators beginning in 2016, and an annual increase matching that of the Management Compensation Plan, NOW THEREFORE BE IT

RESOLVED, that the Director of Budget & Finance, as Budget Officer, shall hereby include a Legislative salary of \$10,000 per legislator, \$19,000 for the Chairman and \$10,500 for Majority and Minority Leaders in the 2016 budget.

, AND BE IT FURTHER

RESOLVED, that the Cortland County Personnel Department is hereby directed to correct the current legislative salary to reflect the amendment.

Local Law "E" of 2022 - a Local Law to Adopt Amendments to the New York State Open Meetings Law for the Expanded Use of Videoconferencing

WHEREAS, April 9, 2022 Governor Hochul signed an amendment to the Open Meetings Law to allow, until the expiration date of July 1, 2024, the expanded use of videoconferencing by public bodies in the conduct of open meetings, under extraordinary circumstance, regardless of a declaration of emergency, AND

WHEREAS, in order to continue meeting virtually, counties must adopt a local law to opt in, NOW THEREFORE BE IT ENACTED, by the County Legislature of the County of Cortland, as follows:

SECTION 1. PURPOSE

The Cortland County Legislature intends by this local law to allow for expansion of the use of videoconferencing to conduct open meetings.

SECTION 2. CONDITIONS

- a) Members of the Board shall be physically present at meetings, unless allowed remote attendance at locations that do not allow for in-person physical attendance by the public, under extraordinary circumstances.
- b) The list of extraordinary circumstances is non-exhaustive, but shall include illness, or any other significant or unexpected factor or event which precludes the member's physical attendance at such meeting. The following shall not be deemed as extraordinary circumstances: vacation or delayed travel.
- c) Members shall provide notice of their inability to attend a meeting to the Legislative Clerk's Office at least 24 hours prior to the meeting or as soon as reasonably able.
- d) The Chair of the Board shall retain discretion over permitted extraordinary circumstances for the Board and for Standing Committees when that Chair is unavailable, pursuant to Section 2(b) of this local law.
- e) The Standing Committee Chairs, when available, shall retain discretion over permitted extraordinary circumstances for their Committee, pursuant to Section 2(b) of this local law.
- f) It is understood that members permitted to attend at a location that does not allow for in-person physical attendance by the public, will not count toward a quorum. Only members present at a physical location which allows for in-person attendance by the public, will count toward a quorum.
- g) Any members of the public attending a meeting must be able to hear, see and identify any member of the public body who is attending remotely while the meeting is being conducted.
- h) If video conferencing is used to conduct a meeting, the public notice shall inform the public where they can view and/or participate in such meeting, where required documents and records will be posted or available, and identify the physical location for the meeting where the public can attend.

- i) Meetings conducted using videoconferencing shall be recorded and those recordings shall be posted or linked within 5 business days of the meeting and maintained for 5 years thereafter. Recordings shall be transcribed upon request.
- j) In those meetings where videoconferencing is used the public shall be able to view the meeting via video and participate in the proceedings via videoconference in real time where public participation is authorized.
- k) The Cortland County Legislature may hold fully remote meetings, and in person participation requirements of the Law shall not apply, during: a state disaster emergency declared by the governor pursuant to section twenty-eight of the executive law, or a local state of emergency proclaimed by the chief executive of a county, city, village, or town pursuant to section twenty-four of the executive law, if the Legislature determines that the circumstances necessitating the emergency declaration would affect or impair the ability of the Legislature to hold an in person meeting.
- l) These written procedures shall be posted on the County's website.

SECTION 3. EFFECTIVE DATE

This local law shall take effect immediately upon filing with the Secretary of State.

SECTION 4. SEVERABILITY

If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof, to any person, individual, corporation, firm, partnership, entity, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional such order of judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law or in its application to the person, individual, corporation, firm partnership, entity, or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

SECTION 5. EXPIRATION

This local law shall be effective until July 1, 2024 as set forth by NYS in Chapter 56 of the Laws of 2022.

ON MOTION OF STOCK

AGENDA ITEM NO. 17

Eliminate Civil Service Exam Fees - Personnel/Civil Service

WHEREAS, the Personnel/Civil Service Department charges civil service exam fees (between \$7.50 - \$30.00 per exam) for its civil service exams, AND

WHEREAS, the number of civil service exam participants has been decreasing over the last several years and the County is desirous of attracting more exam candidates by eliminating the exam fee, AND

WHEREAS, the County pays the New York State Department of Civil Service for each exam ordered, NOW THEREFORE BE IT

RESOLVED, that the Personnel/Civil Service Department will no longer require exam participants to pay a civil service exam fee beginning with civil service exams announced after May 26, 2022, AND BE IT FURTHER

RESOLVED, that this resolution is effective through December 31, 2023.

Referred from Finance & Administration Committee

ON MOTION OF WAGNER

AGENDA ITEM NO. 18

Authorization to Apply for Microenterprise Grant Funding and to Execute Any Related Agreements - Clerk of the Legislature

WHEREAS, there is grant funding available through the New York State Office of Community Renewal through its Community Development Block Grant Program for Microenterprise funding, AND

WHEREAS, currently Cortland County does not have the ability to provide financial support to small businesses with five or fewer employees through established business development programs, AND

WHEREAS, Cortland County has previously been awarded a Microenterprise grant and has successfully administered said grant and awarded the funds as required, AND

WHEREAS, the Legislature wishes to support additional approved businesses if such funding is awarded by the New York State Office of Community Renewal, AND

WHEREAS, during the current COVID pandemic small business have suffered, AND

WHEREAS, a county-wide Microenterprise program will help in the County's post-COVID economic recovery, AND

WHEREAS, the Cortland County Legislature previously adopted Resolution No. 265-20 authorizing an agreement with Thoma Development to complete an application for said Microenterprise funding in an amount not to exceed \$4,500.00, AND

WHEREAS, a public hearing will be held on May 26, 2022 before the Cortland County Legislature to determine if there is substantial interest and public support for such a Microenterprise Grant program, NOW THEREFORE BE IT

RESOLVED, That Rob Corpora, as the Cortland County Administrator, is hereby authorized and directed to file an application for microenterprise funds from New York State Homes and Community Renewal, Office of Community Renewal, under the U.S. Department of Housing and Urban Development's Small Cities Community Development Block Grant Program for Fiscal Year 2022, AND BE IT FURTHER

RESOLVED, that the County Administrator and Chair of the Legislature, upon review and approval of the County attorney or designee as to form, be and hereby is authorized to enter into and execute a project agreement with the State of New York for the Cortland County Microenterprise Program.

ON MOTION OF WAGNER

AGENDA ITEM NO. 19

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, the Cortland County Legislature, upon recommendation of the Director of Finance, County Administrator and 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.

ON MOTION OF WAGNER

AGENDA ITEM NO. 20

Authorize Allocation of American Rescue Plan Funding to the Village of Marathon

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, with Resolution No. 133-22 the Cortland County Legislature dissolved the Federal Aid Allocation Citizen's Advisory Committee and authorized all future spending of the remaining American Rescue Plan funds to be approved by the Finance and Administration Committee , AND

WHEREAS, the Village of Marathon presented a request for funding for a roof replacement for a Village of Marathon municipal building, in the amount of \$46,683.00, to the Finance and Administration Committee, AND

WHEREAS, the Cortland County Finance and Administration Committee has approved to fund 90% of the request for funds, which amounts to \$42,014.70, for a roof replacement on a municipal building in the Village of Marathon, 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 \$42,014.70 of the Federal American Rescue Plan funds to the Village of Marathon for a roof replacement on a municipal building in the Village of Marathon, AND BE IT FURTHER

RESOLVED, the County Administrator, upon review and approval by the County Attorney or designee, be and hereby is authorized to sign a contract with the Village of Marathon for said purposes.

ON MOTION OF WAGNER

AGENDA ITEM NO. 21

Authorize Allocation of American Rescue Plan Funding to the Town of Virgil

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, with Resolution No. 133-22 the Cortland County Legislature dissolved the Federal

Aid Allocation Citizen's Advisory Committee and authorized all future spending of the remaining American Rescue Plan funds to be approved by the Finance and Administration Committee , AND

WHEREAS, the Town of Virgil presented a request for funding for mold mitigation, roof replacement, repairs, a dehumidifier and lighting for the Virgil Town Hall, in the amount of \$69,677.74, to the Finance and Administration Committee, AND

WHEREAS, the Cortland County Finance and Administration Committee has approved to fund 90% of the request for funds, which amounts to \$62,709.97, for mold mitigation, roof replacement, repairs, a dehumidifier and lighting for the Virgil Town Hall, 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 \$62,709.97, for mold mitigation, roof replacement, repairs, a dehumidifier and lighting for the Virgil Town Hall, AND BE IT FURTHER

RESOLVED, the County Administrator, upon review and approval by the County Attorney or designee, be and hereby is authorized to sign a contract with the Town of Virgil for said purposes.

Announcements

Adjournment