



Cortland County Legislature

Legislative Session

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

~ Agenda ~

Thursday, December 16, 2021

6:00 PM

Board Room

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=mf4b40bed85bd4f25895bdfec45d60cfa>

Thursday, Dec 16, 2021 6:00 pm | 2 hours | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2331 145 8533

Password: Kkm73TgndR3

Join by phone

+1-415-655-0001 US Toll

Access code: 233 114 58533

Salute to the Flag

Public Hearings

1. Public Hearing for the Submission of One or More Community Development Block Grant (CDBG) Applications for the 2020 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	☐	☐	☐	
Legislator 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	☐	☐	☐	
Chairman Paul Heider	☐	☐	☐	
Legislator Mitchel Eccleston	☐	☐	☐	

Approval of Minutes

1. Cortland County Legislature - Legislative Session - Nov 18, 2021 6:00 PM

Proclamations & Recognitions

Privilege of the Floor

Presentation of Petitions, Communications, and Notice

Receive and File

1. 2020 Health Department Annual Report

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 HEIDER

AGENDA ITEM NO. 1

Appoint Redistricting Commission of the Cortland County Legislature

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

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

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

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

Paul Heider
George Wagner
Beau Harbin
Kevin Fitch
Richard Stock

, AND BE IT FURTHER

RESOLVED, that said Redistricting Commission shall be dissolved upon adoption of the Local Law reapportioning/redistricting the Cortland County legislative districts pursuant to the 2020 Census

results.

ON MOTION OF HEIDER

AGENDA ITEM NO. 2

Authorize Agreements for New York State Pop-Up COVID-19 Vaccination Clinics in Marathon, Truxton and Cortland

WHEREAS, due to the increase in COVID-19 cases, New York State, in conjunction with the Cortland County Health Department, is implementing pop-up COVID-19 vaccination clinics in Cortland County, AND

WHEREAS, the pop-up vaccination clinics will be located in Marathon, Truxton and the City of Cortland, AND

WHEREAS, the Cortland County Legislature encourages all eligible residents to get vaccinated to help in the battle against Coronavirus, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature be and hereby approves the County Administrator to execute all contracts needed for the upcoming vaccination clinics and to secure locations, transportation, advertising and any other need as may arise through February 15, 2022, AND BE IT FURTHER

RESOLVED, that the Director of Finance be and hereby is directed that all costs for the clinics be paid from Account No. A10105.54048.COV19.

Referred from Building & Grounds Committee

ON MOTION OF PRICE

AGENDA ITEM NO. 3

Authorized Use of Jail Project Reserve for Boiler Replacements

WHEREAS, the Cortland County Legislature adopted Resolution No. 313-15, which established the County Jail Project Reserve for the purpose of repair, construction, capital projects and other related expenditures for the County correctional facility, AND

WHEREAS, the Cortland County Legislature adopted Resolution No. 157-19 requiring all future uses of the reserve to be done through resolution, AND

WHEREAS, funds are required for the emergency replacement of the two boilers at the jail,

WHEREAS, the Jail Project Reserve balance at November 30, 2021 is \$1,364,365.30, NOW THEREFORE BE IT

RESOLVED, the Legislature approves the use of the Jail Project Reserve for the emergency replacement of two (2) boilers at the jail, AND BE IT FURTHER

RESOLVED, the 2021 budget is hereby amended as follows:

Increase: Account Number A31505.52320 Building Improvements \$65,191

Increase: Account Number A359900 Appropriated Reserves \$65,191

Referred from Highway Committee

ON MOTION OF NEWELL

AGENDA ITEM NO. 4

Award Supplemental Agreement No. 2 Engineering Construction Inspection Services for North Tower Road Large Culvert (CIN 502-0784-59.00) Replacement Project - Highway Department

WHEREAS, Cortland County has been awarded \$879,968 in State funding under the BRIDGE-NY Program to design and construct the replacement of the North Tower Road Large Culvert, AND

WHEREAS, the Cortland County Legislature has accepted the State funding for said project by Resolution No. 7-19, 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 recommends that C & S Companies of 499 Col. Eileen Collins Blvd., Syracuse, NY 13212 provide Professional Engineering Services to the Cortland County Highway Department, AND

WHEREAS, the amount of the Construction Inspection for said services was \$42,000.00, AND

WHEREAS, there is a need for additional Construction Administration and Inspection Services for in-plant precast concrete inspection that was not included in the original agreement for an amount of \$14,000.00, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby approves Supplemental Agreement No. 2 with C & S Companies for Professional Engineering Services to the Cortland County Highway Department for an additional amount not to exceed \$14,000.00, AND BE IT FURTHER

RESOLVED, that the Chairman of the Cortland County Legislature, upon review and approval as to form by the County Attorney or designee, is hereby authorized to execute said contract agreement with for Professional Engineering Services for the Construction Inspection for the North Tower Road Large Culvert Replacement, AND BE IT FURTHER

RESOLVED, that the 2021 Capital Budget be modified as follows:

Increase:

HH512243.43597.NTLC	State Revenue	\$14,000.00
HH51225.52800.NTLC	Infrastructure	\$14,000.00

ON MOTION OF NEWELL

AGENDA ITEM NO. 5

Sublease of Cortland County Agricultural Corporation Building to Suit-Kote Corporation - Highway Department

WHEREAS, the County of Cortland has a lease agreement with the Cortland County Agricultural Corporation for storing Highway Equipment in the fairgrounds building from October 15, 2021 through May 8, 2022 (Resolution No.227-21, Agreement No. 206-21), AND

WHEREAS, the costs to the County for said lease agreement is \$2,650.00 for the term of the agreement, AND

WHEREAS, half of the fairgrounds building is available for Suit-Kote Corporation to utilize for

storing equipment, AND

WHEREAS, Suit-Kote Corporation is willing to pay half of the costs of said lease which amounts to \$1,325.00, AND

WHEREAS, the County of Cortland is agreeable to sublease half of said building to Suit-Kote under the same terms that the Cortland County Highway Department has with the Cortland County Agricultural Corporation during the winter season, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon approval by the County Attorney or designee and subject to appropriation of funding by the Legislature, is hereby authorized and directed to execute a sublease agreement for the 2021-2022 winter season starting October 15, 2021 and ending May 8, 2022 with Suit-Kote Corporation, 1911 Loring Crossing Road, Cortland, NY 13045 for an amount of \$1,325.00.

Referred from Health & Human Services Committee

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 6

Authorize 2021 Budget Amendment/Authorize Agreement to Accept Funds from NYS Office of Mental Health Dwyer Veteran's Peer to Peer Funding for the Veteran's Services Department - Mental Health Department

WHEREAS, The New York State Office of Mental Health has provided the Cortland County Mental Health Department with Dwyer Peer to Peer funding in an amount not to exceed \$75,000 for Veterans who are experiencing post-traumatic stress symptoms, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee and subject to appropriation of funding by the Legislature, is hereby authorized and directed to sign an agreement to accept these funds, AND BE IT FURTHER

RESOLVED that the 2021 Cortland County Budget be amended as follows:

Increase:

Revenue:	
A431043.43490.4200	\$75,000.00
Expense:	
A43105.51005.4200	\$75,000.00

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 7

Authorize Agreement with Aetna Behavioral Health - Mental Health

WHEREAS, the Cortland County Mental Health Department must execute a contract with Aetna Behavioral Health, main offices located at 1425 Union Meeting Road, Blue Bell, PA 19422 with a mailing address of PO Box 5, Blue Bell, PA 19422, AND

WHEREAS, Aetna Behavioral Health arranges for the provision of mental health and substance abuse services to members of the Plan, AND

WHEREAS, the Cortland County Mental Health Department wishes to become a recognized provider of mental health services as part of the Plan, AND

WHEREAS, funds received from Aetna Behavioral Health can benefit the 2022 budget in

account A431042.41620.4200, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, is hereby authorized to execute agreements for 2022 for or with Aetna Behavioral Health.

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 8

Authorize 2021 Budget Amendment to Accept Grant Funds from NYS Office of Mental Health - Mental Health Department

WHEREAS, the New York State Office of Mental Health has awarded the Cortland County Mental Health Department a workforce grant intended for Mental Health workforce expenses in an amount not to exceed \$40,000 for the period covering July 1, 2021 through Dec. 31, 2022, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, and subject to appropriation of funding by the Legislature, is hereby authorized and directed to sign an agreement to accept these funds, AND BE IT FURTHER

RESOLVED that the 2021 Cortland County Budget be amended as follows:

Increase:

Revenue:	
A431044.44490.4200	\$40,000.00
Expense:	
A43105.51005.4200	\$40,000.00

, 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 BISCHOFF

AGENDA ITEM NO. 9

Authorize Provider Memorandum of Understanding for Systems of Care in Cortland County for 2022 - Mental Health Department

WHEREAS, Cortland Mental Health is executing a provider Memorandum of Understanding (MOU) for 2022 to strengthen Cortland County's children and youth serving systems and to provide timely access to resources that support a trauma-informed community, AND

WHEREAS, this will be done to strengthen the current infrastructure and cross-system partnerships for children and youth services, to help decrease the service delivery gaps, and collaborating on data collection, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon and approval by the County Attorney or designee, is authorized to execute this Memorandum of Understanding for Systems of Care in Cortland County for 2022.

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 10

Accept Bids and Authorize Purchase of Miscellaneous Groceries and Frozen Foods - Area Agency on Aging

WHEREAS, bids were received on November 3, 2021 for the period January 1, 2022 through March 31, 2022, for the purchase of miscellaneous groceries and frozen foods in accordance with specifications on file in the Office of the Clerk of the Cortland County Legislature, for use by the Area Agency on Aging and the Sheriff's Department, AND

WHEREAS, the Health & Human Services Committee recommends that bids be awarded to the lowest responsible bidder, AND

WHEREAS, bids were received from the following:

Ginsberg's, PO Box 17, Route 66, Hudson, NY 12534
Smith Packing Co., PO Box 520, Utica, NY 13503-0520
Renzi Food Service, 901 Rail Drive, Watertown, NY 13601

, NOW THEREFORE BE IT

RESOLVED, that bids of the said vendors, in accordance with the specifications, be and hereby are accepted at the bid prices on a per item basis, AND BE IT FURTHER

RESOLVED, that said departments have the right to award bids based on price and quality, AND BE IT FURTHER

RESOLVED, that the above departments are authorized and directed to purchase said items from the lowest responsible bidders and best value for the period January 1, 2022 through March 31, 2022.

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 11

Authorize Agreement/Accept Funds Local Health Department COVID-19 Vaccine Response - Health Department

WHEREAS, the New York State Dept. of Health has awarded the Cortland County Health Department \$176,662.14 for the COVID Vaccine Response Grant for the period of 01/01/21-06/30/24, Contract# C36925GG, AND

WHEREAS, these funds will be used to expand COVID-19 vaccine administration hours of operation, increase COVID-19 vaccine administration equity, and promote and increase the uptake of COVID-19 vaccine and other vaccines, and administer COVID-19 booster doses, AND

WHEREAS, Cortland County Health Department will contract with Cortland Area Communities that Care to assist in the deliverables of this grant, AND

WHEREAS, the 2021 Budget will need to be amended as follows:

Increase Revenue:		<u>Current</u>	<u>Increase</u>	<u>Balance</u>
A40115.43450.C19VR	C19 Vaxx Response	\$0	\$176,662.14	\$176,662.14
Increase Expenditures:				
A40115.51005.C19VR	C19VR Personal Svc	\$0	\$86,702.20	\$86,702.20
A40115.52015.C19VR	HD Equipment	\$0	\$10,000	\$10,000
A40115.54048.C19VR	Prog Supplies	\$0	\$500	\$500
A40115.54060.C19VR	Advertising	\$0	\$15,000	\$15,000
A40115.54815.C19VR	Contracted Agency	\$0	\$9,160	\$9,160
A40115.58020.C19VR	Retirement	\$0	\$12,138	\$12,138
A40115.58030.C19VR	FICA	\$0	\$6,633	\$6,633
A40115.58040.C19VR	Workers Comp	\$0	\$2,200	\$2,200
A40115.58060.C19VR	Health Ins	\$0	<u>\$34,328.94</u>	<u>\$34,328.94</u>

, NOW THEREFORE BE IT

RESOLVED, that the County Administrator and Public Health Director, upon review and approval by the County Attorney or designee, and subject to appropriation of the funding by the Legislature, is hereby authorized and directed to sign an agreement with New York State Department of Health to accept these funds, AND BE IT FURTHER

RESOLVED, that the Legislature authorizes the County Administrator and Public Health Director upon review and approval of the County Attorney or designee, to execute all required contracts and agreements to assist in the delivery of this grant, 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 BISCHOFF

AGENDA ITEM NO. 12

Accept Funds Health Research, Inc. - Health Department

WHEREAS, Resolution No. 248-21 gave the Cortland County Health Department permission to enter into a grant contract with Health Research, Inc. for funding the Public Health Emergency Preparedness Program, Contract No. 1596-15, CFDA #96.069, in the amount of \$50,099 for the period of 7/1/21-6/30/22, AND

WHEREAS, additional funds of \$2,000 have been awarded to the Cortland County Health Department through this grant, AND

WHEREAS, funds in the 2022 County Budget will need to be amended as follows:

Increase:		<u>Current</u>	<u>Increase</u>	<u>Balance</u>
A40105.44401.21BTE	2122 BTE Grant	\$50,099	\$2,000	\$52,099
A40105.54048.21BTE	Program Supplies	\$0	<u>\$2,000</u>	\$2,000
			\$0	

, NOW THEREFORE BE IT

RESOLVED, that the County Administrator and Public Health Director, upon review and approval by the County Attorney or designee, and subject to appropriation of funding by the Legislature, is hereby authorized and directed to sign an agreement with Health Research, Inc. to accept these additional funds, 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 BISCHOFF

AGENDA ITEM NO. 13

Reappoint Member Cortland County Board of Health - Health Department

WHEREAS, New York State regulation requires that the County Legislature appoint at-large representative members to the Board of Health, AND

WHEREAS, the term of Mary Wright will expire on the Cortland County Board of Health on December 31, 2021, NOW THEREFORE BE IT

RESOLVED, that Mary Wright, R.N., c/o Regional Medical Practice, 135 North Main Street.,

Cortland, NY 13045, be and hereby is reappointed to the Cortland County Board of Health for a six (6) year term beginning on January 1, 2022 and ending on December 31, 2027.

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 14

**Create Position/Appropriate Funds Safe Harbour Coordinator - Department of Social Services
(Child Advocacy Center Division)**

WHEREAS, Cortland County has been provided an allocation of \$43,350 for the development and implementation of Safe Harbour programming for the calendar year 2022, AND

WHEREAS, New York State Office of Children and Family Services requires this money go through the Department of Social Services for planning and claiming purposes to support Cortland County in developing a system response to commercially sexually exploited children and trafficked at-risk youth, AND

WHEREAS, the Cortland County Child Advocacy Center ("CAC") is an entity aligned with and able to implement a Safe Harbour Program, AND

WHEREAS, the Department of Social Services-CAC Division needs to create one (1) part-time Safe Harbour Coordinator position, AND

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

RESOLVED, that one (1) position of Safe Harbour Coordinator (CSEA, Grade 13, \$20.2732-25.5331/HR (2022 Rate), competitive class, part-time 17 hours per week, (no benefits) in the Department of Social Services-CAC Division be created effective January 1, 2022 at 12:01 A.M., with approval to fill, AND

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

A40505.51010 SF	Personnel	\$17,921.51
A40505.54000 SF	I/D Phones	\$132.00
A40505.54001 SF	Copies	\$1,000.00
A40505.54035 SF	Training & Staff Dev	\$800.00
A40505.54055 SF	Contract-Campaign	\$11,000.00
A40505.54800 SF	Program Supplies	\$7,621.48
A40505.58020 SF	Retirement	\$2,509.00
A40505.58030 SF	FICA	\$1,371.01
A40505.58040 SF	Worker's Comp	\$995.00
TOTAL Expense		\$43,350.00
A40505.43489 SF Revenue		\$43,350.00

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 15

Authorize Agreement/Accept Funds Healthy Neighborhoods Grant - Health Department/ Health Education

WHEREAS, Resolution Nos. 154-14 and 185-20 gave the Cortland County Health Department permission to enter into an agreement with the New York State Dept. of Health for funding of the Healthy Neighborhoods Program, Contract No. C-029590, for the contract period of 4/1/14-3/31/21, AND

WHEREAS, the New York State Department of Health has extended the contract to 3/31/22,

AND

WHEREAS, for the grant year 4/1/21-3/31/22, the New York State Department of Health has awarded Cortland County Health Department \$116,545, AND

WHEREAS these funds will be used for implementation of specific activities related to reducing the burden of housing related illness and injury, AND

WHEREAS, the 2021 Budget will need to be amended as follows:

Increase Revenue		<u>Current</u>	<u>Increase</u>	<u>Balance</u>
A40105.43450.22HNP	2122HNP	\$0	\$116,545	\$116,545
Increase Expenditure				
A40105.51005.22HNP	Personal Svc	\$0	\$55,406	\$55,406
A40105.54000.22HNP	Phone	\$0	\$132	\$132
A40105.54005.22HNP	Ofc Supp	\$0	\$602	\$602
A40105.54020.22HNP	Postage	\$0	\$180	\$180
A40105.54045.22HNP	Travel	\$0	\$800	\$800
A40105.54048.22HNP	Prog Supp	\$0	\$23,915	\$23,915
A40105.54078.22HNP	Fuel	\$0	\$50	\$50
A40105.54213.22HNP	Copy/Print	\$0	\$350	\$350
A40105.58020.22HNP	Retirement	\$0	\$7,757	\$7,757
A40105.58030.22HNP	FICA	\$0	\$4,239	\$4,239
A40105.58040.22HNP	Workers Comp	\$0	\$2,000	\$2,000
A40105.58060.22HNP	Health Ins	\$0	<u>\$21,114</u>	<u>\$21,114</u>
			\$116,545	116,545

, NOW THEREFORE BE IT

RESOLVED, that the County Administrator and Public Health Director, upon review and approval by the County Attorney or designee, and subject to appropriation of funding by the Legislature, is hereby authorized and directed to sign an agreement with New York State Department of Health to accept these funds, 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.

Referred from Agriculture/Planning/Environment Committee

ON MOTION OF FITCH

AGENDA ITEM NO. 16

Resolution Submitting the Little York Lake Special Taxing District to a Referendum

WHEREAS, the Cortland County Legislature has created the "Little York Lake Protection and Rehabilitation District", hereinafter referred to as "District," pursuant to Resolution No. 298-21, AND

WHEREAS, the Cortland County Legislature finds that all of the property and property owners benefited are included within the limits of the proposed Special Taxing District, AND

WHEREAS, the Cortland County Legislature finds that it is in the public's interest to establish this Special Taxing District, AND

WHEREAS, creation of the Special Taxing District will not result in any adverse environmental impacts and, therefore, a negative declaration under the New York State Environmental Quality Review Act is appropriate, AND

WHEREAS, the creation of the District is subject to a permissive referendum in accordance with County Law § 101 and § 257, AND

WHEREAS, County Law section 101.4 authorizes the legislature to submit the matter directly to the qualified voters and thereby avoid the need for obtaining petitions, AND

WHEREAS, the Legislature wishes to avoid the necessity of obtaining and reviewing petitions, and wishes to send the matter directly to the qualified voters of the District, NOW THEREFORE BE IT

RESOLVED, that the creation of the Special Taxing District known as the "Little York Lake Protection and Rehabilitation District" be and hereby is submitted directly to the qualified voters, in accordance with County Law § 101.4, AND BE IT FURTHER

RESOLVED, that a special election be held by the Board of Elections no sooner than January 17, 2022, in the manner provided by the Election Law, AND BE IT FURTHER

RESOLVED, that the question to be put to the qualified voters is:

"Do you approve of the creation of the Little York Lake Protection and Rehabilitation District?"

ON MOTION OF FITCH

AGENDA ITEM NO. 17

Authorize Agreement Bus Shelter Christopher Communities - Planning Department

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

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

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

Company	Address	Quote
Handi-Hut	3 Grunwald St, Clifton, NJ 07013	\$7,330
Brasco International, Inc.	32400 Industrial Drive, Madison Heights, MI 48071	\$7,975
Columbia Equipment Co.	72 Albany Avenue, Freeport, NY 11520	\$8,386.

, AND

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

WHEREAS, Cortland County will be reimbursed up to \$9,999 for the purchase of this bus shelter, AND

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

RESOLVED, that the County Administrator, upon review and approval as to form by the County Attorney or designee, is hereby authorized to sign an agreement with Handi-Hut, 3 Grunwald St, Clifton, NJ 07013 for a bus shelter in the amount of \$7,330.

Authorize Application for Accelerated Transit Capital (ATC) Program Grant Funding 2021-2022

WHEREAS, the New York State budget includes \$20 million for the Accelerated Transit Capital (ATC) Program which provides \$20 million in 100 percent reimbursed State capital funding for upstate public transportation to rehabilitate, restore and modernize public transit assets, AND

WHEREAS, the ATC funds may be used with a FTA eligible capital project that has a 10 year useful life span which includes vehicle rehabilitation and/or replacement, fleet enhancement, deployment of new technologies, passenger amenities and maintenance facilities but excludes transit studies, preventive maintenance or capital administration expenses, AND

WHEREAS, the amount of the ATC funding available to Cortland County for SFY 2021-2022 is \$52,056, which is apportioned based on the share of Statewide Transportation Operating Assistance (STOA) program funds received in the prior State fiscal year, AND

WHEREAS, there is no required local match and therefore no cost to Cortland County, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney, is hereby authorized to act on behalf of the County of Cortland to sign the SFY 2021-2022 ATC Program Grant application, AND BE IT FURTHER

RESOLVED, the County Administrator, upon review and approval by the County Attorney or designee is authorized to act on behalf of the County of Cortland to sign the following:

- 1) Any and all agreements between the County of Cortland and any third party subcontractors necessary to complete the above named project; and
- 2) Any and all municipality/vendor contracts pursuant to the application and agreement which are necessary to complete the above named project.

Authorize Cortland County to Provide Administrative Services - Community Development Block Grant Application: CARES Act Funding for the S.E.P.P. Group

WHEREAS, there is grant funding available through the New York State Office of Community Renewal through its Community Development Block Grant Program (CDBG) CARES Act, AND

WHEREAS, in order to be eligible for these funds municipalities must be the recipient of the funding, AND

WHEREAS, The S.E.P.P. Group is applying for funding for a housing expansion project, NOW THEREFORE BE IT

RESOLVED, that Cortland County will administer and be the recipient of the CDBG CARES ACT funding with a 5% administration fee of the total project, AND BE IT FURTHER

RESOLVED, that The S.E.P.P. Group will be the sub-recipient of the CDBG CARES ACT funding and will submit all necessary documentation to the County prior to receiving any funding, AND BE IT FURTHER

RESOLVED, the Cortland County Legislature hereby authorizes the filing of a CDBG CARES Act grant application, AND BE IT FURTHER

RESOLVED, that all costs of this project will be paid by The S.E.P.P. Group and there will be no cost to the County, AND BE IT FURTHER

RESOLVED, the Legislature hereby directs the Clerk of the Legislature or designee to schedule the requisite public hearings as required for this grant application, AND BE IT FURTHER

RESOLVED, that the Legislature hereby authorizes the County Administrator and the Chair of the Legislature, subject to review by the County Attorney or designee to sign agreements pertaining to the receipt of the Community Development Block Grant Program (CDBG) CARES Act for The S.E.P.P. Group.

ON MOTION OF FITCH

AGENDA ITEM NO. 20

Amend 2022 Budget to Add Additional Funding to the Soil and Water Conservation District

WHEREAS, the County Administrator (Budget Officer) presented the 2022 Tentative County Budget to the Cortland County Legislature on October 12, 2021, AND

WHEREAS, the Cortland County Legislature adopted the 2022 budget on November 18, 2021, AND

WHEREAS, the Legislature's Agricultural, Planning, and Environment Committee has recommended that the allocation for the Soil & Water Conservation District (SWCD) be increased by \$15,000 in the 2022 budget, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby amends the 2022 County Budget as follows:

DECREASE:

Contingency	A19905.54775	\$15,000.00
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INCREASE:

SWCD	A87105.54815	\$15,000.00
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ON MOTION OF FITCH

AGENDA ITEM NO. 21

Authorize 2022 Agreement with Cortland County Soil & Water District

WHEREAS, the 2022 Adopted Budget was amended to appropriate the sum of \$180,000 to be paid to Cortland County Soil and Water Conservation District for the expense of maintaining said district and assisting the District in carrying out the provisions of the Soil Conservations Districts Law, AND

WHEREAS, at any time during 2022, the Chair of the Legislature may request the Directors of Cortland County Soil and Water Conservation District to submit a report in writing of a detailed statement of its work and transactions for the preceding year and for any other period of time requested, AND

WHEREAS, the Cortland County Legislature adopted the 2022 County budget which included appropriated funds for use by the Cortland County Soil and Water Conservation District (SWCD), NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee and subject to appropriation of funding by the Legislature, be and hereby is authorized to enter into a contract between the County of Cortland and the Cortland County Soil and Water Conservation District, AND BE IT FURTHER

RESOLVED, that the payment for said contract be made in quarterly payments in the amount of \$45,000, due within 15 days of approval of this resolution and on or before 4/1/22, 7/1/22 and 10/1/22 payable to Cortland County Soil and Water Conservation District to be used for the maintenance of said conservation district in carrying out the provisions of the Soil Conservation District Law.

ON MOTION OF FITCH

AGENDA ITEM NO. 22

Appoint Members - Agricultural and Farmland Protection Board

WHEREAS, Resolution No. 182-93 created the Cortland County Agricultural and Farmland Protection Board, AND

WHEREAS, the Agricultural and Markets Law Section 302 (b) designates appointments are to be made by the Chair of the Legislature, AND

RESOLVED, that the following be and hereby is appointed to the Cortland County Agricultural and Farmland Protection Board for the terms indicated below:

Name	Address/Designation	Capacity	Term to Expire
Gerald Craig	4199 NYS Route 41 McGraw, NY 13101	Farmer	12/31/2025
Erin Madden	1 North Main Street Cortland, NY 13045	Rep. of Agri & Preserv./Farm Service Agency	12/31/2025
Rick Villnave	5887 Route 281 Homer, NY 13077	Farmer	12/31/2025

ON MOTION OF FITCH

AGENDA ITEM NO. 23

Authorize 2022 Agreement with Cortland County SPCA for Animal Control and Animal Cruelty Investigation Services

WHEREAS, the Cortland County Legislature adopted the 2022 County budget which included appropriated funds for use by the Cortland County Society for the Prevention of Cruelty to Animals (SPCA), NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee and subject to appropriation of funding by the Legislature, be and hereby is authorized to enter into a contract between the County of Cortland and the Cortland County Society for the Prevention of Cruelty to Animals, whereby in consideration of the sum of \$45,000.36 paid by the County in quarterly payments on the dates before or on 3/31/22, 6/30/22, 9/30/22 and 12/31/22, the SPCA will provide during normal business hours, Monday through Friday, answering service to receive complaints regarding cruelty to animals, investigate all cases involving cruelty to animals and cooperate with appropriate law enforcement agencies in the prevention and prosecution of such cases, AND BE IT FURTHER

RESOLVED, that the County Treasurer is hereby authorized and directed to pay said Society the sum of \$45,000.36 from Account Number A35105.54815 in accordance with the terms of said contract.

Referred from Judiciary & Public Safety Committee

ON MOTION OF PRICE

AGENDA ITEM NO. 24

Local Law "H" of 2021 - a Local Law to Proscribe as Unlawful the Sale and Possession Within the County of Cortland, New York, of Intoxicating Chemical Compounds or Dangerous Substances,

that Are Mislabeled or Unlabeled, Whose Intended Purpose is to be Ingested, Inhaled or Injected, to Mimic the Effects of Controlled Substances or Marihuana and that Have No Other Legitimate Therapeutic Use or Purpose; "County of Cortland Synthetic Intoxicants and Dangerous Substances Law"

SECTION I: LEGISLATIVE INTENT

A. Findings

The County Legislature of the County of Cortland, New York, finds that the potential or actual harm to residents from certain intoxicating chemical compounds or dangerous substances to be such that these chemical compounds or dangerous substances should be proscribed as unlawful.

B. Statement of Purpose

1. It is the purpose of this local law to promote public health, safety, and general welfare, and to minimize public and private injury to the citizens for the County of Cortland due to the permissive availability of certain intoxicating chemical compounds or dangerous substances; thus, requiring the prohibition of such chemical compounds or dangerous substances;
2. to protect human life and health; and,
3. to aid in the interdiction of such chemical compounds or dangerous substances along with other narcotics and illicit intoxicants, and to aid in the prosecution of such related offenses.

SECTION II: AUTHORITY

Municipal Home Rule Law, §§ 10 (2), (4) (b), and (4) (c); and Op Atty Gen 85-23,

SECTION III: LAW

- A. It shall be unlawful for any person, including a corporation or other entity, to manufacture, distribute, use, possess, purchase, attempt to purchase, sell, publicly display for sale, attempt to sell, give, trade, or barter any one or more of the following chemical compounds or substances, to include its salts, isomers, homologues, and salts of their isomers and homologues:

It shall be unlawful for any person to sell, possess, or use mislabeled or unlabeled dangerous substances whose intended purpose is to be ingested so as to mimic the effects of controlled substances and/or marijuana and that have no other legitimate, medical, or therapeutic purpose.

- (1) Salvia divinorum or salvinorum A; all parts of the plant presently classified botanically as salvia divinorum, whether growing or not, the seeds thereof, any extract from any part of such plant, and every compound, manufacture, salts derivative, mixture or preparation of such plant, its seeds or extracts,
- (2) (6aR, 10aR)-9-(hydroxymethyl)-6, 6dimethyl-3(2-methyloctan-2-yl)-6a, 7, 10, 10a-tetrahydrobenzo[c]chromen-1-ol, some trade or other name: HU- 210,
- (3) Naphthalen-1-yl-(1-pentylindol-3-yl) methanone (also known as 1 Pentyl- 3-(1-naphthoyl) indole, some trade or other name: JWH-018,

- (4) Naphthalen-1-yl-(1-butyldol-3-yl) methanone (also known as 1-Butyl-3- (1-naphthoyl) indole, some trade or other name: JWH-073,
- (5) 2-[(1R,3S)-3-hydroxycyclohexyl]-5-(2-methyloctan-2-yl) phenol, some trade or other name: CP 47,497 and its C6, C7, C8, and C9 homologues,
- (6) 1-(3-[trifluoromethylphenyl]) piperazine, some trade or other name: TFMPP,
- (7) (R)-(+)-[2,3-Dihydro-5-methyl-3-(4-morpholinylmethyl)pyrrolo[1,2,3- de]-1,4-benzoxazin-6-yl]-1-naphthalenylmethanone, some trade or other name: WIN 55,2-212,
- (8) 2-[(1R,2R,5R)-5-hydroxy-2-(3-hydroxypropyl) cyclohexyl]-5-(2-methyloctan-2-yl) phenol, some trade or other name: CP 55,940,
- (9) 6,6,9-trimethyl-3-(3-methyloctan-2-yl)-7,8,9,10-tetrahydrobenzo [c]chromen-1-ol, some trade or other name: Dimethylheptylpyran 1, 2- dimethylheptyl-[Δ]3THC, or DMHP, or A-40824, or EA-1476,
- (10) [(6S,6aR,9R,10aR)- 9-hydroxy- 6-methyl- 3-[(2R)-5-phenylpentan- 2- yl]oxy-5,6,6a,7,8,9,10,10a-octahydrophenanthridin- 1-yl] acetate, some trade or other name: Levonantradol, or CP 50,556-1,
- (11) -1-(4-methylphenyl)-2-methylaminopropan-1-one, some trade or other name: Mephedrone, 4-methylmethcathinone, 4-MMC or 4- methylephedrone,
- (12) any similar structural analogs that are intended to mimic the effects of intoxicating controlled substance.

B. Exceptions:

1. It is not an offense under subsection “A” of this section if the person was acting at the direction of an authorized agent of the County of Cortland to enforce or ensure compliance with this law prohibiting the sale or possession of the aforementioned chemical compounds or dangerous substances.
2. This section does not apply to any person who commits any act described in this section pursuant to the lawful direction or prescription of a licensed physician, dentist, or pharmacist authorized to direct or prescribe such act.
3. This section likewise does not apply to the inhalation of anesthesia for medical or dental purposes.

SECTION IV: PENALTIES

- A. Confiscation -- if any of the aforementioned intoxicating chemical compounds or dangerous substances are found in the possession of any person, such may be confiscated and destroyed by Law Enforcement Officials.
- B. Any person found to be in violation of this section will be guilty of a Class “B” misdemeanor and subject to a definite term of imprisonment not to exceed three (3) months, or a fine not to exceed five hundred (\$ 500), or both such definite term of

imprisonment and fine. Each day during which violation of Section IV, subsection A of this act occurs shall constitute a separate offense.

- C. The County of Cortland shall have the authority to seek an injunction to compel the compliance by any business that fails or refuses to comply with this section.

SECTION V: CONSTRUCTION AND CONFLICT WITH OTHER LAWS

- A. This Local Law augments New York Penal Law, Articles 220 and 222 *et seq.*, and New York Public Health Law, §§ 3302 and 3306.
- B. In its interpretation and application, the provisions of this local law shall be held to be minimum requirements, adopted for the promotion of the public health, safety, and welfare. Whenever the requirements of this local law are at variance with the requirements of any other lawfully adopted rules, regulations, or ordinances, the most restrictive, or that imposing the higher standard, shall govern.

SECTION VI: SEVERABILITY

If any provision of this law is held invalid, such invalidity shall not affect the remaining provisions of this section, which shall remain effective less the invalid provision, and to this end, the provisions of this section are declared to be severable.

SECTION VII: EFFECTIVE DATE

This Local Law shall take effect upon filing in the Office of the New York State Secretary of State as provided by Municipal Home Rule Law, § 27.

ON MOTION OF PRICE

AGENDA ITEM NO. 25

Resolution to Oppose Governor Hochul's Closure Plan on Public Safety and Economic Grounds

WHEREAS, Gov. Kathy Hochul has announced that six prisons across the state will close by March of next year, consisting of: Willard Drug Treatment Campus; Ogdensburg Correctional Facility; Moriah Shock Incarceration Correctional Facility; Southport Correctional Facility; Downstate Correctional Facility and Rochester Correctional Facility, AND

WHEREAS, the Governor's announcement was made with no advance warning wherein local officials at the state and county levels only learned of these closures from media reports, AND

WHEREAS, no local input or outreach to corrections unions or local officials was made prior to the announcement, AND

WHEREAS, this announcement appears to disregard a 2005 state law that requires 12-months' notice for a prison closure, as well as an opportunity for local discussion and input into options and alternatives, AND

WHEREAS, the closing of these facilities will negatively affect over hundreds of correctional officers and their families, who are projected to be displaced, in addition to the negative economic and social impacts these closures will have on local communities, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby opposes the Governor's plan to close these six corrections facilities, AND BE IT FURTHER

RESOLVED, that the Cortland County Legislature stands with the New York State Corrections Officers, as well as with corrections support staff and their families, whose lives will be devastated by this decision, and other area residents along Seneca Lake and otherwise, and calls for this decision to be reconsidered and reversed immediately, AND BE IT FURTHER

RESOLVED, that the Clerk of the Legislature immediately transmit a true copy of this resolution to Governor Kathy Hochul, Acting Commissioner of the Department of Corrections and Community Supervisor Anthony J. Annucci, New York State Senate Majority Leader Andrea Stewart- Cousins, New York State Assembly Speaker Carl E. Heastie, New York State Senator Peter Oberacker, New York State Assembly Members Anna Kelles and John Lemondes, New York State Association of Counties, and such other persons deemed necessary and appropriate.

ON MOTION OF PRICE

AGENDA ITEM NO. 26

Appoint/Reappoint Members of the Cortland County Fire Advisory Board

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

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

RESOLVED, that the following persons be and hereby are appointed to the Cortland County Fire Advisory Board, to serve without compensation for a term beginning January 1, 2022 and expiring December 31, 2022:

Shawn Scoville, Cincinnatus FD, 5756 Telephone Rd. Cincinnatus, NY 13040
Richard Allen Sr., Cortland FD, 35 Garfield Street, Cortland, NY 13045
Derek Reynolds, Cortland FD, 87 Greenbush Street, Cortland, NY 13045
Wayne Friedman, Cortland FD, 2151 Ames Road, Cortland, NY 13045
Michael Biviano, Cortlandville FD, 4361 Meadow Lane, Cortland, NY 13045
Kevin Whitney, Cortlandville FD, 3689 Delaware Avenue, Cortland, NY 13045
Adam Daley, Cuyler FD, 6553 W. Keeney Road, Truxton, NY 13158
Justin Scott, Harford FD, 769 Rte. 221, Harford, NY 13784
Mahlon Irish, Jr., Homer FD, 32 Center Street, Homer, NY 13077
Michael Niehus, Homer FD, 2 Brentwood Drive, Homer, NY 13077
John Ryan Jr., Homer FD, 5449 Mead Road, Homer, NY 13077
Larri Leet, Marathon FD, 1171 Salt Road, Marathon, NY 13803
Norm Forrest, Marathon FD, 544 Jennings Creek Road, Marathon, NY 13803
Thomas Heller, McGraw FD, 28 W Center Street, McGraw, NY 13101
Andrew Harvey, McGraw FD, 3783 Clinton Street Extension. McGraw, NY 13101
Jeff Griswold, Preble FD, 6903 Route 281, Preble, NY 13141
Bruce Potter, Truxton FD, 5775 Chenengo Road, Truxton, NY 13158
Timothy McCall, Truxton FD, 3699 State Route 13 P.O. Box 13 Truxton, NY 13158
Adam Brown, Virgil FD, 1291 Route 392, Cortland, NY 13045
Jereme Stiles, Virgil FD, 1336 Route 392, Cortland, NY 13045
Ryan McGowan., Willet FD, 649 Route 14, Willet, NY 13863

, AND BE IT FURTHER

RESOLVED, that Chairman of the 2022 Legislature will appoint a Legislative Representative who shall be a non-voting representative and legislative liaison that shall periodically report activities of the Fire Advisory Board to the Judiciary and Public Safety Committee.

ON MOTION OF PRICE

AGENDA ITEM NO. 27

Appoint Members - Traffic Safety Board

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

WHEREAS, Local Law No. 3 for the Year 1978 amended Local Law No. 4 for the Year 1971 and established the membership of the Board is appointed by the Cortland County Legislature, NOW THEREFORE BE IT

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

Name	Organization	Address	Term Expiration
Mark Helms	Cortland County Sheriff	54 Greenbush Street Cortland, NY 13045	12/31/24
David Guerrera	Cortland City Police Department	25 Court Street Cortland, NY 13045	12/31/23
Eric Mulvihill	Community Member	9 South William Street Homer, NY 13077	12/31/23
Robert Pitman	Village of Homer Police Chief	43½ James Street Homer, NY 13077	12/31/24
John Gallagher	Cortland County Sheriff's Department	54 Greenbush Street Cortland, NY 13045	12/31/23
Melissa Potter	Community Member	60 Central Avenue Cortland, NY 13045	12/31/24
Cheyenne Cute	Cortland City Police Department	25 Court Street Cortland, NY 13045	12/31/24

ON MOTION OF PRICE

AGENDA ITEM NO. 28

Amend 2021 Budget for Contracted Medical Services - County Coroner

WHEREAS, the Coroner's office has nearly exceeded budgeted funds in the 2021 budget due to additional professional service and transportation costs associated with the removal and autopsy of decedent's, NOW THEREFORE BE IT

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

Increase:

A11855.54615 Contracted Medical Svcs \$35,000.00

Decrease:

A359900 Appropriated Fund Balance \$35,000.00

Authorize Appointment of Coroner's Physician - County Coroner

WHEREAS, Section 400 of the New York State County law requires that a County in which any Coroner is not a physician appoint a Coroner's Physician, AND

WHEREAS, EMP Physicians of Cortland, 134 Homer Avenue, Cortland, NY 13045 has agreed to serve in that role for Cortland County, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby appoints EMP Physicians of Cortland, 134 Homer Avenue, Cortland, NY as Coroner's Physician for a term beginning January 1, 2022 and expiring December 31, 2023, AND BE IT FURTHER

RESOLVED, that the Coroner's Physician shall, by virtue of the office, be a Deputy Coroner and shall possess the powers and perform the duties of the Coroner during the absence or inability of the Coroner to act, or in the event of a vacancy in the Office of the Coroner, AND BE IT FURTHER

RESOLVED, that the County Administrator be and hereby is authorized and directed to enter into an agreement upon review of the County Attorney or designee; with EMP Physicians of Cortland, 134 Homer Avenue, Cortland, NY 13045, to provide Coroner services for a term beginning January 1, 2022 and expiring December 31, 2023.

Referred from Government Operations Committee**Appoint Members - Records Management Advisory Board**

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

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

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

Paul Heider, Chair of the Legislature
Sandra Price, Legislator
Kelly Preston, Legislator
John Banewicz, County Treasurer
Fran Casullo, County Attorney
Elizabeth Larkin, County Clerk/Records Management Officer/Chairperson
Savannah Hempstead, County Historian
Rob Corpora, County Administrator
Jack Hess, Information Technology
Devon Rainbow, City of Cortland
Penny Guerra, City of Cortland
Heather Hill, Town of Homer
Morgan Larkin, Town of Truxton
Kristin Rocco-Petrella, Town of Cortlandville
Tabitha Scoville, Cortland Historical Society
Anna Wilcox, Town of Willet

ON MOTION OF WILSON

AGENDA ITEM NO. 31

Amend Cortland County Legislature's Rules of Order

WHEREAS, the County Legislature adopt Resolution No. 310-21 to revise the Rules of Order on November 18, 2021, AND

WHEREAS, the Government Operations Committee recommends amendments to the Rules of Order to clarify the process for the election of the Chair, NOW THEREFORE BE IT

RESOLVED, that Article II, 2, B, i of the Rules of Order be amended as attached, AND BE IT FURTHER

RESOLVED, that the Rules of Order be and hereby are amended, by two-thirds vote of the Cortland County Legislature effective January 1, 2022.

ON MOTION OF WILSON

AGENDA ITEM NO. 32

Amend Resolution No. 170-06 Creating the Offices of Majority Leader and Minority Leader

WHEREAS, the Cortland County Legislature adopted Resolution No. 170-06 which created the offices of Majority Leader and Minority Leader with two year terms, AND

WHEREAS, the Cortland County Legislature adopted Local Law 7 of 2019 which modified the Term of Office for Cortland County Legislators from Two Years to Four Years, AND

WHEREAS, there is a need to amend Resolution No. 170-06 to reflect the adoption of Local Law 7 of 2019, NOW THEREFORE BE IT

RESOLVED, that: SECTION 5 of Resolution No. 170-06 is hereby amended as follows:

SECTION 5. OATH OF OFFICE

The Majority and Minority Leaders, shall a take an oath of office.

, AND BE IT FURTHER

RESOLVED, that Resolution No. 170-06 be amended to add the following:

SECTION 7. REMOVAL FROM OFFICE

The majority and/or minority leaders may be removed from office upon majority vote of the members of the caucus by which they were appointed.

ON MOTION OF WILSON

AGENDA ITEM NO. 33

Amend Resolution 212-20 Standard Workday Reporting for Elected and Appointed Officials

WHEREAS, the New York State Comptroller is authorized by Sections 34 and 334 of the Retirement and Social Security Law to adopt rules and regulations for reporting the service and salary information for all employees of participating employers in the New York State and Local Employees' Retirement System ("Retirement System"), AND

WHEREAS, Cortland County is a participating employer in the Retirement System, AND

WHEREAS, the New York State Comptroller has promulgated Regulation 315.4 which imposes certain reporting requirements for elected and appointed officials of participating employers, and requires the governing board of each participating employer to adopt a resolution establishing a standard work day for each elected or appointed official, AND

WHEREAS, among the requirements for employers are a more detailed description of a Standard Work Day along with a Legislative resolution establishing and reporting such Standard Work Day, public posting of the Resolution, and submission of the Resolution to the New York State Retirement System, AND

WHEREAS, pursuant to Regulation 315.4, in the event that elected or appointed officials do not participate in an employer's time keeping system, they are required to keep a record of activities (ROA) for a three month period and submit it to the clerk of the governing board within 180 days of taking office, AND

WHEREAS, each of the elected or appointed officials listed in this resolution have kept records of their actual time (ROA) worked in their current position for the required ninety days or taken part in the Cortland County time keeping system, AND

WHEREAS, the Cortland County Legislature adopted Resolution No. 212-20 on June 25, 2020, AND

WHEREAS, changes in the calculation of the standard workday have impacted the previously adopted in Resolution No. 212-20, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby establishes the following as Standard Work Days for these elected and appointed officials who are not covered by a collective bargaining agreement, and will report the following days worked to the New York State and Local Employees' Retirement System based on the established time keeping system or the record of activities (ROA) maintained and submitted to the Clerk of the Legislature:

Name (First and Last)	Social Security Number (Last 4 digits)	NYSLRS ID	Title	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Record of Activities Result*	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Susan Wilson			Legislator	1/1//20-12/31/23	7	3.34 3.09/4.63		Biweekly	
Kevin Fitch			Legislator	1/1//20-12/31/23	7	1.68 1.56/2.33		Biweekly	
John Banewicz			County Treasurer	1/1//20-12/31/23	7	17.63 16.28/24.42		Biweekly	

I, Savannah M. Hempstead, clerk of the governing board of Cortland County, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 16 day of December, 2021 on file as part of the minutes of such meeting, and that same is true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County of Cortland on this ____ day of __, 2021.

Affidavit of Posting: I, **Savannah M. Hempstead**, being duly sworn, deposes and says that the posting of the Resolution began on December 17, 2021 and continued for at least 30 days. That the Resolution

was available to the public on the:

Employer's website at www.cortland-co.org

Official sign board at 60 Central Avenue, Cortland NY 13045

Main entrance secretary or clerk's office at 60 Central Avenue, Cortland NY 13045, Room 306

Referred from Finance & Administration Committee

ON MOTION OF WAGNER

AGENDA ITEM NO. 34

Appoint Member - Cortland County Convention and Visitors Bureau Board of Directors

WHEREAS, the Cortland County Convention and Visitors Bureau Board of Directors includes a seat designated for a County Legislator or designee, NOW THEREFORE BE IT

RESOLVED, that Savannah Hempstead, of 5 Cleveland Street, Cortland, New York 13045, be and hereby is appointed to said Board for a term expiring December 31, 2023.

ON MOTION OF WAGNER

AGENDA ITEM NO. 35

Levying Water Charges - Town of Virgil - Real Property Tax Services

WHEREAS, a statement showing the unpaid water charges in the Town of Virgil, Cortland County, has been filed as outlined in Section 198-3(d) of the Town Law of the State of New York, which statement includes unpaid water charges which have not appeared on any statement previously filed and the supervisor of said town transmitted said statement to this Legislature, NOW THEREFORE BE IT

RESOLVED, that there shall be and is hereby assessed and levied and collected from the real property liable therefore as indicated below, the following amounts of water charges due said Town of Virgil:

127.00-06-27.000	Universal Property Rentals LLC	\$126.50
127.15-01-19.000	Marc P Stemerman	\$125.35
127.15-01-30.000-9	Karin K Richardson	\$360.00
127.15-01-31.000-5	Margaret D Stamp	\$198.00
127.15-01-31.000-24	James S Sorbella	\$60.00
127.15-01-31.000-25	James Sorbella	\$65.14
127.15-01-31.000-38	Britney Funccius	\$126.00
127.15-01-31.000-42	Unit 11C LLC	\$126.00
127.15-01-31.000-56	Emmanuel Pothos	\$360.00
TOTAL:		\$1,546.99

Submitted to Cortland County Real Property Tax Services on 11/15/21 by Alane VanDonsel, Virgil Town Clerk.

ON MOTION OF WAGNER

AGENDA ITEM NO. 36

Levying Sewer Charges - Town of Virgil - Real Property Tax Services

WHEREAS, a statement showing the unpaid sewer charges in the Town of Virgil, Cortland County, has been filed as outlined in Section 198-1(k) of the Town Law of the State of New York, which statement includes unpaid sewer charges which have not appeared on any statement previously filed and the supervisor of said town transmitted said statement to this Legislature, NOW THEREFORE BE IT

RESOLVED, that there shall be and is hereby assessed and levied and collected from the real

property liable therefore as indicated below, the following amounts of sewer charges due said Town of Virgil:

127.00-06-27.000	Universal Property Rentals LLC	\$360.00
127.15-01-19.000	Marc P Stemerman	\$240.25
127.15-01-30.000-9	Karin K Richardson	\$690.00
127.15-01-31.000-5	Margaret D Stamp	\$379.50
127.15-01-31.000-24	James S Sorbella	\$214.40
127.15-01-31.000-25	James Sorbella	\$292.36
127.15-01-31.000-38	Britney Funccius	\$241.50
127.15-01-31.000-42	Unit 11C LLC	\$241.50
127.15-01-31.000-56	Emmanuel Pothos	\$690.00
TOTAL:		\$3,349.51

Submitted to Cortland County Real Property Tax Services on 11/15/21 by Alane VanDonsel, Virgil Town Clerk.

ON MOTION OF WAGNER

AGENDA ITEM NO. 37

Levying Water Charges - Town of Harford - Real Property Tax Services

WHEREAS, a statement showing the unpaid water charges in the Town of Harford, Cortland County, has been filed as outlined in Section 198-3(d) of the Town Law of the State of New York, which statement includes unpaid water charges which have not appeared on any statement previously filed and the supervisor of said town transmitted said statement to this Legislature, NOW THEREFORE BE IT

RESOLVED, that there shall be and is hereby assessed and levied and collected from the real property liable therefore as indicated below, the following amounts of water charges due said Town of Harford:

172.05-01-17.112	Thomas R Poole	\$275.50
172.05-01-32.000	Mathew Murray	\$732.00
172.06-01-01.000	Edward F Monroe	\$688.00
172.06-01-12.200	Chris E Tweedie	<u>\$1,243.85</u>
TOTAL		\$2,939.35

Submitted to Cortland County Real Property Tax Services on 10/15/21 by Jennifer Fox, Harford Town Clerk.

ON MOTION OF WAGNER

AGENDA ITEM NO. 38

Levying Water Charges - Town of Cincinnatus - Real Property Tax Services

WHEREAS, a statement showing the unpaid water charges in the Town of Cincinnatus, Cortland County, has been filed as outlined in Section 198-3(d) of the Town Law of the State of New York, which statement includes unpaid water charges which have not appeared on any statement previously filed and the supervisor of said town transmitted said statement to this Legislature, now therefore be it

RESOLVED, that there shall be and is hereby assessed and levied and collected from the real property liable therefore as indicated below, the following amounts of water charges due said Town of Cincinnatus:

112.00-03-05.000	Price, James D.	\$134.95
112.20-01-08.000	Wood, Gene T.	\$489.10
112.20-01-22.000	Morse, Ryan	\$273.10
112.20-01-27.000	Wood, Gene	\$47.78

113.17-01-04.000	Randall, Joseph	\$257.10
113.17-02-02.000	Durney, Jayson	\$197.10
113.17-02-04.000	Butler, Cathy	\$273.10
113.17-02-16.000	Williams, James A.	\$650.40
113.17-02-21.000	Harlow, Geoffrey	\$197.10
122.00-03-10.000	Krulikowski, Mike	\$98.55
122.08-01-04.000	Aldrich, William	\$98.55
122.08-01-36.100	Larkin, Jeannette	\$98.55
122.08-02-05.000	Hotaling, Zachary	\$297.10
123.00-04-04.000	Eaton, Charles	\$47.78
123.05-01-31.000	Novick, Donna	\$197.10
123.05-01-52.000	Higgins Realty	\$197.10
123.05-01-71.000	Ballard, Cindy	\$197.10
123.05-01-73.000	Loomis Estate, Floyd	\$47.78
123.13-01-08.200	Steady,D, David	\$311.32
123.13-01-09.000	Steady,D, David	\$183.32
123.13-01-10.000	Steady,K, Kody	\$209.10
123.13-01-24.000	Carter,L, Leslie J.	\$197.10
123.13-01-25.000	Rice, Jay	\$561.10
123.13-01-27.000	Olear, Elizabeth	\$197.10
123.13-01-31.000	Moses, Jennifer J.	\$273.10
123.13-01-33.000	Pothos, Emanuel	\$668.66
123.13-01-41.000	Davis, Wendy	\$213.10
123.13-01-42.000	Pittsley, Jedadiah	\$405.10
123.13-01-43.000	Aldrich, Shiloh	\$672.20
123.13-01-46.000	Lockwood, Damian	\$98.55
132.00-01-11.100	Phillips, Heath	\$261.10
112.20-01-04.000	Price, Danielle A.	\$361.10
113.17-01-03.000	Smith, Ronald P.	\$373.10
113.17-01-06.000	Golicki, Elizabeth	\$153.95
113.17-01-12.000	Soule, Kenneth	\$197.10
122.00-03-08.000	Fisher, Evelyn D.	\$197.10
122.00-03-20.000	Kemak, Lisa	\$197.10
122.00-03-25.000	Lieb, Joshua	\$308.66
122.08-01-02.000	Staley, Vicki W.	\$437.10
122.08-01-19.100	Moses, David	\$301.10
122.12-01-03.200	Carter,L, Leslie	\$197.10
122.12-01-11.000	Kemak, Lisa	\$241.10
123.05-01-04.000	Mountain Village, LLC., Ann Wittmark	\$1,110.80
123.05-01-07.000	Supley, Richard	\$197.10
123.05-01-08.000	Rutan, Jessica	\$197.10
123.05-01-17.000	Southern, Tess	\$197.10
123.05-01-19.000	Pothos, Irene	\$309.10
123.05-01-24.000	Treacy, Clyde	\$305.10
123.05-01-25.000	Rathbun, Cheyenne	\$197.10
123.05-01-53.000	Woodcock, Robert	\$197.10
123.05-01-60.000	Dingman, Ronald	\$197.10
123.05-01-64.000	Guinn, Phyllis	\$197.10
123.05-01-65.000	McDonald, Amanda	\$221.10
123.05-01-72.000	Ballard, Cindy	\$533.10
123.13-01-01.000	Brown, Gordon	\$197.10
123.13-01-32.000	Gallow, David	\$257.10
123.13-01-36.000	Eaton, Charles	\$207.90
Total		\$15,535.70

Submitted to Cortland County Real Property Tax Services 11/17/2021 by Water Billing Dept.

Levying Water Charges - Town of Scott - Real Property Tax Services

WHEREAS, a statement showing the unpaid water charges in the Town of Scott, Cortland County, has been filed as outlined in Section 198-3(d) of the Town Law of the State of New York, which statement includes unpaid water charges which have not appeared on any statement previously filed and the supervisor of said town transmitted said statement to this Legislature, NOW THEREFORE BE IT

RESOLVED, that there shall be and is hereby assessed and levied and collected from the real property liable therefore as indicated below, the following amounts of water charges due said Town of Scott:

Chad A. Parker	35.03-01-03.000	\$474.00
Brian M. Moriarty	35.03-01-06.000	\$94.00
Tyler West	35.03-01-09.000	\$408.00
Terry L. Vanliew	35.03-01-13.000	\$489.00
Stacy Klotz	35.03-01-14.000	\$220.00
Daniel S. Platt	35.03-01-15.000	\$220.00
Ronald P. Comerford	35.03-01-17.000	\$88.00
Lonny B. Riehlman	35.03-01-18.000	\$88.00
Nancy Estep	35.03-01-24.000	\$121.00
Henry McCoy	35.03-01-25.000	\$124.00
Matthew J. Klemm	35.03-01-31.000	\$100.00
Connal M. Carr	35.03-01-39.000	\$507.00
Dustin R. Card	35.03-01-41.000	\$163.00
Quentin Bartholomew	35.03-01-55.000	<u>\$88.00</u>
TOTAL:		\$3,184.00

Submitted to Cortland County Real Property Tax Service on 12/13/21 by Tamara Congdon, Scott Town Clerk.

Levying Sewer Charges - Town of Cuyler - Real Property Tax Services

WHEREAS, a statement showing the unpaid sewer charges in the Town of Cuyler, Cortland County, has been filed as outlined in Section 198-1(k) of the Town Law of the State of New York, which statement includes unpaid sewer charges which have not appeared on any statement previously filed and the supervisor of said town transmitted said statement to this Legislature, NOW THEREFORE BE IT

RESOLVED, that there shall be and is hereby assessed and levied and collected from the real property liable therefore as indicated below, the following amounts of sewer charges due said Town of Cuyler:

31.02-02-09.000	James Marshall	\$296.80
31.02-02-22.000	Daniel N Southwick	\$296.80
31.02-02-27.000	Mandy M Morgan	\$296.80
31.02-02-28.000	Greg W Richey	\$296.80
31.02-02-45.000	Chad Aldrich	\$296.80
31.02-02-47.000	Jennifer Sue Dorman	<u>\$420.00</u>
TOTAL:		\$1,904.00

Submitted to Cortland County Real Property Tax Services on 12/3/21 by Wendy Custer, Cuyler Town Clerk.

Levying Sewer Charges - Town of Cortlandville - Real Property Tax Services

WHEREAS, a statement showing the unpaid sewer charges in the Town of Cortlandville, Cortland County, has been filed as outlined in Section 198-1(k) of the Town Law of the State of New York, which statement includes unpaid sewer charges which have not appeared on any statement previously filed and the supervisor of said town transmitted said statement to this Legislature, NOW THEREFORE BE IT,

RESOLVED, that the unpaid sewer charges be re-levied and collected from the real property indicated below:

76.00-06-11.000	Zoya Mayo	\$579.72
76.14-01-28.000	Paul F Quinlan	\$89.66
76.14-01-48.000	Duane T Smith	\$376.51
76.15-01-12.000	Theodore P McBride	\$499.80
76.18-01-31.000	Stacy L Crandall-Jones	\$586.66
76.19-01-05.000	Jeffrey C Carley	\$119.56
76.19-01-19.110	Shannon M Snyder	\$346.00
76.19-01-22.000	Christine Poppe	\$325.38
76.19-01-30.100-2	Cortland Co Ag Corp	\$5,184.75
76.19-01-40.000	Wendy Bergman	\$230.30
85.11-01-04.100	Ronald F Lader	\$123.20
85.15-01-09.000	David M Winter	\$689.32
85.16-01-30.000	John F McGrath	\$98.26
85.19-01-04.000	Daniel R VanDusen	\$224.75
85.20-01-01.000	Melissa K Martin	\$271.08
85.20-01-26.000	Jose Rolon Davila	\$95.96
85.20-01-33.000	Christopher Cummins	\$201.90
86.09-01-12.000	John K Linn	\$198.67
86.09-04-04.000	Cayuga Med Center at Ithaca	\$50.75
86.09-04-05.000	J Lee Ambrose	\$786.92
86.13-01-10.000	Robert Phelps	\$218.38
86.13-01-44.000	Benjamin M Locke	\$155.53
86.13-01-55.121	281 Groton Corp	\$123.20
87.04-01-12.000	Vasilios Pothos	\$194.43
95.00-05-13.000	Pall Corporation	\$6,436.32
95.11-03-02.000	Stephen C Strauf	\$65.87
95.12-01-07.000	Pall Corporation	\$5,852.55
95.12-01-08.000	Bruench Incorporated	\$2,176.86
95.14-01-10.000	Benjamin Baum	\$237.37
95.16-01-40.000	Rebecca J Corp	\$386.45
95.16-01-65.000	Ngoc T Nguyen	\$131.78
95.16-01-75.000	Gary W James	\$82.87
95.16-02-09.000	Rahmon Daily	\$271.63
96.05-01-13.000	Audrey Jones	\$174.16
96.06-01-18.000	Anthony T Rosato	\$136.21
96.06-01-30.000	J Robert Messinger	\$256.01
96.06-01-37.000	Dean Sturdevant	\$123.20
96.06-01-39.000	Coffee Grounds LLC	\$47.54
96.06-02-14.000	Kimberly A Cook	\$730.05
96.06-02-15.000	Courtney A Shute	\$360.41
96.06-02-20.000	John H Hutchinson	\$123.20
96.08-01-01.000	John Chierchio	\$260.72

96.09-01-24.000	Bethany A Cutler	\$249.86
96.09-01-70.000	Charles J Wing	\$123.20
96.09-02-02.000	Michael W Chernago	\$28.00
96.09-02-06.000	DAK Property Management LLC	\$607.59
96.09-02-08.000	Thomas Keane	\$172.91
96.09-02-18.000	Leon A Moore	\$166.42
96.09-02-30.000	Richard O'Dell	\$123.20
96.09-04-06.000	Leon W Stewart	\$202.27
96.09-04-10.000	Cortland MHP Associates Inc	\$26,505.50
96.10-01-25.000	Kevin Pristash	\$361.55
96.10-02-06.000	Michael T Dintino	\$64.19
96.10-02-11.000	Michael J Mershon	\$426.13
96.10-02-42.000	Carl E Ryder	\$142.49
96.36-01-07.000	Dorene Eaton	\$123.05
97.02-01-02.000	Robert L Knecht	\$77.67
105.08-02-33.000	Andrew A Starinsky	\$190.21
105.08-02-35.000	Scott C Hopko	\$207.40
106.05-01-06.000	Babla S Bogam	\$64.67
TOTAL:		\$59,460.20

Submitted to Cortland County RPTS 12/7/21 by Kristin Rocco-Petrella, Cortlandville Town Clerk.

ON MOTION OF WAGNER

AGENDA ITEM NO. 42

Levying Water Charges - Town of Cortlandville - Real Property Tax Services

WHEREAS, a statement showing the unpaid water charges in the Town of Cortlandville, Cortland County, has been filed as outlined in Section 198-3(d) of the Town Law of the State of New York, which statement includes unpaid water charges which have not appeared on any statement previously filed and the supervisor of said town transmitted said statement to this Legislature, NOW THEREFORE BE IT

RESOLVED, that there shall be and is hereby assessed and levied and collected from the real property liable therefore as indicated below, the following amounts of water charges due said Town of Cortlandville:

76.00-06-11.000	Zoya Mayo	\$440.88
76.00-07-03.000	Arthur Bell	\$177.09
76.00-07-04.100	Arthur C Bell	\$105.84
76.00-07-04.200	Arthur C Bell	\$105.84
76.14-01-28.000	Paul F Quinlan	\$60.87
76.14-01-48.000	Duane T Smith	\$284.02
76.15-01-12.000	Theodore P McBride	\$382.23
76.18-01-31.000	Stacy L Crandall-Jones	\$445.98
76.19-01-05.000	Jeffrey C Carley	\$99.31
76.19-01-19.110	Shannon M Snyder	\$265.48
76.19-01-22.000	Christine Poppe	\$254.19
76.19-01-30.100-2	Cortland Co Ag Corp	\$3,409.97
76.19-01-40.000	Wendy Bergman	\$184.42
85.11-01-04.100	Ronald F Lader	\$105.84
85.15-01-09.000	David M Winter	\$521.32
85.16-01-30.000	John F McGrath	\$75.97
85.19-01-04.000	Daniel R VanDusen	\$180.37

85.19-01-05.000	Justin G Naylor	\$420.53
85.20-01-01.000	Melissa K Martin	\$214.36
86.09-01-12.000	John K Linn	\$153.52
86.09-01-46.000	Paul W Allen	\$105.84
86.09-04-04.000	Cayuga Med Center at Ithaca	\$41.11
86.09-04-05.000	J Lee Ambrose	\$581.39
86.13-01-10.000	Robert Phelps	\$175.68
86.13-01-44.000	Benjamin M Locke	\$121.84
86.13-01-55.121	281Groton Corp	\$105.84
87.13-01-34.000	Wyatt Malchak	\$248.35
95.00-05-13.000	Pall Corporation	\$120.00
95.07-02-09.000	William Jones	\$271.32
95.11-01-24.000	Gerald V Ruggiero	\$105.84
95.11-01-28.000	Gregory L Hall	\$165.69
95.11-03-02.000	Stephen C Strauf	\$56.05
95.11-05-04.000	Brian D Withey	\$298.96
95.12-01-07.000	Pall Corporation	\$170.00
95.12-01-08.000	Bruench Incorporated	\$1,609.21
95.14-01-10.000	Benjamin Baum	\$189.61
95.16-01-40.000	Rebecca J Corp	\$299.02
95.16-01-65.000	Ngoc T Nguyen	\$100.57
95.16-01-75.000	Gary W James	\$64.68
95.16-02-09.000	Rahmon Daily	\$214.75
96.00-03-04.000	Frederick M Little	\$105.84
96.00-12-03.000	Scott J McKinney	\$315.50
96.05-01-13.000	Audrey Jones	\$143.23
96.05-01-32.000	Dustin Harrington	\$92.77
96.06-01-18.000	Anthony T Rosato	\$103.82
96.06-01-30.000	J Robert Messinger	\$203.29
96.06-01-37.000	Dean Sturdevant	\$105.84
96.06-01-39.000	Coffee Grounds LLC	\$38.74
96.06-02-14.000	Kimberly A Cook	\$551.20
96.06-02-15.000	Courtney Shute	\$279.91
96.06-02-20.000	John H Hutchinson	\$105.84
96.08-01-01.000	John Chierchio	\$210.62
96.09-01-24.000	Bethany A Cutler	\$164.50
96.09-01-70.000	Charles J Wing	\$105.84
96.09-02-02.000	Michael W Chernago	\$49.05
96.09-02-06.000	DAK Property Management LLC	\$453.63
96.09-02-08.000	Thomas Keane	\$142.31
96.09-02-18.000	Leon A Moore	\$137.54
96.09-02-30.000	Richard O'Dell	\$105.84
96.09-04-06.000	Leon W Stewart	\$163.84
96.09-04-10.000	Cortland MHP Associates Inc	\$17,573.75
96.10-01-25.000	Kevin Pristash	\$280.74
96.10-02-06.000	Michael T Dintino	\$54.82
96.10-02-11.000	Michael J Mershon	\$328.17
96.10-02-42.000	Carl E Ryder	\$119.99
96.36-01-07.000	Dorene Eaton	\$101.85
105.08-01-13.000	Timothy C Burk	\$242.67
105.08-02-33.000	Andrew A Starinsky	\$147.30
105.08-02-35.000	Scott C Hopko	\$159.93
106.05-01-06.000	Babla S Bogam	\$51.32
TOTAL:		\$35,573.47

ON MOTION OF WAGNER

AGENDA ITEM NO. 43

Levy County Tax - City of Cortland - Real Property Tax Services

WHEREAS, the Cortland County Legislature adopted Resolution No. 331-21 on November 18, 2021 to accept the tentative 2022 County budget, AND

WHEREAS, the adopted 2022 budget includes a Real Property Tax Levy of \$37,728,555.00, AND

WHEREAS, the apportionment of the 2022 Cortland County tax levy has been approved by the Cortland County Legislature, AND

WHEREAS, the Real Property Tax Director has assessed the City of Cortland's apportioned share of the County tax levy at eight million, three hundred fifty-six thousand, two hundred eighty two dollars and fourteen cents (\$8,356,282.14), NOW THEREFORE BE IT

RESOLVED, that this Legislature directs the sum of eight million, three hundred fifty-six thousand, two hundred eighty two dollars and fourteen cents (\$8,356,282.14) to be levied in the City of Cortland, Cortland County, for County purposes for the fiscal year beginning January 1, 2022 and that the Chairman and the Clerk of this Legislature certify this resolution to the Common Council of said City, pursuant to the Charter of said City.

ON MOTION OF WAGNER

AGENDA ITEM NO. 44

Levy Town Special District Taxes - Real Property Tax Services

WHEREAS, there has been presented to this Legislature a duly certified copy of the annual budget for the several towns of the County of Cortland which includes special district taxes for the fiscal year beginning January 1, 2022, NOW THEREFORE BE IT

RESOLVED, that there shall be and is hereby assessed and levied upon and collected from the real property liable therefore within the respective fire protection, fire and lighting districts in the towns as indicated below, as specified in their respective annual budgets for the year 2022:

<u>Town</u>	<u>Fire Tax</u>	<u>Light Tax</u>
Cincinnatus	\$104,318.10	\$11,528
Cortlandville - townwide	\$843,500.00	
Cuyler	\$ 79,724.00	
Freetown:		
Cincinnatus Fire	\$ 7,483.52	
Marathon Fire	\$26,854.22	
McGraw Fire	\$ 7,400.00	
Harford	\$112,403.00	
Homer	\$213,813.07	
Lapeer	\$ 92,755.14	
Marathon	\$107,960.64	
Preble	\$101,000.00	
Scott	\$ 61,894.50	
Solon	\$ 22,000.00	
Taylor	\$ 39,434.15	
Truxton	\$ 82,571.00	
Virgil	\$258,700.00	
Willet	\$ 46,446.00	

, AND BE IT FURTHER

RESOLVED, that such taxes and assessments, when collected, shall be paid to the Supervisors of the several towns in the amount as shown by this resolution for distribution by them in the manner provided by law.

ON MOTION OF WAGNER

AGENDA ITEM NO. 45

Levy Town General and Highway Taxes - Real Property Tax Services

WHEREAS, there has been presented to this Legislature a duly certified copy of the annual budget for the several towns of the County of Cortland for the fiscal year beginning January 1, 2022 NOW THEREFORE BE IT

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property in the following named towns, outside of any incorporated villages, wholly or partially located therein, the amounts indicated below for the General and Highway items as specified in the budgets of the respective towns as follows:

	<u>General</u>	<u>Highway</u>
Town of Cortlandville outside village -	\$ -0-	\$547,729
Town of Homer outside village -	\$ -0-	

, AND BE IT FURTHER

RESOLVED, that the several amounts raised by tax for all other purposes as specified in the several budgets as presented to this Legislature and which are on file in the Office of Real Property Tax Services, shall be and hereby are assessed and levied upon and collected from all taxable property in the towns as enumerated below, except as otherwise provided by law, namely:

<u>Town</u>	<u>Highway Fund</u>
Cincinnatus	\$100,183.00
Cuyler	\$217,864.00
Freetown	\$261,300.00
Harford	\$259,425.00
Homer	\$236,188.00
Lapeer	\$271,350.00
Marathon	\$117,629.20
Preble	\$116,202.00
Scott	\$191,100.00
Solon	\$301,080.00
Taylor	\$132,800.00
Truxton	\$253,800.00
Virgil	\$334,238.00
Willet	\$142,337.00

, AND BE IT FURTHER

RESOLVED, that the amounts to be raised for the General Fund and Debt Service Fund purposes as specified in the several budgets presented to this Legislature and which are on file in the Office of Real Property Tax Services hereof, shall and hereby are assessed and levied upon and collected from all taxable property in the towns as enumerated below except as otherwise provided by law, namely,

<u>Town</u>	<u>General Fund</u>
Cincinnatus	\$ -0-
Cortlandville - townwide	\$1,531,938.00
Cuyler	\$161,100.00

Freetown	\$ -0-
Harford	\$100,065.00
Homer	\$219,438.00
Lapeer	\$171,204.00
Marathon	\$262,714.00
Preble	\$ 32,250.00
Scott	\$ -0-
Solon	\$ -0-
Taylor	\$111,090.00
Truxton	\$161,810.00
Virgil	\$201,612.00
Willet	\$ 70,519.00

, AND BE IT FURTHER

RESOLVED, that such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

ON MOTION OF WAGNER

AGENDA ITEM NO. 46

Amend 2022 Budget to Reflect State Administered Non Property Tax (Sales Tax) to Reduce Real Property Tax Levy - Real Property Tax Services

WHEREAS, the following is a list of towns who have not filed to receive their share of the Sales Tax in cash and the estimated amount to be applied to reduce their share of the County Real Property Tax Levy for the fiscal year 2022, AND

WHEREAS, by Town of Cuyler resolution, \$115,000 of the Sales Tax Revenue has been authorized to be applied against the County Real Property Tax Levy in the Town of Cuyler, AND

WHEREAS, by Town of Harford resolution, \$70,000 of the Sales Tax Revenue has been authorized to be applied against the County Real Property Tax Levy in the Town of Harford, AND

WHEREAS, by Town of Lapeer resolution, \$310,000 of the Sales Tax Revenue has been authorized to be applied against the County Real Property Tax Levy in the Town of Lapeer, AND

WHEREAS, by Town of Taylor resolution, \$20,000 of the Sales Tax Revenue has been authorized to be applied against the County Real Property Tax Levy in the Town of Taylor, AND

WHEREAS, by Town of Truxton resolution, \$90,000 of the Sales Tax Revenue has been authorized to be applied against the County Real Property Tax Levy in the Town of Truxton, AND

WHEREAS, by Town of Virgil resolution, \$65,000 of the Sales Tax Revenue has been authorized to be applied against the County Real Property Tax Levy in the Town of Virgil, NOW THEREFORE BE IT

RESOLVED, that the 2022 adopted budget for the County of Cortland be and hereby is amended to increase the estimated revenue in Account A1001, Real Property Tax Revenue, and to reduce the County Tax Levy in the amount of \$670,000.

ON MOTION OF WAGNER

AGENDA ITEM NO. 47

Delegating Authority to the Manager of Audit and Financial Projects to Approve Payment of Real Property Tax Errors and Omissions Less Than \$2500 through December 31, 2022

WHEREAS, Section 554 of the New York State Real Property Tax Law provides a mechanism

for the correction of errors on Real Property Tax Rolls by the County Legislature based upon the recommendation of the Cortland County Director of Real Property Tax Services Agency pursuant to an application by an entitled person in cases involving clerical errors, unlawful entries or certain errors in essential fact, AND

WHEREAS, Section 554 of the New York State Real Property Tax Law authorizes the County Legislature to delegate to the Manager of Audit and Financial Projects the authority to approve such corrections in cases where the correction sought does not exceed twenty-five hundred dollars (\$2,500), AND

WHEREAS, Section 556 of the New York State Real Property Tax Law provides a mechanism for the refunding of certain real property taxes by the County Legislature based upon the recommendation of the Cortland County Director of Real Property Tax Services Agency pursuant to an application by a taxpayer in cases involving clerical errors, unlawful entries upon the assessment rolls and certain errors in essential fact, AND

WHEREAS, said Section 556 of the Real Property Tax Law was amended to authorize the County Legislature to delegate to the Manager of Audit and Financial Projects the authority to approve such refunds in cases where the refund sought does not exceed twenty-five hundred dollars (\$2,500), AND

WHEREAS, both sections also provide that the Manager of Audit and Financial Projects will report to the County Legislature, on a monthly basis, those refund applications which have been approved during the previous month and further provides that all applications which have been denied by the Director, in whole or in part, shall be forwarded to the County Legislature for disposition, NOW THEREFORE BE IT

RESOLVED, that pursuant to Sections 554 and 556 of the Real Property Tax Law, the County Legislature does hereby delegate to the Manager of Audit and Financial Projects the authority to approve corrections to the Real Property Tax Rolls and approve certain refunds of real property taxes as outlined in said Sections 554 and 556 of the Real Property Tax Law, in cases where the refund sought does not exceed the amount of twenty-five hundred dollars (\$2,500), AND BE IT FURTHER

RESOLVED, that pursuant to section 554 and 556 of the New York State Real Property Tax Law that the Manager of Audit and Financial Projects shall provide a report on or before the 15th day of each month indicating the name of each recipient, location of the property and the amount of the correction and the amount of the refund or credit, AND BE IT FURTHER

RESOLVED, that this delegation of authority shall remain in effect through December 31, 2022.

ON MOTION OF WAGNER

AGENDA ITEM NO. 48

Fix Date to Sign Warrant - Real Property Tax Services

WHEREAS, pursuant to section 904 of the Real Property Tax Law of the State of New York the County Legislative body shall annex to or file with the assessment roll of each town a warrant, bearing the seal of the board and signed by the Chairman and Clerk thereof, authorizing and directing the collecting officer for each town to collect the amounts listed, NOW THEREFORE BE IT

RESOLVED, that the date for the annexing of the warrants to the rolls of the Towns for collection of taxes be and hereby is fixed as of December 31, 2021, and that said warrants so annexed be made returnable on or before the first day of June 2022, AND BE IT FURTHER

RESOLVED, that the Chairman and Clerk of the Cortland County Legislature are hereby authorized to sign said warrant on behalf of the County.

Authorize Agreement Image Mate Online - Real Property Tax Services

WHEREAS, Resolution No. 253-07 authorized an agreement between the Cortland County Real Property Tax Services department and Systems Development Group, Inc. (SDG, Inc.) for the "Image Mate Online" software allowing access to real property tax information over the Internet, AND

WHEREAS, said agreement has expired, and the Cortland County Real Property Tax Services office wishes to continue to use the software and the County needs software support, AND

WHEREAS, SDG, Inc., is the sole provider of said software, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, be and hereby is authorized to sign an agreement with SDG, Inc., for annual software support for the term beginning January 1, 2022, and ending December 31, 2022, to be paid out of Account #A13555-54015 (Maintenance Agreements) in the amount of \$5,000.

Approve Apportionment of 2022 Cortland County Tax Levy - Real Property

WHEREAS, the Report of the Finance and Administration Committee on the apportionment and tax rates for County taxes as submitted to this Legislature be received, filed and approved, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature does hereby approve the Final 2022 Apportionment report for the tax levy for the year 2022 as the foregoing amounts are the net amounts necessary to be raised in taxes:

2022 Apportionment - Tax Levy of \$37,728,555

City/Town/Village:	Net Tax Levy	Taxable Value	2022 Tax Rate (per \$1,000)
City of Cortland	8,356,282	531,756,049	15.714503
Cincinnatus	866,767	59,205,929	14.639873
Cortlandville, outside	9,263,223	563,822,491	16.429326
McGraw Village	411,507	25,556,535	16.101816
Homer Village	56,873	3,597,101	15.810751
Town Total	9,731,603	592,976,127	
Cuyler	674,726	48,240,472	13.986728
Freetown	593,949	38,238,033	15.532947
Harford	868,676	65,543,454	13.253430
Homer, outside	3,159,357	200,680,490	15.743219
Homer Village	2,190,229	145,675,147	15.035019
Town Total	5,349,585	346,355,637	
Lapeer	913,259	80,645,163	11.324414
Marathon, outside	937,661	59,842,237	15.668885
Marathon Village	473,887	32,418,676	14.617708
Town Total	1,411,548	92,260,913	
Preble	1,609,823	93,154,316	17.281247
Scott	955,182	58,229,107	16.403865
Solon	883,127	48,895,952	18.061360
Taylor	498,503	34,865,480	14.297897
Truxton	1,050,242	70,559,344	14.884518

Virgil	2,668,944	181,357,665	14.716468
Willet	768,124	46,101,762	16.661482

TOTALS:	37,200,341	2,388,385,403	
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Avg Tax Rate 15.796678

ON MOTION OF WAGNER

AGENDA ITEM NO. 51

Authorize Allocation of American Rescue Plan Funds to Cortland County Mental Health Department for Youth Behavioral Health Treatment Support

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

WHEREAS, the Cortland County Mental Health Department put forward a request for funding to the Cortland County Federal Aid Allocation Citizen's Advisory Committee for \$100,000 for youth behavioral health treatment support provided by the Cortland County provider community, AND

WHEREAS, it is the recommendation of the Federal Aid Allocation Citizen's Advisory Committee to authorize the use of Federal American Rescue Plan Funds for \$100,000 for youth behavioral health treatment support provided by the Cortland County provider community, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature authorizes \$100,000 of the Federal American Rescue Plan Funding be allocated to the Cortland County Mental Health Department for youth behavioral health treatment support provided by the Cortland County provider community, AND BE IT FURTHER

RESOLVED, that the Director of Finance, upon approval of the County Administrator, be and hereby is authorized to transfer funds to the Cortland County Mental Health Department for \$100,000 for youth behavioral health treatment support provided by the Cortland County provider community, AND BE IT FURTHER

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, be and hereby is authorized to sign a contract with the Cortland County Mental Health Department and other authorized agencies in the provider community for said purposes.

Announcements

Adjourn