



Cortland County Legislature

Special Meeting

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

~ Minutes ~

Thursday, March 9, 2023

9:45 AM

Board Room

Salute to the Flag

Roll Call

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

New Business

AGENDA ITEM NO. 1 – Amend Location of March 2023 Legislative Session

Ms. Preston MADE A MOTION TO AMEND the resolution to include the legislative committee meetings taking place during the elevator repair in the resolution, Mr. Nauseef SECONDED THE MOTION, and upon unanimous voice vote of members present, MOTION CARRIED.

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

ON MOTION OF FITCH

RESOLUTION NO. 38-23

Amend Location of March 2023 Legislative Session

WHEREAS, the Cortland County Legislature Rules of Order, Article VIII, 1, state that “All meetings of the Legislature shall be held in the Legislative Chambers, Cortland County Office Building, 60 Central Avenue, Cortland, New York...”, AND

WHEREAS, Article VIII, 1 also states, "The Legislature may, at any meeting, by resolution,

change the time and place of the next regularly scheduled meeting.....", AND

WHEREAS, the elevator at the Cortland County Office Building is scheduled to be out of commission during the March 2023 regularly scheduled Legislative Session, AND

WHEREAS, it is to the benefit of the Legislature to modify the location of the March 2023 Legislative Session to allow for necessary accessibility to the meeting, NOW THEREFORE BE IT

RESOLVED, that the March 23, 2023 Legislative Session and all March 2023 committee meetings after March 13, 2023 are to be held at the Tompkins Cortland Community College Extension Center, located at 157 Main Street, Cortland, New York 13045.

Adjourn