



Cortland County Legislature

Special Meeting

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

~ Agenda ~

Wednesday, June 16, 2021

6:00 PM

Board Room

Salute to the Flag

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	☐	☐	☐	

New Business

ON MOTION OF HEIDER

AGENDA ITEM NO. 1

Appoint Clerk of the County Legislature

WHEREAS, §475 (1) of County Law, states the Legislature shall appoint a clerk who shall serve at the pleasure of the board and until a successor is appointed and has qualified, AND

WHEREAS, §57.07 of Arts and Cultural Affairs Law provides for the appointment of a County Historian, AND

WHEREAS, due to the resignation of Eric J. Mulvihill, there is a need to appoint a qualified successor, AND

WHEREAS, the Cortland County Clerk of the Legislature shall also serve as County Historian, County FOIL Officer and County Public Information Officer, NOW THEREFORE BE IT

RESOLVED, that _____ be and hereby is appointed Clerk of the County Legislature of Cortland County to serve at the pleasure of this Board and until a successor is appointed

and has qualified, at an annual salary of \$_____ (Grade 7, Step _____ Management Compensation Plan, unclassified) in accordance with the Management/Management Confidential Compensation Employment Policy, effective June 17, 2021 at 12:01 AM.

ON MOTION OF HEIDER

AGENDA ITEM NO. 2

Appoint Cortland County Attorney

WHEREAS, County Law, Section 500 requires the appointment of a County Attorney, AND

WHEREAS, in accordance with the Cortland County Legislature Rules of Order, Article II Organization Section 2 (D) (ii) says the term of office of the County Attorney shall run concurrent with the elected members of the Legislature, AND

WHEREAS, due to the resignation of Karen L. Howe, there is a need to appoint a qualified successor, NOW THEREFORE BE IT

RESOLVED, that _____ be and hereby is appointed County Attorney to serve during the tenure of this Board at an annual salary of \$_____ (Grade 1, Step _____ Management Compensation Plan, exempt) in accordance with the Management/Management Confidential Compensation Employment Policy, effective July 1, 2021 at 12:01 AM, AND BE IT FURTHER

RESOLVED, that the County Attorney shall be the legal advisor to the Cortland County Legislature and every officer whose compensation is paid from County funds, in all matters involving an official act of a civil nature, AND BE IT FURTHER

RESOLVED, that the County Attorney shall prosecute and defend all civil actions and proceedings brought by or against the County, the Cortland County Legislature, and any official act, except as provided by County Law, AND BE IT FURTHER

RESOLVED, that all expenses and disbursements incurred by the County Attorney in the performance of any of the above duties shall be paid by the County, subject to audit.

Adjourn