



Cortland County Legislature

Special Meeting

Legislative Chambers
Cortland, NY 13045
<https://www.cortlandcountyny.gov>

~ Agenda ~

Thursday, July 24, 2025

6:00 PM

Board Room

Salute to the Flag

Call to Order

Attendee Name	Present	Absent	Late	Arrived
Legislator Douglas Bentley	☐	☐	☐	
Legislator Cathy Bischoff	☐	☐	☐	
Legislator Reed Cleland	☐	☐	☐	
Legislator Mitchel Eccleston	☐	☐	☐	
Minority Leader Beau Harbin	☐	☐	☐	
Majority Leader Paul Heider	☐	☐	☐	
Legislator Linda Jones	☐	☐	☐	
Legislator Dominick Mantella	☐	☐	☐	
Legislator William McGovern	☐	☐	☐	
Legislator Joseph Nauseef	☐	☐	☐	
Legislator Christopher Newell	☐	☐	☐	
Legislator Jason Prentice	☐	☐	☐	
Legislator Sandra Price	☐	☐	☐	
Legislator Ronald J. Van Dee	☐	☐	☐	
Legislator Keith VanGorder	☐	☐	☐	
Legislator Eugene Waldbauer	☐	☐	☐	
Chair of the Legislature Kevin Fitch	☐	☐	☐	

Resolutions

ON MOTION OF HEIDER

AGENDA ITEM NO. 1

Appoint Chief Information Officer

WHEREAS, Resolution No. 150-25 created the full-time position of Chief Information Officer;
AND

WHEREAS, the County Legislature has received the recommendation for appointment of _____ as Chief Information Officer; NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature does hereby appoint _____ as Chief Information Officer at an annual salary of \$145,000 (Management Compensation Plan, off scale, full-time, 40 hours/week, pending jurisdictional classification) effective _____.

ON MOTION OF HEIDER

AGENDA ITEM NO. 2

Award Bid/Authorize Agreement for the Handling, Transportation and Safe Disposal of Household Hazardous Waste - Highway Department

WHEREAS, the Cortland County Department of Public Works advertised for bids for the Handling, Transportation and Safe Disposal of Household Hazardous Waste; AND

WHEREAS, the Cortland County Department of Public Works has received the following bids for the Handling, Transportation and Safe Disposal of Household Hazardous Waste:

Bidders	Per/Car	Min. Charge	Testing Unknown/Unlabeled/Generic Items
North Ward Environmental Services	\$39.50	\$14,250.00	\$0.00
Clean Harbors Environmental Services	\$40.50	\$7,675.00	\$25 each item
MXI Environmental Services	\$70.00	\$12,000.00	\$0.00
Environmental Service Group	\$100.00	\$20,000.00	\$0.00

; NOW THEREFORE BE IT

RESOLVED, that in accordance with the recommendations of the Public Works Committee, the County hereby awards the agreement for The Handling, Transportation and Safe Disposal of Household Hazardous Waste bid to North Ward Environmental Services, 75 Lane Road, Suite 406, Fairfield NJ 07004 for the bid prices listed above; AND BE IT FURTHER

RESOLVED, that the Cortland County Finance Director is hereby authorized and directed to make payment from Account EL81605.54625 for the Handling, Transportation and Safe Disposal of Household Hazardous Waste to North Ward Environmental Services, 75 Lane Road, Suite 406, Fairfield NJ 07004; AND BE IT FURTHER

RESOLVED, that North Ward Environmental Services, 75 Lane Road, Suite 406, Fairfield NJ 07004 shall have the option to renew the contract under the same terms and conditions for a maximum of three one-year extensions, conditioned on mutual agreement between the bidder and the County; AND BE IT FURTHER

RESOLVED, that the Chairman of the Legislature upon approval by the County Attorney or designee and subject to appropriation of funding by the Legislature is hereby authorized and directed to execute an agreement with North Ward Environmental Services, 75 Lane Road, Suite 406; Fairfield NJ 07004.

Adjournment

ON MOTION OF PAUL HEIDER, MAJORITY LEADER

AGENDA ITEM NO. 1

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WHEREAS, the County Legislature has received the recommendation for appointment of _____ as Chief Information Officer; NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature does hereby appoint _____ as Chief Information Officer at an annual salary of \$145,000 (Management Compensation Plan, off scale, full-time, 40 hours/week, pending jurisdictional classification) effective _____.

ON MOTION OF PAUL HEIDER, MAJORITY LEADER**AGENDA ITEM NO. 2****Award Bid/Authorize Agreement for the Handling, Transportation and Safe Disposal of Household Hazardous Waste - Highway Department**

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