



Budget & Finance Committee

Special Meeting

60 Central Ave
Cortland, NY 13045
<http://www.cortland-co.org>

~ Minutes ~

Wednesday, January 9, 2019

9:00 AM

Room 304

Call to Order

The meeting was called to order at 9:00 AM by Committee Chair, George Wagner

Attendee Name	Title	Status	Arrived
Sandra Price	Committee Member	Present	
George Wagner	Committee Chair,	Present	
Linda Jones	Vice Chair	Present	
Christopher Newell	Committee Member	Present	
Ronald J. Van Dee	Committee Member	Present	
Kelly L. Fairchild-Preston	Committee Member	Present	
Michael K. Barylski	Committee Member	Present	
Eric Mulvihill	Clerk, County Legislature	Present	
Linda Armstrong	Thoma Development	Present	
Rich Cunningham	Thoma Development	Present	
Nick Graziano	Cortland Standard	Present	

Action Items

1. Review/Approve Various Micro-Enterprise Grant Applications

RESULT:	APPROVED [6 TO 0]
MOVER:	Christopher Newell, Committee Member
SECONDER:	Michael K. Barylski, Committee Member
AYES:	Price, Wagner, Jones, Newell, Fairchild-Preston, Barylski
AWAY:	Ronald J. Van Dee

Resolutions

AGENDA ITEM NO. 1 – Endorse Cortland County Microenterprise Program Review Committee Recommendation to Award the Sum of \$30,800 to Food and Ferments - Budget & Finance

RESULT:	APPROVED [6 TO 0]
	Next: 1/24/2019 6:00 PM
MOVER:	Sandra Price, Committee Member
SECONDER:	Kelly L. Fairchild-Preston, Committee Member
AYES:	Price, Wagner, Jones, Newell, Fairchild-Preston, Barylski
AWAY:	Ronald J. Van Dee

ON MOTION OF WAGNER

RESOLUTION NO.

Endorse Cortland County Microenterprise Program Review Committee Recommendation to Award the Sum of \$30,800 to Food and Ferments - Budget & Finance

WHEREAS, the Cortland County Legislature’s Budget and Finance Committee was empanelled as the Cortland County Microenterprise Program Review Committee on January 9th, 2019 for the purpose

of reviewing applications received through the Microenterprise Grant Program, AND

WHEREAS, following said review the committee recommended that Food and Ferments of 3175 State Route 13, Truxton New York 13158 be awarded \$30,800 from the Microenterprise program, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby accepts and approves the recommendation of the Cortland County Microenterprise Program Review Committee to award the sum of \$30,800.00 to Food and Ferments, AND BE IT FURTHER

RESOLVED, that the Chairman of the Cortland County Legislature is hereby authorized to prepare and execute any and all agreements and sub-recipient agreements necessary and incident to this award.

AGENDA ITEM NO. 2 – Endorse Cortland County Microenterprise Program Review Committee Recommendation to Award the Sum of \$21,500 to Rincon Hispano - Budget and Finance

RESULT:	APPROVED [UNANIMOUS]
	Next: 1/24/2019 6:00 PM
MOVER:	Kelly L. Fairchild-Preston, Committee Member
SECONDER:	Christopher Newell, Committee Member
AYES:	Price, Wagner, Jones, Newell, Van Dee, Fairchild-Preston, Barylski

ON MOTION OF WAGNER

RESOLUTION NO.

Endorse Cortland County Microenterprise Program Review Committee Recommendation to Award the Sum of \$21,500 to Rincon Hispano - Budget and Finance

WHEREAS, the Cortland County Legislature’s Budget and Finance Committee was empanelled as the Cortland County Microenterprise Program Review Committee on January 9, 2018 for the purpose of reviewing applications received through the Microenterprise Grant Program, AND

WHEREAS, following said review the committee recommended that Rincon Hispano, of 136 South Main Street, Cortland NY 13045 be awarded \$21,500 from the Microenterprise program, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby accepts and approves the recommendation of the Cortland County Microenterprise Program Review Committee to award the sum of \$21,500.00 to Rincon Hispano, AND BE IT FURTHER

RESOLVED, that the Chairman of the Cortland County Legislature is hereby authorized to prepare and execute any and all agreements and sub-recipient agreements necessary and incident to this award.