



Budget & Finance Committee

Committee Meeting

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

~ Agenda ~

Thursday, November 9, 2017

10:00 AM

Room 304

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Member John R Troy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Chair Kevin Whitney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Committee Member Sandra Price	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Committee Member George Wagner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice Chair Mary Ann Discenza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Committee Member Joseph Steinhoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Committee Member Linda Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

MINUTES

1. Budget & Finance Committee - Committee Meeting - Oct 17, 2017 10:00 AM

RESOLUTIONS

County Treasurer

ON MOTION OF WHITNEY

AGENDA ITEM NO. 1

Additional Distribution - 2017 3Rd Quarter Sales Tax - Treasurer/Budget and Finance

WHEREAS, the Cortland County Board of Legislators adopted Resolution No 260-15, related to the distribution of Sales Tax from the County to the Local municipalities, with appropriate offsets of the Radio Project and Sales Tax Credits towards Property Taxes, AND

WHEREAS, the 2017 third quarter sales tax information was provided by the NYS Comptroller showing a total collection of \$6,187,354 but did not include the last collection reimbursement making the total collection for the quarter \$7,389,808, an increase of \$1,202,453.95, AND

WHEREAS, Resolution No. 383-17 adopted on October 26, 2017 did not include this supplemental amount which was not included in the distribution to the Local municipalities for the third quarter, AND

WHEREAS, Cortland County receives \$643,312.86 (53.5% of the total supplemental distribution for the months of June through December 2017) of this supplemental amount, AND

WHEREAS, the respective supplemental payments are now ready for disbursement, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature authorizes the County Treasurer to release the supplemental sales tax payments for the third quarter of 2017 as so stated below from account #A19855.54101 in either the form of a county check or by direct bank transfer as per the request of the receiving municipality:

MUNICIPALITY	DISTRIBUTION	NOTES
Cortland, City of	\$211,812.26	
Cincinnati, Town of	\$10,268.50	
Cortlandville, Town of	\$103,051.39	
Cuyler, Town of	\$9,438.18	
Freetown, Town of	\$7,387.68	
Harford, Town of	\$11,759.14	
Homer, Town of	\$37,625.61	
Homer, Village of	\$27,456.42	
Lapeer, Town of	\$ 0	Town Resolution
Marathon, Town of	\$11,702.45	
Marathon, Village of	\$6,182.56	
McGraw, Village of	\$4,806.69	
Preble, Town of	\$18,449.56	
Scott, Town of	\$11,302.43	
Solon, Town of	\$9,674.63	Town Resolution
Taylor, Town of	\$5,459.34	
Truxton, Town of	\$13,963.23	
Virgil, Town of	\$34,021.17	
Willet, Town of	<u>\$9,501.47</u>	
TOTAL	\$543,862.71-	

ON MOTION OF WHITNEY

AGENDA ITEM NO. 2

Local Law I of 2017 - Repeal Local Law No. 6 of 2017, a Local Law Overriding Tax Levy Limit for Fiscal Year 2018

WHEREAS, the New York State Legislature enacted General Municipal Law §3-c, which establishes a limit upon real property tax levies by local governments, AND

WHEREAS, pursuant to General Municipal Law §3-c (5), a local government may adopt a budget in excess of the tax levy limit only if the governing body of such local government first enacts a local law to override the tax levy limit for the coming fiscal year only, AND

WHEREAS, the Cortland County legislature adopted the 2018 property tax cap override in Resolution 355-17 (Local Law No. 6 of 2017) on September 28th, 2017, AND

WHEREAS, New York State law requires the repealing of said override if the County is under the property tax cap to assure that county residents receive a Property Tax Cap refund check, AND

WHEREAS, the proposed Local Law has sat on Legislator's desks for seven days, and a public hearing was held on September 28th, 2017, NOW THEREFORE

BE IT ENACTED by the Cortland County Legislature that this Local Law shall repeal said Local Law No. 6 of 2017, which provided for the 2018 property tax cap override.

County Administrator

ON MOTION OF BOYDEN

AGENDA ITEM NO. 3

Creation of County Sales Tax Sharing Review Committee - Legislature

WHEREAS the current Cortland County Sales Tax sharing agreement is set to expire on June 30, 2018, AND

WHEREAS the various Towns, Villages, the City of Cortland and Cortland County have an interest in the fair and equitable distribution of sales tax revenue, AND

WHEREAS the Legislature will benefit from having a committee review the current sales tax sharing agreement in order to recommend a future sales tax sharing agreement, NOW THEREFORE BE IT

RESOLVED, that I, Donnell Boyden, Chairman of the Cortland County Legislature, do hereby create the County Sales Tax Sharing Review Committee, AND BE IT FURTHER

RESOLVED, that Legislators Thomas Hartnett (D-LD3), Mary Ann Discenza (D-LD6), Christopher Newell (R-LD11), George Wagner (R-LD15), and Charles Sudbrink (R-LD17) are appointed to serve on this committee with Cortland County Treasurer serving as an advisor to the committee, AND BE IT FURTHER

RESOLVED, the term of committee will expire on December 31, 2017.

Real Property

ON MOTION OF WHITNEY

AGENDA ITEM NO. 4

Approve Apportionment of 2018 Cortland County Tax Levy - Real Property

WHEREAS, the Report of the Budget and Finance 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 2018 Apportionment report for the tax levy for the year 2018 as the foregoing amounts are the net amounts necessary to be raised in taxes:

2018 CORTLAND COUNTY TAX LEVY APPORTIONMENT

	Net Tax	Taxable	2018
City/Town/Village:	Levy	Value	Tax Rate per \$1000
City of Cortland	8,203,491.83	527,443,041	15.553323
Cincinnatus	783,325.85	45,182,534	17.336917
Cortlandville, outside	7,936,881.37	548,073,145	14.481427
McGraw Village	364,664.59	25,258,095	14.437533
Homer Village	55,481.05	3,928,337	14.123292
Town Total	8,357,027.01	577,259,577	
Cuyler	603,066.88	45,185,203	13.346557
Freetown	555,485.38	33,291,209	16.685648
Harford	877,740.44	54,322,304	16.158012
Homer, outside	2,890,683.73	191,118,883	15.125056
Homer Village	2,029,893.38	140,302,131	14.468015
Town Total	4,920,577.11	331,421,014	
Lapeer	881,648.03	78,954,400	11.166547
Marathon, outside	866,358.37	57,660,125	15.025260

Marathon Village	471,827.06	32,489,882	14.522277
Town Total	1,338,185.43	90,150,007	
Preble	1,431,165.90	89,173,697	16.049193
Scott	873,567.48	56,405,034	15.487403
Solon	626,683.20	46,513,877	13.473037
Taylor	405,239.90	23,965,305	16.909441
Truxton	977,494.79	68,314,445	14.308757
Virgil	2,549,317.30	179,670,808	14.188823
Willet	709,760.27	43,369,619	16.365379
	34,093,776.80	2,290,622,074	
			Avg Tax Rate 15.166828

Director of Budget and Finance

Discussion Items

- 5. Reject/Re-Issue Request for Proposals for Vehicle Maintenance

CONSENT AGENDA

Referred from Judiciary & Public Safety Committee

Referred from Ag/Planning/Environmental Committee

Referred from Health & Human Services

ON MOTION OF DISCENZA

AGENDA ITEM NO. 1

Authorize Agreement/Accept Funds - Health Department - Lead Poisoning Prevention Grant

WHEREAS, Resolution No. 173-16 gave the Cortland County Health Department permission to enter into an agreement with the New York State Dept. of Health to accept funding for the Lead Poisoning Prevention Program, with \$40,297 allocated to period 10/1/17-9/30/18, AND

WHEREAS, these funds will be used to support and enhance local efforts to reduce the prevalence of elevated blood lead levels in children under six years of age through implementation of a comprehensive program of primary and secondary prevention which includes: public and professional outreach and education, collaboration with local primary care providers; screening, diagnostic evaluation, medical management and education and environmental interventions, NOW THEREFORE BE IT

RESOLVED, the 2017 Budget is hereby be amended as follows:

Increase Expenditures:			
A40115.51005.17LED	Personal Services	Current: \$0	Increase: \$25,203
A40115.58020.17LED	Retirement	Current: \$0	Increase: \$4,032
A40115.58030.17LED	FICA	Current: \$0	Increase: \$1,928
A40115.58040.17LED	Workers Comp	Current: \$0	Increase: \$795
A40115.58060.17LED	Health Insurance	Current: \$0	Increase: \$8,284
A40115.58062.17LED	Dental Insurance	Current: \$0	Increase: \$43
A40115.58065.17LED	Vision Insurance	Current: \$0	Increase: <u>\$12</u>
			\$40,297

Decrease Expenditures:			
A40115.51005.4037	Personal Services	Current: \$243,893	Decrease: (\$25,203) Balance: \$218,690
A40115.58020.4037	Retirement	Current: \$38,623	Decrease: (\$4,032) Balance: \$34,591
A40115.58030.4037	FICA	Current: \$17,998	Decrease: (\$1,928) Balance: \$16,070
A40115.58040.4037	Workers Comp	Current: \$3,971	Decrease: (\$795) Balance: \$3,176
A40115.58060.4037	Health Insurance	Current: \$43,092	Decrease: (\$8,284) Balance: \$34,808
A40115.58062.4037	Dental Insurance	Current: \$209	Decrease: (\$43) Balance: \$166
A40115.58065.4037	Vision Insurance	Current: \$57	Decrease: <u>(\$12)</u> Balance: \$45
			(\$40,297)

ON MOTION OF DISCENZA

AGENDA ITEM NO. 2

Authorize Amended Agreement Health Department/Children with Special Needs Program (Contracts for Services)

WHEREAS, Resolution #219-16 gave the Cortland County Health Department permission to enter into an agreement with individuals and agencies to provide Pre K related services at negotiated rates for the term July 1, 2016 through June 30, 2018 , AND

WHEREAS, it is now desired to amend those provisions to contract with CiTi BOCES to provide audiological services at a negotiated rate per Individualized Educational Program (IEP) of \$302.50/hr. AND

WHEREAS, monies for above services are budgeted in expenditure account:

A40465.54445 Tuition

, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature and the Public Health Director, upon review and approval by the County Attorney or designee, are hereby authorized and directed to sign this amended agreement with CiTi BOCES.

ON MOTION OF DISCENZA

AGENDA ITEM NO. 3

Amend Budget - Health Department/Administration (Integrated Cancer Services Program)

WHEREAS, Resolution No. 258-13 gave the Cortland County Health Department permission to enter into an agreement with the New York State Dept. of Health to continue the Cancer Services Program, Contract # C-028811 for the contract period of 4/1/18-9/30/18, AND

WHEREAS, New York State Department of Health has amended the contract period to 7/1/13-9/30/18, with an amended amount of \$156,750 for the period 4/1/17-9/30/18, AND

WHEREAS, Resolution No. 283-17 amended the 2017 County Budget for the amount of \$104,500 for the period 4/1/17-3/31/18, AND

WHEREAS, for the period of 4/1/18-9/30/18, the contract awarded the Cortland County Health Department \$52,250 for contract No. C-028811, AND

WHEREAS, these funds will be used to continue to be the lead agency for the Cancer Services Program Breast, Cervical & Colorectal Cancer Partnerships, which includes Tompkins County, and provides outreach and education, NOW THEREFORE BE IT

RESOLVED, funds in the 2017 County Budget will need to be amended as follows:

Increase Revenue:

A401043.43450.18CSC Cancer Svcs Grant Current: \$0 Increase: (\$52,250)

Increase Expense:

A40105.51005.18CSC	Personal Services	Current: \$0	Increase: \$26,597
A40105.58020.18CSC	Retirement	Current: \$0	Increase: \$4,256
A40105.58030.18CSC	FICA	Current: \$0	Increase: \$2,035
A40105.58040.18CSC	Workers Comp	Current: \$0	Increase: \$1,695
A40105.58060.18CSC	Health Insurance	Current: \$0	Increase: \$7,907
A40105.58062.18CSC	Dental Insurance	Current: \$0	Increase: \$51
A40105.58065.18CSC	Vision Insurance	Current: \$0	Increase: \$14
A40105.54000.18CSC	Phone	Current: \$0	Increase: \$200
A40105.54001.18CSC	Copy/Print	Current: \$0	Increase: \$192
A40105.54005.18CSC	Office Supplies	Current: \$0	Increase: \$500
A40105.54020.18CSC	Postage	Current: \$0	Increase: \$200
A40105.54048.18CSC	Program Supplies	Current: \$0	Increase: \$500
A40105.54060.18CSC	Legal Advertising	Current: \$0	Increase: \$6,507
A40105.54045.18CSC	Travel	Current: \$0	Increase: \$97
A40105.54047.18CSC	Mileage	Current: \$0	Increase: \$400
A40105.54065.18CSC	Rent/Lease	Current: \$0	Increase: \$73
A40105.54078.18CSC	Fuel	Current: \$0	Increase: \$50
A40105.54210.18CSC	Bldg and Grounds	Current: \$0	Increase: <u>\$976</u>
			- \$0-

ON MOTION OF DISCENZA

AGENDA ITEM NO. 4

Amend Budget - Transfer to Safety Net - Department of Social Services

WHEREAS, Safety Net expenditures have increased through the first half of this year and continue to trend at a level that will exceed the amount appropriated in our 2017 budget, NOW THEREFORE BE IT

RESOLVED, that the 2017 County Budget be and hereby is amended as follows:

DECREASE:

Family Assistance

A60105.56109 current \$ 2,998,079 DECREASE (\$220,000) new = \$2,778,079

INCREASE:

Safety Net

A60105.56140 current \$2,479,600 INCREASE +\$220,000 new = \$2,699,600

Referred from Building & Grounds Committee

ON MOTION OF WHEELLOCK

AGENDA ITEM NO. 5

Authorize Agreement with Civic Plus - County Website - Information Technology

WHEREAS, Cortland County currently has a contract No. 295-15 with Civic Plus for hosting the Cortland County website which expires December 31, 2017, AND

WHEREAS, the Cortland County Legislature wishes to continue to provide a professional, user-friendly and interactive online presence that provides for government transparency, AND

WHEREAS, following an extensive search the County contracted with CivicPlus, for the design, hosting and annual maintenance of the Cortland County website and wishes to continue with the current

contractor, AND

WHEREAS, the current contract expires December 31, 2017, but includes a provision for renewal with a 5 % increase, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Cortland County Legislature, upon approval of the County Attorney or designee, is hereby authorized and directed to enter into an agreement with CivicPlus, 302 S. 4th Street, Manhattan, KS 66502, for the contracted hosting and annual maintenance in the amount of \$4,000 and the cost of the SSL certificate in the amount of \$150 for the Cortland County website(s), with a five percent annual increase in the cost of hosting and annual maintenance portion only unless other terms are agreed upon by both parties, AND BE IT FURTHER

RESOLVED, that the term of the agreement be from January 1, 2018 through December 31, 2019, AND BE IT FURTHER

RESOLVED, that the total cost of this agreement shall be paid from Account No. A16805.54055.

ON MOTION OF WHEELLOCK

AGENDA ITEM NO. 6

Accept Proposal/Authorize Agreement Pleasant Valley Electric, Inc Fire Alarm Monitoring Services, Various County Facilities - Buildings and Grounds Department

WHEREAS the City of Cortland has elected to eliminate the local box alarm and Gamewell Fire Alarm Monitoring system that currently provides service to County owned facilities, AND

WHEREAS, the Buildings & Grounds Department has solicited, received and reviewed proposals for Fire Alarm monitoring systems from Pleasant Valley Electric, Inc., Tri-County Security Systems, Inc., and Davis-Ulmer Fire Protection and Security Systems for the monitoring of fire system and intrusion alarms at County facilities including Dwyer Memorial Park, Recycling Center, Highway facilities, Airport, County Office Building, Courthouse, Public Safety Building, jail, Department of Motor Vehicle and Board of Elections, AND,

WHEREAS, Pleasant Valley Electric, Inc., 405 Third St., Ithaca, N.Y. 14850 has presented the lowest cost estimate for set up and monitoring of fire and security alarm monitoring at a proposed cost of \$7050.00, AND,

WHEREAS, the Buildings and Grounds Committee has reviewed the proposal and agrees with the recommendation, NOW, THEREFORE, BE IT,

RESOLVED, that The Cortland Legislature hereby authorizes the Chairman of this Legislature, upon approval of the County Attorney or Designee, to enter into an agreement with Pleasant Valley Electric, Inc. to install, set up and monitor fire and security alarm systems at the aforementioned County facilities and the cost of same to be paid for from Account A16205-54076, B&G Expenses.

Referred from Personnel Committee

ON MOTION OF WAGNER

AGENDA ITEM NO. 7

Revise Self Insurance Rates - Employees' Health Benefits Program - Cortland County

WHEREAS, the County sets premium equivalent rates to be charged to individuals, employees and/or County agencies participating in the County's Health, Dental and Vision Insurance programs, AND

WHEREAS, said premiums are based upon claims experience within each program, AND

WHEREAS, BCG has recommended premium equivalents based upon projected claims during the period January 1, 2018 through December 31, 2018, NOW THEREFORE BE IT

RESOLVED, that effective January 1, 2018, the premium equivalents to be charged to the individuals, employees and/or County agencies participating in the Cortland County Government Employee's Health Benefits Program shall be in accordance with the attached schedule, AND BE IT FURTHER

RESOLVED, that the Personnel Office is hereby directed to notify the affected parties of this revision.

ON MOTION OF WAGNER

AGENDA ITEM NO. 8

Authorize Agreements - Several Agencies - Personnel/Civil Service

WHEREAS, the Personnel Department contracts for various professional services to assist in the provision of services, AND

WHEREAS, funds have been allocated and proposed in the 2017 budget in account numbers as indicated below, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Cortland County Legislature, upon and approval by the County Attorney or designee and subject to appropriation of funding by the Legislature, be and hereby is authorized to execute agreements beginning December 31, 2017 for or with the following to be paid from the accounts listed, and in accordance with the attached:

One Group	CH90605-54755	12-31-17 - 12-31-19
Family and Children's Services of Ithaca	A14305-54615	12-31-17 - 12-31-19
Psychological Resources	A14305-54505	12-31-17 - 12-31-19
Family Health Network	A14305-54380	12-31-17 - 12-31-19
Coughlin & Gerhart, LLP	A14305-54063	12-31-17 - 12-31-19
YMCA	A14305-54380	12-31-17 - 12-31-19
Hogan Drug and Alcohol Testing, LLP	A14305-54380	12-31-17 - 12-31-19
ESI Group	A14305-54615	12-31-17 - 12-31-19
BPAS	CH90605-54755	12-31-17 - 12-31-19
Insero & Co.	A14305-54750	12-31-17 - 12-31-19

Referred from Solid Waste Committee

Referred from Highway Committee

ON MOTION OF SUDBRINK

AGENDA ITEM NO. 9

Authorize Supplemental Agreement #1 Blodgett Mills Road Bridge/NYS DOT - Highway Department

WHEREAS, the Cortland County Legislature authorized an agreement with the NYSDOT for the Replacement of the Blodgett Mills Road Bridge (D034824) by resolution 356-14, AND

WHEREAS, the Project for the Blodgett Mills Road Bridge Replacement Project (PIN 375604/D034824) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal Funds and 20% non-Federal Funds, AND

WHEREAS, the said project is eligible for a reimbursement of up to 15% of the project costs through NYSDOT AID (Marchiselli aid), AND

WHEREAS, the Cortland County Treasurer has established appropriation accounts for the project and revenue accounts for the Local, State and Federal shares to match, using project #2811, AND

WHEREAS, the NYSDOT has issued a Supplemental Agreement to add the Construction Phase funding to the project, AND

WHEREAS, said supplemental agreement does not change the amounts already budgeted in the Capital Accounts Budget for expenses and revenues, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature, upon review and approval as to form by the County Attorney, is hereby authorized to execute said supplemental agreement with the NYSDOT.

ON MOTION OF SUDBRINK

AGENDA ITEM NO. 10

Authorize Supplemental Agreement # 4 Kinney Gulf Road Bridge/NYSDOT Highway Department

WHEREAS, the Cortland County Legislature authorized an agreement with the NYSDOT for the Replacement of the Kinney Gulf Road Bridge (D034299) by resolution 21-14, AND

WHEREAS, the Project for the Kinney Gulf Road Bridge Replacement Project (PIN 375473/D03429) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal Funds and 20% non-Federal Funds, AND

WHEREAS, the said project is eligible for a reimbursement of up to 15% of the project costs through NYSDOT AID (Marchiselli aid), AND

WHEREAS, the Cortland County Treasurer has established appropriation accounts for the project and revenue accounts for the Local, State and Federal shares to match, using project #2808, AND

WHEREAS, the NYSDOT has issued a Supplemental Agreement to add the Construction Phase funding to the project, AND

WHEREAS, said supplemental agreement does not change the amounts already budgeted in the Capital Accounts Budget for expenses and revenues, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature, upon review and approval as to form by the County Attorney, is hereby authorized to execute said supplemental agreement with the NYSDOT.

Adjourn



Budget & Finance Committee

Committee Meeting

~ Minutes ~

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

Tuesday, October 17, 2017

10:00 AM

Room 304

CALL TO ORDER

The meeting was called to order at 10:05 AM by Vice Chair Mary Ann Discenza

Attendee Name	Title	Status	Arrived
John R Troy	Committee Member	Present	
Kevin Whitney	Chair	Excused	
Sandra Price	Committee Member	Present	
George Wagner	Committee Member	Present	
Mary Ann Discenza	Vice Chair	Present	
Joseph Steinhoff	Committee Member	Excused	
Linda Jones	Committee Member	Present	
Donnell Boyden	Chairman, County Legislature	Present	
Gordon Wheelock	District 10	Present	
Christopher Newell	District 11	Present	
Eric Mulvihill	Clerk, County Legislature	Present	
Wendy Franklin	Assistant County Attorney	Present	
Annette Barber	Personnel Director	Present	
Chris Driscoll	CSEA	Present	
Jim Dempsey	Director Cortland County Convention and Visitor's	Present	
Rob Corpora	IT Director	Present	
Jack Hess	Deputy Director - IT	Present	
Karen Spafford	Director of Real Property Tax Services	Present	
Ralph Canfield	Treasurer	Present	
Jacob Deroche	Cortland Standard	Present	

MINUTES

1. Budget & Finance Committee - Committee Meeting - Sep 19, 2017 10:00 AM

RESOLUTIONS

County Treasurer

AGENDA ITEM NO. 1 – 2017 Third Quarter Sales Tax Distribution - County Treasurer - **Approved**

County Administrator

AGENDA ITEM NO. 2 – Designate Tourism Promotion Agency - Cortland County Convention and Visitors Bureau - **Approved**

Real Property

Discussion Items

Minutes Acceptance: Minutes of Oct 17, 2017 10:00 AM (MINUTES)

3. County Labor Union Leadership to Discuss Potential Areas for Cost Savings and Expense Reduction

Mr. Chris Driscoll the local steward for the CSEA employee union presented a list of options for potential cost saving measures. Ms. Jones thanked Mr. Driscoll for the time and effort that went into the review. Mr. Troy asked how the committee could follow up with the recommendation. Ms. Discenza thanked Mr. Driscoll and said some of the proposals have already been implemented such as Counsel at first arraignment.

CONSENT AGENDA

Referred from Judiciary & Public Safety Committee

AGENDA ITEM NO. 1 – Authorize Agreement - Robin Eastman-Abaya, MD - County Coroners - **Approved**

AGENDA ITEM NO. 2 – Accept 2017-2018 STOP DWI Crackdown Grant Funds - Sheriff's Department - **Approved**

Referred from Ag/Planning/Environmental Committee

AGENDA ITEM NO. 3 – Authorize to Release Partial Payment to Gary and Christine Slade Peaceful Valley Farm Under the NYS Department of Agricultural and Farmland Protection Implementation Grant Contract C800914 - Planning Department - **Approved**

AGENDA ITEM NO. 4 – Amend Resolution 177-17 for Name and Address Change - Authorize Agreement and Summary Order with Matthews Bus Alliance, Inc. - NYS DOT Federal Section 5311 Consolidated Operating and Capital Grant for 2015-2016 Fiscal Years - Contract C003761, Supplement #3 - Cortland County Planning Department - **Approved**

Referred from Health & Human Services

AGENDA ITEM NO. 5 – Authorize Agreement/Accept Funds/Amend Budget Health Department/Administration/Special Programs Breast & Cervical Cancer Early Detection Program - **Approved**

AGENDA ITEM NO. 6 – Amend Budget Health Department Early Intervention - **Approved**

AGENDA ITEM NO. 7 – Amend Contract #161-14 - Cayuga-Seneca Community Action Program - Grant Administration - **Approved**

AGENDA ITEM NO. 8 – Authorize SUNY Cortland Intern Agreement for Cortland County - Child Advocacy Center - **Approved**

AGENDA ITEM NO. 9 – 2017 Child Advocacy Center Budget Modification - **Approved**

AGENDA ITEM NO. 10 – Authorize Agreements 2018 (Several Agencies, Departments, Etc.) - Department of Social Services - **Approved**

AGENDA ITEM NO. 11 – Authorize Agreements Day Care Services -Department of Social Services - **Approved**

AGENDA ITEM NO. 12 – Authorize Agreements Foster Care Services - Department of Social Services - **Approved**

AGENDA ITEM NO. 13 – Authorize Agreements Work Experience Work Sites - Department of Social Services - **Approved**

AGENDA ITEM NO. 14 – Authorize Various Agreements - Area Agency on Aging - **Approved**

AGENDA ITEM NO. 15 – Amend Budget Medicaid - Department of Social Services - **Approved**

Referred from Building & Grounds Committee

AGENDA ITEM NO. 16 – Declare Surplus Property - 49 Grant Street (Horizon House) - **Approved**

AGENDA ITEM NO. 17 – Declare Surplus Property - 22 West Court Street (Former Tompkins Cortland Community College Extension Center) - **Approved**

Referred from Personnel Committee

AGENDA ITEM NO. 18 – Amend Resolution 259-15 - Annual Legislative Compensation - Cortland County Legislature - **Pulled**

AGENDA ITEM NO. 19 – Amend Resolution 259-15 - Increase Annual Legislative Compensation 1% - Cortland County Legislature - **Pulled**

Referred from Solid Waste Committee

Referred from Highway Committee

AGENDA ITEM NO. 20 – Authorize Extension of State Snow/Ice Control Agreement/Highway Department - **Approved**

AGENDA ITEM NO. 21 – Authorizing Legal Council for Cortland County and the Cortland County Legislature to Complete Eminent Domain Proceeding - Highway Department - **Approved**

Executive Session

Adjourn

ON MOTION OF KEVIN WHITNEY, CHAIR

AGENDA ITEM NO. 1

Additional Distribution - 2017 3Rd Quarter Sales Tax - Treasurer/Budget and Finance

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Cincinnatus, Town of	\$10,268.50	
Cortlandville, Town of	\$103,051.39	
Cuyler, Town of	\$9,438.18	
Freetown, Town of	\$7,387.68	
Harford, Town of	\$11,759.14	
Homer, Town of	\$37,625.61	
Homer, Village of	\$27,456.42	
Lapeer, Town of	\$ 0	Town Resolution
Marathon, Town of	\$11,702.45	
Marathon, Village of	\$6,182.56	
McGraw, Village of	\$4,806.69	
Preble, Town of	\$18,449.56	
Scott, Town of	\$11,302.43	
Solon, Town of	\$9,674.63	Town Resolution
Taylor, Town of	\$5,459.34	
Truxton, Town of	\$13,963.23	
Virgil, Town of	\$34,021.17	
Willet, Town of	<u>\$9,501.47</u>	
TOTAL	\$543,862.71-	

ON MOTION OF KEVIN WHITNEY, CHAIR**AGENDA ITEM NO. 2****Local Law I of 2017 - Repeal Local Law No. 6 of 2017, a Local Law Overriding Tax Levy Limit for Fiscal Year 2018**

WHEREAS, the New York State Legislature enacted General Municipal Law §3-c, which establishes a limit upon real property tax levies by local governments, AND

WHEREAS, pursuant to General Municipal Law §3-c (5), a local government may adopt a budget in excess of the tax levy limit only if the governing body of such local government first enacts a local law to override the tax levy limit for the coming fiscal year only, AND

WHEREAS, the Cortland County legislature adopted the 2018 property tax cap override in Resolution 355-17 (Local Law No. 6 of 2017) on September 28th, 2017, AND

WHEREAS, New York State law requires the repealing of said override if the County is under the property tax cap to assure that county residents receive a Property Tax Cap refund check, AND

WHEREAS, the proposed Local Law has sat on Legislator's desks for seven days, and a public hearing was held on September 28th, 2017, NOW THEREFORE

BE IT ENACTED by the Cortland County Legislature that this Local Law shall repeal said Local Law No. 6 of 2017, which provided for the 2018 property tax cap override.

ON MOTION OF DONNELL BOYDEN, CHAIRMAN, COUNTY LEGISLATURE AGENDA ITEM NO. 3**Creation of County Sales Tax Sharing Review Committee - Legislature**

WHEREAS the current Cortland County Sales Tax sharing agreement is set to expire on June 30, 2018, AND

WHEREAS the various Towns, Villages, the City of Cortland and Cortland County have an interest in the fair and equitable distribution of sales tax revenue, AND

WHEREAS the Legislature will benefit from having a committee review the current sales tax sharing agreement in order to recommend a future sales tax sharing agreement, NOW THEREFORE BE IT

RESOLVED, that I, Donnell Boyden, Chairman of the Cortland County Legislature, do hereby create the County Sales Tax Sharing Review Committee, AND BE IT FURTHER

RESOLVED, that Legislators Thomas Hartnett (D-LD3), Mary Ann Discenza (D-LD6), Christopher Newell (R-LD11), George Wagner (R-LD15), and Charles Sudbrink (R-LD17) are appointed to serve on this committee with Cortland County Treasurer serving as an advisor to the committee, AND BE IT FURTHER

RESOLVED, the term of committee will expire on December 31, 2017.

ON MOTION OF KEVIN WHITNEY, CHAIR

AGENDA ITEM NO. 4

Approve Apportionment of 2018 Cortland County Tax Levy - Real Property

WHEREAS, the Report of the Budget and Finance 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 2018 Apportionment report for the tax levy for the year 2018 as the foregoing amounts are the net amounts necessary to be raised in taxes:

2018 CORTLAND COUNTY TAX LEVY APPORTIONMENT

	Net Tax	Taxable	2018
City/Town/Village:	Levy	Value	Tax Rate per \$1000
City of Cortland	8,203,491.83	527,443,041	15.553323
Cincinnatus	783,325.85	45,182,534	17.336917
Cortlandville, outside	7,936,881.37	548,073,145	14.481427
McGraw Village	364,664.59	25,258,095	14.437533
Homer Village	55,481.05	3,928,337	14.123292
Town Total	8,357,027.01	577,259,577	
Cuyler	603,066.88	45,185,203	13.346557
Freetown	555,485.38	33,291,209	16.685648
Harford	877,740.44	54,322,304	16.158012
Homer, outside	2,890,683.73	191,118,883	15.125056
Homer Village	2,029,893.38	140,302,131	14.468015
Town Total	4,920,577.11	331,421,014	
Lapeer	881,648.03	78,954,400	11.166547
Marathon, outside	866,358.37	57,660,125	15.025260
Marathon Village	471,827.06	32,489,882	14.522277
Town Total	1,338,185.43	90,150,007	
Preble	1,431,165.90	89,173,697	16.049193
Scott	873,567.48	56,405,034	15.487403
Solon	626,683.20	46,513,877	13.473037
Taylor	405,239.90	23,965,305	16.909441
Truxton	977,494.79	68,314,445	14.308757
Virgil	2,549,317.30	179,670,808	14.188823
Willet	709,760.27	43,369,619	16.365379
	34,093,776.80	2,290,622,074	

Avg Tax Rate 15.166828

ON MOTION OF MARY ANN DISCENZA, VICE CHAIR

AGENDA ITEM NO. 1

Authorize Agreement/Accept Funds - Health Department - Lead Poisoning Prevention Grant

WHEREAS, Resolution No. 173-16 gave the Cortland County Health Department permission to enter into an agreement with the New York State Dept. of Health to accept funding for the Lead Poisoning Prevention Program, with \$40,297 allocated to period 10/1/17-9/30/18, AND

WHEREAS, these funds will be used to support and enhance local efforts to reduce the prevalence of elevated blood lead levels in children under six years of age through implementation of a comprehensive program of primary and secondary prevention which includes: public and professional outreach and education, collaboration with local primary care providers; screening, diagnostic evaluation, medical management and education and environmental interventions, NOW THEREFORE BE IT

RESOLVED, the 2017 Budget is hereby be amended as follows:

Increase Expenditures:

A40115.51005.17LED	Personal Services	Current: \$0	Increase: \$25,203
A40115.58020.17LED	Retirement	Current: \$0	Increase: \$4,032
A40115.58030.17LED	FICA	Current: \$0	Increase: \$1,928
A40115.58040.17LED	Workers Comp	Current: \$0	Increase: \$795
A40115.58060.17LED	Health Insurance	Current: \$0	Increase: \$8,284
A40115.58062.17LED	Dental Insurance	Current: \$0	Increase: \$43
A40115.58065.17LED	Vision Insurance	Current: \$0	Increase: <u>\$12</u>
			\$40,297

Decrease Expenditures:

A40115.51005.4037	Personal Services	Current: \$243,893	Decrease: (\$25,203)	Balance: \$218,690
A40115.58020.4037	Retirement	Current: \$38,623	Decrease: (\$4,032)	Balance: \$34,591
A40115.58030.4037	FICA	Current: \$17,998	Decrease: (\$1,928)	Balance: \$16,070
A40115.58040.4037	Workers Comp	Current: \$3,971	Decrease: (\$795)	Balance: \$3,176
A40115.58060.4037	Health Insurance	Current: \$43,092	Decrease: (\$8,284)	Balance: \$34,808
A40115.58062.4037	Dental Insurance	Current: \$209	Decrease: (\$43)	Balance: \$166
A40115.58065.4037	Vision Insurance	Current: \$57	Decrease: <u>(\$12)</u>	Balance: \$45
				(\$40,297)

ON MOTION OF MARY ANN DISCENZA, VICE CHAIR

AGENDA ITEM NO. 2

**Authorize Amended Agreement Health Department/Children with Special Needs Program
(Contracts for Services)**

WHEREAS, Resolution #219-16 gave the Cortland County Health Department permission to enter into an agreement with individuals and agencies to provide Pre K related services at negotiated rates for the term July 1, 2016 through June 30, 2018 , AND

WHEREAS, it is now desired to amend those provisions to contract with CiTi BOCES to provide audiological services at a negotiated rate per Individualized Educational Program (IEP) of \$302.50/hr. AND

WHEREAS, monies for above services are budgeted in expenditure account:

A40465.54445 Tuition

, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature and the Public Health Director, upon review and approval by the County Attorney or designee, are hereby authorized and directed to sign this amended agreement with CiTi BOCES.

ON MOTION OF MARY ANN DISCENZA, VICE CHAIR**AGENDA ITEM NO. 3****Amend Budget - Health Department/Administration (Integrated Cancer Services Program)**

WHEREAS, Resolution No. 258-13 gave the Cortland County Health Department permission to enter into an agreement with the New York State Dept. of Health to continue the Cancer Services Program, Contract # C-028811 for the contract period of 4/1/18-9/30/18, AND

WHEREAS, New York State Department of Health has amended the contract period to 7/1/13-9/30/18, with an amended amount of \$156,750 for the period 4/1/17-9/30/18, AND

WHEREAS, Resolution No. 283-17 amended the 2017 County Budget for the amount of \$104,500 for the period 4/1/17-3/31/18, AND

WHEREAS, for the period of 4/1/18-9/30/18, the contract awarded the Cortland County Health Department \$52,250 for contract No. C-028811, AND

WHEREAS, these funds will be used to continue to be the lead agency for the Cancer Services Program Breast, Cervical & Colorectal Cancer Partnerships, which includes Tompkins County, and provides outreach and education, NOW THEREFORE BE IT

RESOLVED, funds in the 2017 County Budget will need to be amended as follows:

Increase Revenue:

A401043.43450.18CSC Cancer Svcs Grant	Current: \$0	Increase: (\$52,250)
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Increase Expense:

A40105.51005.18CSC Personal Services	Current: \$0	Increase: \$26,597
A40105.58020.18CSC Retirement	Current: \$0	Increase: \$4,256
A40105.58030.18CSC FICA	Current: \$0	Increase: \$2,035
A40105.58040.18CSC Workers Comp	Current: \$0	Increase: \$1,695
A40105.58060.18CSC Health Insurance	Current: \$0	Increase: \$7,907
A40105.58062.18CSC Dental Insurance	Current: \$0	Increase: \$51
A40105.58065.18CSC Vision Insurance	Current: \$0	Increase: \$14
A40105.54000.18CSC Phone	Current: \$0	Increase: \$200
A40105.54001.18CSC Copy/Print	Current: \$0	Increase: \$192
A40105.54005.18CSC Office Supplies	Current: \$0	Increase: \$500
A40105.54020.18CSC Postage	Current: \$0	Increase: \$200
A40105.54048.18CSC Program Supplies	Current: \$0	Increase: \$500
A40105.54060.18CSC Legal Advertising	Current: \$0	Increase: \$6,507
A40105.54045.18CSC Travel	Current: \$0	Increase: \$97
A40105.54047.18CSC Mileage	Current: \$0	Increase: \$400
A40105.54065.18CSC Rent/Lease	Current: \$0	Increase: \$73
A40105.54078.18CSC Fuel	Current: \$0	Increase: \$50
A40105.54210.18CSC Bldg and Grounds	Current: \$0	Increase: <u>\$976</u>
		- \$0-

ON MOTION OF MARY ANN DISCENZA, VICE CHAIR

AGENDA ITEM NO. 4

Amend Budget - Transfer to Safety Net - Department of Social Services

WHEREAS, Safety Net expenditures have increased through the first half of this year and continue to trend at a level that will exceed the amount appropriated in our 2017 budget, NOW THEREFORE BE IT

RESOLVED, that the 2017 County Budget be and hereby is amended as follows:

DECREASE:

Family Assistance

A60105.56109 current \$ 2,998,079 DECREASE (\$220,000) new = \$2,778,079

INCREASE:

Safety Net

A60105.56140 current \$2,479,600 INCREASE +\$220,000 new = \$2,699,600

ON MOTION OF GORDON WHEELOCK, DISTRICT 10**AGENDA ITEM NO. 5****Authorize Agreement with Civic Plus - County Website - Information Technology**

WHEREAS, Cortland County currently has a contract No. 295-15 with Civic Plus for hosting the Cortland County website which expires December 31, 2017, AND

WHEREAS, the Cortland County Legislature wishes to continue to provide a professional, user-friendly and interactive online presence that provides for government transparency, AND

WHEREAS, following an extensive search the County contracted with CivicPlus, for the design, hosting and annual maintenance of the Cortland County website and wishes to continue with the current contractor, AND

WHEREAS, the current contract expires December 31, 2017, but includes a provision for renewal with a 5 % increase, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Cortland County Legislature, upon approval of the County Attorney or designee, is hereby authorized and directed to enter into an agreement with CivicPlus, 302 S. 4th Street, Manhattan, KS 66502, for the contracted hosting and annual maintenance in the amount of \$4,000 and the cost of the SSL certificate in the amount of \$150 for the Cortland County website(s), with a five percent annual increase in the cost of hosting and annual maintenance portion only unless other terms are agreed upon by both parties, AND BE IT FURTHER

RESOLVED, that the term of the agreement be from January 1, 2018 through December 31, 2019, AND BE IT FURTHER

RESOLVED, that the total cost of this agreement shall be paid from Account No. A16805.54055.

ON MOTION OF GORDON WHEELOCK, DISTRICT 10**AGENDA ITEM NO. 6****Accept Proposal/Authorize Agreement Pleasant Valley Electric, Inc Fire Alarm Monitoring Services, Various County Facilities - Buildings and Grounds Department**

WHEREAS the City of Cortland has elected to eliminate the local box alarm and Gamewell Fire Alarm Monitoring system that currently provides service to County owned facilities, AND

WHEREAS, the Buildings & Grounds Department has solicited, received and reviewed proposals for Fire Alarm monitoring systems from Pleasant Valley Electric, Inc., Tri-County Security Systems, Inc., and Davis-Ulmer Fire Protection and Security Systems for the monitoring of fire system and intrusion alarms at County facilities including Dwyer Memorial Park, Recycling Center, Highway facilities, Airport, County Office Building, Courthouse, Public Safety Building, jail, Department of Motor Vehicle and Board of Elections, AND,

WHEREAS, Pleasant Valley Electric, Inc., 405 Third St., Ithaca, N.Y. 14850 has presented the lowest cost estimate for set up and monitoring of fire and security alarm monitoring at a proposed cost of \$7050.00, AND,

WHEREAS, the Buildings and Grounds Committee has reviewed the proposal and agrees with the recommendation, NOW, THEREFORE, BE IT,

RESOLVED, that The Cortland Legislature hereby authorizes the Chairman of this Legislature, upon approval of the County Attorney or Designee, to enter into an agreement with Pleasant Valley Electric, Inc. to install, set up and monitor fire and security alarm systems at the aforementioned County facilities and the cost of same to be paid for from Account A16205-54076, B&G Expenses.

ON MOTION OF GEORGE WAGNER, COMMITTEE MEMBER

AGENDA ITEM NO. 7

Revise Self Insurance Rates - Employees' Health Benefits Program - Cortland County

WHEREAS, the County sets premium equivalent rates to be charged to individuals, employees and/or County agencies participating in the County's Health, Dental and Vision Insurance programs, AND

WHEREAS, said premiums are based upon claims experience within each program, AND

WHEREAS, BCG has recommended premium equivalents based upon projected claims during the period January 1, 2018 through December 31, 2018, NOW THEREFORE BE IT

RESOLVED, that effective January 1, 2018, the premium equivalents to be charged to the individuals, employees and/or County agencies participating in the Cortland County Government Employee's Health Benefits Program shall be in accordance with the attached schedule, AND BE IT FURTHER

RESOLVED, that the Personnel Office is hereby directed to notify the affected parties of this revision.

EFFECTIVE FOR FEB. 1, 2018
HEALTH/DENTAL/VISION INSURANCE RATES

HEALTH INSURANCE RATES

2017 RATES

Individual	\$ 651.80
Family	\$1585.41

2018 RATES +20%

\$ 782.16
\$ 1902.49

Employees	Total Monthly Premium	Employee Monthly Share	County Monthly Share	Employee Share Per Pay Check	County Share Per Pay Check
S10	782.16	78.22	703.94	36.10	324.89
S20	782.16	156.43	625.73	72.20	288.79
F10	1902.49	190.25	1712.24	87.80	790.26
F20	1902.49	380.50	1521.99	175.62	702.47

DENTAL INSURANCE RATES – no change

	2017 Rate	2018 Rate	Emp. Mo. Share	County Share	Emp Share/Pay
Single	12.00	12.00	6.00	6.00	2.78
Family	48.00	48.00	42.00	6.00	18.76

VISION INSURANCE RATES – no change

	2017 Rate	2018 Rate	Emp. Mo. Share	County Share	Emp Share/Pay
Single	3.25	3.25	1.63	1.63	0.75
Family	13.00	13.00	11.37	1.63	5.00

COBRA INSURANCE MONTHLY

	HEALTH	DENTAL	VISION
Single	797.80	12.24	3.31
Family	1940.54	48.96	13.26

RETIREEES (Medicare rates subject to change)

S10% w/o MC	\$78.22 - 0 = 78.22	F10% w/o MC	190.25 - 0 = 190.25
S10% w/ MC	78.22 - 104.90 = 0	F10% w/MC	190.25 - 104.90 = 85.35
S10% w/MC (2016)	78.22 - 121.80 = 0	F10% w/MC (2016)	190.25 - 121.80 = 68.45
S10% w/MC (2017)	78.22 - 134.00 = 0	F10% w/MC (2017)	190.25 - 134.00 = 56.25
S20% w/o MC	156.43 - 0 = 156.43	F20% w/o MC	380.50 - 0 = 380.50
S20% w/ MC	156.43 - 104.90 = 51.53	F20% w/MC	380.50 - 104.90 = 275.60
S20% w/MC (2016)	156.43 - 121.80 = 34.63	F20% w/MC (2016)	380.50 - 121.80 = 258.70
S20% w/MC (2017)	156.43 - 134.00 = 22.43	F20% w/MC (2017)	380.50 - 134.00 = 246.50

SURVIVORS	TOTAL PREMIUM/MO.	MEDICARE PART B/ COUNTY SHARE	SURVIVOR'S MONTHLY SHARE
Single w/o MC	782.16	0	782.16
Single w/MC	782.16	104.90	677.26
Single w/MC (2016)	782.16	121.80	660.36
Single w/MC (2017)	782.16	134.00	648.16

ON MOTION OF GEORGE WAGNER, COMMITTEE MEMBER**AGENDA ITEM NO. 8****Authorize Agreements - Several Agencies - Personnel/Civil Service**

WHEREAS, the Personnel Department contracts for various professional services to assist in the provision of services, AND

WHEREAS, funds have been allocated and proposed in the 2017 budget in account numbers as indicated below, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Cortland County Legislature, upon and approval by the County Attorney or designee and subject to appropriation of funding by the Legislature, be and hereby is authorized to execute agreements beginning December 31,2017 for or with the following to be paid from the accounts listed, and in accordance with the attached:

One Group	CH90605-54755	12-31-17 - 12-31-19
Family and Children's Services of Ithaca	A14305-54615	12-31-17 - 12-31-19
Psychological Resources	A14305-54505	12-31-17 - 12-31-19
Family Health Network	A14305-54380	12-31-17 - 12-31-19
Coughlin & Gerhart, LLP	A14305-54063	12-31-17 - 12-31-19
YMCA	A14305-54380	12-31-17 - 12-31-19
Hogan Drug and Alcohol Testing, LLP	A14305-54380	12-31-17 - 12-31-19
ESI Group	A14305-54615	12-31-17 - 12-31-19
BPAS	CH90605-54755	12-31-17 - 12-31-19
Insero & Co.	A14305-54750	12-31-17 - 12-31-19

ON MOTION OF CHARLES SUDBRINK, DISTRICT 17

AGENDA ITEM NO. 9

Authorize Supplemental Agreement #1 Blodgett Mills Road Bridge/NYS DOT - Highway Department

WHEREAS, the Cortland County Legislature authorized an agreement with the NYSDOT for the Replacement of the Blodgett Mills Road Bridge (D034824) by resolution 356-14, AND

WHEREAS, the Project for the Blodgett Mills Road Bridge Replacement Project (PIN 375604/D034824) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal Funds and 20% non-Federal Funds, AND

WHEREAS, the said project is eligible for a reimbursement of up to 15% of the project costs through NYSDOT AID (Marchiselli aid), AND

WHEREAS, the Cortland County Treasurer has established appropriation accounts for the project and revenue accounts for the Local, State and Federal shares to match, using project #2811, AND

WHEREAS, the NYSDOT has issued a Supplemental Agreement to add the Construction Phase funding to the project, AND

WHEREAS, said supplemental agreement does not change the amounts already budgeted in the Capital Accounts Budget for expenses and revenues, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature, upon review and approval as to form by the County Attorney, is hereby authorized to execute said supplemental agreement with the NYSDOT.

ON MOTION OF CHARLES SUDBRINK, DISTRICT 17**AGENDA ITEM NO. 10****Authorize Supplemental Agreement # 4 Kinney Gulf Road Bridge/NYS DOT Highway Department**

WHEREAS, the Cortland County Legislature authorized an agreement with the NYSDOT for the Replacement of the Kinney Gulf Road Bridge (D034299) by resolution 21-14, AND

WHEREAS, the Project for the Kinney Gulf Road Bridge Replacement Project (PIN 375473/D03429) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal Funds and 20% non-Federal Funds, AND

WHEREAS, the said project is eligible for a reimbursement of up to 15% of the project costs through NYSDOT AID (Marchiselli aid), AND

WHEREAS, the Cortland County Treasurer has established appropriation accounts for the project and revenue accounts for the Local, State and Federal shares to match, using project #2808, AND

WHEREAS, the NYSDOT has issued a Supplemental Agreement to add the Construction Phase funding to the project, AND

WHEREAS, said supplemental agreement does not change the amounts already budgeted in the Capital Accounts Budget for expenses and revenues, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature, upon review and approval as to form by the County Attorney, is hereby authorized to execute said supplemental agreement with the NYSDOT.