



# Cortland County Legislature

## Special Meeting

### ~ Agenda ~

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

Wednesday, December 13, 2017

6:00 PM

Board Room

### Salute to the Flag

### Roll Call

Attendee Name	Present	Absent	Late	Arrived
Legislative District 1 John R Troy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 2 Amy Cobb	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 3 Thomas P. Hartnett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Minority Leader Richard Bushnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 5 Diann Potter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 6 Mary Ann Discenza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 7 Raylynn Knolls	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Chair Donnell Boyden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 9 Linda Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 10 Gordon Wheelock	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 11 Christopher Newell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 12 Joseph Steinhoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 13 Kevin Whitney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 14 Sandra Price	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 15 George Wagner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 16 James Denkenberger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Majority Leader Charles Sudbrink	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

### Resolutions

#### ON MOTION OF PRICE

#### AGENDA ITEM NO. 1

#### Approve Settlement of Ongoing Litigation - County Attorney

WHEREAS, Cortland County received a notice of claim on December 15<sup>th</sup>, 2012, AND

WHEREAS, after a review of the claim the County Attorney has recommended that the claim be settled out of court to avoid further litigation and expense to the County. NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature directs the County Attorney to settle the claim for an amount not to exceed \$20,000, AND BE IT FURTHER

RESOLVED, the Legislature directs the County Treasurer to pay said claim from the County contingency account or General Fund balance based on available resources.

## **Discussion Items**

Legislative Orientation

## **Announcements**

## **Adjourn**

**ON MOTION OF SANDRA PRICE, DISTRICT 14**

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