



# Budget & Finance Committee

## Committee Meeting

~ Minutes ~

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

Kevin Whitney  
607-423-2073

Thursday, June 15, 2017

10:00 AM

Room 304

### CALL TO ORDER

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	Present	
Linda Jones	Committee Member	Present	
Eric Mulvihill	Clerk, County Legislature	Present	
Wendy Franklin	Assistant County Attorney	Present	
Peggy Mousaw	Budget and Finance Director	Present	
Gordon Wheelock	District 10	Present	
Richard Bushnell	District 4	Present	
Annette Barber	Personnel Director	Present	
Mark Thayer	Director of Community Services	Present	
Catherine Feuerherm	Public Health Director	Present	
Karen Spafford	Director of Real Property Tax Services	Present	
Scott Roman	Director of Emergency Response and Communications	Present	
Robert Haight	Director Cortland county Chamber of Commerce	Present	
Carl Haynes	President, Tompkins Cortland Community College	Present	
Blixty Taetzsch	Dean of Operations and Enrollment Management, Tomp	Present	
Nick Graziano	Cortland Standard	Present	

### MINUTES

1. Tuesday, May 16, 2017
2. Thursday, June 01, 2017

### RESOLUTIONS

#### County Treasurer

1. **Resolution 255-17**  
A Petition for the Correction of the Real Property Tax Roll, Over \$2,500 - County Treasurer

## ATTACHMENTS:

- ryoung tax roll adjustment (PDF)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	Joseph Steinhoff, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

**County Administrator****2. Resolution 224-17**

Adopt 2017-2018 Operating Budget - Tompkins Cortland Community College

## COMMENTS - Current Meeting:

Mr. Troy moved to amend the TC3 budget to increase the County's share by 1% which would amount to a \$16,000 increase in the local sponsor share. Ms. Price seconded the motion. Mr. Troy said members of the Tompkins County Legislature have expressed concerns that they are picking up Cortland's share of the cost of TC3. Mr. Troy said he has received many calls from individuals upset that the County is not funding TC3. He said the college has made extensive cuts and taken steps to enact other efficiencies, he feels TC3 is doing all it can to contain costs. Mr. Wagner said the County doesn't have extra money, and he feels the County is meeting its obligation to the college.

President Haynes outlined the cost cutting measures the college has put into place. He discussed the college's \$2 million dollar deficit. Mr. Steinhoff said the County is broke, the Legislature is looking at a 6-8% increase in the property tax levy. He said the County cannot afford to increase spending for the college. He said if there is a move to increase the funding, it should be cut from someplace else in the budget. Mr. Steinhoff said he realized its not popular but he does not support spending more money.

Ms. Price said she supports the amendment because the college supports economic development. She said education is the key to independence for individuals. Mr. Troy said while employees will receive a raise next year we are not acknowledging that costs for the college will be going up. Mr. Wagner was critical of previous votes that rejected revenue increases. Ms. Jones said because of the current fincnail condition the Legislature has to start saying no, we have to make unpopular decisions. She does not view this as a vote against education.

The question was called on the amendment with Troy, Price, and Discenza voting aye; Jones, Steinhoff, Wagner voting nay: The Motion to amend the Resoluton failed due to a tie.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	Sandra Price, Committee Member	
<b>SECONDER:</b>	Joseph Steinhoff, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

**3. Resolution 225-17**

Approval of the Appropriation of Surplus Funds - Tompkins Cortland Community College

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	Sandra Price, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

**4. Resolution 257-17**

Authorization to Apply for Microenterprise Grant - Budget and Finance

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	Joseph Steinhoff, Committee Member	
<b>SECONDER:</b>	Linda Jones, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

**5. Resolution 258-17**

Authorize Agreement Thoma Development Consultants - Budget and Finance

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	Linda Jones, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

***Real Property***

Ms. Spafford reports an increase in traffic and calls to her office as a result of the County property auction. She said her office is preparing the final tax rolls.

***Director of Budget and Finance***

Ms. Mousaw reports that auditors will be working on various audits. Mr. Steinhoff asked where we are on the expected budget shortfall. Ms. Mousaw said she believes the tax levy would need to increase by 8.35% in order to address the current deficit.

**6. Resolution 256-17**

Chamber of Commerce Membership

COMMENTS - Current Meeting:

Ms. Jones questioned if the dues were increasing as it appears they are going up 20%. Mr. Haight said the dues have not increased since 2009. Mr. Wagner asked why the County pays dues to the Chamber of Commerce. Mr. Haight explained the benefits of Chamber membership.

## ATTACHMENTS:

- DOC052417-05242017082458 (PDF)

<b>RESULT:</b>	<b>APPROVED [5 TO 1]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	Joseph Steinhoff, Committee Member	
<b>AYES:</b>	Troy, Price, Discenza, Steinhoff, Jones	
<b>NAYS:</b>	George Wagner	
<b>EXCUSED:</b>	Kevin Whitney	

**Discussion Items****7. Discussion Item (ID # 4606)**

County Treasurer's Report - June 2017

## ATTACHMENTS:

- Treasurer Report 05\_2017 (PDF)

<b>RESULT:</b>	<b>COMPLETED</b>
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**CONSENT AGENDA****Referred from Judiciary & Public Safety Committee****1. Resolution 249-17**

Adopt Local Law 3 of 2017 - a Local Law to Repeal Local Law No.6 for the Year to 2002 to Establish a Surcharge on Wireless Communication Services in the County of Cortland as Authorized by Article Six of the County Law of the State of New York; and Elect the Imposition of the Wireless Communications Surcharges Pursuant to the Authority of Tax Law § 186-G on Both Prepaid and Postpaid Wireless Communications Effective December 1st, 2017.

## HISTORY:

06/08/17

Judiciary &amp; Public Safety Committee

APPROVED

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	George Wagner, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

**2. Resolution 251-17**

Authorization to Accept Grant - Local Government Records Management Improvement Fund - County Clerk

## HISTORY:

06/08/17

Judiciary &amp; Public Safety Committee

APPROVED

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	George Wagner, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

**3. Resolution 259-17**

Amend Department of Motor Vehicle Budget - County Clerk

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	George Wagner, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

***Referred from Ag/Planning/Environmental Committee*****4. Resolution 248-17**

Authorize Three Year (2018-2020) Agreement Between Cartographic Associates, Inc. (DBA CAI Technologies) and Cortland County Cortland County Planning Department

**HISTORY:**

06/08/17 Ag/Planning/Environmental APPROVED

**ATTACHMENTS:**

- CORTLAND COUNTY NY - 3 YR - 2018-2019-2020-AxisGIS 05-25-17-P (PDF)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	George Wagner, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

***Referred from Health & Human Services*****5. Resolution 237-17**

Abolish/Create - Registered Professional Nurse/Public Health Projects Manager - Health Department

**HISTORY:**

06/08/17 Health &amp; Human Services Committee APPROVED

Ms. Haley said there is a slight decrease in cost for this position and that it is difficult to get registered nurses as there is a shift to more education. She also noted the department has a goal of becoming accredited and the new position may be involved with that process.

## COMMENTS - Current Meeting:

Ms. Fuerherm said public health programs are changing and the model now leans less toward clinic service while relying more on community service providers and education. Mr. Steinhoff asked if the program is mandated, Ms. Fuerherm said the service is mandated. Ms. Fuerherm said the service could be provided by other positions, she said a nurse is retiring and she is looking to fill the vacancy with a Public Health Educator. She said the workload will go un-met if this position is not filled, and by filling with a Public Health Educator there will be a \$10,000 savings to the County. Mr. Steinhoff says the savings does not touch our deficit.

<b>RESULT:</b>	<b>NOT APPROVED [3 TO 3]</b>
<b>MOVER:</b>	John R Troy, Committee Member
<b>SECONDER:</b>	Joseph Steinhoff, Committee Member
<b>AYES:</b>	John R Troy, Sandra Price, Mary Ann Discenza
<b>NAYS:</b>	George Wagner, Joseph Steinhoff, Linda Jones
<b>EXCUSED:</b>	Kevin Whitney

**6. Resolution 234-17**

Create Per Diem Positions - Occupation Therapist, Physical Therapist, EI Specialist, Speech Language Pathologist - Health Department

## HISTORY:

05/11/17	Health & Human Services Committee	APPROVED
05/16/17	Budget & Finance Committee	APPROVED
05/25/17	Cortland County Legislature	DEFEATED
06/08/17	Health & Human Services Committee	APPROVED

Ms. Discenza said while she appreciates the budget concerns expressed by her colleagues she sees the benefits of providing these services to young children that need help. She said it is a mandated service that the County cannot afford to make them wait.

Mr. Denkenberger again expressed his concern for the elderly and youth, however, cannot support the resolution.

Ms. Price supports the resolution and said he has had personal experience working with the Early Intervention program. She asked if it is possible to have the same type of service accomplished through a service contract. Ms. Haley said the State has restricted contracting with outside providers with only a few exceptions. She noted the preschool services does allow contracts but the other portion will not. The positions will be filled by appropriately licensed individuals who may be retired or seeking additional work. Ms. Haley said the difficulty in providing these services is not limited to Cortland but is prevalent throughout the State.

Ms. Barber noted these positions would not be eligible for unemployment as it is a part-time position. They could join the retirement system if they chose to and that the workers compensation coverage would be pro rated based upon the previous years salary, which would be negligible.

## COMMENTS - Current Meeting:

Mr. Steinhoff asked if this budget neutral. Ms. Fuerherm said she expects this position to generate revenue. She said in the past some per diems have generated nearly \$20,000 in revenue.

## ATTACHMENTS:

- Part time justification (DOCX)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	Sandra Price, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

**7. Resolution 233-17**

Amend Budget Health Department Jacobus Center for Reproductive Health

## HISTORY:

06/08/17

Health &amp; Human Services Committee

APPROVED

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	Joseph Steinhoff, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

**8. Resolution 235-17**

Amend Contract/Amend Budget - Health Department/Health Education (Healthy Neighborhoods Program Grant )

## HISTORY:

06/08/17

Health &amp; Human Services Committee

APPROVED

## COMMENTS - Current Meeting:

Ms. Price disclosed she is a volunteer on this board.. Mr. Steinhoff asked where the funding is coming from and if there is a local share. Ms. Mousaw said this is a contract for 2017.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	George Wagner, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

**9. Resolution 236-17**

Award Contract/Authorize Certified Cost Report Agreement with the Bonadio Group - Health Department

## HISTORY:

06/08/17

Health &amp; Human Services Committee

APPROVED

## ATTACHMENTS:

- Cortland County AHCF 2017 proposal with signature (PDF)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	George Wagner, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

**10. Resolution 238-17**

Authorize Agreement for Specialty Behavioral Health Services Between Family Counseling Services and Department of Social Services

## HISTORY:

06/08/17

Health &amp; Human Services Committee

APPROVED

Ms. Price disclosed she is a member of the Family Counseling Services Board.

## ATTACHMENTS:

- Justification for FCS Special Projects Contract 6-17 (DOC)

<b>RESULT:</b>	<b>APPROVED [5 TO 1]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	Joseph Steinhoff, Committee Member	
<b>AYES:</b>	Troy, Price, Discenza, Steinhoff, Jones	
<b>NAYS:</b>	George Wagner	
<b>EXCUSED:</b>	Kevin Whitney	

**11. Resolution 239-17**

Amend Budget - Correction of Error - Cortland Regional Medical Center/Mental Health Department

## HISTORY:

06/08/17

Health &amp; Human Services Committee

APPROVED

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	George Wagner, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

**12. Resolution 240-17**

Amend Budget - Accept Clinic Safety Net Payment - Mental Health Department

## HISTORY:

06/08/17

Health &amp; Human Services Committee

APPROVED



The State had abolished Safety Net funding but following financial audits determined the funds were available which will be used to assist with personnel costs.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	George Wagner, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

### 13. Resolution 241-17

Increase Salary/Create Mental Health Practitioner - Mental Health Department

**HISTORY:**

06/08/17

Health & Human Services Committee

APPROVED

**COMMENTS - Current Meeting:**

Mr. Thayer reviewed the resolution and how positions would be adjusted to serve the needs of his department. Mr. Steinhoff asked if this proposal will be budget neutral. Ms. Mousaw said it is budget neutral this year, she said it would be budget neutral in 2018 if the revenue holds steady. Mr. Steinhoff said he can't support any pay raises at this point. The committee discussed the number of veterans served. Mr. Steinhoff made a motion to amend the resolution to remove salary increases. Mr. Wagner seconded the motion. Steinhoff, Wagner, Jones voted aye; Troy, Price, Discenza voted nay. Motion failed due to a tie vote.

<b>RESULT:</b>	<b>FAILED [3 TO 3]</b>
<b>MOVER:</b>	John R Troy, Committee Member
<b>SECONDER:</b>	Joseph Steinhoff, Committee Member
<b>AYES:</b>	John R Troy, Sandra Price, Mary Ann Discenza
<b>NAYS:</b>	George Wagner, Joseph Steinhoff, Linda Jones
<b>EXCUSED:</b>	Kevin Whitney

### 14. Resolution 242-17

Abolish/Create - Medical Director/Psychiatrist (Part-Time, .75)/Medical Director/Psychiatrist (Part Time, .2) - Mental Health

**HISTORY:**

06/08/17

Health & Human Services Committee

APPROVED

Mr. Thayer said while he appreciates Mr. Denkenberger's statement regarding voting against items due to the budget concerns, it is important to recognize that Department Heads are making every effort to provide the necessary services for the least expense.

Mr. Thayer provided documentation regarding the proposed changes regarding the psychiatrist and nurse practitioner positions. He explained this is a mandated service program and that it is difficult to maintain staff for the position as the salary is less than the majority of other counties and the change will bring it up to an average amount. He is hoping this will help to maintain the staffing that is necessary. Mr. Denkenberger said he believes individual's mental health



## HISTORY:

06/08/17

Health &amp; Human Services Committee

APPROVED

## ATTACHMENTS:

- 2017-Milk JUL 2017-JUN 2018 (XLSX)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	George Wagner, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

***Referred from Building & Grounds Committee*****18. Resolution 226-17**

Award of Bids - Striping and Sealing of County-Owned Parking Lots - Buildings and Grounds Department

## HISTORY:

06/13/17

Buildings &amp; Grounds Committee

APPROVED

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	George Wagner, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

**19. Resolution 227-17**

Amend Resolution # 375-16 SMART WATT - Authorize Change Orders Limit - Buildings and Grounds

## HISTORY:

06/13/17

Buildings &amp; Grounds Committee

APPROVED

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	George Wagner, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

***Referred from Personnel Committee*****20. Resolution 254-17**

Extension of Agreements with Nationwide Retirement Solutions, Nationwide Financial Services, Inc. and Nationwide Trust Company for the Continuation of the Cortland County Deferred Compensation Plan - Personnel Department

## HISTORY:

06/15/17 Personnel Committee APPROVED

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	George Wagner, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

**21. Resolution 252-17**

Authorize Agreement - Accela, Inc. - Minute Traq/Civic Streaming Subscription - Cortland County Legislature

## HISTORY:

06/15/17 Personnel Committee APPROVED

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	George Wagner, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

***Referred from Solid Waste Committee*****22. Resolution 232-17**

Approve NYSDEC Contract for Electronic Waste Assistance- Highway Department/Solid Waste Account #'s needed from Budget and Finance

## HISTORY:

06/13/17 Solid Waste Committee APPROVED

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	George Wagner, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

***Referred from Highway Committee*****23. Resolution 229-17**

Amend 2017 Budget Recognizing State Funds for Snow & Ice Removal - Highway Department

## HISTORY:

06/13/17 Highway Committee APPROVED

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	George Wagner, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

**24. Resolution 230-17**

Amend 2017 Budget - Bridge Painting-Variou Bridges / Highway Department

**HISTORY:**

06/13/17 Highway Committee APPROVED

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	George Wagner, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

**25. Resolution 228-17**

Approve Design Contract for Jet-A-Fuel Farm at Cortland County Airport / Highway Department

**HISTORY:**

06/13/17 Highway Committee APPROVED

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	George Wagner, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

**26. Resolution 231-17**Approve Inspection and Maintenance Contract for Automated Weather Observing System (AWOS)  
Cortland County Airport - Chase Field - Highway Department**HISTORY:**

06/13/17 Highway Committee APPROVED

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	<b>Next: 6/22/2017 6:00 PM</b>
<b>MOVER:</b>	John R Troy, Committee Member	
<b>SECONDER:</b>	George Wagner, Committee Member	
<b>AYES:</b>	Troy, Price, Wagner, Discenza, Steinhoff, Jones	
<b>EXCUSED:</b>	Kevin Whitney	

**Adjourn**