



Budget & Finance Committee

Committee Meeting

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

~ Minutes ~

Thursday, November 9, 2017

10:00 AM

Room 304

CALL TO ORDER

The meeting was called to order at 10:00 AM by Chair Kevin Whitney

Attendee Name	Title	Status	Arrived
John R Troy	Committee Member	Present	
Kevin Whitney	Chair	Present	
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	
Donnell Boyden	Chairman, County Legislature	Present	
Richard Bushnell	District 4	Present	
Charles Sudbrink	District 17	Late	10:45 AM
Eric Mulvihill	Clerk, County Legislature	Present	
Karen Spafford	Director of Real Property Tax Services	Present	
Ralph Canfield	Treasurer	Present	
Annette Barber	Personnel Director	Present	
Karen Howe	County Attorney	Present	
Ron VanDee	Legislator Elect District 4	Present	
Nick Graziano	Cortland Standard	Present	

MINUTES

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

RESOLUTIONS

County Treasurer

AGENDA ITEM NO. 1 – Additional Distribution - 2017 3Rd Quarter Sales Tax - Treasurer/Budget and Finance - **Approved**

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 - **Approved**

County Administrator

AGENDA ITEM NO. 3 – Creation of County Sales Tax Sharing Review Committee - Legislature - **Approved**

Real Property

AGENDA ITEM NO. 4 – Approve Apportionment of 2018 Cortland County Tax Levy - Real Property - **Approved**

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

AGENDA ITEM NO. 1 – Authorize Agreement/Accept Funds - Health Department - Lead Poisoning Prevention Grant - **Approved**

AGENDA ITEM NO. 2 – Authorize Amended Agreement Health Department/Children with Special Needs Program (Contracts for Services) - **Approved**

AGENDA ITEM NO. 3 – Amend Budget - Health Department/Administration (Integrated Cancer Services Program) - **Approved**

AGENDA ITEM NO. 4 – Amend Budget - Transfer to Safety Net - Department of Social Services - **Approved**

Referred from Building & Grounds Committee

AGENDA ITEM NO. 5 – Authorize Agreement with Civic Plus - County Website - Information Technology - **Approved**

AGENDA ITEM NO. 6 – Accept Proposal/Authorize Agreement Pleasant Valley Electric, Inc Fire Alarm Monitoring Services, Various County Facilities - Buildings and Grounds Department - **Approved**

Referred from Personnel Committee

AGENDA ITEM NO. 7 – Revise Self Insurance Rates - Employees' Health Benefits Program - Cortland County - **Approved**

AGENDA ITEM NO. 8 – Authorize Agreements - Several Agencies - Personnel/Civil Service - **Approved**

Referred from Solid Waste Committee

Referred from Highway Committee

AGENDA ITEM NO. 9 – Authorize Supplemental Agreement #1 Blodgett Mills Road Bridge/NYS DOT - Highway Department - **Approved**

AGENDA ITEM NO. 10 – Authorize Supplemental Agreement # 4 Kinney Gulf Road Bridge/NYSDOT Highway Department - **Approved**

Adjourn