



AG/Planning/Environmental

Committee Meeting

~ Minutes ~

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

James Denkenberger

Thursday, April 13, 2017

10:00 AM

Room 304

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Amy Cobb	Legislative District 2	Present	
Sandra Price	Vice Chair	Present	
Raylynn Knolls	Legislative District 7	Present	
James Denkenberger	Chair	Present	
Christopher Newell	Legislative District 11	Present	
Dan Dineen	Director of Planning	Present	
Kevin Pagini	Planning	Present	
Karen Howe	County Attorney	Present	
Nick Graziano	Cortland Standard	Present	
Karen Fuller	Deputy Clerk of the Legislature	Present	

MINUTES

Thursday, March 09, 2017

Cooperative Extension

Maria Gimma, Camp Ohwata Director, reported having the staff for the camp in place and reviews are underway for scholarship requests. She noted determination for scholarships are not just made upon financial ability but other factors as well. There could be between 50-100 requests.

RESOLUTIONS

At this time Mr. Denkenberger spoke about the duties of being a committee Chair and noted that with the number of committees each legislator should take a position of Chair or Vice Chair and said he asked Ms. Price to do so for this meeting. He asked members of the Committee to volunteer to run a meeting and take on the duties of preparation such as speaking to various department heads. Ms. Cobb said she could later in the year; Mr. Newell volunteered to do so in May.

Cortland Transit

1. Resolution (ID # 4439)

Authorize Agreement and Summary Order with Matthews Buses, Inc. NYS DOT Federal Section 5311 Consolidated Operating and Capital Grant for 2015-2016 Fiscal Years Contract No. C003761 Supplement #3 Cortland County Planning Department

COMMENTS - Current Meeting:

Mr. Dineen said the resolution authorizes the purchase to 26-passenger buses to replace those

purchased in 2009. There is no local share as it covered 80 percent Federal, 10 percent State and the last 10 percent is paid by First Transit.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Denkenberger, Chair
SECONDER:	Amy Cobb, Legislative District 2
AYES:	Cobb, Price, Knolls, Denkenberger, Newell

Planning Department

2. Resolution (ID # 4436)

Authorize 2017 Agreement Between Cartographic Associates, Inc. (DBA CAI Technologies) and Cortland County Planning Department

COMMENTS - Current Meeting:

Mr. Dineen said this resolution deals with the GIS website which is used by many people. The website provides information on many things including flood plains and has the ability to be layered. Mr. Denkenberger said although very useful it does not replace an actual survey.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Denkenberger, Chair
SECONDER:	Amy Cobb, Legislative District 2
AYES:	Cobb, Price, Knolls, Denkenberger, Newell

3. Resolution (ID # 4438)

Authorize Agreement and Summary Order with Shepard Bros Inc., NYS DOT Federal Section 5311 Consolidated Operating and Capital Grant for 2015-2016 Fiscal Years Contract No. C003761 Supplement #3 - Cortland County Planning Department

COMMENTS - Current Meeting:

This resolution is similar to the previous and is for 16-passenger buses to replace those from 2007.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Denkenberger, Chair
SECONDER:	Christopher Newell, Legislative District 11
AYES:	Cobb, Price, Knolls, Denkenberger, Newell

4. Resolution (ID # 4441)

Authorizing the Conveying of the Conservation Easement(S) on Viable Agricultural Land for the Gary and Christine Slade Peaceful Valley Farm in the Towns of Homer and Scott Cortland County and New York State Department of Agriculture and Markets - Cortland County Planning Department

COMMENTS - Current Meeting:

As part of the process there is a requirement to create a project file and letter of intent to be signed by the Chair. There is funding included for the preparation of the documents by County staff.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Christopher Newell, Legislative District 11
SECONDER:	Raylynn Knolls, Legislative District 7
AYES:	Cobb, Price, Knolls, Denkenberger, Newell

5. Resolution (ID # 4442)

Authorizing the Conveying of the Conservation Easement(S) on Viable Agricultural Land for the Jeanne Underwood Gladtime Farm in the Town of Preble Cortland County and New York State Department of Agriculture and Markets Cortland County Planning Department

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Denkenberger, Chair
SECONDER:	Christopher Newell, Legislative District 11
AYES:	Cobb, Price, Knolls, Denkenberger, Newell

6. Resolution (ID # 4443)

Adopt Cortland County Consolidated Housing Plan - Cortland County Planning Department

COMMENTS - Current Meeting:

Mr. Dineen said Mr. Pagini updated the statistical information within the document and appendix and the document needs to be adopted in order to proceed with what is outlined in the plan.

ATTACHMENTS:

- Consolidated_Housing_Plan_Recent_10.16(1) (DOCX)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Christopher Newell, Legislative District 11
SECONDER:	Amy Cobb, Legislative District 2
AYES:	Cobb, Price, Knolls, Denkenberger, Newell

7. Resolution (ID # 4445)

Authorize Federal Section 5311 Consolidated Grant Application FY 2017-2018 - New York State Department of Transportation - Cortland County Planning Department

COMMENTS - Current Meeting:

Mr. Dineen said this is to authorize the grant application for the next round of operating assistance funding. If awarded it would provide a total of nine buses, six 16-passenger and three 26-passenger; two new bus shelters. This mobility management grant is done through Seven Valley and is in the amount of \$1.4 million dollars. Since these buses would replace part of the current fleet it is not increasing the operation. As previously noted there is no cost to the County. In response to Ms. Cobb's question of who maintains the shelters Mr. Dineen said the shelters will be maintained by the businesses the shelters are located at.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Christopher Newell, Legislative District 11
SECONDER:	Raylynn Knolls, Legislative District 7
AYES:	Cobb, Price, Knolls, Denkenberger, Newell

8. Resolution (ID # 4329)

Amend 2017 Budget - Accept New York State Operating Assistance (STOA) SFY 2016 "Clean Up" Funding New York State Department of Transportation Federal Section 5311 - Planning Department

COMMENTS - Current Meeting:

Mr. Dineen said the resolution provides additional revenue for the previous year's final figures for ridership and mileage.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Raylynn Knolls, Legislative District 7
SECONDER:	Christopher Newell, Legislative District 11
AYES:	Cobb, Price, Knolls, Denkenberger, Newell

9. Resolution (ID # 4330)

Amend 2017 Budget - Accept Department of Health State Medicaid SFY 2016-2017 Rural Transit Assistance Funding - Planning Department

COMMENTS - Current Meeting:

This resolution provides financial assistance due to the Medicaid Non-Emergency Transportation modifications put in place by the State. Mr. Dineen noted that when this occurred First Transit lost forty percent of their funding and this revenue offsets the loss. Ms. Cobb asked if there is any set time period for the assistance. Mr. Dineen said that the changes were an attempt by the State to save money, however, due to the significant losses created for public transportation there is now this assistance. Ms. Howe said First Transit is currently in the process of renegotiating their contract.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Amy Cobb, Legislative District 2
SECONDER:	Christopher Newell, Legislative District 11
AYES:	Cobb, Price, Knolls, Denkenberger, Newell

Soil & Water Conservation District

No one from Soil and Water Conservation District was present.

DISCUSSION - MISCELLANEOUS ITEMS

Ms. Price reported Mr. Dineen and Fran Pizzola were present at the County, City, Town, Villages and School (CCTVS) meeting and provided information on American Disabilities Act and concerns on public buildings not meeting code. Mr. Dineen said following discussions Access to Independence had concerns regarding new projects. The Planning Department reviews plans and invites input from many and has asked Access to Independence to review plans as well.

Ms. Price reported that Mr. Dineen assisted with the Department of State training held in the County Auditorium. It included information on cooperation and consolidation of municipalities and solar regulations.

Mr. Denkenberger spoke of the extensive work the Planning Department does and how it provides a cost-saving to towns and includes many aspects that are considered such as aesthetics, safety, as well as other issues. Ms. Howe also noted the Department is also doing a great job on the issue of solar. Mr. Newell asked if the Legislature would see the information on solar and was informed that is a matter for individual towns to adopt.

ADJOURNMENT

On motion the meeting adjourned at 10:40.

ON MOTION OF JAMES DENKENBERGER, CHAIR**AGENDA ITEM NO. 1****Authorize Agreement and Summary Order with Matthews Buses, Inc. NYS DOT Federal Section 5311 Consolidated Operating and Capital Grant for 2015-2016 Fiscal Years Contract No. C003761 Supplement #3 Cortland County Planning Department**

WHEREAS, Resolution No. 55-15 authorized Cortland County to sign a grant application, for consolidated grant funds under Contract C003761 from the New York State Department of Transportation, pursuant to Federal Section 5311, Title 49 United States Code, for projects to provide public mass transportation service for fixed route and demand responsive service throughout the County, with limited service to contiguous counties by First Transit, Inc., Cortland County's public transportation provider and the purchase of capital equipment that would consist of new buses and other equipment that would be used by First Transit, Inc., Cortland County's public transportation provider, for the 2015 and 2016 fiscal years, AND

WHEREAS, the NY State Department of Transportation Resolution No. 299-16 indicated Cortland County's acceptance of the Mass Transportation Capital Agreement under Contract C003761 for Supplemental Grant Agreement #3, to include specific PIN Numbers 3795.24.302, 3796.21.302, 3796.22.302 and 3796.23.302 for the purchase of buses and related equipment, purchase shop equipment and purchase miscellaneous equipment for a total grant award of \$939,940, AND

WHEREAS, Pin 3796.22.302 is for the purchase of buses and related equipment, AND

WHEREAS, Matthews Buses Inc., is the authorized vendor for Lot J buses under the NY State Office of Government Services, AND

WHEREAS, Cortland County is requesting to enter into an agreement with Matthews Buses Inc., for the purchase of (2) Lot J, 26 passenger buses with (5) five wheelchair stations and related equipment in an amount not to exceed \$275,396.42, as specified in the attached summary order from Matthews Buses, Inc., AND

WHEREAS, there is no cost to the County of Cortland, as the local share required is provided by First Transit, Inc., as stipulated in their agreement with Cortland County, NOW THEREFORE FOR BE IT

RESOLVED, that the Chair of the Legislature, upon review and approval by the County Attorney or Designee, be and hereby is authorized to sign the agreement and summary order with Matthews Buses Inc., for the purchase of buses and related equipment, in the amount not to exceed of \$275,396.42 to be paid out of the 2017 budget account #A56305.52030.

ON MOTION OF JAMES DENKENBERGER, CHAIR

AGENDA ITEM NO. 2

Authorize 2017 Agreement Between Cartographic Associates, Inc. (DBA CAI Technologies) and Cortland County Planning Department

WHEREAS, Resolution 60-04 authorized a grant from the State Education Department, New York State Archives for a Local Government Records Management Improvement Fund (LGRMIF) to assist the Planning Department in developing an e-Government style website based on geographic information systems records currently possessed by the department to make records and some departmental services more accessible to the public, including flood zones, zoning districts and census data, AND

WHEREAS, an Internet Mapping Services (IMS) site was created as a result of this grant, AND

WHEREAS, Resolution No. 35-14 authorized a three year contract for 2014-2016 with CAI Technologies to host the Internet Mapping Service site, AND

WHEREAS, Cortland County has contacted CAI Technologies to host the Internet Mapping Service site for 2017 at a fee of \$4,200.00, AND

WHEREAS, the funds for the 2017 payment of said agreement are included in the 2017 budget under account #A80205.54002, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature, upon review and approval of the County Attorney, be and hereby is authorized to sign the 2017 agreement with CAI Technologies.

ON MOTION OF JAMES DENKENBERGER, CHAIR

AGENDA ITEM NO. 3

Authorize Agreement and Summary Order with Shepard Bros Inc., NYS DOT Federal Section 5311 Consolidated Operating and Capital Grant for 2015-2016 Fiscal Years Contract No. C003761 Supplement #3 - Cortland County Planning Department

WHEREAS, Resolution 55-15 authorized Cortland County to sign a grant application, for consolidated grant funds under Contract C003761 from the New York State Department of Transportation, pursuant to Federal Section 5311, Title 49 United States Code, for projects to provide public mass transportation service for fixed route and demand responsive service throughout the County, with limited service to contiguous counties by First Transit, Inc., Cortland County's public transportation provider and the purchase of capital equipment that would consist of new buses and other equipment that would be used by First Transit, Inc., Cortland County's public transportation provider, for the 2015 and 2016 fiscal years, AND

WHEREAS, the NY State Department of Transportation resolution 299-16 indicated Cortland County's acceptance of the Mass Transportation Capital Agreement under Contract C003761 for Supplemental Grant Agreement #3, to include specific PIN Numbers 3795.24.302, 3796.21.302, 3796.22.302 and 3796.23.302 for the purchase of buses and related equipment, purchase shop equipment and purchase miscellaneous equipment for a total grant award of \$939,940, AND

WHEREAS, Pin 3796.21.302 is for the purchase of buses and related equipment, AND

WHEREAS, Shepard Bros, Inc., 20 Eastern Blvd., Canandaigua, NY 14424 is the authorized vendor for Lot G buses under the NY State Office of Government Services, AND

WHEREAS, Cortland County is requesting to enter into an agreement with Shepard Bros. Inc., for the purchase of (4) Lot G, 16 passenger buses with (4) four wheelchair stations and related equipment in an amount not to exceed \$288,677.40, as specified in the attached summary order from Shepard Bros, Inc., AND

WHEREAS, there is no cost to the County of Cortland, as the local share required is provided by First Transit, Inc., as stipulated in their agreement with Cortland County, NOW THEREFORE FOR BE IT

RESOLVED, that the Chair of the Legislature, upon review and approval by the County Attorney, be and hereby is authorized to sign the agreement and summary order with Shepard Bros, Inc., for the purchase of buses and related equipment, in the amount not to exceed of \$288,677.40 to be paid out of the 2017 budget account #A56305.52030.

ON MOTION OF JAMES DENKENBERGER, CHAIR

AGENDA ITEM NO. 4

Authorizing the Conveying of the Conservation Easement(S) on Viable Agricultural Land for the Gary and Christine Slade Peaceful Valley Farm in the Towns of Homer and Scott Cortland County and New York State Department of Agriculture and Markets - Cortland County Planning Department

WHEREAS, pursuant to the New York State Bond Act, there is State assistance available for Agricultural and Farmland Protection Implementation Projects, AND

WHEREAS, the Cortland County Agricultural and Farmland Protection Board has developed an Agricultural and Farmland Protection Plan for Cortland County Pursuant to Article 25-AAA of the Agricultural and Markets Law, AND

WHEREAS, the Agricultural and Farmland Protection Plan recommends the use of such techniques as the acquisition of development rights and conservation easements as a method to protect the availability of agricultural soils for farming and to lower the cost of maintaining farming from generation to generation, AND

WHEREAS, the Cortland County Legislature has adopted the Agricultural and Farmland Protection Plan for Cortland County and the State Department of Agriculture and Markets has approved the Agricultural and Farmland Protection Plan for Cortland County, AND

WHEREAS, the Agricultural and Farmland Protection Board endorsed a proposal for the Gary and Christine Slade Peaceful Valley Farm, Towns of Homer and Scott, Cortland County seeking a grant application for State funding for the purchase of development rights and a conservation easement, AND

WHEREAS, Resolution 228-14 was adopted by the Cortland County Legislature supporting an application for State Assistance Payments under the New York State Bond Act to Purchase Development Rights on the Gary and Christine Slade Peaceful Valley Farm in the Towns of Homer and Scott, Cortland County, AND

WHEREAS, the Department of Agriculture and Markets of the State of New York has awarded Cortland County an Agricultural and Farmland Protection Implementation Grant for the purpose of acquiring conservation easements in relation to Gary and Christine Slade's Peaceful Valley Farm in the Towns of Homer and Scott, Cortland County, AND

WHEREAS, Resolution 189-15 authorized the Chairman of the Legislature to execute contracts and any other documentation which may be required by New York State Department of Agriculture and Markets to obtain or implement the grant and the purchase of the conservation easement for a Farmland Implementation Grant for Gary and Christine Slade Peaceful Valley Farm in the Towns of Homer and Scott, Cortland County, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature, upon review and approval by the County Attorney, is hereby authorized to sign the Landowner Intent to Convey Conservation Easement(s) on Viable Agricultural Land to acquire conservation easement(s) on the Gary and Christine Slade Peaceful Valley Farm, in the Towns of Homer and Scott, Cortland County.

ON MOTION OF JAMES DENKENBERGER, CHAIR**AGENDA ITEM NO. 5****Authorizing the Conveying of the Conservation Easement(S) on Viable Agricultural Land for the Jeanne Underwood Gladtime Farm in the Town of Preble Cortland County and New York State Department of Agriculture and Markets Cortland County Planning Department**

WHEREAS, pursuant to the New York State Bond Act, there is State assistance available for Agricultural and Farmland Protection Implementation Projects, AND

WHEREAS, the Cortland County Agricultural and Farmland Protection Board has developed an Agricultural and Farmland Protection Plan for Cortland County Pursuant to Article 25-AAA of the Agricultural and Markets Law, AND

WHEREAS, the Agricultural and Farmland Protection Plan recommends the use of such techniques as the acquisition of development rights and conservation easements as a method to protect the availability of agricultural soils for farming and to lower the cost of maintaining farming from generation to generation, AND

WHEREAS, the Cortland County Legislature has adopted the Agricultural and Farmland Protection Plan for Cortland County and the State Department of Agriculture and Markets has approved the Agricultural and Farmland Protection Plan for Cortland County, AND

WHEREAS, the Agricultural and Farmland Protection Board endorsed a proposal for the Jeanne Underwood Gladtime Farm in the Town of Preble, Cortland County seeking a grant application for State funding for the purchase of development rights and a conservation easement, AND

WHEREAS, Resolution 229-14 was adopted by the Cortland County Legislature supporting an application for State Assistance Payments under the New York State Bond Act to Purchase Development Rights on the Jeanne Underwood Gladtime Farm in the Town of Preble, Cortland County, AND

WHEREAS, the Department of Agriculture and Markets of the State of New York has awarded Cortland County an Agricultural and Farmland Protection Implementation Grant for the purpose of acquiring conservation easements in relation to the Jeanne Underwood Gladtime Farm in the Town of Preble, Cortland County, AND

WHEREAS, Resolution 188-15 authorized the Chairman of the Legislature to execute contracts and any other documentation which may be required by New York State Department of Agriculture and Markets to obtain or implement the grant and the purchase of the conservation easement for a Farmland Implementation Grant for the Jeanne Underwood Gladtime Farm in the Town of Preble, Cortland County, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature, upon review and approval by the County Attorney, is hereby authorized to sign the Landowner Intent to Convey Conservation Easement(s) on Viable Agricultural Land to acquire conservation easement(s) on the Jeanne Underwood Gladtime Farm in the Town of Preble, Cortland County.

ON MOTION OF JAMES DENKENBERGER, CHAIR

AGENDA ITEM NO. 6

Adopt Cortland County Consolidated Housing Plan - Cortland County Planning Department

WHEREAS, in 2002 the Cortland County Legislature adopted the Cortland County Consolidated Plan which was developed in accordance with 24 CFR Subpart c - Local Governments; Contents of a Consolidated Plan, 91.200, AND

WHEREAS, the Consolidated Plan is an extensive look at the aspects of the community's housing and non-housing needs and is used for future housing-related, economic development, and infrastructure funding requests, AND

WHEREAS, the Consolidated Plan has been updated and amended in 2017, failure to adopt an updated Plan may limit State and Federal funding for new or existing housing development projects, programs and services as funding sources often require funding requests to be in conformance with up-to-date community plans, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby officially adopts the Cortland County Consolidated Housing Plan.

ON MOTION OF JAMES DENKENBERGER, CHAIR**AGENDA ITEM NO. 7****Authorize Federal Section 5311 Consolidated Grant Application FY 2017-2018 - New York State Department of Transportation - Cortland County Planning Department**

WHEREAS, the County of Cortland is submitting a request for consolidated grant funds to the New York State Department of Transportation, pursuant Federal Section 5311, Title 49 United States Code, for project(s) to provide public mass transportation service for fixed route and demand responsive service throughout the County, with limited service to contiguous counties by First Transit, Inc., Cortland County's public transportation provider and the purchase of capital equipment that would consist of new buses and other equipment that would be used by First Transit, Inc., Cortland County's public transportation provider and the continuation of the Mobility Management for the 2017 and 2018 fiscal years, AND

WHEREAS, the County of Cortland and the State of New York have entered into a continuing agreement for a six-year period of 1/1/2013- 12/31/2018 that authorizes the undertaking of the Project and payment of the Federal Share, identified as State Contract No. C005583, AND

WHEREAS, there is no cost to the County of Cortland, as the local share required is provided by First Transit, Inc. And Seven Valleys Health Coalition as stipulated in their agreements with Cortland County, NOW THEREFORE BE IT

RESOLVED, that the Chair of the Legislature, upon review and approval by the County Attorney, is authorized to act on behalf of the County of Cortland to sign the application and progress and complete the above named project, AND BE IT FURTHER

RESOLVED, that a future budget modification resolution will be forthcoming with the notification of the grant award, as which time the Chair of the Legislature, upon review and approval by the County Attorney, is authorized to act on behalf of the County of Cortland to sign the following, contingent upon the local share being received by First Transit, Inc., and Seven Valleys Health Coalition,

- 1) Any and all agreements between the County of Cortland and any third party subcontractors necessary to complete the above named project; and
- 2) Any and all Municipality/Vendor contracts for the purchase and/or installation of vehicles and/or equipment pursuant to the application and agreement which are necessary to complete the above named project.

ON MOTION OF JAMES DENKENBERGER, CHAIR

AGENDA ITEM NO. 8

**Amend 2017 Budget - Accept New York State Operating Assistance (STOA) SFY 2016 “Clean Up”
Funding New York State Department of Transportation Federal Section 5311 - Planning
Department**

WHEREAS, the Public Transportation Bureau has sent vouchers to the New York State Comptroller that distribute the SFY 2016 State Wide Mass Transportation Operating Assistance (STOA) “Clean Up” payments to the upstate formula bus systems. These payments distribute the remaining 2016-17 STOA appropriation balances for the upstate formula bus systems, AND

WHEREAS, the County has received SFY 2016 STOA “Clean Up” payment of \$227,341 from the New York State Department of Transportation under Federal Section 5311 for transit operating assistance, NOW THEREFORE BE IT

RESOLVED, the Cortland County Board of Legislature authorizes the Director of Budget and Finance to release said payment to First Transit and create the following 2017 budget modification:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Expense: Federal 5311 STOA Passenger and Miles A56305-54081	\$400,000	+\$227,341	\$627,341
Revenue: Federal 5311 STOA Passenger and Miles A563044-44589	-\$400,000)	-\$227,341)	-\$627,341)

ON MOTION OF JAMES DENKENBERGER, CHAIR

AGENDA ITEM NO. 9

Amend 2017 Budget - Accept Department of Health State Medicaid SFY 2016-2017 Rural Transit Assistance Funding - Planning Department

WHEREAS, Governor Andrew Cuomo, the New York State Department of Health (NYSDOH) and the New York State Department of Transportation (NYSDOT) have identified a series of actions targets to preserve critical access to necessary Non-Emergency Medical Transportation (NEMT) services through coordinated public transportation system in upstate New York, AND

WHEREAS, on February 22, 2017, an emailed letter was sent from the New York State Department of Health by the Office of Health Insurance Programs notifying Cortland County of an electronic payment in the amount of \$368,241 for a State Medicaid payment intended for Rural Transit Assistance purposes enacted as part of the State Fiscal Year 2016-17 Enacted Budget, AND

WHEREAS, Cortland County will receive Rural Transit Assistance payment in the amount of \$368,241 which will be paid to Cortland County’s public transportation provider, First Transit, Inc., NOW THEREFORE BE IT

RESOLVED, the Cortland County Board of Legislature authorizes the Director of Budget and Finance to release said payment to First Transit and to create the following 2017 budget modification:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Expense:			
A56305-54055.RESC	0	+\$368,241	+\$368,241
Rescue Money to First Transit			
Revenue:			
A563043-43594.RESC	0	-(\$368,241)	-(\$368,241)
NYS Dept of Health - Rescue Money			