



Highway Committee

Committee Meeting

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

~ Agenda ~

Tuesday, January 9, 2024

10:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=me16a757e8261e64590b6ab116b8c164a>

Tuesday, January 9, 2024 10:00 AM | 1 hour | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2338 598 3406

Password: RXkxPyQ6f65

Join by phone

+1-415-655-0001 US Toll

Access code: 233 859 83406

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Member Linda Jones	☐	☐	☐	
Committee Chair Christopher Newell	☐	☐	☐	
Committee Vice-Chair Ronald J. Van Dee	☐	☐	☐	
Committee Member Cathy Bischoff	☐	☐	☐	
Committee Member Dominick Mantella	☐	☐	☐	
Committee Member Keith VanGorder	☐	☐	☐	
Committee Member Paul Heider	☐	☐	☐	

MINUTES

1. Highway Committee - Committee Meeting - Dec 5, 2023 11:00 AM

RESOLUTIONS

ON MOTION OF NEWELL

AGENDA ITEM NO. 1

Abolish One Position of Fiscal Manager/Create One Position of Executive Administrative Officer - Highway Department

WHEREAS, the needs of the Highway Department will be better served by abolishing one (1) Fiscal Manager position and creating one (1) Executive Administrative Officer position; AND

WHEREAS, the Highway Committee recommends the abolition and creation of these positions;
NOW THEREFORE BE IT

RESOLVED, that one (1) position of Fiscal Manager (Grade 11, Management Compensation Plan, \$53,514-71,227, competitive class, full time with benefits) be and hereby is abolished effective January 25, 2024 at midnight; AND BE IT FURTHER

RESOLVED, that one (1) position of Executive Administrative Officer (Grade 11, Management Compensation Plan, \$53,514-71,227, competitive class, full time with benefits) be created with

permission to fill effective January 26, 2024 at 12:01 am.

DISCUSSION ITEMS

1. Textile Recycling
2. Future County Landfill Options

REPORTS

1. Solid Waste Activity Report - Highway Department
2. January 2024 Activities Report - Highway Department

ADJOURNMENT