



Highway Committee

Committee Meeting

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

~ Agenda ~

Tuesday, February 8, 2022

11:00 AM

Board Room

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m228f9dcd047227f46fb6b6cdb3877080>

Tuesday, Feb 8, 2022 11:00 am | 1 hour | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2341 793 4648

Password: bGr58a63Etd

Join by phone

+1-415-655-0001 US Toll

Access code: 234 179 34648

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Member George Wagner	☐	☐	☐	
Committee Member Linda Jones	☐	☐	☐	
Committee Chair Christopher Newell	☐	☐	☐	
Committee Vice Chair Ronald J. Van Dee	☐	☐	☐	
Committee Member Cathy Bischoff	☐	☐	☐	
Committee Member Joseph Nauseef	☐	☐	☐	
Committee Member Eugene Waldbauer	☐	☐	☐	

MINUTES

1. Highway Committee - Committee Meeting - Jan 11, 2022 11:00 AM
2. Highway Committee - Special Meeting - Jan 27, 2022 4:50 PM

RESOLUTIONS

ON MOTION OF NEWELL

AGENDA ITEM NO. 1

Authorize MH-1 Hangar Lease for the Cortland County Airport - Highway Department

WHEREAS, Cortland County currently owns, maintains and leases various Hangar buildings and spaces at Cortland County Airport on a monthly basis, AND

WHEREAS, in accordance with Local Law No. 8 of 2012 as restated by Local Law 13 of 2014, the County has negotiated with 7:47 Aviation, Inc., 922 NYS Route 222, Cortland, NY 13045 for the Lease of Hangar Building MH-1 at Cortland County Airport, AND

WHEREAS, the Cortland County Highway Committee has approved a motion recommending that the Cortland County Legislature approve the lease of Hangar MH-1 with 7:47 Aviation, for a term of five (5) years commencing on January 1, 2022 and terminating on December 31, 2026, AND

WHEREAS, the monthly rental rate shall be as follows:

<u>Year</u>	<u>Monthly Rental Rate</u>
Year 1 (2022)	\$1,180.00
Year 2 (2023)	\$1,200.00
Year 3 (2024)	\$1,220.00
Year 4 (2025)	\$1,240.00
Year 5 (2026)	\$1,260.00

, NOW THEREFORE BE IT

RESOLVED, that the Legislature hereby approves the lease of said Hangar MH-1, in its entirety, at Cortland County Airport to 7:47 Aviation, Inc., 922 NYS Route 222, Cortland, NY 13045 in accordance with the rental rate schedule for a term of five years as stated above, AND, BE IT FURTHER

RESOLVED, that the Cortland County Administrator, upon review and approval by the County Attorney, or designee, is hereby authorized to execute a Lease Agreement with 7:47 for the Lease of Hangar MH-1 at the Cortland County Airport.

ON MOTION OF NEWELL

AGENDA ITEM NO. 2

Authorize MH-3 Lease Agreement for the Cortland County Airport - Highway Department

WHEREAS, Cortland County currently owns, maintains and leases various Hangar buildings and spaces at Cortland County Airport on a monthly basis, AND

WHEREAS, in accordance with Local Law No. 8 of 2012 as restated by Local Law 13 of 2014, the County has negotiated with 7:47 Aviation, Inc., 922 NYS Route 222, Cortland, NY 13045 for the Lease of Hangar Building MH-3 at Cortland County Airport, AND

WHEREAS, the Cortland County Highway Committee has approved a motion recommending that the Cortland County Legislature approve the lease of Hangar MH-3 with 7:47 Aviation, for a term of five (5) years commencing on January 1, 2022 and terminating on December 31, 2026, AND

WHEREAS, the monthly rental rate shall be as follows:

<u>Year</u>	<u>Monthly Rental Rate</u>
Year 1 (2022)	\$600.00
Year 2 (2023)	\$610.00
Year 3 (2024)	\$620.00
Year 4 (2025)	\$630.00
Year 5 (2026)	\$640.00

NOW, THEREFORE BE IT

RESOLVED, that the Legislature hereby approves the lease of said Hangar MH-3, in its entirety, at Cortland County Airport to 7:47 Aviation, Inc., 922 NYS Route 222, Cortland, NY 13045 in accordance with the rental rate schedule for a term of five years as stated above, AND, BE IT FURTHER

RESOLVED, that the Cortland County Administrator, upon review and approval by the County Attorney, or designee, is hereby authorized to execute a Lease Agreement with 7:47 for the Lease of Hangar MH-3 at the Cortland County Airport.

ON MOTION OF NEWELL

AGENDA ITEM NO. 3

Award Bid for One Articulating Boom Lift - Highway Department & Buildings and Grounds Department

WHEREAS, the Highway Superintendent advertised, received and opened proposals for an Articulating Boom Lift, AND

WHEREAS, the proposals for the Articulating Boom Lift are as follows:

Articulating Boom Lift

VENDOR

PROPOSAL

Integra Supply
P.O. Box 1177
Tully, NY 13159

\$ 47,950.00
2014 Skyjack SJ63AJ 258

Skyworks LLC
955 Spencer Street
Syracuse, NY 13204

\$77,800.00
2017 JLG 600 AJ SP SG

, AND

WHEREAS, it would be in the best interest of Cortland County to purchase the used 2014 Skyjack SJ63AJ 258 with 2,148 hours from Integra Supply, 801 NYS Route 11 Tully, NY 13159, for the total proposed amount of \$47,950.00, AND

WHEREAS, the Boom Lift is going to be shared between the Buildings and Grounds Department and the Highway Department, AND

WHEREAS, previous articulating boom lift has been auctioned and sold, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Treasurer be and is hereby authorized and directed to make payment from the Road Machinery Account # E51305.52030 (\$23,975.00) and Buildings and Grounds Account # A16205.52030 (\$23,975.00) for the purchase of One (1) used Articulating Boom Lift to Integra Supply for an amount not to exceed \$47,950.00.

ON MOTION OF NEWELL

AGENDA ITEM NO. 4

Abolish Assistant Heavy Equipment Maintenance Mechanic/Create Heavy Equipment Maintenance Mechanic - Highway Department

WHEREAS, the needs of the Highway Department will be better served by abolishing one (1) full-time Assistant Heavy Equipment Maintenance Mechanic position and creating one (1) full-time Heavy Equipment Maintenance Mechanic position, AND

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

RESOLVED, that one (1) position of Assistant Heavy Equipment Maintenance Mechanic (Grade 17 CSEA, \$22.3229-28.1118/hr, non-competitive class, full-time, 40 hours/week with benefits) be and hereby is abolished effective February 24, 2022 at midnight, AND BE IT FURTHER

RESOLVED, that one (1) position of Heavy Equipment Maintenance Mechanic (Grade 18 CSEA, \$23.1209-\$29.1167/hr, non-competitive class, full-time 40 hours/week with benefits) be created with permission to fill effective February 24, 2022 at 12:01 am.

Authorize 2022 Landfill Amnesty Credit for Municipalities - Highway Department/Landfill

WHEREAS, the Highway Committee of this Legislature believes that the Municipalities of Cortland County will be better served by authorizing a credit to be used at the Cortland County Landfill for the disposal of wastes other than garbage at no charge, AND

WHEREAS, the Highway Committee has previously recommended that there be a 30-ton limit per Municipality, AND

WHEREAS, the Cortland County Landfill no longer accepts tires at their facility, AND

WHEREAS, the Superintendent of the Highway Department is to be authorized to establish a credit for each municipality to dispose of wastes at no charge, NOW THEREFORE BE IT

RESOLVED, that Superintendent of the Highway Department shall provide each municipality in Cortland County a credit of \$2,700.00 for 2022 and allow said municipalities to dispose of their wastes other than garbage at the Cortland County Landfill, AND BE IT FURTHER

RESOLVED, that only authorized municipal representatives utilizing authorized municipal vehicles may bring the waste to the County Landfill in order to make use of the above referenced credit, AND BE IT FURTHER

RESOLVED, that any metal objects (including white goods), construction and demolition waste, and tree wastes shall be separated by category at the landfill site by the municipality making delivery, AND BE IT FURTHER

RESOLVED, that tires shall be excluded as an item that is accepted from the Municipalities wishing to utilize the amnesty credit, AND BE IT FURTHER

RESOLVED, that the Superintendent of the Highway Department shall furnish the Legislature with an accounting of all wastes delivered to the landfill utilizing the amnesty credit.

DISCUSSION/REPORTS

1. Authorize 2022 Landfill Amnesty Credit for Municipalities - Highway Department/Landfill
1. Recycling Coordinator Outreach Summary
3. Solid Waste Activities Report February 2022
4. Solid Waste Monthly Budget Report
5. Solid Waste Totals
6. Highway Budget Reports-February
7. Highway Department Activities Report-February
8. Veteran's Signs

ADJOURNMENT