



Highway Committee

Committee Meeting

60 Central Ave.
Cortland, NY 13045
<https://www.cortlandcountyny.gov>

~ Agenda ~

Tuesday, February 11, 2025

10:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m94519c518b3760d9909d5a97b6222834>

Tuesday, February 11, 2025 10:00 AM | 1 hour | (UTC-05:00) Eastern Time

Meeting number: 2331 156 4908

Password: TPk6U8tXun6

Join by phone

+1-415-655-0001 US Toll

Access code: 233 115 64908

CALL TO ORDER

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

MINUTES

1. Highway Committee - Committee Meeting - Jan 7, 2025 10:00 AM

RESOLUTIONS

ON MOTION OF NEWELL

AGENDA ITEM NO. 1

Snow and Ice Removal Agreements/Resolutions with Various Towns - Highway Department

WHEREAS, it is provided by Section 135-A of the Highway Law that a County may enter into contracts with Towns for control of snow and ice conditions on County Roads for periods not to exceed ten (10) years when authorized by the County Legislature; AND

WHEREAS, the Cortland County Highway Department currently has agreements with the following Towns:

Town	Centerline Miles
Cuyler	7.47
Preble	4.69
Scott	8.59
Homer	7.72
Taylor	20.39

Willet	8.95
Marathon	11.45
Cincinnati	5.75
Harford	7.92

; AND

WHEREAS, it would be in the best interest of all parties involved to execute a standardized agreement with all of the above towns with the same language and expiration date; AND

WHEREAS, the Highway Committee has recommended that the County employ each of the Town Highway forces for a two (2) year term, with the option to extend the term twice for an additional two years each time, upon written acceptance from both parties; AND

WHEREAS, the rate paid for centerline mile for the 2025-2026 snow season will be \$4,484.92 per centerline mile, which is a 2% increase from the 2024-2025 snow season; AND

WHEREAS, this rate will increase 2 % every year that the said agreements remain in place; AND

WHEREAS, the funds for said agreements are allocated in the 2025 County Road Fund Budget in Account No. D51105.54815.7300; NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature of Cortland County, upon review and approval by the County Attorney or designee, is hereby authorized to execute the new agreements with the Towns listed above.

ON MOTION OF NEWELL

AGENDA ITEM NO. 2

Amend 2025 County Road Fund Budget with Rollover Consolidated Local Street and Highway Improvement Program (CHIPS) Funding - Highway Department

WHEREAS, there are funds remaining for the Consolidated Local Street and Highway Improvement Program (CHIPS) from the 2024 County Road Fund Budget, in the amount of \$2,270,571.18; AND

WHEREAS, these remaining funds are eligible to be rolled-over to the 2025 County Road Fund Budget; AND

WHEREAS, these funds may be used for Construction Projects; NOW THEREFORE BE IT

RESOLVED that the 2025 County Road Fund Budget be amended as follows:

Increase Revenues

D511243.43501	County Road Fund CHIPS Revenue	\$2,172,737.86
D511243.43501.PAVE	County Road Fund PAVE Revenue	\$97,833.32

Increase Expenses

D51125.54077	Construction Expenses	\$2,270,571.18
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DISCUSSION ITEMS

1. Standards for Playground Equipment
2. Future Landfill Options

REPORTS

1. Solid Waste Monthly Report
2. Highway Department Monthly Report

ADJOURNMENT