



Highway Committee

Committee Meeting

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

~ Agenda ~

Tuesday, March 12, 2024

10:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=mdb05bf5d7841e0b7547ef96049d837e6>

Tuesday, March 12, 2024 10:00 AM | 1 hour | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2331 471 3405

Password: B48pXdRjWJ9

Join by phone

+1-415-655-0001 US Toll

Access code: 233 147 13405

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 Paul Heider	☐	☐	☐	
Committee Member Cathy Bischoff	☐	☐	☐	
Committee Member Dominick Mantella	☐	☐	☐	
Committee Member Keith VanGorder	☐	☐	☐	

MINUTES

1. Highway Committee - Committee Meeting - Feb 6, 2024 10:00 AM

RESOLUTIONS

ON MOTION OF NEWELL

AGENDA ITEM NO. 1

Appoint Members - Cortland County Airport Citizen's Advisory Committee

WHEREAS, the County owns and operates the Cortland County Airport at Chase Field; AND

WHEREAS, Resolution No. 213-15 created and appointed members to the County Airport Citizen's Advisory Committee; AND

WHEREAS, Resolution No. 151-18 adopted the By-Laws for Cortland County Airport Citizen's Advisory Committee; AND

WHEREAS, the membership, per the By-Laws, of the Cortland County Airport Citizen's Advisory Committee shall consist of ten (10) members and an alternate legislative liaison; AND

WHEREAS, the ten (10) members shall include a member of the Legislature in the capacity of liaison; with an alternate Legislator allowed in the event the liaison is unable to attend a meeting, the

Cortland County Highway Superintendent, and eight (8) at-large members representing varied economic development, business and airport user interests; NOW THEREFORE BE IT

RESOLVED, that the following individuals be and hereby are appointed to the Cortland County Airport Citizen's Advisory Committee for a term to begin immediately and expire Dec. 31, 2025:

Name	Capacity
Patrick M. Snyder	At-large Member
Brendan O'Bryan	At-large Member
James Spaller	At-large Member
David Keck	At-large Member
Matthew Wetherell	At-large Member
William Cobb	At-large Member
Douglas Withey	At-large Member
Charles Sudbrink	Superintendent of Highways
Christopher Newell	Legislative Liaison
Paul Heider	Alternate Legislative Liaison

; AND BE IT FURTHER

RESOLVED, that the Committee shall provide advisory opinions to the Highway Committee and Legislature on airport operations and improvements, and goals for future development and financial security of the Cortland County Airport; AND BE IT FURTHER

RESOLVED, that the Cortland County Airport Citizen's Advisory Committee shall prepare and submit meeting minutes to the Legislature Office.

ON MOTION OF NEWELL

AGENDA ITEM NO. 2

Appoint Members to the Dwyer Memorial Park Advisory Board - Highway Department

WHEREAS, the Cortland County Legislature adopted Resolution No. 298-18 to Establish The Dwyer Memorial Park Citizen's Advisory Board; AND

WHEREAS, the Cortland County Legislature adopted Resolution No. 43-24 which adopted the By-Laws of the Dwyer Memorial Park Citizen's Advisory Board; AND

WHEREAS, the By-Laws state that the Advisory Board shall consist of 5-7 members that shall be residents of Cortland County and familiar with Dwyer Memorial Park; AND

WHEREAS, the term of appointment to the Board shall be for four (4) years; AND

WHEREAS, the Committee provides recommendations and feedback regarding current and future use of the park; NOW THEREFORE BE IT

RESOLVED, that in accordance with the recommendation of the Cortland County Legislature's Highway Committee, the following names are hereby approved for service on said Board for a term to expire on December 31, 2027:

Linda Jones - 2087 E. River Road, Cortland, NY 13045
Larry Jones - 2087 E. River Road, Cortland, NY 13045

Judah Currie - 6559 Steger Road, Preble, NY 13141
Daron Foster - 5771 Haight's Gulf Road, Cortland, NY 13045
Kaidon Foster - 5771 Haight's Gulf Road, Cortland, NY 13045
Steven Fisher - 5579 Edonna Drive, Homer, NY 13045
Gary Lawrence - 1805 Mountain View Drive, Homer, NY 13077

ON MOTION OF NEWELL

AGENDA ITEM NO. 3

Authorize 2024 Landfill Amnesty Credit for Municipalities - Highway Department/Landfill

WHEREAS, the Highway Committee of the Cortland County 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 waste 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 Cortland County Superintendent of the Highways is authorized to establish a credit for each municipality to dispose of waste at no charge; NOW THEREFORE BE IT

RESOLVED, the Superintendent of the Highway Department shall provide each municipality in Cortland County a credit of \$2,700.00 for 2024 and allow said municipalities to dispose of their waste 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 waste 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, the Cortland County Superintendent of the Highways shall furnish the Legislature with an accounting of all waste delivered to the landfill utilizing the amnesty credit.

ON MOTION OF NEWELL

AGENDA ITEM NO. 4

Create Two (2) Solid Waste Flow Control Officers - Highway Department

WHEREAS, the needs of the Highway Department - Solid Waste Division will be better served by creating two (2) Solid Waste Flow Control Officers (\$30.00/hr, per diem, no benefits, pending jurisdictional classification); AND

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

RESOLVED, that two (2) Solid Waste Flow Control Officers (\$30.00/hr, per diem, no benefits, pending jurisdictional classification) be created with permission to fill effective March 29, 2024.

ACTION ITEMS

1. Approval to Use Dwyer Park for Bluegrass Ramble on August 4, 2024
2. Approval of Seven Valley Street Rod Club Request to Use Dwyer Park for Car Show on September 15, 2024
3. Authorize Use of Dwyer Park for Empire State Subies Car Shows May 25, 2024 and September 21, 2024
4. Authorize Independence Day Celebration at Dwyer Memorial Park - July 6, 2024 (With a Rain Date of July 7, 2024)

DISCUSSION ITEMS

1. ATV Discussion
2. Landfill - Future Options

REPORTS

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

ADJOURNMENT