



Highway Committee

Committee Meeting

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

~ Agenda ~

Tuesday, April 9, 2024

10:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m4ba35c5aabeaab434b748d57ed369d00>

Tuesday, April 9, 2024 10:00 AM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2334 080 9986

Password: p2DGmB5SMk8

Join by phone

+1-415-655-0001 US Toll

Access code: 233 408 09986

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 - Mar 12, 2024 10:00 AM

RESOLUTIONS

ON MOTION OF NEWELL

AGENDA ITEM NO. 1

New York State Department of Transportation Office of Right of Way - Use and Occupancy Permit No. 34369 for Purple Heart Signs Placed on State Highways - Highway Department

WHEREAS, the Cortland County Legislature adopted Resolution No. 65-21 declaring Cortland County a Purple Heart Community; AND

WHEREAS, to honor the Purple Heart recipients, Purple Heart signs shall be placed at the County line on major roadways coming into Cortland County; AND

WHEREAS, Cortland County must be issued a Use and Occupancy Permit to place Purple Heart signs on State Highways; NOW THEREFORE BE IT

RESOLVED, that Cortland County shall accept all provisions of the Use and Occupancy Permit No. 35369; AND BE IT FURTHER

RESOLVED, that the County Administrator shall be the authorized representative, to sign any documentation associated with the Use and Occupancy Permit No. 34369, on behalf of Cortland County.

ON MOTION OF NEWELL

AGENDA ITEM NO. 2

Local Law "B" of 2024 - a Local Law to Enter into a Lease of County-Owned Real Property at the Cortland County Airport

WHEREAS, the Cortland County Legislature's Highway Committee believes it is advantageous for Cortland County to enter into a lease of County-owned real property at the County Airport; AND

WHEREAS, the following Local Law has been in its final form upon the desks of the Cortland County Legislature at least seven (7) calendar days exclusive of Sunday, prior to this date; NOW THEREFORE BE IT

RESOLVED, that Local Law "B" of 2024 be enacted as follows:

Local Law "B" of 2024 - a Local Law to Enter into a Lease of County-Owned Real Property at the Cortland County Airport

Local Law "B" of 2024 - A local law authorizing the County of Cortland not withstanding Section 215 of County Law of the State of New York, to enter into a lease of County-owned real property for a specific project for a term of up to 29 years.

SECTION 1. Purpose

The County of Cortland seeks to enter into an agreement with Abundant Solar Power, Inc., which agreement shall lease real property owned by the County of Cortland for a term of 29 years as follows; an initial term of two (2) years designated as the "Development Term," a further term of two (2) years designated as the "Construction Term," and further term of 25 years that shall be known as the "Operations Term."

SECTION 2. Legal Authority

New York State County Law Section 215 provides that, after determining that a property is no longer needed for public use, a County may sell the property or lease the property for a term not to exceed five years.

New York State Comptroller Opinion 68-857 opines that a municipality may enter into leases for a term in excess of five years if the municipality authorizes such leases by local law.

New York State Municipal Home Rule Law Section 24 provides that any local law that changes a provision of law relating to leasing of real property is subject to referendum on petition (permissive referendum).

SECTION 3. Applicability

The County of Cortland is authorized, notwithstanding Section 215 of the County Law of the State of New York, which is hereby superseded, to enter into a lease of County owned real property for a specific project for a term of up to 29 years.

This Local Law is applicable to the specific project with Abundant Solar Power, Inc.

SECTION 4. Effective Date

Notice of the adoption of this local law subject to permissive referendum shall be published in the official

newspaper of the County.

This Local Law shall take effect at the end of the permissive referendum period upon filing in the Office of the Secretary of State, and if a permissive referendum is held, upon approval at the permissive referendum upon filing in the Office of the Secretary of State.

REPORTS

1. Highway Department Activities Report - April 2024
2. Solid Waste Monthly Activities Report

DISCUSSION ITEMS

1. Airport Hangar
2. Landfill - Future Options

ADJOURNMENT