



Highway Committee

Committee Meeting

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

~ Agenda ~

Tuesday, April 11, 2023

11:00 AM

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=mfeda78c5a9fc91b3c044d7471ef3472a>

Tuesday, April 11, 2023 11:00 AM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2348 129 3914

Password: ufJMpSZ4K36

Join by phone

+1-415-655-0001 US Toll

Access code: 234 812 93914

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 - Mar 7, 2023 11:00 AM

RESOLUTIONS

ON MOTION OF NEWELL

AGENDA ITEM NO. 1

Amend 2023 County Road Fund/Road Machinery Budgets with Rollover Consolidated Local Street and Highway Improvement Program (CHIPS), and Pave Our Potholes (POP) Funding - Highway Department

WHEREAS, there are funds remaining for the Consolidated Local Street and Highway Improvement Program (CHIPS) and Pave our Potholes (POP) from the 2022 County Road Fund Budget, in an amount of \$1,307,353.43, AND

WHEREAS, these remaining funds are eligible to be rolled over to the 2023 County Road Fund Budget, AND

WHEREAS, these funds may be used for Construction Projects or Equipment Purchases, NOW THEREFORE BE IT

RESOLVED, that the 2023 County Road Fund Budget be amended as follows:

Increase Revenues:

D511243.43501	County Road Fund CHIPS Revenue	\$636,463.15
D511243.43501.POP	Pave our Pothole Revenue	\$370,890.28
E513043.43501	Road Machinery Fund CHIPS Revenue	\$300,000.00

Increase Expenses:

D51125.54077	Construction Expenses	\$1,007,353.43
E51305.52030	Equipment	\$300,000.00

COMMITTEE APPROVAL

1. Approval to Use Dwyer Park for Bluegrass Ramble on August 6, 2023
2. Approval of Seven Valley Street Rod Club Request to Use Dwyer Park for Car Show on September 17, 2023
3. Authorize Independence Day Celebration at Dwyer Memorial Park

DISCUSSION/REPORTS

1. April 2023 Solid Waste Activities Report
2. Cortland County Landfill Site Life and Financial Assurance
3. Highway Department Activities Report
4. Dwyer Park Splash Pad Quote
5. Dwyer Park Forestry Management Plan

ADJOURNMENT