



Highway Committee

Committee Meeting

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

~ Agenda ~

Tuesday, May 9, 2023

11:00 AM

Room 302

WebEx Meeting Information

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

Tuesday, May 9, 2023 11:00 AM | 1 hour | (UTC-04:00) Eastern Time

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 - Apr 11, 2023 11:00 AM

RESOLUTIONS

ON MOTION OF NEWELL

AGENDA ITEM NO. 1

Allocate 2022 Fund Balance to Airport Reserve/Amend Resolution No. 269-17 - Highway Department/Cortland County Airport

WHEREAS, the Cortland County Legislature adopted Resolution No. 269-17 which directed that the gain or loss from A5610 accounts be placed into a dedicated reserve fund, AND

WHEREAS, Resolution No. 269-17 states, "a resolution will be prepared for board approval denoting the amount of loss or gain from the A5610 accounts that will be applied to the Airport Reserve account", AND

WHEREAS, it is the recommendation of the Highway Committee to allow the Finance Director to annually move funds into said Airport Reserve, AND

WHEREAS, the Airport had a gain in 2022 of \$14,171.33, NOW THEREFORE BE IT

RESOLVED, that the Airport Reserve (A386300.ARPT) be increased \$14,171.33 for 2022 gains,
AND BE IT FURTHER

RESOLVED, that Resolution No. 269-17 be and hereby is amended to change the second
RESOLVED clause to read, "the Finance Director be and hereby is authorized, at the end of each fiscal
year, to move gains in A5610 accounts to the Airport Reserve."

DISCUSSION ITEMS

1. Wade Pool Discussion
2. Use of Remaining Funds from Dwyer Park Dock Project

REPORTS

1. Highway Activities Report
2. Solid Waste Activities Report

ADJOURNMENT