



Highway Committee

Committee Meeting

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

~ Minutes ~

Tuesday, August 6, 2024

10:00 AM

Room 302

CALL TO ORDER

The meeting was called to order at 10:00 AM by Committee Chair Christopher Newell

Attendee Name	Organization	Title	Status	Arrived	Departed
Cathy Bischoff	Cortland County, NY	Committee Member	Present		
Paul Heider	Cortland County, NY	Committee Member	Present		
Linda Jones	Cortland County, NY	Committee Member	Excused		
Dominick Mantella	Cortland County, NY	Committee Member	Present		
Keith VanGorder	Cortland County, NY	Committee Member	Present		
Ronald J. Van Dee	Cortland County, NY	Committee Vice-Chair	Present		
Christopher Newell	Cortland County, NY	Committee Chair	Present		
Kevin Fitch	Cortland County, NY	Chair of the Legislature	Remote		
Ashley Millard	Cortland County, NY	Deputy Clerk of the Legislature	Present		
Savannah Hempstead	Cortland County, NY	Clerk of the Legislature	Present		
Rob Corpora	Cortland County, NY	County Administrator	Present		
Laurie Leonard	Cortland County, NY	Personnel Officer	Present		
Melanie Vilardi	Cortland County, NY	Deputy County Administrator	Present		10:10 AM
Jason DeRaiche	Cortland County, NY	Safety Officer	Present		
Andrea Herzog	Cortland County, NY	Director of Finance	Present		
Sandra Price	Cortland County, NY	Board Member	Present		
Doug Schneider	Cortland Standard	Reporter	Present		
Morgan Spaulding	Cortland County, NY	Grants Administrator	Present		
Donald Chu	Community Member	Resident	Present		
Nicole Compton	Cortland County, NY	Paralegal	Remote		
Eugene Waldbauer	Cortland County, NY	Board Member	Present	10:48 AM	

MINUTES

1. Highway Committee - Committee Meeting - Jun 11, 2024 10:00 AM

RESULT:	ACCEPTED
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REPORTS

1. Highway Department Monthly Report

RESULT:	COMPLETED
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2. Solid Waste Monthly Report

RESULT:	COMPLETED
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DISCUSSION ITEMS

1. Highway Department Fuel Farm

RESULT:	COMPLETED
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2. Landfill - Future Options

RESULT:	COMPLETED
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RESOLUTIONS

AGENDA ITEM NO. 1 – Establish Cortland County Highway Department Fuel Farm Reserve and Set Rates for Fuel - Highway Department

RESULT:	APPROVED [UNANIMOUS]
	Next: 8/13/2024 9:00 AM
MOVER:	Paul Heider, Committee Member
SECONDER:	Ronald J. Van Dee, Committee Vice-Chair
AYES:	Bischoff, Heider, Mantella, VanGorder, Van Dee, Newell
EXCUSED:	Linda Jones

ON MOTION OF NEWELL

RESOLUTION NO.

Establish Cortland County Highway Department Fuel Farm Reserve and Set Rates for Fuel - Highway Department

WHEREAS, the Cortland County Highway Department has a fuel farm for gasoline and diesel;
AND

WHEREAS, the Cortland County Highway Department fuel farm will need to be replaced and/or repaired in the future, resulting in significant costs to the County; AND

WHEREAS, Cortland County currently charges \$0.09 above cost per gallon for the fuel purchased at the Cortland County Highway Department fuel farm; AND

WHEREAS, it is the recommendation of the Superintendent of Highways and the Highway Committee to create a reserve to help pay future costs for the repair and replacement of the Cortland County Highway fuel farm to be funded from fuel usage; AND

WHEREAS, it is the recommendation Superintendent of Highways and the Highway Committee to increase the cost for fuel purchased at the Cortland County Highway Department fuel farm to \$0.25

above cost per gallon; NOW THEREFORE BE IT

RESOLVED, the Cortland County Legislature authorizes the creation of a Highway Fuel Farm Reserve - E.386300.HFF for future repairs and replacement of the Cortland County Highway fuel farm; AND BE IT FURTHER

RESOLVED, the cost for fuel purchased at the Cortland County Highway Department fuel farm be increased to \$0.25 above cost per gallon; AND BE IT FURTHER

RESOLVED, that \$0.25 per gallon of fuel purchased at the Cortland County Highway Department fuel farm be deposited into this reserve.

ACTION ITEMS

1. Committee Approval to Ban Open Fires at Dwyer Memorial Park (Controlled and Uncontrolled)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Paul Heider, Committee Member
SECONDER:	Ronald J. Van Dee, Committee Vice-Chair
AYES:	Bischoff, Heider, Mantella, VanGorder, Van Dee, Newell
EXCUSED:	Linda Jones

ADJOURNMENT

The meeting was closed at 10:57 AM