



Highway Committee

Committee Meeting

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

~ Agenda ~

Tuesday, August 17, 2021

9:00 AM

Board Room

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Member George Wagner	☐	☐	☐	
Committee Member Linda Jones	☐	☐	☐	
Committee Chair, Christopher Newell	☐	☐	☐	
Committee Member Douglas Bentley	☐	☐	☐	
Committee Vice-Chair Ronald J. Van Dee	☐	☐	☐	
Committee Member Kelly L. Fairchild-Preston	☐	☐	☐	
Committee Member Eugene Waldbauer	☐	☐	☐	

MINUTES

1. Highway Committee - Committee Meeting - Jul 13, 2021 9:00 AM

RESOLUTIONS

ON MOTION OF NEWELL

AGENDA ITEM NO. 1

Lease Agreement with Cortland County Agricultural Corporation - Highway Department

WHEREAS, there is a need to store County Highway heavy construction equipment during the winter season, AND

WHEREAS, the County of Cortland Agricultural Corporation currently owns buildings at the Cortland County Fairgrounds with adequate space available located at the Cortland County Fairgrounds, AND

WHEREAS, the County of Cortland Agricultural Corporation is agreeable to lease said buildings to Cortland County during the winter season, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon approval by the County Attorney or designee and subject to appropriation of funding by the Legislature, is hereby authorized and directed to execute a lease agreement for the 2021-2022 winter season starting October 15, 2021 and ending May 8, 2022 with the County of Cortland Agricultural Corporation for a fee of \$2,650.00, to be charged to account E51305.54067.

ON MOTION OF NEWELL

AGENDA ITEM NO. 2

Resolution to Approve Modification of Fee Schedule for Disposal of Tires at the Cortland County Recycling Center - Highway Department

WHEREAS, the County of Cortland is responsible for properly disposing of solid waste at all County-owned Solid Waste Facilities, and as owner, is responsible for setting the fees associated with the acceptance of solid waste, AND

WHEREAS, refuse tires are currently accepted at the County owned Recycling Center, AND

WHEREAS, the cost associated with the disposal of tires accepted at the County-owned Recycling Center exceeds the fees received for said disposal, AND

WHEREAS, the County of Cortland desires to increase the tire disposal fees to cover the County's cost of disposal, AND

WHEREAS, to cover the cost of tire disposal, the County of Cortland desires to modify the tire fee schedule as follows:

- a) Passenger and pickup truck tires: \$4.00 each
- b) Truck tires up to 24.5 inch tubeless: \$15.00 each
- c) Industrial, tractor or off-road tires: \$100.00 each

, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby approves above said fee schedule for tire disposal at the County owned Recycling Center as described above, AND BE IT FURTHER

RESOLVED, that the above said fee schedule for tire disposal at County owned Recycling Center shall become effective immediately.

ON MOTION OF NEWELL

AGENDA ITEM NO. 3

Extend Agreement of the Handling, Transportation and Safe Disposal of Household Hazardous Waste - Solid Waste Division - Highway Department

WHEREAS, the County of Cortland entered into Agreement No. 260-20 with Care Environmental Corporation (the Contractor), 429 East Blackwell St., Dover, NJ 07801, on October 23, 2020 for the Handling, Transportation and Safe Disposal of Household Hazardous Waste, AND

WHEREAS, the term of said agreement can be renewed under the same terms and conditions for a maximum of three one-year extensions, conditioned on mutual agreement between the Contractor and the County, AND

WHEREAS, the funds to cover this agreement are in the 2021 Recycling budget in account # EL81615.54625, AND

WHEREAS, both parties have agreed to extend the terms of Agreement 260-20, NOW THEREFORE BE IT

RESOLVED, that in accordance with the recommendations of the Highway Committee, the County hereby extends the agreement for the handling, transportation and safe disposal of the household hazardous waste bid with Care Environmental Corporation, 429 East Blackwell St., Dover, NJ 07801, AND BE IT FURTHER

RESOLVED, that the County Administrator, upon review and approval as to form by the County Attorney or designee, is hereby authorized to execute the extension of the agreement with Care Environmental Corporation, 429 East Blackwell St., Dover, NJ 07801.

ON MOTION OF NEWELL

AGENDA ITEM NO. 4

Amend Budget/Authorize Supplemental Agreement No. 2 New York State McGraw Marathon Road Bridge (BIN 3312050) Replacement - Highway Department

WHEREAS, the Project for the McGraw Marathon Road Bridge (BIN 3312050), Replacement Project P.I.N. 375654 (the project) is eligible for funding under Title 23 U.S. Code, as amended, that call for the apportionment of the costs of such program to be borne at the ratio of 95% Federal Funds and 5% non-federal funds, AND

WHEREAS, the Highway Committee desires to Authorize the implementation, and funding in the first instance 100% of the Federal funded eligible costs of a transportation Federal Aid project, and appropriating funds therefore, AND

WHEREAS, the Cortland County Legislature authorized said agreement by Resolution No. 8-19, AND

WHEREAS, the Cortland County Legislature approved an agreement with the New York State Department of Transportation (NYSDOT) for the Acquisition of Right of Way property by Resolution 82-20, AND

WHEREAS, due to time restraints, the NYSDOT is rescinding the Right of Way Agreement and implementing Supplemental Agreement # 2, AND

WHEREAS, Supplemental Agreement # 2 adds the Right of Way responsibilities and funding to the County of Cortland, AND

WHEREAS, also due to time restraints, Supplemental Agreement # 2 amends the end date of said agreement from December 31, 2023 until December 31, 2025, NOW THEREFORE BE IT

RESOLVED, that the County Legislature hereby authorized the County of Cortland to pay in the first instance 100% of the Federal share of the Right of Way Incidentals and Acquisition, for the Project, AND BE IT FURTHER

RESOLVED, that the Cortland County Treasurer is hereby authorized and directed to establish an appropriation account in the amount of \$19,946.00 and amend the revenue account for the Federal and local shares and the 2021 Budget be modified as follows:

INCREASE:

HH512243.44597.MMBR	Federal Revenue	\$18,948.00
HH512248.45031.MMBR	Local Share	\$998.00
HH51225.52100.MMBR	Right of Way Acquisition	\$19,946.00

DISCUSSION/REPORTS

1. Highway Monthly Budget Reports
2. Highway Department Activities Report-August
3. Solid Waste August Activities Report
4. Solid Waste Monthly Budget Report
5. Solid Waste Monthly Totals

ADJOURNMENT