



Highway Committee

Committee Meeting

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

~ Agenda ~

Tuesday, October 19, 2021

9:00 AM

Board Room

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m49f503d5c6ccc12d3cf59f765878472a>

Tuesday, Oct 19, 2021 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2338 567 1333

Password: hJvriTpQ228

Join by phone

+1-415-655-0001 US Toll

Access code: 233 856 71333

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 - Sep 14, 2021 9:00 AM

RESOLUTIONS

ON MOTION OF NEWELL

AGENDA ITEM NO. 2

Amend Budget/Authorize Supplemental Agreement No. 1/Barton and Loguidice, D.P.C./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 calls 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 appropriate funds therefore, AND

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

WHEREAS, the Highway Department solicited and received proposals from firms interested in providing design services for said project, AND

WHEREAS, the Highway Committee appointed a selection committee to review said proposals, and make a recommendation to the Highway Committee of a firm that would best provide professional engineering services, AND

WHEREAS, the Highway Committee recommended that Barton and Loguidice Engineers, D.P.C. of 443 Electronics Parkway Liverpool, NY 13088 provide professional engineering services to the Cortland County Highway Department, AND

WHEREAS, the Cortland County Legislature approved said agreement with Barton and Loguidice, D.P.C by Resolution No. 8-19, AND

WHEREAS, the Cortland County Legislature approved Supplemental Agreement No. 2 with the New York State Department of Transportation (NYSDOT) for the acquisition of right of way property by Resolution No. 224-21, AND

WHEREAS, during the course of the design phase of said project, it was determined that the bridge carrying McGraw Marathon Road was eligible for the National Register of Historic Places, which requires the preparation of a finding document, an alternative analysis and a memorandum of agreement to meet section 106 a 4 (f) requirements, AND

WHEREAS, the additional scope of work for the design phase of the said project needs to be changed to include the ROW incidentals and acquisition, AND

WHEREAS, contingent upon funding by the NYSDOT, the Cortland County Highway Committee wishes to further said project by authorizing Supplemental Agreement No. 1 with Barton and Loguidice, D.P.C. which adds \$55,000.00 to the design agreement and also includes \$170,000.00 for construction inspection, AND

WHEREAS, the construction inspection amount of \$170,000.00 is already included in the 2021 Capital Budget, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature of Cortland County, upon review and approval by the County Attorney, or designee, is hereby authorized to execute Supplemental Agreement No. 1 with Barton and Loguidice, D.P.C, for the continued design and construction inspection of the McGraw Marathon Road bridge replacement, AND BE IT FURTHER

RESOLVED, that the 2021Capital Project Budget be amended as follows:

Increase:

Expense:

HH51225.54055.MMBR	Professional Services	\$55,000.00
A99095.59950.MMBR	Interfund Transfer Out	\$ 2,750.00

Revenue:

HH512243.44597.MMBR	Federal Revenue	\$52,250.00
HH99015.45031.MMBR	Local Share	\$ 2,750.00
A359900	Fund Balance	\$ 2,750.00

ON MOTION OF NEWELL

AGENDA ITEM NO. 3

Amend Fees for Landfill Closure Reserve - Highway Department - Division of Solid Waste

WHEREAS the Legislature adopted Resolution No. 460-16 to adequately fund the Landfill Closure Reserve Account EL.386300.LDCL, AND

WHEREAS, the Legislature adopted Resolution No. 389-18, which amended the fees for the Landfill Closure Reserve Account, AND

WHEREAS, the Cortland County Highway Committee has recognized the need to increase the amounts that are deposited into the landfill closure reserve to more accurately reflect the future needs of the landfill, NOW THEREFORE BE IT

RESOLVED, that \$10.00 of the per ton tipping fee at the Cortland County Landfill be deposited into the Solid Waste Landfill Closure Reserve Account EL.386300.LDCL, effective January 1, 2022, AND BE IT FURTHER

RESOLVED that the funds collected from said tipping fees from users of the landfill be deposited in the previously established account by the Cortland County Treasurer in accordance with established County policy.

MONTHLY REPORTS

4. Highway Budget Reports - October 2021
5. Highway Department Activities Report
6. Solid Waste Monthly Budget Report
7. Solid Waste Monthly Totals
8. Solid Waste October Activities Report

ADJOURNMENT