



Highway Committee

Special Meeting

~ Minutes ~

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

Thursday, January 27, 2022

4:50 PM

Board Room

Call to Order

The meeting was called to order at 4:50 PM by Committee Vice Chair Ronald J. Van Dee

Attendee Name	Organization	Title	Status	Arrived
George Wagner	Cortland County, NY	Committee Member	Present	
Linda Jones	Cortland County, NY	Committee Member	Present	
Christopher Newell	Cortland County, NY	Committee Chair	Excused	
Ronald J. Van Dee	Cortland County, NY	Committee Vice Chair	Present	
Cathy Bischoff	Cortland County, NY	Committee Member	Present	
Joseph Nauseef	Cortland County, NY	Committee Member	Excused	
Eugene Waldbauer	Cortland County, NY	Committee Member	Excused	
Savannah Hempstead	Cortland County, NY	Clerk of the Legislature	Present	

Resolutions

AGENDA ITEM NO. 1 – Authorize Supplemental Agreement No. 3 / New York State / McGraw Marathon Road Bridge (BIN 3312050) Replacement - Highway Department

RESULT: APPROVED [UNANIMOUS]

Next: 1/27/2022 6:00 PM

MOVER: George Wagner, Committee Member

SECONDER: Cathy Bischoff, Committee Member

AYES: George Wagner, Linda Jones, Ronald J. Van Dee, Cathy Bischoff

EXCUSED: Christopher Newell, Joseph Nauseef, Eugene Waldbauer

ON MOTION OF NEWELL

RESOLUTION NO.

Authorize Supplemental Agreement No. 3 / 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 Cortland County Legislature approved 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 by Resolution No. 8-19, AND

WHEREAS, the New York State Department of Transportation is amending the previously adopted Schedule A by adding the Construction Phase PIN and increasing the funding for the said project, NOW THEREFORE BE IT

RESOLVED, that the 2022 Cortland County Capital Budget be amended as follows:

Increase:

HH512244.44597.MMBR	Federal Revenue	\$110,250.35
HH512248.45031.MMBR	Local Share	\$5,802.65
HH51225.52800.MMBR	Construction	\$116,053.00

, AND BE IT FURTHER

RESOLVED, that in the event the full Federal share costs of the project exceeds the amount appropriated, the Legislature of Cortland County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof, AND BE IT FURTHER

RESOLVED, that the Chairman of the County Legislature of Cortland County be and is hereby authorized and directed to execute all necessary Agreements, certifications or reimbursement as approved to form by the County Attorney or designee on behalf of the County of Cortland in connection with the advancement or approval of the Project, AND BE IT FURTHER

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, AND BE IT FURTHER

RESOLVED, that the construction of the said project shall begin no later than twenty-four (24) months after award and the construction phase of the said project shall be completed within thirty (30) months, AND BE IT FURTHER

RESOLVED, this Resolution shall take effect immediately.

Adjournment

The meeting was closed at 4:52 PM

ON MOTION OF CHRISTOPHER NEWELL, COMMITTEE CHAIR AGENDA ITEM NO. 1**Authorize Supplemental Agreement No. 3 / New York State / McGraw Marathon Road Bridge
(BIN 3312050) Replacement - Highway Department**

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