



# Public Works Committee

## Committee Meeting

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

### ~ Agenda ~

Tuesday, October 7, 2025

9:00 AM

Room 302

### WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m040c744ab03e9123f11f54091f3b75bb>

Tuesday, October 7, 2025 9:00 AM | 1 hour 30 minutes | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2348 436 7624

Password: DPhfc9yRv74

Join by phone

+1-415-655-0001 US Toll

Access code: 234 843 67624

### Call to Order

| Attendee Name                      | Present                  | Absent                   | Late                     | Arrived |
|------------------------------------|--------------------------|--------------------------|--------------------------|---------|
| Committee Member Beau Harbin       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Dominick Mantella | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Ronald J. Van Dee | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Keith VanGorder   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Eugene Waldbauer  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Vice Chair Christopher Newell      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Chair Paul Heider        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

### Minutes Approval

1. Public Works Committee - Committee Meeting - Sep 9, 2025 9:00 AM

### Resolutions

#### ON MOTION OF HEIDER

#### AGENDA ITEM NO. 1

#### **Resolution Authorizing Chair of the Cortland County Legislature to Sign Easement Termination**

WHEREAS, Daniel M. Owen and Sally J. Owen are the owners of lands situate, lying and being in the Town of Cortlandville, County of Cortland and State of New York, which lands are described in a certain deed dated November 14, 1993, and recorded in the Cortland County Clerk's Office in Book 556 of Deeds at page 49; AND

WHEREAS, Russel E. Owen and Frances M. Owen granted to the County an easement across their property for electric lines in an instrument dated January 6, 1968, and recorded in the Cortland County Clerk's Office on December 4, 1968, in Book 314 of Deeds at page 107; AND

WHEREAS, said easement contained a clause stating that the agreement extended to their successors and assigns. Daniel M. Owen and Sally J. Owen are the assigns of Russel E. Owen and Frances M. Owen by deed dated November 14, 1993, and recorded in the Cortland County Clerk's

Office on November 19, 1993, in Book 556 of Deeds at page 49; AND

WHEREAS, said easement states that in the event the easement granted therein is at any time abandoned by the County, then the rights granted therein shall terminate and revert to the owners of the property as described therein; AND

WHEREAS, the Commissioner of Public Works has determined that the easements were for obstruction lights no longer utilized by the County and agrees that the County has abandoned said easement and therefore termination is proper; NOW THEREFORE BE IT

RESOLVED, that the Chair of the Legislature upon review and approval by the County Attorney or designee, is hereby authorized to sign an Easement Termination acknowledging that the County has abandoned the easement outlined in an instrument dated January 6, 1968, and recorded in the Cortland County Clerk's Office on December 4, 1968, in Book 314 of Deeds at page 107, and therefore termination is proper and the rights granted by said easement shall revert to Daniel M. Owen and Sally J. Owen, as the owners of the property.

## **ON MOTION OF HEIDER**

## **AGENDA ITEM NO. 2**

### **Appoint Member to the Dwyer Memorial Park Advisory Board**

WHEREAS, the Cortland County Legislature adopted Resolution No. 298-18 to Establish The Dwyer Memorial Park Citizen's Advisory Board; AND

WHEREAS, the Cortland County Legislature adopted Resolution No. 43-24 which adopted the By-Laws of the Dwyer Memorial Park Citizen's Advisory Board; AND

WHEREAS, the By-Laws state that the Advisory Board shall consist of 5-7 members that shall be residents of Cortland County and familiar with Dwyer Memorial Park; AND

WHEREAS, the term of appointment to the Board shall be for four (4) years; AND

WHEREAS, the Committee provides recommendations and feedback regarding current and future use of the park; AND

WHEREAS, upon the resignation of board member Steven Fisher, the board has appointed a new member to complete his term; NOW THEREFORE BE IT

RESOLVED, that in accordance with the recommendation of the Cortland County Legislature's Public Works Committee, the following name is hereby approved for service on said Board for a term to complete the term of the previous board member set to expire on December 31, 2027:

## **ON MOTION OF HEIDER**

## **AGENDA ITEM NO. 3**

### **Award the Construction Project for Replacement of East River Crossing Bridge Over the East Branch of the Tioughnioga River (BIN 3312310)**

WHEREAS, the East River Crossing Bridge Replacement Project (PIN 3756.87) has been approved by the New York State Department of Transportation (NYSDOT) and the project is to be funded with 95% Federal funds; AND

WHEREAS, the Cortland County Legislature approved the implementation and funding of said project in the first instance, 100% of the Federally funded eligible costs of a transportation Federal Aid project and appropriating funds by Resolution No. 339-19; AND

WHEREAS, the Cortland County Legislature approved the NYSDOT Supplemental No. 3 Agreement that amended the amount approved for the construction phase of said project to by adopting Resolution No. 128-25; AND

WHEREAS, the amount budgeted for the construction and construction administration/inspection of said project in the 2025 Capital Projects Budget is \$3,549,000.00; AND

WHEREAS, the Public Works Commissioner has advertised for and received bids for the Construction of the East River Crossing Bridge Replacement and they are as follows:

| <u>BIDDERS</u>                                                           | <u>BID</u>     |
|--------------------------------------------------------------------------|----------------|
| JP Dugon Construction, LLC<br>76 Mountain Road<br>Windsor, NY 13865      | \$2,735,014.22 |
| Economy Paving Co., Inc.<br>1819 NYS Route 13<br>Cortland, NY 13045      | \$2,879,879.20 |
| R. DeVinsentis Construction, Inc.<br>1 Brick Ave<br>Binghamton, NY 13901 | \$3,012,000.00 |
| Vector Construction Corporation<br>6364 Island Road<br>Cicero, NY 13039  | \$3,041,864.47 |
| ING Civil Inc.<br>11 Arch Street<br>Watervliet, NY 12189                 | \$3,245,400.00 |
| Slate Hill constructors, Inc.<br>6573 Herman Road<br>Warners, NY 13164   | \$3,577,132.20 |

; AND

WHEREAS, the lowest responsible bid received for the Construction of the said project was received from JP Dugon Construction, LLC, of 76 Mountain Road, Windsor, NY 13865; NOW THEREFORE BE IT

RESOLVED, that contingent upon NYSDOT's approval of award, the Cortland County Administrator, upon review and approval by the County Attorney or designee, is hereby authorized to execute an agreement for the Construction of said project with JP Dugon Construction, LLC, of 76 Mountain Road, Windsor, NY 13865, for an amount not to exceed \$2,735,014.22; AND BE IT FURTHER

RESOLVED, that the project costs be charged to the already established Account No. HH51225.52800.ERRBR.

**Create Positions for Information Technology Department**

WHEREAS, the needs of the agency will be better served by creating one full-time position of Deputy Director of Information Technology and one full-time position of Information Security Officer; AND

WHEREAS, the Department of Public Works Committee recommends the creation of these positions; NOW THEREFORE BE IT

RESOLVED, that one position of Deputy Director of Information Technology (Grade 5, \$85,067 - \$113,223, Management Compensation Plan, competitive class, full-time with benefits), and one position of Information Security Officer (Grade 5, \$85,067 - \$113,223, Management Compensation Plan, competitive class, full-time with benefits) be created with approval to fill on October 23, 2025.

**Action Items**

1. Authorize Use of Portion of Dwyer Memorial Park for Wedding - July 18, 2026

**Monthly Reports**

1. Weights and Measures Monthly Report
2. Public Works Monthly Report
3. Solid Waste Monthly Report

**Discussion Items**

1. Future Landfill Options
2. Landfill Carbon Credits Update
3. County Office Building Gymnasium Security Discussion

**Adjournment**