



Highway Committee

Committee Meeting

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

~ Agenda ~

Tuesday, July 10, 2018

10:00 AM

Room 304

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Board Member Thomas P. Hartnett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Board Member Donnell Boyden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice Chair Sandra Price	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Board Member Linda Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Committee Chair, Christopher Newell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Board Member Ronald J. Van Dee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Board Member Chad Poli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

MINUTES

Highway Committee - Committee Meeting - Jun 12, 2018 10:00 AM

RESOLUTIONS

Airport

Dwyer Park

Highway Department

ON MOTION OF NEWELL

AGENDA ITEM NO. 1

Amend Snow and Ice Removal Agreement with Town of Marathon - Highway Department

WHEREAS, it is provided by Section 135-A of the Highway Law that a County may enter into contracts with Towns for control of snow and ice conditions on County Roads for periods not to exceed ten (10) years when authorized by the County Legislature, AND

WHEREAS, the Highway Committee has recommended that the County employ various Town Highway forces for a 5 (five) year term, AND

WHEREAS, the Cortland County Highway Department currently has an agreement with the Town of Marathon for control of snow and ice on 7.67 miles of County roads, AND

WHEREAS, the rate paid for centerline miles for the 2018-2019 agreement year is \$3,904.39 per centerline mile, AND

WHEREAS, the Town of Marathon has approved by resolution to add 3.78 miles of County Road to their Snow and Ice contract for the 2018/2019 winter season, which consists of 2.29 miles of Highland Road and 1.49 miles of Jennings Creek Road, AND

WHEREAS, the funds for said increases are allocated in the 2018 County Road Fund Budget, AND

WHEREAS, the Highway Committee of this Legislature has recommended that Cortland County amend

the existing agreement to add 3.78 miles of County road to the 2018-2019 snow season for the amount of \$14,758.58, NOW THEREFORE BE IT

RESOLVED, that the amended agreement costs be charged to Account D51105.54871.7300, AND BE IT FURTHER

RESOLVED, that the Chairman of the Legislature of Cortland County, upon review and approval by the County Attorney or designee, is hereby authorized to amend the existing agreement with the Town of Marathon.

ON MOTION OF NEWELL

AGENDA ITEM NO. 2

Amend 2018 Capital Budget / Cheningo Solon Pond Road Culvert Highway Department

WHEREAS, the Cortland County Legislature approved Resolution 268-17 awarding the Engineering Agreement for Design of the Cheningo Solon Pond Road Culvert Project #D035602 to Barton & Loguidice, D.P.C. for an amount not to exceed \$76,000, AND

WHEREAS, during the 2018 Budget preparation process, Barton & Loguidice, D.P.C. anticipated that most of this phase of the project would be completed in 2017, AND

WHEREAS, the design Phase of said project did not begin until 2018, AND

WHEREAS, there was an unexpended amount of \$112,000 remaining in account #H51225.54055.BRNY (Professional Service) in the 2017 budget, of which \$50,000 will need to be moved to the 2018 budget, NOW THEREFORE BE IT

RESOLVED, that the 2018 Budget be amended as follows:

		2018		
		Original	Change	Final
HH51225.54055.BRNY	Professional Services	\$26,000	\$50,000	\$76,000
HH512243.43597.2808	State Revenue	(\$26,000)	(\$50,000)	(\$76,000)

ON MOTION OF NEWELL, HOMER

AGENDA ITEM NO. 3

Amend 2018 Capital Budget / Blodgett Mills Road Bridge - Highway Department

WHEREAS, the Cortland County Legislature authorized an agreement with the NYSDOT for Blodgett Mills Road Bridge Replacement Project (D034824, PIN 3756.04) by resolution 356-14, AND

WHEREAS, the Blodgett Mills Road Bridge Replacement 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 80% Federal Funds and 20% non-Federal Funds, AND

WHEREAS, the said project is eligible for a reimbursement of up to 15% of the project costs through NYSDOT AID (Marchiselli aid), AND

WHEREAS, the Cortland County Legislature authorized Resolution 215-15 awarding the Design Phase of said project to McFarland Johnson for an amount not to exceed \$175,000, AND

WHEREAS, the Design Phase of the said project was not substantially completed in 2017 as expected, AND

WHEREAS, there was a balance of \$32,628.74 remaining in the 2017 budget that needs to be

moved to the 2018 budget in order to compensate McFarland Johnson for the remainder of the work due on their contract, NOW THEREFORE BE IT

RESOLVED that the 2018 Capital Project be amended as follows:

	2018 Budget	Change	Final
Increase:			
HH51225.54055.2811 Prof. Services	\$25,000.00	\$32,628.74	\$57,628.74
HH512243.43597.2811 State Revenue	(-\$261,750.00)	(-\$4,894.31)	(-\$266,644.31)
HH512244.44597.2811 Federal Revenue	(-\$1,396,000.00)	(-\$26,102.99)	(-
\$1,422,102.99)			
HH512248.45032.2811 Local Share	(-\$87,250.00)	<u>(-\$1,631.44)</u>	(-\$88,881.44)
Net Change		-0-	

DISCUSSION/REPORTS

1. July 2018 Highway Departmental Activities Report



Highway Committee

Committee Meeting

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

~ Minutes ~

Tuesday, June 12, 2018

10:00 AM

Room 304

CALL TO ORDER

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

Attendee Name	Title	Status	Arrived
Thomas P. Hartnett	Committee Member	Excused	
Donnell Boyden	Committee Member	Present	
Sandra Price	Vice Chair	Present	
Linda Jones	Committee Member	Excused	
Christopher Newell	Committee Chair,	Present	
Ronald J. Van Dee	Committee Member	Present	
Chad Poli	Committee Member	Present	
Charles Sudbrink	Chair, Legislature	Present	
Kevin Whitney	Board Member	Present	
George Wagner	Board Member	Present	
Michael K. Barylski	Board Member	Present	
Kelly L. Fairchild-Preston	Board Member	Present	
Eric Mulvihill	Clerk, County Legislature	Present	
Wendy Franklin	Assistant County Attorney	Present	
Philip Krey	Superintendent Highways	Present	
Nick Graziano	Cortland Standard	Present	

MINUTES

1. Highway Committee - Committee Meeting - May 8, 2018 10:00 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Sandra Price, Vice Chair
SECONDER:	Donnell Boyden, Committee Member
AYES:	Boyden, Price, Newell, Van Dee, Poli
EXCUSED:	Thomas P. Hartnett, Linda Jones

RESOLUTIONS

Airport

AGENDA ITEM NO. 1 – Approval to Apply for New York Transportation Aviation Grant Program Funding for Security Equipment and Replacement Ceilometer at the Cortland County Airport - Highway Department

Mr. Krey discussed the proposed grant application. Initially he had planned to apply for funding for construction of a new hangar however; the current tenant of the large hangar has indicated they are not interested in a new hangar therefore Mr. Krey recommends modifying the grant application to solicit funding for a new ceilometer and surveillance equipment for the airport. Mr. Krey said the state will not provide grant funds for the hangar without a committed tenant. The local share of the hangar project would be \$150,000. The committee agreed to revise the resolution to include the security equipment and the ceilometer.

Minutes Acceptance: Minutes of Jun 12, 2018 10:00 AM (MINUTES)

RESULT:	APPROVED [UNANIMOUS]
	Next: 6/19/2018 11:00 AM
MOVER:	Sandra Price, Vice Chair
SECONDER:	Ronald J. Van Dee, Committee Member
AYES:	Boyden, Price, Newell, Van Dee, Poli
EXCUSED:	Thomas P. Hartnett, Linda Jones

ON MOTION OF NEWELL

RESOLUTION NO. 230-18

Approval to Apply for New York Transportation Aviation Grant Program Funding for Security Equipment and Replacement Ceilometer at the Cortland County Airport - Highway Department

WHEREAS, there currently exists a need for expansion to Airport facilities at the Cortland County Airport, Gen. Levi R. Chase Field, AND

WHEREAS, the Highway Committee has recommended the following project to address said needs:

- Installation of Security Cameras
- Purchase and installation of new Ceilometer

, AND

WHEREAS, the Highway Committee recommended that the County of Cortland request grant funding under the New York Transportation Aviation Grant Program, State Fiscal Year 2018-2019 Budget, for said project, AND

WHEREAS, the New York State Department of Transportation requests that applications for said funding be accompanied by a resolution from the governing body of the County showing support of said applications, NOW THEREFORE BE IT

RESOLVED, that the County of Cortland hereby endorses the above listed projects at the Cortland County Airport for the purpose of making the project eligible for State funding, AND BE IT FURTHER

RESOLVED, that the County is hereby authorized to apply for said grant funding under the Rebuild and Renew New York Transportation Bond Act aviation program for the list of projects attached, AND BE IT FURTHER

RESOLVED, that a Certified Copy of this Resolution be filed with the NYS Commissioner of Transportation.

Dwyer Park

Highway Department

AGENDA ITEM NO. 2 – Rental Contract Cortland County Agricultural Corp./Highway Department
Mr. Sudbrink asked for the amount square footage that will be leased.

Minutes Acceptance: Minutes of Jun 12, 2018 10:00 AM (MINUTES)

RESULT:	APPROVED [UNANIMOUS]
	Next: 6/19/2018 11:00 AM
MOVER:	Sandra Price, Vice Chair
SECONDER:	Ronald J. Van Dee, Committee Member
AYES:	Boyden, Price, Newell, Van Dee, Poli
EXCUSED:	Thomas P. Hartnett, Linda Jones

ON MOTION OF NEWELL

RESOLUTION NO. 231-18

Rental Contract Cortland County Agricultural Corp./Highway Department

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

WHEREAS, the Cortland County Fairgrounds currently owns buildings with adequate space available, AND

WHEREAS, Cortland County Fairgrounds is agreeable to rent said buildings to Cortland County during the winter season, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature 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 rental contract for the 2018-2019 winter season with the Cortland County Agricultural Corporation for a fee of \$2,650.00, to be charged to account E51305.54067.

DISCUSSION/REPORTS

Discussion Items

1. Snow & Ice Agreement -Town of Lapeer

Mr. Krey said the Town of LaPeer has expressed interest in discontinuing the snow and ice agreement wit the County. Currently the Town maintains 9.3 miles of County road; some of the miles would be added to the Town Marathon contract. The county would resume plowing 5.7 miles of road which would be split over three plowing routes.

RESULT:	COMPLETED
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2. Snow & Ice Agreement-Town of Marathon

RESULT:	COMPLETED
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3. Highway Department Activities Report-June 2018

RESULT:	COMPLETED
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Minutes Acceptance: Minutes of Jun 12, 2018 10:00 AM (MINUTES)



Highway Committee

Committee Meeting

~ Minutes ~

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

Tuesday, May 8, 2018

10:00 AM

Room 304

CALL TO ORDER

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

Attendee Name	Title	Status	Arrived
Thomas P. Hartnett	Committee Member	Excused	
Donnell Boyden	Committee Member	Present	
Sandra Price	Vice Chair	Present	
Linda Jones	Committee Member	Present	
Christopher Newell	Committee Chair,	Present	
Ronald J. Van Dee	Committee Member	Present	
Chad Poli	Committee Member	Present	
Charles Sudbrink	Chair, Legislature	Present	
George Wagner	Board Member	Present	
Paul Heider	Board Member	Present	10:30 AM
Eric Mulvihill	Clerk, County Legislature	Present	
Philip Krey	Superintendent Highways	Present	
Nick Graziano	Cortland Standard	Present	

MINUTES

1. Highway Committee - Committee Meeting - Apr 10, 2018 10:00 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Sandra Price, Vice Chair
SECONDER:	Chad Poli, Committee Member
AYES:	Boyden, Price, Jones, Newell, Van Dee, Poli
EXCUSED:	Thomas P. Hartnett

RESOLUTIONS

Airport

AGENDA ITEM NO. 1 – Approve Construction Grant Application for Reconstruction of East T-Hangar Taxilane and Rehabilitation of Main Aircraft Apron - Highway Department

Mr. Krey said this project will be going out to bid today with bids due on June 5th. He said this project is part of the Federal Aviation Administration's 2018 budget year and must be approved now but the construction will not begin until 2019. Mr. Krey said the local share of the project is 5% which amounts to \$87,900. Mr. Krey said the pavement for the airport taxiway has been rated to be in poor condition. The committee discussed that this project will not increase impervious surface coverage and will not result in any expansions or extension of the runway.

Mr. Sudbrink asked how much money will be in the airport reserve based on anticipated fuel sales.. Mr. Krey said there was \$71,000 in 2017 he expects an increase in fuel sales this year which will increase the revenue. Mr. Poli asked if this project will impact

Minutes Acceptance: Minutes of Jun 12, 2018 10:00 AM (MINUTES)

access to airport facilities. Mr. Krey said the aviation gasoline port will be closed 21 days but the contractor will supply a fuel truck so he anticipates minor disruptions with some limited access to hangars; he said this project will not close the airport during construction.

RESULT:	APPROVED [UNANIMOUS]
	Next: 5/15/2018 11:00 AM
MOVER:	Sandra Price, Vice Chair
SECONDER:	Donnell Boyden, Committee Member
AYES:	Boyden, Price, Jones, Newell, Van Dee, Poli
EXCUSED:	Thomas P. Hartnett

ON MOTION OF NEWELL

RESOLUTION NO. 207-18

Approve Construction Grant Application for Reconstruction of East T-Hangar Taxilane and Rehabilitation of Main Aircraft Apron - Highway Department

WHEREAS, the Cortland County Airport, as a public-use facility included in the National Plan of Integrated Airport Systems (NPIAS), will receive funding through the Federal Aviation Administration (FAA), Airport Improvement Program (AIP) for Federal Fiscal Year 2018, AND

WHEREAS, the County of Cortland, New York, wishes to continue improvements to the infrastructure of Cortland County through the Reconstruction of the East T-Hangar Taxilane and Main Aircraft Apron pavements at Cortland County Airport, which are necessary to continue safe operation of aircraft on the Airport, AND

WHEREAS, total estimated cost of said projects is One million, Seven Hundred Fifty-eight Thousand Dollars (\$1,758,000), AND

WHEREAS, the local share of 5% of the overall grant budget is equal to Eighty-seven Thousand, Nine Hundred Dollars (\$87,900) to complete the construction and construction inspection of the Reconstruction of the East T-Hangar Taxilane and Rehabilitation of the Main Aircraft Apron pavements at Cortland County Airport, AND

WHEREAS, the County of Cortland desires to advance the projects by entering into agreements with McFarland Johnson, Inc. for construction inspection services for said projects, AND

WHEREAS, the project will be awarded and funding will be allocated in the 2019 budget, NOW THEREFORE BE IT

RESOLVED, that the County of Cortland Legislature hereby endorses and approves the submittal of the FAA AIP Grant Applications for the East T-Hangar Taxilane Reconstruction and the Main Aircraft Apron Rehabilitation Construction projects for the total project amount of One million, Seven Hundred Fifty-eight Thousand Dollars (\$1,758,000), and entering into engineering agreements with McFarland Johnson, Inc., the County's airport engineering and planning consultant for construction inspection services, AND BE IT FURTHER

RESOLVED, that the Chairman of the County of Cortland Legislature is hereby authorized to execute all necessary documents and plans on behalf of the County of Cortland, with the Federal Aviation Administration, New York State Department of Transportation and McFarland Johnson, Inc. with respect to the construction and construction inspection of the East T-Hangar Taxilane and Main Aircraft Apron projects, AND BE IT FURTHER

RESOLVED, that funding for said project will be allocated in the 2019 County budget under Account No. A386300.ARPT Airport Reserve, AND BE IT FURTHER

RESOLVED, that a Certified copy of this Resolution be filed with the Federal Aviation Administration and New York State Department of Transportation by attaching it to any necessary Grant Agreement and Professional Services Agreement in connection with the Projects, AND BE IT FURTHER

RESOLVED, that this Resolution shall take effect immediately.

Dwyer Park

Mr. Krey reported a water leak at the main pavilion was fixed and that testing of water for the pool and restrooms had been completed. He reported that two summer park attendants had been hired and the park will open May 21st, currently the Personnel office is taking applications for wade pool attendants.

Highway Department

DISCUSSION/REPORTS

Discussion Items

1. May 2018 Highway Department Activities Report

Mr. Krey reviewed his monthly report. He discussed rental fees for pavilions at Dwyer Park. Mr. Newell asked if rental fees could be increased. Mr. Krey said the fees were raised last year and he is concerned about increasing the fees too quickly. Mr. Poli asked if adding tent sites has ever been considered at the park. Ms. Howe said yes that idea has been explored and talked about the various issues that would be a deterrent to opening the park up for long term camping including the current lack of facilities and the need for round the clock staffing. Mr. Sudbrink said a cost benefit analysis should be completed to determine the feasibility of opening the park for camping. Mr. Wagner suggested reaching out to Senator Seward for grant funds to support such a project. Ms. Jones said the park is under-utilized, she suggested contacting other counties with similar parks.

Mr. Krey updated the committee regarding State aide for 2019, he said it appears aide will remain unchanged from the current year.

Mr. Krey said he has worked with the Personnel Department to eliminate the hazmat requirement on employee commercial driver's licenses.

Mr. Krey and the committee discussed the rehabilitation of a small section of Cheningo Road using the asphalt zipper and revised construction techniques. Mr. Sudbrink said he thought the highway department was going to be working on East River Crossing Road.

Mr. Krey said he had a Jet A Fuel Farm construction coordination meeting recently and expects the project to be completed in 3-4 months.

RESULT: COMPLETED

Approval to Hire

1. Approval to Hire - Motor Equipment Operator - Highway

Mr. Krey discussed the vacancies in his department, three Motor Equipment Operator positions are vacant due to resignation, promotion, or retirement. He expects another MEO to retire on June 14th. The committee discussed a Heavy Equipment Operator leaving to take a position in Tompkins County due to more money. Mr. Sudbrink said he believes Cortland County's pay scale is in the middle when compared to other County's beyond Tompkins.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sandra Price, Vice Chair
SECONDER:	Donnell Boyden, Committee Member
AYES:	Boyden, Price, Jones, Newell, Van Dee, Poli
EXCUSED:	Thomas P. Hartnett

2. Approval to Hire - Heavy Equipment Operator - Highway

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sandra Price, Vice Chair
SECONDER:	Donnell Boyden, Committee Member
AYES:	Boyden, Price, Jones, Newell, Van Dee, Poli
EXCUSED:	Thomas P. Hartnett

3. Approval to Hire - Heavy Equipment Operator - Highway

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sandra Price, Vice Chair
SECONDER:	Donnell Boyden, Committee Member
AYES:	Boyden, Price, Jones, Newell, Van Dee, Poli
EXCUSED:	Thomas P. Hartnett

Executive Session

Mr. Newell made a motion to enter into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Ms. Price seconded the motion, all voting in favor; none opposed. The committee entered executive session at 10:39 AM

Mr. Newell made a motion to return to regular session, Ms. Price seconded. All in favor, none opposed; the committee returned to regular session at 11:14 AM

JUNE 2018 HIGHWAY DEPARTMENT REPORT

Administration

Prepared Resolutions
 Reimbursements for NYSDOT and FAA airport projects
 Town Highway Superintendents Meeting
 LEPC Meeting
 Conducted Interviews for Open Positions
 NYSCHSA Monthly Telecon
 Department Head Meeting
 Weekly Highway Construction Coordination Meetings
 CEPA
 Bridge Painting and Kinney Gulf Road Bridge Progress Meetings
 Budget Update and Overtime: See attached

Projects

Various Bridge Painting - Federal Aid Project – Three of seven bridges complete.
Kinney Gulf Rd. Bridge – Federal Aid Project – Precon meeting held on March 22nd. Project started May 15.
Blodgett Mills Bridge Rehabilitation – Federal Aid Project – Project rescheduled to be let in fall 2018 for a 2019 construction.

2018 Projects:

Road Projects:

East River Road Rehab – Section 2 - 1.65 miles (Rolled over from 2017 Pave-NY) – grinding anticipated for end of June
Chenango Road Rehab – 0.56 miles – grinding complete, cold mix top scheduled for end of June
East Homer Crossing Rehab – 0.49 miles – grinding complete, cold mix scheduled for early July
Highland Road Rehab – 3.27 miles
Little York Lake Rehab – 0.72 miles
Tannery Street Ext Rehab – 0.53 miles

PAVE-NY and EWR Projects:

Shippey Road Rehab – 0.76 miles

BRIDGE-NY Projects:

Chenango Solon Pond Large Culvert Replacement – Design ongoing. 100% State funded, \$542,000 total project cost. 2019 construction.

Final applications of three bridges and six large culverts submitted to NYSDOT

Training

Mine Safety Training – completed 8 hour class, May 2

Staffing

MEO – filled

MEO – filled

HEO – 2 positions posted

Crew Leader – Filled

Heavy Maintenance Equipment Mechanic – open

Note: Additional MEO retirement on June 14

Equipment

10-wheel dump truck – Ordered end of February

Road Maintenance – Tree removal, pothole repairs, shoulder cutting, ditching, small culvert replacements

Dwyer Park

Dwyer Park – Park opened May 21.

Airport

Master Plan Update – Received FAA comments on alternatives. Runway extension will be added as a planned project, which will need justification for funding in the future. Will need to revisit Airport Capital Improvement Plan as a result.

Jet A Fuel Farm – Project awarded to LaValley Construction. Received signed contract 05/02/18.

Construction coordination meeting held on May 14.

Taxilane Reconstruction Design – Out to bid 05/08/18, pre-bid meeting held on May 22, bids due 06/05/18. 2019 construction.

Main Apron Rehabilitation Design – Same as above

Airport Advisory Committee – Regular meeting on March 21st, special meeting on April 5th.

2017 Budget Surplus - Approximately \$51,000

ON MOTION OF CHRISTOPHER NEWELL, COMMITTEE CHAIR AGENDA ITEM NO. 1

Amend Snow and Ice Removal Agreement with Town of Marathon - Highway Department

WHEREAS, it is provided by Section 135-A of the Highway Law that a County may enter into contracts with Towns for control of snow and ice conditions on County Roads for periods not to exceed ten (10) years when authorized by the County Legislature, AND

WHEREAS, the Highway Committee has recommended that the County employ various Town Highway forces for a 5 (five) year term, AND

WHEREAS, the Cortland County Highway Department currently has an agreement with the Town of Marathon for control of snow and ice on 7.67 miles of County roads, AND

WHEREAS, the rate paid for centerline miles for the 2018-2019 agreement year is \$3,904.39 per centerline mile, AND

WHEREAS, the Town of Marathon has approved by resolution to add 3.78 miles of County Road to their Snow and Ice contract for the 2018/2019 winter season, which consists of 2.29 miles of Highland Road and 1.49 miles of Jennings Creek Road, AND

WHEREAS, the funds for said increases are allocated in the 2018 County Road Fund Budget, AND

WHEREAS, the Highway Committee of this Legislature has recommended that Cortland County amend the existing agreement to add 3.78 miles of County road to the 2018-2019 snow season for the amount of \$14,758.58, NOW THEREFORE BE IT

RESOLVED, that the amended agreement costs be charged to Account D51105.54871.7300, AND BE IT FURTHER

RESOLVED, that the Chairman of the Legislature of Cortland County, upon review and approval by the County Attorney or designee, is hereby authorized to amend the existing agreement with the Town of Marathon.

ON MOTION OF CHRISTOPHER NEWELL, COMMITTEE CHAIR AGENDA ITEM NO. 2

Amend 2018 Capital Budget / Cheningo Solon Pond Road Culvert Highway Department

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WHEREAS, during the 2018 Budget preparation process, Barton & Loguidice, D.P.C. anticipated that most of this phase of the project would be completed in 2017, AND

WHEREAS, the design Phase of said project did not begin until 2018, AND

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**ON MOTION OF CHRISTOPHER NEWELL, COMMITTEE CHAIR,, ANN HOMER, BOARD MEMBER
AGENDA ITEM NO. 3**

Amend 2018 Capital Budget / Blodgett Mills Road Bridge - Highway Department

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WHEREAS, the Blodgett Mills Road Bridge Replacement 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 80% Federal Funds and 20% non-Federal Funds, AND

WHEREAS, the said project is eligible for a reimbursement of up to 15% of the project costs through NYSDOT AID (Marchiselli aid), AND

WHEREAS, the Cortland County Legislature authorized Resolution 215-15 awarding the Design Phase of said project to McFarland Johnson for an amount not to exceed \$175,000, AND

WHEREAS, the Design Phase of the said project was not substantially completed in 2017 as expected, AND

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HH512248.45032.2811 Local Share	(-\$87,250.00)	<u>(-\$1,631.44)</u>	(-\$88,881.44)
Net Change		-0-	

JULY 2018 HIGHWAY DEPARTMENT REPORT

Administration

Prepared Resolutions
 Reimbursements for NYSDOT and FAA airport and highway projects
 Town Highway Superintendents Meeting
 Department Head Meeting
 Weekly Highway Construction Coordination Meetings
 Budget Update and Overtime: See attached

Projects

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Kinney Gulf Rd. Bridge – Federal Aid Project – Precon meeting held on March 22nd. Anticipated completion end of August.
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East Homer Crossing Rehab – 0.49 miles – grinding complete, cold mix scheduled for middle/end of July
Highland Road Rehab – 3.27 miles grinding scheduled for week of July 9
Little York Lake Rehab – 0.72 miles cold mix scheduled for middle/end of July
Tannery Street Ext Rehab – 0.53 miles grinding scheduled for week of July 9

PAVE-NY and EWR Projects:

Shippey Road Rehab – 0.76 miles

BRIDGE-NY Projects:

Chenango Solon Pond Large Culvert Replacement – Design ongoing. 100% State funded, \$542,000 total project cost. 2019 construction.

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Staffing

HEO – 2 positions posted
Heavy Maintenance Equipment Mechanic – open

Equipment

10-wheel dump truck – Ordered end of February

Road Maintenance – Tree removal, pothole repairs, shoulder cutting, ditching, small culvert replacements, roadside mowing, hauling gravel

Dwyer Park

Dwyer Park – Park opened May 21.

Airport

Master Plan Update – Received FAA comments on alternatives. Runway extension will be added as a planned project, which will need justification for funding in the future. Will need to revisit Airport Capital Improvement Plan as a result.

Jet A Fuel Farm – Project awarded to LaValley Construction. Received signed contract 05/02/18. Construction coordination meeting held on May 14. Receiving submittals for approval.

Taxilane Reconstruction Design – Bids opened on 06/05/18. 2019 award and construction.

Main Apron Rehabilitation Design – Same as above

Airport Advisory Committee – Regular meeting on March 21st, special meeting on April 5th.

2017 Budget Surplus - Approximately \$51,000