



Highway Committee

Committee Meeting

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

~ Agenda ~

Tuesday, August 7, 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 - Jul 10, 2018 10:00 AM

RESOLUTIONS

Airport

Dwyer Park

Highway Department

ON MOTION OF NEWELL

AGENDA ITEM NO. 1

Amend 2018 Budget - Accept CHIPS EWR Funds - Highway Department

WHEREAS, the State of New York has allocated \$65,000,000 of additional funding for road improvement projects in 2018 under the program known Extreme Winter Recovery (EWR) capital appropriation to help local governments make necessary repairs to highways and bridges, AND

WHEREAS, the allocation of funds to each recipient has been determined according to the current CHIPS formula, AND

WHEREAS, the allocation of additional revenue to Cortland County is in the amount of \$240,498.21 for EWR, AND

WHEREAS, the additional revenue to be received from the State of New York has been recommended by the Cortland County Highway Committee to be added to further the Shippey Road Project # 7105, NOW THEREFORE BE IT

RESOLVED, that the 2018 County Budget be amended as follows:

INCREASE

REVENUE			
D511243.43501	CEWR	CHIPS-EWR	-\$240,498

INCREASE			
EXPENSES			
D51125.54065	7105	EQUIP	\$59,625
D51125.54077	7105	MATERIALS	\$180,873

Action Items

1. Approve Request from 7 Valley Street Rods to Use Little York Park September 15Th, 2019 for Their Annual Car Show

DISCUSSION/REPORTS

Approval to Hire

1. Approval to Hire - Motor Equipment Operator - Highway
2. Approval to Hire - Motor Equipment Operator - Highway
3. Approval to Hire - Motor Equipment Operator - Highway

Discussion Items

1. Highway Department Activities Report-August 2018