

**Facilities and Infrastructure Committee  
October 23, 2007  
Scott Heyman Conference Room**

**APPROVED 1/17/08**

Present: K. Luz Herrera, D. Kiefer, P. Mackesey  
Excused: G. Stevenson, D. Randall  
Staff: J. Lampman, Highway Division; E. Marx, Commissioner of Planning and Public Works;  
R. Nicholas, Ithaca Tompkins Airport; K. Fuller, Deputy Clerk of the Legislature; C.  
Nelson, Public Works Administrator  
Guest: Charles McDermott, C&S Engineers  
Public: Charles Fenner, Sr., Charles Fenner, Jr.

**Call to Order**

Ms. Herrera called the meeting to order at 3:32 p.m.

**Additions to and Deletions from the Agenda**

There were no items to be added to or deleted from the agenda.

[Due to time constraints the approval of minutes was postponed until a future meeting.]

**Persons Wishing to Address the Committee**

Clifton Fenner, Sr. and Clifton Fenner, Jr. said their family has hunted for over twenty-five years on property located on the corner of Cherry and Warren Roads purchased by the County. They explained they were coming to speak to the Committee about their desire to continue to hunt there; they said numerous conversations with various personnel had not clearly provided answers to them. In response to Ms. Mackesey's question on how long the County has owned the property, Mr. Marx indicated the land was a relatively recent acquisition and it was determined to post the property.

Ms. Kiefer arrived at this time (3:34 p.m.).

Ms. Herrera said a letter was received from Mr. Randall outlining the situation and information relating to the need for control of deer population on airport property, permission to County employees to hunt on the property, the missing deer stands, liability, security, etc. She said that she did not receive the information in time to add the item to the agenda but wished to begin a conversation regarding the matter. She said it is an interesting issue as it is government land paid for by tax dollars, and has questions regarding usage, and potential safety issues.

Mr. Fenner, Jr., continued to discuss the situation, noting the property was posted two weeks before the start of hunting season; other County-owned property across the roadway was posted subsequent to discussions with airport personnel about hunting. Mr. Fenner, Jr., wishes to teach his children how to safely hunt, and said areas to do so are diminishing; he and his family believe they should be allowed to continue to hunt on this property. In addition it was noted that their tree stands had been removed from the property and it is unknown where they are at this time.

Mr. Nicholas arrived at this time. Ms. Herrera summarized the conversation that had taken place prior to his arrival.

Mr. Nicholas reported that the parcel was purchased from Mr. Lent 2-3 years ago in order to provide a buffer for future development in the area. Prior to this year the exact boundary had not been determined, when this occurred in 2007 the land was posted. He stated that within the Tompkins County Charter it states that there will be no firearms on the airport property other than law enforcement officers and County Airport employees, and they are mainly for use within the actual fenced area rather than the outside areas.

Ms. Herrera said it is unfortunate that the property wasn't posted earlier to provide more notice. She said that with regard to the firearm safety issue it is also unfortunate that it will possibly deny them access to a place they have hunted previously. She then spoke of the equity issue of County employees being able to hunt and said it is troubling to her. She would like to see if there is any way possible to resolve the issue fairly for at least this year. Ms. Herrera asked Mr. Fenner to provide contact information to enable her to discuss the matter further with the Airport Manager and County Attorney.

Mr. Marx stated there would not be hunting by any County employees on the property.

Ms. Kiefer recalled when the rules for the airport were first brought to the Legislature. She said the airport has always been concerned that there be a buffer between the airport and residential property to avoid noise complaints. She believes that if the County Charter needed to be modified, for ex., to allow firearms outside the fenced area, the appropriate Committee would be Government Operations upon the advice of the Planning Department who reviews county-owned land use.

Mr. Nicholas provided both Mr. Fenner's with a copy of the portion of the County Charter relating to the airport's prohibition of firearms on the property.

Ms. Mackesey wondered if a contract with individuals could assist in resolving the issue. It was also mentioned that perhaps there could be a lottery to allow limited access during hunting season.

Ms. Kiefer noted the Charter indicated hunting could take place with the Airport Manager's permission. Ms. Herrera said that she did not wish to make a decision without having a discussion with the County Attorney and Mr. Nicholas.

[Subsequent to the meeting Ms. Herrera sent an e-mail to the Fenners stating that: "After talking with the Tompkins County Attorney, Jonathan Wood, and the Airport Manager Bob Nicholas, it became clear to me that Federal Transportation Security Administration regulations, County policy, and potential liability all prevent allowing the public to hunt there, despite what may have been done in the past."]

### **Chair's Report**

Ms. Herrera said she would like to be certain that there are hard-copy records of reports from departments/divisions to more clearly follow the sequence of events.

She provided an update on the solar panel damage situation as it relates to the City of Ithaca. Ms. Herrera had attended a meeting of the City of Ithaca Board of Public Works, noting that she had received a phone call indicating it was not necessary for her to be present. She believes that it is time for Legislators to speak to their Common Council representatives as well as the Board of Public Works that we wish to resolve this issue. Ms. Herrera said she believes from conversations with Common Council members there is a willingness to resolve the issue. She would like to advise the City that she would like to be placed on the Board of Public Works agenda to start discussions and get movement on the subject. Ms. Herrera believes there would be an alternative to the \$250,000 estimate from the City to resolve the problem of individuals throwing items off the parking garage and damaging solar panels. *Ms. Herrera*

*requested staff contact the City Board of Public Works to place the topic on the next agenda and notify all Committee members of the date and time.*

Ms. Herrera reported that she would like to have an update on the Committee's 2007 Goals.

Ms. Herrera requested the Committee be advised of various items regarding the Airport Security System upgrade. *Specifically, she would like to know whether the contractor has a New York State certified apprenticeship program in place, if there are any violations of the Department of Labor requirements regarding the number of apprentices actually graduated the program in proportion to apprentices, and are the wages a prevailing wage.*

*Ms. Herrera also requested that the Committee be provided with K House operational costs and receive an update on the search for an Assistant Director of Facilities, including whether the job description was updated.*

Ms. Herrera said she is interested in having the Committee review the various types of contracts in order to have a better understanding of various requirements and policies in place. She said this would not only familiarize the Committee members, but also enable them to be able to assist contractors desiring information regarding the County's policies in a bid situation. Ms. Herrera said it appears that contract practices are not always consistent with the policy. Ms. Mackesey said she believes this topic would be appropriate for Government Operations. Ms. Herrera said she believes it also falls within the Facilities and Infrastructure Committee due to the number of contracts it deals with. *She would like to have a discussion with the various Committees to determine when the subject of contracts has come up, what specific requirements apply, etc.* Ms. Herrera would like to have the entire Legislature involved as she has become disenchanted with the contract process. *She would like to have a list maintained of contractors used, compliance to policy, satisfaction rating, etc.*

Mr. Nicholas said with regard to Ms. Herrera's concerns, it is not the contract before the committee, rather, it is the fire alarm systems and is currently under investigation by C&S Engineers. *He will provide a written report on contracts under consideration at the airport.* Ms. Kiefer said she believed that it was the intent of the Legislature when determining what level of contracts to review to have the Contracts Administrator to be responsible for the compliance review. Mr. Marx said that the Contract Administrator reviews the contracts to determine the companies are in compliance before there is an award of the contract.

Ms. Kiefer believed reporting contractor compliance could be added to the explanation portion of resolutions. Ms. Herrera said she would like to have the entire Legislature review to determine how to provide the information in a streamlined fashion.

*Ms. Herrera expressed a desire to receive an update on the airport radio system update.*

### **Report from the Commissioner of Planning and Public Works**

Mr. Marx spoke to the previous discussion under public comment regarding hunting on County-owned property. He had spoken Mr. Nicholas to obtain information with regard to hunting by County employees. In addition, he had many conversations with the Fenners and other family members discussing the topic. Following conversations that included Mr. Nicholas and the County Attorney, he recognized that it may not be possible to properly decide appropriate action this year. He said the policy should not be amended due to the request by one party. In addition, Mr. Marx said County employees would be prohibited from hunting on the property as well. He said there are a lot of issues regarding the policy including discussion with the municipality, increased residential housing, etc. Ms. Kiefer

reiterated her statement that it may not require an amendment to the Charter if it is determined hunting could be permitted.

Ms. Nelson reported that there have also been requests by the public to hunt on the County-owned property on Bostwick Road; it also has a restriction. She is concerned that if it were allowed on one property it would then bring forth requests for the same type of access on other County-owned property.

Mr. Nicholas said that when the policy was first approved the main cause for restriction was liability, which still exists at the present time. Since that time, the Transportation Security Administration (TSA) requirements specify that any weapon to be discharged is to be reported to them in advance. He does not believe that hunting should be allowed on airport property. Ms. Herrera said she is concerned about the TSA's requirements with regard to firearms.

Mr. Marx reported that Legislature Chair Joseph has appointed members of the new Health Department Construction Committee and named him as Chair. The first meeting will take place on November 1 and he will anticipate reporting about all issues relating to the building conditions and the County Attorney report on the lease/purchase agreement. He indicated there would be resolutions coming forward to the Committee relating to the State Environmental Quality Review (SEQR) and the authorization to purchase the building.

Mr. Marx said several indoor air-quality complaints had been received from staff at the Mental Health and Public Library buildings. They coincide with work being completed on the nearby bridge as well as during the application of a particular sealing chemical used at the Green Street parking garage. The appropriate air-quality testing has taken place and will be reported to affected staff on October 24<sup>th</sup>; the testing did not show any significant determination of contaminants. Mr. Marx stated that although there was a publication of the scheduled work in the local newspaper, no direct notification was done by the City. He has asked that the County be notified in the future. The County Facilities Division has installed charcoal filters in the air systems of the two buildings to help reduce any future air-quality issues.

Mr. Marx reported that in late September, early October, the Highway Division was called upon to remove an old beaver dam located on State Land off South Danby Road in the Town of Danby. At the time the work was completed the crew supervisor was not working. The County entered state land outside of the permit; and also failed to notify the Department of Environmental conservation twenty-four hours ahead. The County was presented with a violation from the Department of Environmental Conservation (DEC) for having exceeded the limitations of the permit. He explained that the crew went outside of the approved area and as a result will be required to hydro-seed the area and make minor improvements. As a result of this staff Highway Division staff will undergo training on environmentally best practices.

Mr. Marx then addressed the recent 2008 budget discussions relating to the Highway and Facilities Divisions. He stressed that although the capital plan allows for some "catch-up" of work needing to be done, these divisions will continue to require additional funds to maintain the infrastructures of the County. He does not anticipate there will be a reduction of funding needed upon completion of the capital projects, but rather, additional funding as the buildings and highways continue to need improvements due to age and having standard maintenance deferred due to financial constraints. He stressed that because we are in catch-up mode, budget cuts are not sensible.

## Minutes

Due to time constraints the approval of minutes was postponed until a future meeting.]

Ithaca Tompkins Regional Airport

**RESOLUTION NO. - AUTHORIZING SUPPLEMENTARY CONSULTANT AGREEMENT NO. 6 WITH C&S ENGINEERS, INC., FOR DESIGN OF ON-AIRPORT OBSTRUCTION REMOVAL – ITHACA TOMPKINS REGIONAL AIRPORT**

Mr. Nicholas provided a brief review of the project that has been moving forward over the past several years. He reported that various stakeholders have been involved in the scope of the project. At this time the Federal Aviation Administration has issued a Finding of No Significant Impact, which now moves the project to the point of determining the actual removal of obstructions.

Mr. McDermott, of C&S Engineers, provided written information of what the scope of this phase of the project entails. The obstructions are primarily vegetation at the end of the runway and larger trees. The design will include how the project is to proceed, access and egress, lighting, etc. Ms. Kiefer noted that although it says on-airport it indicated obstructions on Sapsucker Woods property. Mr. McDermott explained “on-airport” refers to any property on the airport site or under control of the airport, which includes the other property where the airport has easements. The FAA approval includes the construction of several lighted towers to indicate higher obstructions, however, Mr. McDermott hopes only one would be required.

It was MOVED by Ms. Kiefer, seconded by Ms. Mackesey, and unanimously approved by voice vote by members present to recommend the following resolution to the full Legislature for approval. RESOLUTION ADOPTED.

WHEREAS, the Legislature, through Resolution No. 127 dated July 5, 2005, approved an agreement with C&S Engineers of \$175,000 to conduct an Environmental Assessment for an Obstruction Clearance project at the airport, and

WHEREAS, said Environmental Assessment (EA) is now complete and the Federal Aviation Administration (FAA) has accepted said EA and issued a Finding of No Significant Impact (FONSI), and

WHEREAS, said on-airport obstruction removal design will continue to involve all stakeholders, and

WHEREAS, the airport's engineering consultant, C&S Engineers of Syracuse has proposed designing the on-airport obstruction removal for a fee not to exceed \$53,497, and

WHEREAS, the total budget for said obstruction removal project, including design and contract observation is:

FAA Share	(95.0%)	\$380,000
New York State Dept. of Transportation Share	(2.5%)	\$ 10,000
Local Share	(2.5%)	\$ 10,000
	Total	\$400,000

, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That Supplemental Agreement No. 6 with C&S Engineers for \$53,497 be and hereby is approved, subject to FAA and NYSDOT funding being received and that the County Administrator is authorized to execute the required documents,

RESOLVED, further, that the local share of \$10,000 will come from the airport's operational budget,

RESOLVED, further, That the Finance Director is authorized to advance payment for these services until reimbursement is received from the FAA and NYSDOT.

**SEQR ACTION: TYPE I- 6**

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Explanation: The FAA definition of on-airport is anything that is typically on the airport property or property over which the airport has easements, and it is the consultants intention to first do on-airport and then as much of the easement work that can be afforded within the total amount.

**RESOLUTION NO. - AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) "AIR 99" GRANT TO CONSTRUCT A SAND STORAGE BUILDING - ITHACA TOMPKINS REGIONAL AIRPORT (PIN 3902.43)**

Mr. Nicholas explained this is a New York State grant that will allow the construction of a new sand storage building. Subsequent to the added terminal ramp, taxi areas, and other improvements, the present building cannot adequately hold the required amount of sand. He explained the sand used is specific to airport use and is provided by local suppliers. The grant appears to be ongoing, however, it is not certain what the breakdown will continue to be.

It was MOVED by Ms. Kiefer, seconded by Ms. Mackesey, and unanimously approved by voice vote by members present to recommend the following resolution to the full Legislature for approval. RESOLUTION ADOPTED.

WHEREAS, the County has received a grant offer from the New York State Department of Transportation (NYSDOT) under the "AIR 99" program, in the amount of \$300,000 to assist with the construction of a Sand Storage Building, and

WHEREAS, the budget for this project is as follows:

New York State Dept. of Transportation	( 80.0%)	\$300,000
Local Share	( 20.0%)	\$ 75,000
	Total	\$375,000

, and

WHEREAS, the new Sand Storage Building will replace a storage bay that is now operationally insufficient and at the same time allow for that space to be developed into a needed equipment painting facility, and

WHEREAS, the local share will form part of the Airport's 2008 operational budget, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the grant offer from the New York State Department of Transportation in the amount of \$300,000 be and hereby is accepted and that the County Administrator is authorized to execute the required documents.

**SEQR ACTION : TYPE II-1**  
(No Further Action)

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Law Enforcement Officers at the Airport

Mr. Nicholas provided a written report of the estimated shortage the airport would be experiencing as a result of amendments in reimbursement rates from the Transportation Security Administration (TSA). He met with Sheriff Meskill and together it was determined that the total shortfall for the five-year contract would be \$504,071.68. This is the difference between the reimbursement rate of \$25.94 and anticipated actual costs over the five-year period plus healthcare, dental, retirement, FICA, and Workman's Compensation. Mr. Nicholas has worked with Senator Schumer's office who has included an additional \$3 million toward the LEO costs, however to date he has not received verification of the figures. Although this figure will reduce the shortage it is not yet known how the funds would be distributed. Mr. Nicholas expressed concern that the shortage will have to be recovered by increased fees

for airport users, noting that Tompkins County is just under four times the average fee for an airport of its kind. The national average per-passenger fee for an airport of our kind is \$5.60, we are at approximately \$21. Mr. Nicholas was asked how it compares to Binghamton and Elmira airports. Mr. Nicholas said it is difficult to determine as they are subsidized by the local government; Elmira receives approximately \$400,000, which reduces their per-passenger fee.

**RESOLUTION NO. - APPROVAL OF LEASE EXTENSION – TAUGHANNOCK AVIATION CORPORATION - ITHACA TOMPKINS REGIONAL AIRPORT**

It was MOVED by Ms. Kiefer, seconded by Ms. Mackesey, and unanimously approved by voice vote by members present to recommend the following resolution to the full Legislature for approval. RESOLUTION ADOPTED. Mr. Nicholas explained the progress of the construction and noted the length of time for the lease is appropriate.

WHEREAS, on December 31, 2007, Taughannock Aviation Corporation (TAC) is scheduled to finish construction of the final phase of its facility improvement, being a hangar of approximately 27,000 square feet, and

WHEREAS, said construction is identified as Phase III of a three-phase project in the Airport Master Plan, and

WHEREAS, the banking group providing the financing of said Phase III hangar building requires a minimum 20-year lease term from date of occupancy to fully amortize the debt, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That TAC's present lease, expiring on December 31, 2026, be extended by approximately one year contingent on the date of occupancy of the new Phase III hangar building which is expected to be on or about December 31, 2027,

RESOLVED, further, That the County Administrator be authorized to sign a lease extension with the new term expiring on or about December 31, 2027.

**SEQR ACTION:** TYPE II-20  
(No further action required)

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**Highway Division**

Authorization to Issue Request for Proposals for Bridge Replacement Design Services – Seneca Road over Bordman Creek, BIN 3210250 (Ulysses) and County Road 115 (Back West Creek Road) over Boyer Creek, BIN 3314050 (Caroline)

Mr. Lampman said it is estimated that each bridge design will cost approximately \$40,000, which is included in the operating budget, and all are totally local funding; to attempt to get Federal funding would delay the project until 2012. Construction is scheduled for 2009. The Town of Ulysses is expected to be responsible for a twenty percent share of design and construction costs for Seneca Road, a town highway. He noted that it was not necessary to post the load rating on the bridge. Ms. Mackesey asked if the County regularly tests the load capacity of bridges and was informed by Mr. Lampman that every-other year the tests are completed by the State.

It was MOVED by Ms. Mackesey, seconded by Ms. Kiefer, and unanimously approved by voice vote by members present, to approve the issuance of a Request for Proposals for Bridge Replacement Design Services – Seneca Road over Bordman Creek, BIN 3210250 (Ulysses) and County Road 115 (Back West Creek Road) over Boyer Creek, BIN 3314050 (Caroline). AUTHORIZATION APPROVED.

Authorization to Seek Construction Bids – School Street (McLean) Bridge Replacement – PIN 3754.50 (BIN3314250)

Mr. Lampman reported the bridge, initially included in the McLean Road project, had been revised to be completed under a separate phase due to lack of funding. There presently is funding for the completion of this project and he is requesting authorization to seek bids. In discussions with the local fire department, it was determined they have a preference to have the bridge completely closed during construction rather than completing it in stages. In response to a question of having a pedestrian bridge and the costs associated with it, Mr. Lampman said if an alternate to the plan included the pedestrian bridge it would add between \$25,000 to \$30,000 to the local share.

It was MOVED by Ms. Mackesey, seconded by Ms. Kiefer, and unanimously approved by voice vote by members present, to approve the Authorization to Seek Construction Bids – School Street (McLean) Bridge Replacement – PIN 3754.50 (BIN3314250). AUTHORIZATION APPROVED.

**RESOLUTION NO. - AUTHORIZATION TO EXECUTE FUNDING AGREEMENT WITH  
NEW YORK STATE DEPARTMENT OF TRANSPORTATION  
(NYSDOT) – FOREST HOME DRIVE BRIDGE (BIN 3047450) OVER  
FALL CREEK**

Mr. Lampman provided a brief description of the project and noted the bridge will remain a one-lane bridge.

It was MOVED by Ms. Kiefer, seconded by Ms. Mackesey, and unanimously approved by voice vote by members present to recommend the following resolution to the full Legislature for approval. RESOLUTION ADOPTED.

WHEREAS, a Project to rehabilitate the Forest Home Drive Bridge over Fall Creek, BIN 3047450, P.I.N. 3950.41, (the Project) in the Town of Ithaca, 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 75 percent Federal funds and twenty-five percent non-Federal funds, likely to be shared between the County and the Town, and

WHEREAS, in order to expedite advancement of the Project and realize potential total project cost reductions, the Highway Division sought permission from the New York State Department of Transportation to administer the project locally, and

WHEREAS, the New York State Department of Transportation requires for locally administered projects that the County appropriate one hundred percent (100%) of the project costs and then file for reimbursement of eligible costs, and

WHEREAS, the County of Tompkins desires to advance the above project by making a commitment of 100 percent of the non-Federal share of the costs of Design, ROW, Construction, and Construction Inspection and Supervision, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, that the Tompkins County Legislature hereby approves the above-subject project,

RESOLVED, further, that the Tompkins County Legislature hereby authorizes the County of Tompkins to pay in the first instance one hundred percent (100%) of the Federal and non-Federal shares of the cost of Design, ROW, Construction, and Construction Inspection and Supervision work for the subject Project or portions thereof,

RESOLVED, further, that the sum of \$1,172,000.00 is hereby made available within account HZ5103.59239.53., Forest Home Capital Project Account, to cover the cost of participation in the above phases of the Project,

RESOLVED, further, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the County Legislature shall convene as soon as possible to

appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof,

RESOLVED, further, that the Tompkins County Highway Manager be and is hereby authorized to execute all necessary Agreements, certifications, and reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Tompkins with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first-instance funding of Project costs and permanent funding the local share of Federal-aid and State-aid-eligible Project costs and all Project costs within appropriations therefore that are not so eligible,

RESOLVED, further, 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,

RESOLVED, further, that this resolution shall take effect immediately.

**SEQR ACTION:** TYPE II – 2 (No further action required)

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Budget Adjustments

It was MOVED by Ms. Kiefer, seconded by Ms. Mackesey, and unanimously adopted by voice vote by members present, to approve the following budget adjustment.

***Highway Division***

<u>Revenue Acct</u>	<u>Title</u>	<u>Amt</u>	<u>Approp Acct</u>	<u>Title(s)</u>
D Fund	Fund Balance	\$25,000	5111.54424	Equipment Rental

Explanation: Increased equipment rental expenses have resulted in a negative balance for equipment rentals, bridge account. Highway equipment rentals account fund the DM5130 (highway equipment) budget accounts. 2006 rental rates were brought into line with NYSDOT's rates, resulting in an increase in overall equipment rentals.

It was MOVED by Ms. Mackesey, seconded by Ms. Kiefer, and unanimously adopted by voice vote by members present, to approve the following budget adjustment.

***Highway Division***

<u>Revenue Acct</u>	<u>Title</u>	<u>Amt</u>	<u>Approp Acct</u>	<u>Title(s)</u>
5130.54310	Automotive Fuel	\$100,000	5130.54306	Automotive Supplies

Explanation: Increase automotive Supplies, decrease automotive Fuel to correct 2007 budget amounts.

Highway Capital Project Reports

The Committee reviewed the written report and noted the following:

- Ellis Hollow Road – No determination has been made with regard to which design plan will be completed. At this time the County is awaiting a response from a request made to Cornell University as part of a larger cooperative venture to improve roads in the vicinity of the campus. Ms. Kiefer said that at a recent MPO Policy meeting she took the opportunity to address the cooperative venture, in particular the Ellis Hollow Road project. She spoke of the Cornell University statement regarding \$20 million investment in projects over a ten-year period. Mr. Marx said he expects that Cornell University to respond in a positive manner to the proposal, but Cornell appears to have a hard time regarding Ellis Hollow Road.

- Halseyville Road Bridge Replacement – It was noted the negative construction figure on the project, which was completed by the County bridge crew, is due to the crew having to take more time to complete the project than originally estimated.
- Hanshaw Road Reconstruction – The request for a supporting letter from the Village of Cayuga Heights was done as a result of the expansion requested by NYSDOT to take the project more towards Triphammer Road, which the County and Village did not desire to do.
- Coddington Road – The request by NYSDOT to submit forms for all non-standard items is not thought to jeopardize the project. Mr. Lampman is confident that the County has made a case that the fifteen-foot overall lane/shoulder is sufficient to receive project approval. *A request was made to have Mr. Lampman contact NYSDOT for confirmation of project approval.*
- Warren Road Reconstruction – reductions in the project have been the result of the elimination of improvements at the Post Office/Bomax Drive intersection, including the elimination of the proposed traffic signal. The Village has objected to the deletion of the light; a meeting has occurred between the County, Village, and NYSDOT; it was agreed to pay for one-half the \$140,000 estimated cost. *Ms. Kiefer requested that Legislators be updated on projects occurring within their districts to be able to address questions or comments that may arise.* The County will be approach the Post Office about involvement in the project; the Village of Lansing Mayor will be involved in the discussions.

#### ECC Proposal

Ms. Kiefer had expressed her desire to have an update on the ECC Broadband Proposal.

#### Adjournment

The meeting adjourned at 5:28 p.m.

Respectfully submitted by Karen Fuller, Deputy Clerk of the Legislature