

Facilities and Infrastructure Committee
Regular Meeting Minutes
Thursday, December 10, 2009 3:30 PM
Tompkins County Courthouse

Call to Order

Chair McBean-Clairborne called the meeting to order at 3:40 p.m.

Attendee Name	Title	Status
Leslyn McBean-Clairborne	Chair	Present
Kathy Herrera	Vice Chair	Excused
Dooley Kiefer	Member	Absent
Duane Randall	Member	Present
Michael Sigler	Member	Absent
Michael Koplinka-Loehr	Temporary Member	Present

Present: C. Nelson, Public Works Administrator; N. Jayne, Administration; R. Nicholas, Airport; A. Lemaro, Facilities; W. Sczesny, J. Lampman, Highway; B. Eckstrom, L. Short, N. Stumpf, K. McCarthy, D. Carrion, L. Riley, S. Egan-Engels, Solid Waste, E. Marx, Commissioner of Planning and Public Works

Guests: D. Fairchild, Dryden Central School

Changes to Agenda

It was MOVED by Mr. Randall, seconded by Mr. Koplinka-Loehr, and unanimously adopted by voice vote by members present, to add the resolution entitled "Award of Bid – New Multi-Purpose Snow Removal Equipment with Attachments – Ithaca Tompkins Regional Airport" to the agenda.

Comments from the Public

No one wished to speak.

Report from the Chair

Mrs. McBean-Clairborne expressed appreciation to staff for the hard work done this past year and said she learned a great deal about their responsibilities. She also expressed interest in remaining on the Air Service Board in 2010.

Commissioner of Planning and Public Works

Resolution: Determining that Certain Real Property Located on Harris B. Dates Drive in the Town of Ithaca is No Longer Needed for Public Use (DOC ID: 1660)

Mr. Marx provided a map of the Biggs property site. The County is discussing subdividing the property into three parcels, with the Biggs B building and surrounding 9 acres as one parcel. Mr. Marx received information from Mr. Franklin, Interim Assessment Director, that indicated once this parcel is declared no longer needed for public use it would become taxable. The taxable status may also affect the remaining real property at the location. The Committee briefly discussed the matter and noted the taxable status date is March 1st.

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Koplinka-Loehr, Temporary Member
SECONDER:	Duane Randall, Member
AYES:	Michael Koplinka-Loehr, Leslyn McBean-Clairborne, Duane Randall
ABSENT:	Dooley Kiefer, Michael Sigler
EXCUSED:	Kathy Luz Herrera

WHEREAS, the County is the owner of certain real property in the Town of Ithaca designated as part of Tax Parcel No. 24.-3-2.22 1285 Trumansburg Road, said parcel being otherwise known as Biggs B, adjacent to the Cayuga Medical Center and including a total of approximately 37 acres, and

WHEREAS, Biggs B is currently occupied by the Tompkins Health Department and the Health Department is scheduled to move its entire operation to 55 Brown Road on or about January 15, 2009, and

WHEREAS, the Biggs B building is located on a parcel of land comprising approximately 9 acres bordered by Harris B. Dates Drive to the West, Indian Creek Road to the North and by lands owned by Cayuga Medical Center to the East and South, and

WHEREAS, when the Health Department vacates Biggs B the building and the parcel of land on which it is located is no longer used or needed for any County purpose, and

WHEREAS, there is no other County purpose for this parcel, now, therefore, be it

RESOLVED, on recommendation of the Planning, Development and Environmental Quality Committee, the Facilities and Infrastructure Committee, and the Government Performance and Workforce Relations Committee, it is hereby determined that once the Health Department and its entire operation has vacated Biggs B Building and the 9 acre parcel of land on which it's located as described above is no longer needed for public use.

SEQR ACTION: TYPE II-20

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Biggs Property Update

Mr. Marx reported there is nothing new regarding the property since his last report. A meeting will take place in the near future with the Town of Ithaca Planning Department regarding the subdivisions.

Brown Road Update

Mr. Marx reported that work is moving along well on the 55 Brown Road property, however, a problem has occurred with the floor tile. The tile, which was specifically chosen due to the organic-based material that provides LEED credit, is not adhering to the floor in some areas. Since the majority of the floors are tiled it needs to be corrected prior to occupancy. Representatives for the tile company, the adhesive company, and the installers have been called in to determine what is causing this. Mr. Marx noted there is only one manufacturer of this type of tile at the present time so it is crucial to determine what the problem is and resolve the issue prior to occupancy. He explained it could add several weeks to the completion of the building if the tile needs to be reinstalled and an additional period is required to allow fumes to dissipate. Mr. Marx said the tiles have been in place for one to two months.

Mr. LeMaro said given the present concerns, it is anticipated the Health Department move would move in February at the earliest.

Bostwick Road Roof

Mrs. McBean-Clairborne asked for a status report on the open roof of a storage building at Bostwick Road. Mr. Sczesny said the building was being razed and a new storage shed will be put in its place.

Airport

Resolution: Award of Bid – New Multi-Purpose Snow Removal Equipment with Attachments – Ithaca Tompkins Regional Airport (DOC ID: 1688)

Mr. Nicholas reported the bid came in \$15,000 less than the estimate.

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Koplinka-Loehr, Temporary Member
SECONDER:	Duane Randall, Member
AYES:	Michael Koplinka-Loehr, Leslyn McBean-Clairborne, Duane Randall
ABSENT:	Dooley Kiefer, Michael Sigler
EXCUSED:	Kathy Luz Herrera

WHEREAS, the Finance Department has duly advertised for bids to purchase a multi-purpose piece of snow removal equipment for the Ithaca-Tompkins Regional Airport, and

WHEREAS, four (4) responsive bids were duly received, with the low bid being \$69,697.00 from Bobcat of the Twin Tiers at 300 Lake Street, Elmira, NY, and

WHEREAS, the budget for said piece of multi-purpose snow equipment is as follows:

FAA (95%)	\$66,212
NYS DOT (2.5%)	\$ 1,742
Airline Rates & Charges (2.5%)	<u>\$ 1,743</u>
Total	\$69,697

, and

WHEREAS, the FAA has already provided a grant to cover its share of the costs and said grant was accepted through Resolution 132 on 21 July, 2009 by the County Legislature, now therefore be it,

RESOLVED, on recommendation of the Facilities & Infrastructure Committee, That the bid be awarded to Bobcat of the Twin Tiers with a bid of \$69,697,

RESOLVED, further, That the local share be derived from the airport budget and that the Finance Director be authorized to advance payments for this piece of equipment until reimbursement is received from the FAA and NYS DOT.

SEQR ACTION: TYPE II-25

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Appointments to Air Service Board

The following appointments were recommended for appointment to the full Legislature:

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Koplinka-Loehr, Temporary Member
SECONDER:	Duane Randall, Member
AYES:	Michael Koplinka-Loehr, Leslyn McBean-Clairborne, Duane Randall
ABSENT:	Dooley Kiefer, Michael Sigler
EXCUSED:	Kathy Luz Herrera

Air Service Board

Edward C. Marx – Commissioner of Planning and Public Works representative; term expires December 31, 2012
Richard W. McDaniel – Cornell representative; term expires December 31, 2012

Update on Enplanements

Mr. Nicholas reported that enplanements are up 13.5 percent from last November; it is a good sign during the current economic decline.

Highway Division

Resolution: Authorization to Execute a Supplemental Agreement with Barton and Loguidice, P.C. for Design Services - Newfield Depot Road Bridge Replacement Project (BIN 3314380) - PIN 3753.21 (DOC ID: 1634)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Koplinka-Loehr, Temporary Member
SECONDER:	Duane Randall, Member
AYES:	Michael Koplinka-Loehr, Leslyn McBean-Clairborne, Duane Randall
ABSENT:	Dooley Kiefer, Michael Sigler
EXCUSED:	Kathy Luz Herrera

WHEREAS, Resolution No. 7 of 2005 authorized an agreement between Tompkins County and the New York State Department of Transportation to fund design for reconstruction of the bridge carrying County Road 130, Newfield Depot Road, over Cayuga Inlet (BIN 3314380) in the Town of Newfield, (the Project), with an average vehicle usage of 2513 vehicles per day in 2008, and

WHEREAS, Resolution No. 204 of 2004 authorized execution of a contract with Barton and Loguidice, P.C., of 290 Elwood Davis Road, Syracuse, NY for design services in connection with the Project as a bridge rehabilitation, for an amount not to exceed \$101,000, and

WHEREAS, Resolution No. 129 of 2009 authorized granting Design Approval of the Project as a bridge replacement, pending approval by the New York State Department of Transportation, and

WHEREAS, bridge replacement involves several changes in the design scope of services compared to bridge rehabilitation that have resulted in increased costs for the Project's design services, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the County Administrator or his designee be and hereby is authorized to execute a supplemental agreement with Barton and Loguidice, P.C., of 290 Elwood Davis Road, Syracuse, NY for additional design services in

connection with the referenced project for an amount not to exceed \$55,000, for a total contract amount not to exceed \$156,000,

RESOLVED, further, That the County Administrator or his designee be authorized to execute supplemental agreements on behalf of the County with cumulative value not to exceed 10% of the aforementioned total contract amount, funds to be provided from capital account HZ5103.53.09 (Newfield Depot Bridge Capital Project Account) and operating account D5111.54411 (Bridge Contracts).

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

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Resolution (DOC ID: 1635): Authorization to Execute an Agreement with the Town of Ithaca and Cornell University – Pine Tree Road Bike and Pedestrian Paths (PIN 395043)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Duane Randall, Member
SECONDER:	Michael Koplinka-Loehr, Temporary Member
AYES:	Michael Koplinka-Loehr, Leslyn McBean-Clairborne, Duane Randall
ABSENT:	Dooley Kiefer, Michael Sigler
EXCUSED:	Kathy Luz Herrera

WHEREAS, Resolution No. 127 adopted on July 21, 2009, authorized execution of an agreement with the New York State Department of Transportation in connection with advancement of a Transportation Enhancement Project for the Pine Tree Road Bike and Pedestrian Paths, P.I.N. 3950.43, (the Project) in the Town of Ithaca, and

WHEREAS, Resolution No. 112 adopted on June 3, 2008, confirmed the support of the County Legislature for the Project funding application, which included a resolution of support passed by the Ithaca Town Board and a letter of support from Cornell University, and

WHEREAS, said application included descriptions of funding shares and the continuing operational and maintenance responsibilities of Tompkins County, the Town of Ithaca, and Cornell University concerning the facilities constructed through the Project, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the County Administrator be and hereby is authorized to execute an Agreement with the Town of Ithaca and Cornell University to fund replacement and to specify responsibilities for operation and maintenance of the project as stipulated in the approved Transportation Enhancement Project application.

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

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Resolution (DOC ID: 1638): Authorization to Execute a Contract with Delta Engineers, Architects, and Land Surveyors, P.C. for Bridge Replacement Design Services – Game Farm Road Over Cascadilla Creek - Bin 3209880 (Dryden & Ithaca)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Koplinka-Loehr, Temporary Member
SECONDER:	Duane Randall, Member
AYES:	Michael Koplinka-Loehr, Leslyn McBean-Clairborne, Duane Randall
ABSENT:	Dooley Kiefer, Michael Sigler
EXCUSED:	Kathy Luz Herrera

WHEREAS, replacement design of the bridge carrying Game Farm Road over Cascadilla Creek (BIN 3209980) in the Towns of Dryden and Ithaca is included in the County Highway Division’s five-year bridge plan, and

WHEREAS, with County Highway Division input, the New York State County Highway Superintendent’s Association developed a shortlist of five consulting firms for work in Tompkins County for federal-aid projects, and

WHEREAS, the Facilities and Infrastructure Committee, with input from the County Department of Finance, has authorized consultant selection from said shortlist for locally funded bridge replacement design services, and

WHEREAS, the Tompkins County Highway Manager has recommended Delta Engineers, Architects, & Land Surveyors, P.C., being on said shortlist, as best qualified to provide design services for this project, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the County Administrator or his designee be and hereby is authorized to execute a contract with Delta Engineers, Architects, & Land Surveyors, P.C., of 184 Court Street, Binghamton, NY, for design services in connection with replacement of the Game Farm Road Bridge over Cascadilla Creek for an amount not to exceed \$61,825.00.

RESOLVED, further, That the Highway Division be authorized to execute supplemental agreements on behalf of the County with cumulative value not to exceed 10% of the aforementioned contract amount, funds to be provided from the Bridge Contracts Operating Account (D 5111.54411).

SEQR ACTION: Type II- 2 (No further action required)

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Road Swap Resolutions

Mr. Marx noted the purpose of the road swaps is to more closely align County roads with the appropriate functional classification.

Resolution: Determination of a Negative Declaration of Environmental Significance in Relation to Abandoning Lake Road to Town of Dryden (DOC ID: 1656)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Koplinka-Loehr, Temporary Member
SECONDER:	Duane Randall, Member
AYES:	Michael Koplinka-Loehr, Leslyn McBean-Clairborne, Duane Randall
ABSENT:	Dooley Kiefer, Michael Sigler
EXCUSED:	Kathy Luz Herrera

WHEREAS, the Town of Dryden has been notified of and concurs with amending the County Road System by abandoning Lake Road, County Road 157, to the Town of Dryden (“the Action”), and

WHEREAS, the Tompkins County Legislature has reviewed and accepted as adequate a Short Environmental Assessment Form, which finds no significant impacts associated with the Action, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the Tompkins County Legislature hereby determines that the Action is an unlisted action and will not have a significant negative impact on the environment, requiring no further environmental review,

RESOLVED, further, That the Tompkins County Legislature hereby issues a "Negative Declaration of Environmental Significance" in accordance with SEQRA for the Action.

SEQR ACTION: Unlisted

(Short EAF on file with Clerk of the Legislature)

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Resolution: Authorization to Amend the County Road System by Abandoning Lake Road to Town of Dryden (DOC ID: 1655)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Koplinka-Loehr, Temporary Member
SECONDER:	Duane Randall, Member
AYES:	Michael Koplinka-Loehr, Leslyn McBean-Clairborne, Duane Randall
ABSENT:	Dooley Kiefer, Michael Sigler
EXCUSED:	Kathy Luz Herrera

WHEREAS, the County Highway Manager has recommended pursuant to Article 6, Section 115-b of the Highway Law, that Lake Road (County Road 157, approximately 3.47 miles; and classified as a local road, in the Town of Dryden, as set forth below, be removed from the map of the Tompkins County road system (the "Action"), and

WHEREAS, this abandonment is part of an agreed-upon "road swap" including sections of Game Farm Road, West Dryden Road, Hanshaw Road, and Cobb Street, and

WHEREAS, the Tompkins County Legislature has classified the Action as an "Unlisted Action" under the SEQRA (State Environmental Quality Review Act) as defined by the underlying regulations of Article 8 of the Environmental Conservation Law of the State of New York, and

WHEREAS the Tompkins County Legislature has issued a "Negative Declaration of Environmental Significance" in accordance with SEQRA, and

WHEREAS, the Town of Dryden has been notified of and concurs with the recommendation of the County Highway Manager to abandon Lake Road to the Town of Dryden, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That pursuant to Article 6, Section 115 of the Highway Law, that Lake Road be hereby removed from the map of the Tompkins County road system to revert to and be maintained by the Town of Dryden,

RESOLVED, further, That the County Highway Manager is authorized to enter into an agreement with the Town of Dryden reflecting this change and the amendment to the map of Tompkins County road system described above shall become effective at the time specified in said agreement.

SEQR ACTION: UNLISTED

(Short EAF on file with Clerk of the Legislature)

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Resolution: Determination of a Negative Declaration of Environmental Significance in Relation to Amending the County Road System by Adding Sections of Game Farm Road, Hanshaw Road, West Dryden Road, and Cobb Street in the Town of Dryden (DOC ID: 1657)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Koplinka-Loehr, Temporary Member
SECONDER:	Duane Randall, Member
AYES:	Michael Koplinka-Loehr, Leslyn McBean-Clairborne, Duane Randall
ABSENT:	Dooley Kiefer, Michael Sigler
EXCUSED:	Kathy Luz Herrera

WHEREAS, the Town of Dryden has been notified of and concurs with amending the County Road System by adding sections of Game Farm Road, Hanshaw Road, West Dryden Road, and Cobb Street in the Town of Dryden (“the Action”), and

WHEREAS, the Tompkins County Legislature has reviewed and accepted as adequate a Short Environmental Assessment Form, which finds no significant impacts associated with the Action, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the Tompkins County Legislature hereby determines that the Action is an Unlisted Action and will not have a significant negative impact on the environment, requiring no further environmental review,

RESOLVED, further, That the Tompkins County Legislature hereby issues a "Negative Declaration of Environmental Significance" in accordance with SEQRA for the Action.

SEQR ACTION: Unlisted

(Short EAF on file with Clerk of the Legislature)

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Resolution: Amending County Road System to Add Sections of Game Farm Road, West Dryden Road, Hanshaw Road, and Cobb Street in the Town of Dryden (DOC ID: 1658)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Koplinka-Loehr, Temporary Member
SECONDER:	Duane Randall, Member
AYES:	Michael Koplinka-Loehr, Leslyn McBean-Clairborne, Duane Randall
ABSENT:	Dooley Kiefer, Michael Sigler
EXCUSED:	Kathy Luz Herrera

WHEREAS, the County Highway Manager has recommended pursuant to Article 6, Section 115 of the Highway Law, that sections of Game Farm Road, Hanshaw Road, West Dryden Road and Cobb Street, in the Town of Dryden, as set forth below, be added to the map of the Tompkins County road system (the “Action”), and

WHEREAS, these additions are part of an agreed-upon “road swap” including Lake Road (County Road 157), and

WHEREAS, the Tompkins County Legislature has classified the Action as an “Unlisted Action” under SEQRA (State Environmental Quality Review Act) as defined by the underlying regulations of Article 8 of the Environmental Conservation Law of the State of New York, and

WHEREAS, the Tompkins County Legislature has issued a Negative Declaration of Environmental Significance in accordance with SEQRA, and

WHEREAS, the Town of Dryden has been notified of and concurs with the recommendation of the County Highway Manager to add said roads to the map of the Tompkins County road system, now

therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That pursuant to Article 6, Section 115 of the Highway Law, that the following sections of highway shall be added to the map of Tompkins County Road System to be maintained by Tompkins County:

1. Game Farm Road (an urban collector; 2000: 1874 vehicles per day), from the Tompkins County - Town of Dryden Town Maintenance Jurisdictional Boundary to Stevenson Road, being a distance of 0.37 miles, shall become a part of Game Farm Road, County Road 173,
2. Hanshaw Road (a minor rural collector; 1982: 730 vehicles per day), from Neimi Road to West Dryden Road, being a distance of 1.03 miles, shall become a part of Hanshaw Road, County Road 182H,
3. West Dryden Road (major rural collector; 1983: 1076 vehicles per day), from the Dryden-Lansing town line to Asbury Road, being a distance of 0.59 miles, shall become a part of West Dryden Road, County Road 108,
4. Cobb Street (major rural collector; 400 vehicles per day), from the Dryden-Groton town line to New York State Route 34B, being a distance of 0.57 miles, shall become a part of Cobb Street, County Road 101,

RESOLVED, further, That Asbury Road in the Town of Dryden shall become County Road 108A; Etna Road, Etna Lane, and the County-portion of Upper Creek Road (between Etna Road and Etna Lane) in the Town of Dryden shall become County Road 112; and the portion of Hanshaw Road between Etna Road and Neimi Road in the Town of Dryden shall become County Road 109,

RESOLVED, further, That the County Highway Manager is authorized to enter into an agreement with the Town of Dryden reflecting these changes and the amendment to the map of Tompkins County road system described above shall become effective at the specified time in said agreement.

SEQR ACTION: Unlisted
(Short EAF on file in the Clerk's office)

Resolution: Determination of a Negative Declaration of Environmental Significance in Relation to Abandoning Sections of Spring Street Extension, Lick Street, South Main Street Extension, Pleasant Valley Road, Hinman Road, Chipman Corners Road, and Talmadge Road to Town of Groton (DOC ID: 1659)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Koplinka-Loehr, Temporary Member
SECONDER:	Duane Randall, Member
AYES:	Michael Koplinka-Loehr, Leslyn McBean-Clairborne, Duane Randall
ABSENT:	Dooley Kiefer, Michael Sigler
EXCUSED:	Kathy Luz Herrera

WHEREAS, the Town of Groton has been notified of and concurs with amending the County Road System by abandoning sections of Spring Street Extension, Lick Street, South Main Street Extension, Pleasant Valley Road, Hinman Road, Chipman Corners Road and Talmadge Road, County Roads 190, 169L, 169SM, 153, 103B, 171, and 181, respectively, to the Town of Groton ("the Action"), and

WHEREAS, the Tompkins County Legislature has reviewed and accepted as adequate a Short Environmental Assessment Form, which finds no significant impacts associated with the Action, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the Tompkins County Legislature hereby determines that the Action is an unlisted action and will not have a significant negative impact on the environment, requiring no further environmental review,

RESOLVED, further, That the Tompkins County Legislature hereby issues a "Negative Declaration of Environmental Significance" in accordance with SEQRA for the Action.

SEQR ACTION: Unlisted
(Short EAF on file with Clerk of the Legislature)

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Resolution: Authorization to Amend the County Road System by Abandoning Sections of Spring Street Extension, Lick Street, South Main Street Extension, Pleasant Valley Road, Hinman Road, Chipman Corners Road, and Talmadge Road to Town of Groton (DOC ID: 1661)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Koplinka-Loehr, Temporary Member
SECONDER:	Duane Randall, Member
AYES:	Michael Koplinka-Loehr, Leslyn McBean-Clairborne, Duane Randall
ABSENT:	Dooley Kiefer, Michael Sigler
EXCUSED:	Kathy Luz Herrera

WHEREAS, the County Highway Manager has recommended pursuant to Article 6, Section 115-b of the Highway Law, that sections of Spring Street Extension (County Road 190, approximately 3.13 miles), Lick Street (County Road 169L, approximately 1.48 miles), South Main Street Extension (County Road 169SM), approximately 1.02 miles), Pleasant Valley Road (County Road 153, approximately 0.65 miles), Hinman Road (County Road 103B, approximately 0.73 miles), Chipman Corners Road, (County Road 171, approximately 1.43 miles), and Talmadge Road (County Road 181, approximately 0.65 miles), in the Town of Groton, as set forth below, be removed from the map of the Tompkins County road system (the "Action"), and

WHEREAS, the Tompkins County Legislature has classified the Action as an "Unlisted Action" under the SEQRA (State Environmental Quality Review Act) as defined by the underlying regulations of Article 8 of the Environmental Conservation Law of the State of New York, and

WHEREAS the Tompkins County Legislature has issued a "Negative Declaration of Environmental Significance" in accordance with SEQRA, and

WHEREAS, the Town of Groton has been notified of and concurs with the recommendation of the County Highway Manager to abandon sections of Spring Street Extension, Lick Street, South Main Street Extension, Pleasant Valley Road, Hinman Road, Chipman Corners Road, and Talmadge Road to the Town of Groton, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That pursuant to Article 6, Section 115 of the Highway Law, that sections of Spring Street Extension, Lick Street, South Main Street Extension, Pleasant Valley Road, Hinman Road, Chipman Corners Road, and Talmadge Road be hereby removed from the map of the Tompkins County road system to revert to and be maintained by the Town of Groton,

RESOLVED, further, That the County Highway Manager is authorized to enter into an agreement with the Town of Groton reflecting these changes and the amendment to the map of Tompkins County road system described above shall become effective at the time specified in said agreement.

SEQR ACTION: UNLISTED
(Short EAF on file with Clerk of the Legislature)

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Resolution: Determination of a Negative Declaration of Environmental Significance in Relation to Amending the County Road System by Adding Sections of Old Stage Road, Salt Road, and Cobb Street in the Town of Groton (DOC ID: 1662)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Koplinka-Loehr, Temporary Member
SECONDER:	Duane Randall, Member
AYES:	Michael Koplinka-Loehr, Leslyn McBean-Clairborne, Duane Randall
ABSENT:	Dooley Kiefer, Michael Sigler
EXCUSED:	Kathy Luz Herrera

WHEREAS, the Town of Groton has been notified of and concurs with amending the County Road System by adding sections of Old Stage Road, Salt Road, and Cobb Street in the Town of Groton (“the Action”), and

WHEREAS, the Tompkins County Legislature has reviewed and accepted as adequate a Short Environmental Assessment Form, which finds no significant impacts associated with the Action, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the Tompkins County Legislature hereby determines that the Action is an Unlisted Action and will not have a significant negative impact on the environment, requiring no further environmental review,

RESOLVED, further, That the Tompkins County Legislature hereby issues a "Negative Declaration of Environmental Significance" in accordance with SEQRA for the Action.

SEQR ACTION: Unlisted
(Short EAF on file with Clerk of the Legislature)

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Resolution: Amending County Road System to Add Sections of Old Stage Road, Salt Road, and Cobb Street in the Town of Groton (DOC ID: 1664)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Koplinka-Loehr, Temporary Member
SECONDER:	Duane Randall, Member
AYES:	Michael Koplinka-Loehr, Leslyn McBean-Clairborne, Duane Randall
ABSENT:	Dooley Kiefer, Michael Sigler
EXCUSED:	Kathy Luz Herrera

WHEREAS, the County Highway Manager has recommended pursuant to Article 6, Section 115 of the Highway Law, that sections of Old Stage Road, Salt Road, and Cobb Street, in the Town of Groton, as set forth below, be added to the map of the Tompkins County road system, and

WHEREAS, these additions are part of an agreed-upon “road swap” including Talmadge Road, sections of Spring Street Extension, Lick Street, South Main Street Extension, Pleasant Valley Road, Hinman Road, Chipman Corners Road and Talmadge Road, (County Roads 190, 169L, 169SM, 153, 103B, 171, and 181, respectively), and

WHEREAS, the Tompkins County Legislature has classified the Action as an “Unlisted Action” under SEQRA (State Environmental Quality Review Act) as defined by the underlying regulations of Article 8 of the Environmental Conservation Law of the State of New York, and

WHEREAS, the Tompkins County Legislature has issued a Negative Declaration of Environmental Significance in accordance with SEQRA, and

WHEREAS, the Town of Groton has been notified of and concurs with the recommendation of the County Highway Manager to add said roads to the map of the Tompkins County road system, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That pursuant to Article 6, Section 115 of the Highway Law, that the following sections of highway shall be added to the map of Tompkins County Road System to be maintained by Tompkins County:

1. Old Stage Road (a local road), from New York State Route 38 to Salt Road, being a distance of 2.75 miles, shall become a part of Old Stage Road, County Road 102A,
2. Salt Road (a local road), from Stevens Road to Peruville Road, County Road 107, being a distance of 1.02 miles, shall become a part of Salt Road, County Road 102,
3. Cobb Street (a major rural collector), from the Dryden-Groton town line to Pleasant Valley Road, County Road 153, being a distance of 1.19 miles, shall become a part of Cobb Street, County Road 101,

RESOLVED, further, That the County Highway Manager is authorized to enter into an agreement with the Town of Groton reflecting these changes and the amendment to the map of Tompkins County road system described above shall become effective at the specified time in said agreement.

SEQR ACTION: Unlisted

(Short EAF on file in the Clerk's office)

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Resolution: Determination of a Negative Declaration of Environmental Significance in Relation to Abandoning Buck Road, Milliken Station Road, and East Lansing Road to Town of Lansing (DOC ID: 1667)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Koplinka-Loehr, Temporary Member
SECONDER:	Duane Randall, Member
AYES:	Leslyn McBean-Clairborne, Michael Koplinka-Loehr, Duane Randall
ABSENT:	Dooley Kiefer, Michael Sigler
EXCUSED:	Kathy Luz Herrera

WHEREAS, the Town of Lansing has been notified of and concurs with amending the County Road System by abandoning East Lansing Road, Buck Road, and Milliken Station Road, County Roads 152, 153, and 156, respectively, to the Town of Lansing ("the Action"), and

WHEREAS, the Tompkins County Legislature has reviewed and accepted as adequate a Short Environmental Assessment Form, which finds no significant impacts associated with the Action, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the Tompkins County Legislature hereby determines that the Action is an unlisted action and will not have a significant negative impact on the environment, requiring no further environmental review,

RESOLVED, further, That the Tompkins County Legislature hereby issues a "Negative Declaration of Environmental Significance" in accordance with SEQRA for the Action.

SEQR ACTION: Unlisted

(Short EAF on file with Clerk of the Legislature)

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Resolution: Authorization to Amend the County Road System by Abandoning Sections of Buck Road, East Lansing Road, and Milliken Station Road to Town of Lansing (DOC ID: 1668)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Koplinka-Loehr, Temporary Member
SECONDER:	Duane Randall, Member
AYES:	Michael Koplinka-Loehr, Leslyn McBean-Clairborne, Duane Randall
ABSENT:	Dooley Kiefer, Michael Sigler
EXCUSED:	Kathy Luz Herrera

WHEREAS, the County Highway Manager has recommended pursuant to Article 6, Section 115-b of the Highway Law, that sections of East Lansing Road (County Road 152, approximately 1.22 miles), Buck Road (County Road 153, approximately 1.36 miles), and Milliken Station Road (County Road 156, approximately 0.79 miles), in the Town of Lansing, as set forth below, be removed from the map of the Tompkins County road system (the "Action"), and

WHEREAS, the Tompkins County Legislature has classified the Action as an "Unlisted Action" under the SEQRA (State Environmental Quality Review Act) as defined by the underlying regulations of Article 8 of the Environmental Conservation Law of the State of New York, and

WHEREAS the Tompkins County Legislature has issued a "Negative Declaration of Environmental Significance" in accordance with SEQRA, and

WHEREAS, the Town of Lansing has been notified of and concurs with the recommendation of the County Highway Manager to abandon East Lansing Road, the County-portion of Buck Road, and Milliken Station Road to the Town of Lansing, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That pursuant to Article 6, Section 115 of the Highway Law, that East Lansing Road, Buck Road, and Milliken Station Road, all deemed "local" in classification, be hereby removed from the map of the Tompkins County road system to revert to and be maintained by the Town of Lansing,

RESOLVED, further, That the County Highway Manager is authorized to enter into an agreement with the Town of Lansing reflecting these changes and the amendment to the map of Tompkins County road system described above shall become effective at the time specified in said agreement.

SEQR ACTION: UNLISTED

(Short EAF on file with Clerk of the Legislature)

Resolution: Determination of a Negative Declaration of Environmental Significance in Relation to Amending the County Road System by Adding North Lansing School Road and Farrell Road in the Town of Lansing (DOC ID: 1669)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Koplinka-Loehr, Temporary Member
SECONDER:	Duane Randall, Member
AYES:	Michael Koplinka-Loehr, Leslyn McBean-Clairborne, Duane Randall
ABSENT:	Dooley Kiefer, Michael Sigler
EXCUSED:	Kathy Luz Herrera

WHEREAS, the Town of Lansing has been notified of and concurs with amending the County Road System by adding North Lansing School Road and Farrell Road in the Town of Lansing (“the Action”), and

WHEREAS, the Tompkins County Legislature has reviewed and accepted as adequate a Short Environmental Assessment Form, which finds no significant impacts associated with the Action, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the Tompkins County Legislature hereby determines that the Action is an Unlisted Action and will not have a significant negative impact on the environment, requiring no further environmental review,

RESOLVED, further, That the Tompkins County Legislature hereby issues a "Negative Declaration of Environmental Significance" in accordance with SEQRA for the Action.

SEQR ACTION: Unlisted

(Short EAF on file with Clerk of the Legislature)

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Resolution: Amending County Road System to Add Farrell Road and North Lansing School Road in the Town of Lansing (DOC ID: 1670)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Koplinka-Loehr, Temporary Member
SECONDER:	Duane Randall, Member
AYES:	Michael Koplinka-Loehr, Leslyn McBean-Clairborne, Duane Randall
ABSENT:	Dooley Kiefer, Michael Sigler
EXCUSED:	Kathy Luz Herrera

WHEREAS, the County Highway Manager has recommended pursuant to Article 6, Section 115 of the Highway Law, that Farrell Road and North Lansing School Road, in the Town of Lansing, as set forth below, be added to the map of the Tompkins County road system, and

WHEREAS, these additions are part of an agreed-upon “road swap” including Buck Road, East Lansing Road, and Milliken Station Road (County Roads 153, 152, and 156, respectively), and

WHEREAS, the Tompkins County Legislature has classified the Action as an “Unlisted Action” under SEQRA (State Environmental Quality Review Act) as defined by the underlying regulations of Article 8 of the Environmental Conservation Law of the State of New York, and

WHEREAS, the Tompkins County Legislature has issued a Negative Declaration of Environmental Significance in accordance with SEQRA, and

WHEREAS, the Town of Lansing has been notified of and concurs with the recommendation of the County Highway Manager to add said roads to the map of the Tompkins County road system, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That pursuant to Article 6, Section 115 of the Highway Law, that the following highway shall be added to the map of Tompkins County Road System to be maintained by Tompkins County:

1. Farrell Road, from the Dryden-Lansing town line to Warren Road, County Road 121, being a distance of 1.03 miles, and classified as an Urban Collector (1983: 953 vehicles per day) shall become a part of West Dryden Road, County Road 108, and
2. North Lansing School Road, from New York State Route 34 to Vanostrand Road, County Road 151, being a distance of 1.37 miles, and classified as a Minor Rural Collector (2009: 486 vehicles per day) shall become a part of West Groton Road, County Road 100,

RESOLVED, further, That the number designation of Asbury Road in the Town of Lansing shall be changed to become County Road 108A,

RESOLVED, further, That the County Highway Manager is authorized to enter into an agreement with the Town of Lansing reflecting these changes and the amendment to the map of Tompkins County road system described above shall become effective at the specified time in said agreement.

SEQR ACTION: Unlisted
(Short EAF on file in the Clerk's office)

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Capital Payment Summary Report

The Committee was provided with the report for information only.

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Budget Adjustment-Equipment

The following budget adjustment was recommended for approval to the full Legislature.

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Koplinka-Loehr, Temporary Member
SECONDER:	Duane Randall, Member
AYES:	Michael Koplinka-Loehr, Leslyn McBean-Clairborne, Duane Randall
ABSENT:	Dooley Kiefer, Michael Sigler
EXCUSED:	Kathy Luz Herrera

<u>Revenue Acct</u>	<u>Title</u>	<u>Amt</u>	<u>Approp Acct</u>	<u>Title(s)</u>
5130.52231	Vehicles	\$49,987	5130.52233	Highway Equipment

Explanation: To transfer the balance of the Vehicles account to Highway Equipment account for the purchase of air compressors and small miscellaneous shop equipment.

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Solid Waste

Recycler of the Year Award and School Waste Reduction Program (DOC ID: 1652)

Mr. Marx said this is the third national recognition award received within the County for waste reduction programs.

Members of the Committee were introduced to staff and guests in attendance.

Mr. Riley provided data regarding Tompkins County school district's progress in waste reduction. Since 2006, the waste diversion went from 21 percent to 34 percent (equal to 469 tons of material). Some of the changes since 2008 are the result of programs undertaken such as "Go Green" and "ReBusiness Partners". Mr. Riley's 2009 projections for waste diversion indicated 45-50 percent waste diversion in the schools (620 tons annually). He expressed appreciation to the Legislature for their support of programs assisting in solid waste reduction.

Ms. Eckstrom said the Solid Waste Division is revolutionizing the County and over the next several years she anticipates going from 60 percent waste reduction to 75 percent. She spoke of how the programs such as Go Green is located in each of the County's school districts. She introduced Danny Fairchild, Science teacher for the Dryden School District, who won an award for their waste reduction program.

Ms. Short spoke of the program starting at Tompkins-Seneca-Tioga BOCES and then expanded to the Dryden School District. She said Mr. Fairchild, who started the successful Dryden program, now goes to other school districts both in and outside the County to speak of the benefits seen with the recycling program.

Mr. Fairchild provided a brief report as a member of the Dryden Green Team. Their program began in May of 2008 with 150 fifth grade participants looking at the garbage produced in one day (twenty bags). With the support of the Solid Waste Division staff over 120,000 tons of food waste has been eliminated and only filling two bags. Also, 7.5 tons of milk and juice containers have been removed from the waste stream. The Dryden Elementary School, with 650 students, generated 1,400 milk and juice cartons daily. When looking at a total student population of 1,900 students it is over 3,500 cartons per day.

By the end of 2008, the school had "Go Green" Ambassadors overseeing the food waste. The first year there were 24 ambassadors, and the past year there were 50. Mr. Fairchild said his school district has been very supportive and has provided him with release time to visit other school districts to inform them of the successful waste-reduction efforts. Ms. Eckstrom reported school districts are close to a fifty percent reduction of waste due to their efforts.

Mrs. McBean-Clairborne spoke of the waste-reduction efforts at Beverly J. Martin Elementary School and noted that upon returning to the Greater Ithaca Activities Building a Go Green effort will be undertaken.

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Minutes Approval

November 19, 2009 (DOC ID: 1675)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Duane Randall, Member
SECONDER:	Michael Koplinka-Loehr, Temporary Member
AYES:	Michael Koplinka-Loehr, Leslyn McBean-Clairborne, Duane Randall
ABSENT:	Dooley Kiefer, Michael Sigler
EXCUSED:	Kathy Luz Herrera

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Hillview Road Landfill Citizens Advisory Board

The following appointments were recommended for appointment to the full Legislature:

Minutes
Facilities and Infrastructure Committee
Thursday, December 10, 2009

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Duane Randall, Member
SECONDER:	Michael Koplinka-Loehr, Temporary Member
AYES:	Michael Koplinka-Loehr, Leslyn McBean-Clairborne, Duane Randall
ABSENT:	Dooley Kiefer, Michael Sigler
EXCUSED:	Kathy Luz Herrera

Hillview Road Landfill Citizens Advisory Committee

Joel Gagnon – Neighborhood representative; term expires December 31, 2013

Adjournment

On motion, the meeting adjourned at 4:36 p.m.

Respectfully submitted by Karen Fuller, Deputy Clerk