

**Facilities and Infrastructure Committee**

Regular Meeting Minutes

Friday, September 3, 2010 9:30 AM

Scott Heyman Conference Room

Approved 10-1-10
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Attendee Name	Title	Status	Arrived
Dooley Kiefer	Chair	Excused	
Michael Lane	Member	Late	9:51 AM
Pamela Mackesey	Member	Present	
Leslyn McBean-Clairborne	Member	Present	
David McKenna	Member	Present	

Present: B. Eckstrom, Solid Waste Division; R. Nicholas, Airport; C. Nelson, Public Works Administrator; J. Mareane, County Administrator; W. Sczesny, Highway Division  
Legislator: P. Stein  
Guest: Bernard Hutchins

**Call to Order**

Mrs. McBean-Clairborne, Vice Chair, called the meeting to order at 9:35 a.m.

**Changes to the Agenda**

Mrs. McBean-Clairborne announced the Airport resolution was being moved up on the agenda to accommodate Mr. Nicholas' schedule. [The Committee authorization to approve seeking bids for scales at the Solid Waste Facility was added later in the meeting.]

**Comments from the Public**

Bernard Hutchins, 1016 Hanshaw Road, read the following statement:

“By a resolution you have on your agenda this morning, you are increasing spending for Right-of-Way for the Hanshaw Road project by \$222 thousand, or 57% (from \$390,000 to \$612,105). This is almost totally due to what the County calls its “determination to compensate” for additional takings, but which is actually compelled by the Coddington Road Decision (CRD). (Very little is due to an extended walkway.) It’s like me saying I have “made a decision to pay my taxes.” Euphemisms are useful for every-day civility, but they seem inappropriate when it comes to spending taxpayer’s money.

“The fact that the County has no choice in the matter is of great importance to the Hanshaw Road residents, but should be of concern to all taxpayers who might well disapprove of apparent discretionary spending. The actual situation is not reflected in the wording of the resolution. Did you all get up this Friday morning and say “Hey – why don’t we pay some extra money to those nice folks up on Hanshaw?”

“What it might better say is that, while the County was the actual losing party to the CRD (Brauer vs. Tompkins County), the County nonetheless failed to understand and apply the decision to Hanshaw, was called on the issue, and now must pay. I know you don’t want to go this far, but something needs to be added to the fourth WHEREAS of the resolution. And while mentioned in the memo, only the new amount of \$612,105 is mentioned in the actual resolution, not the original amount of \$390,000.

“On a different note, Klaus Beyenbach, Bruce Levitt, and I did meet on July 26, 2010, with Ed Marx and John Lampman, as noted in your August 6 minutes, where Mr. Marx describes the exchanges in part as involving ideas “some that may have potential.” We have had no recent contact.

“I believe that one that has potential is the idea of moving the sidewalk to the south side for the westmost portion (Cayuga Heights end) of the project. As noted in the write-up I provided on July 26 (similar copies here today) this first solves the longstanding pedestrian crossing hazard in Cayuga Heights, and then offers four other significant advantages, which I listed. I further noted that this idea was in the 2007 Final Design Report – just not implemented! “

**Committee Chair's Report**

Mrs. McBean-Clairborne did not have a report.

**Minutes Approval**

It was MOVED by Ms. Mackesey, seconded by Mr. McKenna, and unanimously adopted by voice vote by members present, to approve the minutes of August 6, 2010, as presented. MINUTES ADOPTED.

**Airport**

**Resolution (DOC ID: 2173): Award of Bid - Long-Term Parking Lot Expansion Project - Ithaca Tompkins Regional Airport (Pending Committee Action 9/3/10)**

Mr. Nicholas said the bid is higher than the estimate due to a decision to add bollards around lighting poles to reduce the possibility of damage.

<b>RESULT:</b>	<b>RECOMMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	David McKenna, Member
<b>SECONDER:</b>	Pamela Mackesey, Member
<b>AYES:</b>	Pamela Mackesey, Leslyn McBean-Clairborne, David McKenna
<b>ABSENT:</b>	Michael Lane
<b>EXCUSED:</b>	Dooley Kiefer

WHEREAS, the Finance Department advertised and received three (3) bids for construction of the Long-Term Parking Lot Expansion Project at the Ithaca Tompkins Regional Airport, and

WHEREAS, the lowest responsible bid of \$125,496.00 was submitted by Economy Paving of Cortland, New York and

WHEREAS, a design and inspection contract for \$23,000 has already been awarded to C&S Companies of Syracuse, New York, and

WHEREAS, revenues from the parking lot are currently 18.5% over budget and, combined with incremental income from the parking lot expansion, are considered sufficient to secure a \$148,496 inter-fund loan from the General Fund in order to expedite needed improvements, now therefore be it.

RESOLVED, That the County Administrator be and hereby is authorized to execute a contract with Economy Paving of Cortland, New York.

**SEQR ACTION: TYPE II-2**

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**Wildlife Hazard Assessment RFQ (DOC ID: 2174)**

Mr. Nicholas requested permission to advertise for qualifications from consultants to conduct a Wildlife Hazard Assessment at the Ithaca Tompkins Regional Airport.

He said there was a collision with a deer and airplane on July 25<sup>th</sup>. Although there was damage to the wing and flaps of the airplane nobody was injured. The Federal Aviation Administration requires a

wildlife hazard assessment when animal/plane accidents occur. The study will take one year to complete and will utilize heat-seeking devices to determine animal patterns in the vicinity. Following the assessment, recommendations would be provided to the Airport.

Mr. Lane arrived at this time.

Ms. Mackesey asked if there were recommendations made, who would be responsible? Mr. Nicholas said it would be the Airport's responsibility, however, he believes it would not be a significant expense.

It was MOVED by Ms. Mackesey, seconded by Mr. McKenna, and unanimously adopted by voice vote by members present, to advertise for qualifications for a Wildlife Hazard Assessment at the airport. MOTION APPROVED.

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**Terminal Conference Room (DOC ID: 2188)**

Mr. Nicholas requested permission to advertise for proposals (RFP) to lease the airport terminal conference room (formerly the TC3 Room). He explained that when originally built, Tompkins Cortland Community College (TC3) paid for the room and was given a ten-year contract for use. The contract has expired and he would like to advertise to determine if there is interest by other parties. He explained that the airport has not charged for room use recognizing use of the room generates revenue for the food service at the airport. In the event there is not interest, he believes TC3 would like to continue using the room; however, it could not pay a rental fee. TC3 did indicate they could cost-share for equipment (tables, chairs, etc.).

It was MOVED by Ms. Mackesey, seconded by Mr. McKenna, and unanimously adopted by voice vote by members present, to authorize a request for proposals to lease the airport terminal conference room. MOTION APPROVED.

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**Solid Waste**

**Resolution (DOC ID: 2190): Award of Contract – Laboratory Monitoring and Analytical Services**

Ms. Eckstrom said the award is with the same company. The contracted amount represents a \$3,000 per year savings to the previous contract.

<b>RESULT:</b>	<b>RECOMMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Pamela Mackesey, Member
<b>SECONDER:</b>	David McKenna, Member
<b>AYES:</b>	Michael Lane, Pamela Mackesey, Leslyn McBean-Clairborne, David McKenna
<b>EXCUSED:</b>	Dooley Kiefer

WHEREAS, the Tompkins County Finance Department has competitively solicited for proposals for laboratory monitoring and analytical services for closed landfills, and

WHEREAS, two (2) proposals were received and publicly opened on July 14, 2010, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the

contract be awarded to Upstate Laboratories, Inc., Services of Syracuse, New York, as the lowest responsible bidder in the amount of \$30,557 per year for a three (3)-year term,

RESOLVED, further, That the County Administrator or his designee be and hereby is authorized to enter into a contract on behalf of the County, funds to be provided from the Solid Waste Operating Budget, Account No. 8166.4442.

**SEQR ACTION: TYPE II-20**

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**Resolution (DOC ID: 2191): Acceptance of a United States Department of Agriculture Grant to Provide Waste Reduction and Recycling Assistance for Rural Mobile Home Parks and Apartment Complexes - Tompkins County Solid Waste Management Division**

Ms. Eckstrom said waste reduction and recycling in rural mobile home parks and apartment complexes has been low in comparison to other residences. The grant will provide an opportunity to review benchmarks and comparisons to other areas and develop a program to increase waste reduction and recycling. The pilot will start in Newfield and will provide education and work with Local Laws, residents, and recycling contractors. This pilot will include videos of the education that will then be used in other areas across the state. Following this one-year pilot program it will be expanded to other municipalities.

Mr. Lane spoke of the difficulty recycling older mobile homes, noting it costs up to \$2,000 to remove/recycle them. This causes difficulty for owners who may wish to move them or upgrade. Ms. Eckstrom said she views this problem as a deconstruction situation, noting much of the dwelling would be recycled.

<b>RESULT:</b>	<b>RECOMMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	David McKenna, Member
<b>SECONDER:</b>	Pamela Mackesey, Member
<b>AYES:</b>	Michael Lane, Pamela Mackesey, Leslyn McBean-Clairborne, David McKenna
<b>EXCUSED:</b>	Dooley Kiefer

WHEREAS, in 2009 the United States Department of Agriculture solicited competitive proposals for its Solid Waste Management Grant under Rural Utilities Service (RUS) Guide 1775-1, and

WHEREAS, the Tompkins County Solid Waste Management Division (TCSWMD) prepared a proposal for the RUS Guide 1775-1 grant to implement a pilot program to strengthen waste reduction and recycling practices in rural mobile home parks and apartment complexes, and

WHEREAS, the total project cost is \$47,946.00, of which the TCSWMD is contributing \$14,350.00 of in-kind and cash donations, and the United States Department of Agriculture has awarded a Solid Waste Management Grant of \$33,596.00 to Tompkins County, and

WHEREAS, the TCSWMD, serving as lead agency, towards the implementation of a one-year pilot program for waste reduction and recycling in rural mobile home parks and apartment complexes, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the Tompkins County Legislature accepts the United States Department of Agriculture Solid Waste Management Grant of \$33,596.00,

RESOLVED, further, That the project budget is as follows:

REVENUE:	8171.44089	Federal Aid Other	\$33,596.00
EXPENSES:	8171.51834	Salary for Recycling Manager	\$ 4,481.05
	8171.51771	Salary for Administration and	

Minutes  
Facilities and Infrastructure Committee  
Friday, September 3, 2010

	Communications Coordinator	\$ 6,699.05
8171.51868	Salary for Waste Reduction and Recycling Specialist	\$ 5,797.90
8171.52220	Department Equipment	\$ 1,950.00
8171.54313	Photography Equipment	\$ 200.00
8171.54303	Office Supplies	\$ 300.00
8171.54330	Printing	\$ 1,018.00
8171.54442	Professional Service Fees	\$13,150.00

RESOLVED, further, That the County Contracts Coordinator is authorized to execute the United States Department of Agriculture grant award on behalf of Tompkins County,

RESOLVED, further, That the County Contracts Coordinator is authorized to sign any contracts or agreements between the County of Tompkins and any third party necessary to complete the project.

**SEQR ACTION:** TYPE II-20

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### **Green Product Use in Schools**

Ms. Eckstrom noted there is a United States Environmental Protection grant the Solid Waste Center is seeking to work with schools regarding the use of green products.

### **Capital Payment Summary Report #10 - Solid Waste (DOC ID: 2189)**

The Committee was provided the report for information.

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### **Approval to Seek Bid – Scales**

Ms. Eckstrom said she is requesting Committee approval to seek bids for a new scale. She reported there is \$425,000 in the Capital Reserve account to be used for equipment. Although it was planned to replace the scales during the changes to the facility, the incoming scale's concrete has degraded to a point that it requires replacement at this time. Since this degradation has occurred, the outbound scale is also being checked to determine whether it should also be replaced at the same time. The bid would be for the same type of scale and it is estimated the cost of the equipment to be \$70,000 each. Ms. Eckstrom said the original cost 17.5 years ago was \$40,000. The full estimate for replacing the scales is \$200,000. In response to Mr. Lane's question, the new proposals do not recommend changing placement of the scales. In response to Mr. Stein's question to purchase two scales, Ms. Eckstrom said it is due to: (1) the need to keep traffic flowing in and out of the facility; with one scale it would significantly increase wait time, and (2) to provide a backup scale in the event one is inoperable. She noted that it would be less expensive to replace both scales at the same time since the rental of cranes necessary for installation cost \$15,000 to \$20,000.

The Committee unanimously agreed, by consensus, to approve the request to seek bids for scales at the Recycling and Solid Waste Center. **REQUEST APPROVED.**

### **Recycling & Solid Waste Center Contract - Update (DOC ID: 2192)**

It was **MOVED** by Ms. Mackesey, seconded by Mr. McKenna, and unanimously adopted by voice vote by members present, to enter into an executive session to discuss contractual and proprietary matters. **MOTION APPROVED.**

An executive session was held from 10:16 a.m. until 10:41 a.m. No action was taken.

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**Highway Division**

**Resolution (DOC ID: 2167): Authorization to Execute Extensions of Snow and Ice Agreements with the Towns in Tompkins County**

Mr. Sczesny noted the contracts are reviewed on an annual basis.

<b>RESULT:</b>	<b>RECOMMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Pamela Mackesey, Member
<b>SECONDER:</b>	David McKenna, Member
<b>AYES:</b>	Michael Lane, Pamela Mackesey, Leslyn McBean-Clairborne, David McKenna
<b>EXCUSED:</b>	Dooley Kiefer

WHEREAS, the County of Tompkins has heretofore entered into Agreements with seven Towns in Tompkins County pursuant to Section 135a of the State Highway Law relating to removal of snow and ice from County highways in Towns and incorporated Villages, and

WHEREAS, said Agreements provide an annual review to consider modifications to such snow and ice services, and

WHEREAS, it would be in the best interest of the County to extend said Agreements, as currently set to expire September 30, 2010, as modified and updated, for an additional period, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That extensions of said Snow and Ice Agreements are hereby authorized for a period of up to three years, from October 1, 2010, through September 30, 2013, with the assurance that the required annual review can lead to modifications in the second and third years, and the County Administrator be and hereby is authorized and directed to execute such extensions on behalf of the County.

**SEQR ACTION:** TYPE II-20

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**Resolution (DOC ID: 2183): Authorization to Execute Supplementary Right-Of-Way Funding Agreement with New York State Department of Transportation – Hanshaw Road Reconstruction, PIN 3753.25**

<b>RESULT:</b>	<b>RECOMMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Michael Lane, Member
<b>SECONDER:</b>	David McKenna, Member
<b>AYES:</b>	Michael Lane, Pamela Mackesey, Leslyn McBean-Clairborne, David McKenna
<b>EXCUSED:</b>	Dooley Kiefer

WHEREAS, a Project to reconstruct Hanshaw Road in the Town of Ithaca between Pleasant Grove Road and Sapsucker Woods Road, P.I.N. 3753.25, (the 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 eighty percent Federal funds and twenty percent non-Federal funds, and

WHEREAS, Resolution No. 9 adopted on January 18, 2005, approved the Project and authorized execution of an agreement with the New York State Department of Transportation (NYSDOT) regarding administration and funding of Scoping, Design (Phases I-VI), and Right-of-Way Incidentals, and

WHEREAS, Resolution No. 167 adopted on September 4, 2007, authorized issuance of Design Approval for the Project, and

WHEREAS, Resolution No. 245 adopted on December 2, 2008, authorized execution of a supplemental agreement with New York State Department of Transportation regarding administration and funding of Design and Right-of-Way, and

WHEREAS, the amount of right-of-way needed for the Project has increased due to the Legislature's determination to compensate all neighboring residents for all property beyond the County's current use, even if the resident's ownership interest is unclear and the extension of the proposed walkway and, and

WHEREAS, the New York State Department of Transportation requires for locally administered projects that the County appropriate one hundred (100%) percent 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 one hundred (100%) percent of the non-Federal share of the costs of Design and Right-of-Way, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the Tompkins County Legislature hereby approves the above-subject project and authorizes the County of Tompkins to pay in the first instance one hundred (100%) percent of the Federal and non-Federal share of the costs of Design and Right-of-Way work for the subject Project or portions thereof,

RESOLVED, further, That the sum is increased from \$390,000 to \$612,105 and is hereby made available within account HZ5103.59239.53.10, Hanshaw 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 from 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:** Unlisted

Negative Declaration issued (No further action required)

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**Resolution (DOC ID: 2184): Authorization to Execute a Contract with Clough Harbour Associates LLP for Design Services – Covered Bridge Preservation Project (Pin 3755.03), Bin 3210210, Town of Newfield**

Mr. Sczesny said the work is to assist with the preservation of the Newfield Covered Bridge.

<b>RESULT:</b>	<b>RECOMMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Pamela Mackesey, Member
<b>SECONDER:</b>	David McKenna, Member
<b>AYES:</b>	Michael Lane, Pamela Mackesey, Leslyn McBean-Clairborne, David McKenna
<b>EXCUSED:</b>	Dooley Kiefer

WHEREAS, Resolution \_\_\_ of 2010 authorized an agreement with the State of New York whereby Federal sources will furnish approximately eighty percent of the funding necessary for design of the Covered Bridge Preservation Project (PIN 3755.03) in the Town of Newfield, and

WHEREAS, Clough Harbour Associates LLP is one of fifteen engineering consultants that New York State Department of Transportation and the New York State County Highway Superintendents Association fully qualified and authorized for such work on Locally-Administered Federal-Aid projects in Tompkins County and one of three of those fifteen that expressed interest in the Covered Bridge Preservation Project, and

WHEREAS, Clough Harbour Associates LLP has been recommended to provide design services for the project by a committee of Newfield Covered Bridge Society members and County Highway staff, representing the parties responsible for the preservation of the Covered Bridge, and

WHEREAS, the County Highway Manager has recommended Clough Harbour Associates LLP as best qualified to provide design services for the project and New York State Department of Transportation has approved this selection, 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 Clough Harbour Associates LLP, of 111 Winners Circle, Box 5269, Albany, New York, for design services in connection with the referenced project for an amount not to exceed \$70,000.

RESOLVED, further, That the Highway Division be authorized to execute supplemental agreements on behalf of the County with cumulative value not to exceed five percent of the aforementioned contract amount, funds to be provided from the Bridge Contracts - Highway Operating Account (D5111.54411).

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

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**Resolution (DOC ID: 2185): Authorization to Execute Funding Agreement with New York State Department of Transportation – Covered Bridge Preservation Project (PIN 3755.03), BIN 3210210, Town of Newfield (Pending Committee Action 9/3/10)**

<b>RESULT:</b>	<b>RECOMMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	David McKenna, Member
<b>SECONDER:</b>	Pamela Mackesey, Member
<b>AYES:</b>	Michael Lane, Pamela Mackesey, Leslyn McBean-Clairborne, David McKenna
<b>EXCUSED:</b>	Dooley Kiefer

WHEREAS, a Project to preserve the Covered Bridge over the Cayuga Inlet West Branch, BIN 3210210, P.I.N. 3755.03, (the Project) in the Town of Newfield, 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 eighty percent Federal funds and twenty percent non-Federal funds, 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 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 one hundred percent of the non-Federal share of the costs of Scoping and Design (Phases I-VI), now therefore be it

RESOLVED, on recommendation of the Facilities an Infrastructure Committee, That the Tompkins County Legislature hereby approves the above-subject project and authorizes the County of Tompkins to pay in the first instance one hundred percent of the Federal and non-Federal share of the costs of Scoping and Design (Phases I-VI) work for the subject Project or portions thereof,

RESOLVED, further, That the sum of \$70,000.00 is hereby made available within account D5111.54411, Bridge Contracts, to cover the cost of participation in the above design phase 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 from 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**

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### Road Pavement Preservation

Mr. Sczesny spoke of having attended a presentation by Delta Engineers relating to analysis that would assist in the determination of damages due to concentrated truck traffic. He said the County uses the Pavement Management System to determine the base condition of roads and the analysis shown by Delta would provide relevant information regarding damages. As an example, he spoke of a business owner who is in the process of constructing 35 housing units having been issued a permit. Staff has gone to the site to examine and survey the present condition of the road. In the event the road is damaged due to the number of trucks making deliveries and bringing in heavy equipment, a bill for damages could be presented to the permit holder.

Further discussion followed and it was noted the analysis is not just for heavy truck traffic; the key word is "concentrated" truck traffic. The contractor or owner would be held responsible for damage due to the increase in traffic on a particular area of the road.

Mr. Wood said he would be bringing forward a report of his work on road protection regulations to the Government Operations and Facilities and Infrastructure Committees in October. He explained when a permit is issued it is possible to estimate how many trucks would be using a particular road area and to detail the route that is to be taken. If damage occurs it is then possible to charge it back. Mr. Sczesny said that presently damages are charged to individuals although there is no set policy.

Minutes  
Facilities and Infrastructure Committee  
Friday, September 3, 2010

Mr. Lane said he would like any regulations to include addressing traffic bringing dirt and mud onto roadways. Mr. Sczesny said when this occurs he contacts farmers and contractors and asks that they sweep the roadways.

Ms. Mackesey asked about weight limits for trucks. Mr. Wood said a weight limit for any road can be set, however, it would place the restriction on all traffic, not just those vehicles associated with a particular purpose such as garbage hauling or hydrofracking. He does not think a weight limit would be the best way to handle the issue.

Pine Tree Road

In response to Mrs. McBean-Clairborne's question of the status of the Pine Tree Road project, the Committee was informed there was a meeting this past week and another meeting set for next week to discuss the issue. There will be a public meeting held at the end of October.

Broadcasting Capability at the Tompkins County Public Library

Mr. Lane shared concerns regarding the inability to broadcast live from the Borg Warner Room of the Tompkins County Public Library. He asked that the matter be looked into to determine whether it is possible. Mr. Wood said there is a fiber-optic line running from the library to the Mental Health building that may provide the ability to connect. It was suggested to speak to Mr. Potter, Information Technology Director, to determine whether it is feasible.

Commendation

Mrs. McBean-Clairborne expressed her appreciation to Mr. LeMaro for his time, effort, and thoroughness in seeing the 55 Brown Road project through completion.

Adjournment

On motion the meeting adjourned at 11:13 a.m.

*Respectfully submitted by Karen Fuller, Deputy Clerk*

**Facilities and Infrastructure Committee**  
 Regular Meeting Minutes  
**Friday, August 6, 2010 9:30 AM**  
 Scott Heyman Conference Room

Approved 9/3/10

Attendee Name	Title	Status	Arrived
Dooley Kiefer	Chair	Excused	
Michael Lane	Member	Present	9:32 a.m.
Pamela Mackesey	Member	Present	
Leslyn McBean-Clairborne	Member	Present	
David McKenna	Member	Present	

Present: E. Marx, Commissioner of Planning and Public Works; J. Mareane, County Administrator; B. Eckstrom, L. Riley, T. Richardson, Solid Waste Division; A. LeMaro, Facilities Director; J. Wood, County Attorney

Legislator: P. Stein

Guests: Jacqueline Wakula, Tom Wakula, Lucia Sciore, Gretchen Lee Schoeffler

### **Changes to the Agenda**

There were no changes to the agenda. [Later in the meeting the Capital Program Review item was withdrawn].

### **Comments from the Public**

Introductions were made for the benefit of the constituents present. Ms. Wakula addressed the Committee on the topic of the Pine Tree Road project, stating that as residents they were not aware that part of the scope of the project was to replace and raise the overhead trestle. She expressed concern that by doing so will increase the number of trucks utilizing Pine Tree Road to go to the East Hill/Cornell University area. She said a neighbor counted 600 trucks using the road in one day; noting it is questionable whether they should be using this route. Ms. Wakula said a portion of the road is hazardous for individuals walking and how some residents get their mail while in their vehicles. There was a fatality when a resident went to collect his newspaper.

Ms. Sciore provided information on the number of accidents on Pine Tree Road and noted there is more property damage on this road than any other area. The proposed removal and raising of the trestle would increase heavy truck traffic in a residential area already experiencing abnormal rates of accidents. While she accepts the present traffic levels of delivery trucks, buses, and commuters, she does not want to have an increase in traffic or speeding due to improvements.

Ms. Schoeffler said there has also been additional property damage not reported when people go into lawns. Mr. Wakula said there was also a pedestrian hit and run accident. Ms. Sciore said the Legislature approved the project in 2008, however, she had no knowledge of the project. When the recent public meeting was held the project was presented as an enhancement with bike and pedestrian trails. In fact it is building a bigger and higher bridge due to specifications. She does not believe there is a reason to remove the trestle.

Mrs. McBean-Clairborne thanked everyone for bringing their concerns to the attention of the Committee.

Ms. Schoeffler recognizes that part of Pine Tree Road is residential and part is not. They are seeking to protect their neighborhood, property value, health, and safety in the area. She believes there should be more involvement in traffic calming measures.

Ms. Wakula said the neighborhood has had little relief. Although the speed limit is 35 mph there is a great deal of speeding. Ms. Schoeffler noted that in the six years she has lived in the area 8-10 trucks

Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)

Minutes  
Facilities and Infrastructure Committee  
Friday, August 6, 2010

have gotten stuck under the trestle; if it is lifted from 12.5 feet to 16 feet, there will be more trucks on the road.

Mr. Stein doesn't believe standard tractor-trailers can go under the existing bridge and noted that removing the existing trestle will allow larger trucks to service Cornell and East Hill Plaza and relieve traffic elsewhere. Although this would create more traffic from Cornell University, he believes the majority are going to Cornell University and East Hill Plaza area. He said internet searches either to or from Cornell University list Pine Tree Road on their maps.

Mrs. McBean-Clairborne said the Pine Tree Road project will be on a future agenda.

**Reports**

**Committee Chair**

Mrs. McBean-Clairborne did not have a report.

**Commissioner of Planning and Public Works**

Mr. Marx said at the request of Mr. Stein and Ms. Robertson, he and John Lampman met with three property owners on Hanshaw Road to hear their ongoing concerns with the project. The group is considering a lawsuit regarding eminent domain. They listened to the property owners ideas and said there are some that may have potential, and others may not be feasible. He also met with the New York State Department of Transportation (NYSDOT) after they received a letter from Mr. Hutchins on the eminent domain proceedings. That meeting has taken place and the NYSDOT is satisfied that our eminent domain process was appropriate and they will be responding to Mr. Hutchins in that regard.

Mr. Marx said there would be a future report on Pine Tree Road.

**Minutes Approval**

It was MOVED by Ms. Mackesey, seconded by Mr. Lane, and unanimously adopted by voice vote by members present, to accept the minutes of June 15, and July 2, 2010, as presented. MINUTES ACCEPTED.

**Facilities**

**Facilities Capital Payment Summary Report 7/20/10 (DOC ID: 2157)**

Mr. LeMaro noted almost all work is completed at the 55 Brown Road location. He does not anticipate having many more bills for services and furnishings, and the majority of the balance is retainage. There are some charges that will now go into his operating budget.

\* \* \* \* \*

**Resolution (DOC ID: 2050): Approval of County Sites for Public Art Commission's Mural and Street Art Program**

It was noted the resolution contains the amendments suggested by Mr. Lane at the last meeting.

Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)

Minutes  
Facilities and Infrastructure Committee  
Friday, August 6, 2010

<b>RESULT:</b>	<b>RECOMMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Pamela Mackesey, Member
<b>SECONDER:</b>	Michael Lane, Member
<b>AYES:</b>	Michael Lane, Pamela Mackesey, Leslyn McBean-Clairborne, David McKenna
<b>EXCUSED:</b>	Dooley Kiefer

WHEREAS, the City of Ithaca Public Art Commission (PAC) has been established to, among other duties, review and advise Ithaca City Common Council on proposals for the exhibition and display of public art in City spaces - buildings, facilities, and infrastructure - and to review development proposals for decorative elements in the city’s public spaces, and

WHEREAS, the PAC is interested in creating a city-wide mural and street art program that will beautify blank walls within the city while providing local artists from all sections of the community an opportunity to showcase their work, and

WHEREAS, a subcommittee of the PAC was established to work toward the creation of this program and has identified possible locations for murals and street art throughout the city, and

WHEREAS the City Board of Public Works recently adopted a resolution approving a list of pre-approved sites in the City, and

WHEREAS, two of the proposed sites are on County-owned property and require the approval of the County, and

WHEREAS, the two sites identified for inclusion are the curved wall of the Old Library building at the corner of Cayuga and Court Streets and the east facing wall of the County Board of Elections Building on Buffalo Street, and

WHEREAS, the long-term tenure of the Old Library building is uncertain, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the County Legislature approves the inclusion on the list of pre-approved sites in the City of Ithaca Public Art Commission’s Mural and Street Art Program of the curved wall of the Old Library building at the corner of Cayuga and Court Streets and the east facing wall of the County Board of Elections Building on Buffalo Street,

RESOLVED, further, That the Old Library site be used for relatively temporary graffiti-type “installations” with graffiti artists to apply to the PAC and the installation(s) to remain for a maximum of three months at a time,

RESOLVED, further, That the use of such sites shall be only by temporary license, which shall be revocable upon reasonable notice (not less than ninety (90) days) except in circumstances necessary for the maintenance or security of the building by the County. The spaces shall be licensed in “as is” condition, and the County shall have no obligation to maintain either the site surfaces or the artwork;

RESOLVED, further, That the PAC will use the public input procedure for engaging nearby businesses, residences, and/or business and neighborhood associations devised with the City Department of Public Works and/or Planning Department staff for these two locations,

RESOLVED further, That the PAC will bring its recommended art choice(s) to the appropriate program committee of the Legislature for committee approval and possible contractual suggestions,

RESOLVED, further, That the PAC will work with the County Attorney to ensure that any art mural RFP (Request for Proposal) or contract with a participating artist reflects and accommodates the needs and constraints of the County.

**SEQR ACTION:** TYPE II-20

\* \* \* \* \*

Capital Payment Summary Tompkins County Facilities 5/20/10 (DOC ID: 2094)

This item was received for information only.

Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)

Minutes  
Facilities and Infrastructure Committee  
Friday, August 6, 2010

\* \* \* \* \*

Capital Payment Summary Report Tompkins County Facilities 6/21/10 (DOC ID: 2097)

This item was received for information only.

\* \* \* \* \*

**Highway Division**

Capital Payment Summary Report (DOC ID: 2152)

Mr. Marx reported the Ellis Hollow Road project has started and it is hoped to have Phase I completed this construction season. He noted that at the pre-construction meeting held it was explained there would be a ten-foot lane and five-foot shoulder. During public comment it was stated that the five-foot shoulder is too narrow since buses use the road. He said a total of fifty-feet of pavement is the standard width desired for safety purposes. Mr. Marx confirmed with NYSDOT that they would not approve anything less than the fifty-five feet of pavement, regardless of what Albany offices might state. Ellis Hollow residents seem to be pleased with the design. Mr. Lane said the residents had been almost equally divided on the project design, however, over the past ten years the increased traffic has indicated the need for improvements.

Mr. Marx said after meeting with property owners the road was shifted in areas it was possible and closed drainage was put in other portions of the road. Due to the increased costs, only one-third of what was originally intended can be completed. This project will have colored shoulders, which will assist in determining the effectiveness of this type of treatment. Mr. Lane noted when project designs cause disputes it increases the cost of projects. Mrs. McBean-Clairborne said when a project has been on the books for extended periods what was relevant at the time of initial design may not be when the project is finally able to move forward.

Mr. Lane said there is a need to develop a manner to tell new property owners what to expect with regard to future road improvements. If there were some way to inform the public about the specific roads when they are considering purchasing a home would be useful. Mr. Marx said he has suggested to Mr. de Aragon to develop a plan for "complete streets". If a complete community plan were developed to show what is planned for future improvements and the reasons why in advance it could be made public.

\* \* \* \* \*

**Review of Program Impact Assessment Statements (DOC ID: 2108)**

Mrs. McBean-Clairborne spoke of Ms. Kiefer's request to have department heads provide staffing trends over the last 10 years. Mr. LeMaro has almost completed the information. Departments are being asked to forward the information to Ms. Fuller who will then send on to Committee members.

The Committee reviewed the program impact assessment forms. Mr. Mareane noted the figures provided are estimated.

\* \* \* \* \*

**Solid Waste Division**

Recycling and Solid Waste Center Update (DOC ID: 2125)

Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)

Minutes  
Facilities and Infrastructure Committee  
Friday, August 6, 2010

It was MOVED by Mr. McKenna, seconded by Ms. Mackesey, and unanimously adopted by voice vote by members present, to enter into an executive session to discuss negotiations and proprietary information. MOTION CARRIED.

An executive session was held at 10:28 a.m. and returned to open session at 11:00 a.m.

Ms. Mackesey was excused at 10:50 a.m.

\* \* \* \* \*

**Adjournment**

On motion the meeting adjourned at 11:00 a.m.

*Respectfully submitted by Karen Fuller, Deputy Clerk*

Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)

**Facilities and Infrastructure Committee**  
Special Meeting Minutes  
**Tuesday, June 15, 2010 5:00 PM**  
Tompkins County Courthouse

Approved August 6, 2010

Present: D. Kiefer, Chair; P. Mackesey, M. Lane, D. McKenna, P. Younger, R. Nicholas  
Staff: D. Squires, Finance Director; K. Fuller, Deputy Clerk

**Call to Order**

Chair Kiefer called the meeting to order at 5:05 p.m.

**Resolution (DOC ID: 2057): Authorizing an Interfund Loan from the General Fund to Airport Capital Project Fund to Finance the Design and Construction of an Expansion of the Long-Term Parking Lot – Ithaca Tompkins Regional Airport**

Mr. Nicholas explained the reason for the loan was to allow for the expansion in a manner that would A brief discussion occurred regarding the rate of interest that would be paid to the County. Mr. Lane pointed out that there would be administrative responsibilities as a result of the loan. It was noted the interest rate is not inappropriate and that paying the loan back sooner than requested would require an increase in fees at the Airport; Mr. Nicholas does not wish to have to increase fees. The repayment will be from the Airport revenue stream from the additional fees charged in the parking lot. Ms. Kiefer noted a bank would be receiving 1.5% to 2% interest rates.

<b>RESULT:</b>	<b>RECOMMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Michael Lane, Member
<b>SECONDER:</b>	Pamela Mackesey, Member
<b>AYES:</b>	Dooley Kiefer, Michael Lane, Pamela Mackesey, David McKenna
<b>EXCUSED:</b>	Leslyn McBean-Clairborne

WHEREAS, the recent increases in passengers using the airport terminal have caused repeated capacity problems in the airport's long-term parking lot, and

WHEREAS, the existing airport master plan included an expansion of the parking lot in 2011, and

WHEREAS, the airport's passenger enplanements and deplanements have increased at a much greater level than anticipated, such that there are concerns that the public's parking needs will exceed capacity during the traditionally busy Thanksgiving and Christmas holiday periods, and

WHEREAS, the airport's engineering consultants, C&S Companies of Syracuse, New York (C&S) have provisionally indicated the long-term lot can be expanded by approximately 65 spaces to relieve the capacity problems for the foreseeable future, and

WHEREAS, the Airport Fund does not currently have sufficient liquidity to finance the parking lot expansion, and

WHEREAS, revenues from the parking lot are currently 18.5% over budget, and combined with incremental income from the facility expansion, are considered sufficient to secure a \$140,000 Interfund Loan from the General Fund in order to expedite needed improvements, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure and the Budget and Capital Committees, That additional parking capacity is desirable and the Director of Finance is authorized to

Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)

Minutes  
Facilities and Infrastructure Committee  
Tuesday, June 15, 2010

provide an Interfund Loan to the Airport and implement the following budget adjustment:

From:	General Fund Account 9576.54400	Contribution to Construction	\$140,000
To:	Airport Capital Project Fund HT5601.45031	Interfund Revenues	\$140,000
	Airport Capital Project Fund HT5601.59239	Project Expense	\$140,000

RESOLVED, further, That the Airport is directed to make provisions in future budgets to amortize the \$140,000 loan over a three-year term at 3.5% interest, and annual repayment of \$49,228, principal plus interest.

**SEQR ACTION: TYPE II-7**

\* \* \* \* \*

On motion, the meeting adjourned at 5:23 p.m.

Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)

**Facilities and Infrastructure Committee**  
 Regular Meeting Minutes  
**Friday, July 2, 2010 9:30 AM**  
 Scott Heyman Conference Room

Approved August 6, 2010

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Dooley Kiefer	Chair	Present
Michael Lane	Member	Present
Pamela Mackesey	Member	Excused
Leslyn McBean-Clairborne	Member	Excused
David McKenna	Member	Present

Staff: E. Marx, Commissioner of Planning and Public Works; B. Eckstrom, T. Richardson, K. McCarthy, N. Stumpf, Solid Waste Division; J. Mareane, County Administrator; W. Sczesny, Highway Division, R. Nicholas, Ithaca Tompkins Regional Airport; D. Ellis, Weights and Measures; J. Wood, County Attorney; K. Fuller, Deputy Clerk

Legislators: M. Robertson, Chair; P. Stein

Guests: Doug Bauer, C&S Engineers

### **Call to Order**

Chair Kiefer called the meeting to order at 9:30 a.m.

### **Addition(s) to the Agenda**

Ms. Kiefer said the Weights and Measures rollover request will be added to the agenda for consideration. It was also noted the Award of Bid – Leachate Hauling from Closed Landfills resolution would be acted upon later in the meeting.

Mr. Lane asked to discuss road preservation work being completed. Ms. Kiefer said if time allowed she would add the item.

### **Comments from the Public**

There was no one present. Ms. Kiefer said she had received a call from Legislator Pryor that there may be a constituent from Warren Road who would like to address the Committee about the highway project. She will allow them to speak if they do come to the meeting.

### **Report from the Committee Chair**

Ms. Kiefer expressed appreciation for the support received regarding the eminent domain proceedings for the Hanshaw Road Project. Mr. Lane commended Ms. Kiefer on how she handled the process and working through the resolution and modifications was a real credit.

Ms. Kiefer said she may not be present for the August meeting and that Mrs. McBean-Clairborne would be acting as Chair.

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

#### **Memorial Bench**

Mr. Marx received a request from Mr. DeLuca, Commissioner of Mental Health, to allow a donated movable memorial bench be placed in memory of Mental Health employee Tom Fox. Ms. Kiefer said County Policy requires action on the item and brief discussion followed.

Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)

Minutes  
Facilities and Infrastructure Committee  
Friday, July 2, 2010

It was MOVED by Mr. Lane, seconded by Mr. McKenna, to allow placement of the donated movable memorial bench on the grounds of the Mental Health facility.

Ms. Kiefer believes the policy should be reviewed and by consensus, the Committee postponed action until review of the policy is occurred. [Further discussion followed later in the meeting.]

### Biggs Property

Mr. Marx reported on the plan for disposition of the Biggs property. He believes it is time to start the process and speak with the Town Supervisor and Town Planner about how they would like to have input in the process.

Mr. Lane said the plan should go forward as it was outlined. In response to Mr. Lane, Mr. Marx said Cayuga Medical Center is not particularly interested in this parcel, they are more interested in the area inside Harris B. Dates Drive. The hospital had been given the option of purchasing the entire property but did not want to at that time; they may come forward once the public announcements are made. Mr. Lane would like the hospital to be informed of the process.

Ms. Kiefer recalled another option was for the County to hold onto the land and lease it for a development. Since the Town of Ithaca is in the process of modifying its Master Plan and she is unsure disposition is accurate or in accordance with their plan. Mr. Marx said the Town's Master Plan could take up to two years to complete and it should not present a problem if the Town suggested a zoning change. The property is currently zoned low-density residential (one unit per 30,000 square feet). The County property is on the edge of the area identified in the Route 96 Corridor Study as an area to possibly develop a node.

Ms. Robertson suggested a group representing each committee interested in the property to work with Mr. Marx. Mr. Marx said the Legislature's original direction was to sell or possibly look into the lease option, with the funds being built into the total cost of the Brown Road building. If a different decision is made it would require additional funding.

Mr. Lane said if the direction provided was to have proceeds from a sale then it should go forward. Ms. Kiefer said selling was one choice as well as the possibility to lease and directing staff to speak to the Town of Ithaca. Mr. Lane asked what would the benefit be of a ground lease and was told by Ms. Kiefer said Cornell University holds land for possible future use and leases the property in the interim to provide an income stream. Mr. Lane pointed out unlike Cornell University, the County has a provision to obtain land if needed.

The discussion continued, noting the Town of Ithaca conversations may include ownership based on proposed use. Mr. Mareane said the County has approximately a one-year window to make a decision. The suggestion of a special committee was reiterated; Mr. Marx suggested an alternative could be to have an existing committee take the lead in making a determination of the disposition of the property.

### Capital Project – Deferred Maintenance

Mr. Marx reported a suggestion has been made to include specific deferred maintenance items within a capital project rather than the base budget. It would provide funding for needed maintenance and may save cost due to volume purchasing.

### Rights-of-Way Issues

Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)

Minutes  
Facilities and Infrastructure Committee  
Friday, July 2, 2010

Mr. Marx is in the process of reviewing the possibility of establishing an official county map for purposes of rights-of-way and other projects. When figuring in the cost of delays the County is experiencing regarding rights-of-way, it may be a useful tool for future projects. The map would outline current and anticipated rights-of-way on County roads and be completed within a public process.

Mr. McKenna suggested this work be completed within a ten-year plan. Mr. Marx said the map would need to be entirely completed to establish it as the official map. Mr. Lane supports the idea, but asked how rights-of-way width would be determined. Mr. Marx said the official map would show the existing rights-of-way and roads as well as those proposed and indicate the amount of rights-of-way based on the different road classifications.

Ms. Kiefer believes it is a worthwhile project and asked what department would do the work. Mr. Marx said it would primarily be Public Works Division. The project may eventually require hiring an engineering firm to assist in determining what details should be included on the map.

Mr. Stein asked for clarification of the purpose of the official map. Mr. Marx said, for example, if the County had an official map and someone were to build on the designated right-of-way area, the County would not be responsible for removal of the building. It also provides a formal review over certain uses and activities in areas. He said it is better to complete an official map rather than having each individual project take several years for rights-of-way completion and resulting in increased costs. It would not prevent all property owner complaints, however, by establishing the map it enables the County the ability to rely on the designated land use.

#### Memorial Bench - Continued

Ms. Kiefer read the following section of County Policy 01-32: "If the request comes from staff or a department and the committee decides the request does not meet the criterion of countywide importance, the staff of the affected department may informally name something for its own internal use." Mr. Marx believes the request falls under this portion of the policy.

Following further discussion, Ms. Kiefer said she is in agreement that the donation of a bench could be considered a departmental action and did not require any action by the Committee.

Mr. Lane, with agreement from Mr. McKenna, withdrew the motion made earlier in the meeting.

#### Minutes Approval

The minutes of June 04, 2010, were accepted as presented by consensus.

#### Highway Division

##### Budget Transfer

The Committee received a copy for information only.

##### Capital Payment Summary Report

The Committee reviewed the report and noted the following:

- Ellis Hollow Road – the charges for testing was to take borings and core samples to show the composition of the asphalt in order to replace it in the new pavement.

Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)

Minutes  
Facilities and Infrastructure Committee  
Friday, July 2, 2010

Capital Projects Report

The Committee reviewed the report and noted the following:

- Ellis Hollow Reconstruction- bids were received for Phase I of the project. Five contractors bid with the amounts ranging from \$1.6 million to \$2.6 million. SuitKote was the lowest responsible bidder at \$1,606,214.
- 

**Resolution (DOC ID: 2076): Award of Bid - CR110, Ellis Hollow Road Reconstruction - Town of Dryden (Pending Committee Action 7-2-10)**

A brief discussion followed and it was noted the bid was within the budget estimate and a request was made to include this information in the resolution. Mr. Sczesny reported the cost of asphalt has decreased to \$21/ton. Due to this decrease in cost, the alternate bid, which includes colored shoulders, will be included in the project.

<b>RESULT:</b>	<b>RECOMMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	David McKenna, Member
<b>SECONDER:</b>	Michael Lane, Member
<b>AYES:</b>	Dooley Kiefer, Michael Lane, David McKenna
<b>EXCUSED:</b>	Pamela Mackesey, Leslyn McBean-Clairborne

WHEREAS, the Department of Finance – Division of Purchasing has duly advertised for bids for CR 110, Ellis Hollow Road Reconstruction – Phase 1, and

WHEREAS, five (5) bids were received and publicly opened on June 30, 2010,

WHEREAS, the low bid was within the budget estimate, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That a contract be awarded to SuitKote of Cortland, New York, lowest responsible bidder, in the amount of \$1,606,214,

RESOLVED further, That the funds are available in the Ellis Hollow Road Capital Account #HZ 5325.59239.53.25,

RESOLVED further, That the Highway Division is hereby authorized to execute change orders to the contract up to 10% of the value of the contract, funds to be provided from the Ellis Hollow Road Capital Account (HZ 5325.59239.53.25) and Road Maintenance Program Capital Account (HZ 5105.59239.51.05).

**SEQR ACTION:** TYPE II-2

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Capital Project Report – Continued

- Game Farm Road – it was noted the future sidewalk would be on the structure rather than the roadway.
- Peruville Road – it was suggested language be added to indicate the fact the project is being reevaluated. The Highway Division is working with Congressman Arcuri to find out the status of the change for the funds to be used for safety features rather than a bridge. This will require passage of a bill in Congress.
- Reimbursement Status – *Ms. Kiefer requested that the dates be placed on this report.*
- Bridge Painting – it is not known which bridges would be dropped from this project due to cost until August 10<sup>th</sup>.
- Red Mill Road Bridge – at this time there has been some discussion at Town level.
- Forest Home Drive Bridge – Ms. Kiefer asked what the specific endangered species noted in the report was. Mr. Sczesny did not know at this time.

Minutes  
Facilities and Infrastructure Committee  
Friday, July 2, 2010

- Newfield Depot Bridge – *a request was made to provide information on the Norfolk Suffolk Railroad comments at the August meeting.*
- Hanshaw Road – Ms. Kiefer asked about the 6.7 percent shown as the County/Town/Cornell share of the project. Previously it had been reported as 5 percent.
- Warren Road Reconstruction – Ms. Kiefer asked if there would be a delay laying some of the new pavement to allow the Town to complete water and sewer work. Mr. Szczesny believes it has already been done. The road was scheduled to open today. Mr. Lane asked if it was known what the concerns Ms. Pryor's constituent had. Mr. Marx spoke of having received calls concerning the notification of owners of adjacent property. The property owners said they did not receive advance notice they would not have access to their driveways. Mr. Szczesny said he was present when the contractor directed staff to notify residents. At one house, the staff knocked repeatedly on the door with no response. Later, this individual was upset they could not get out of their driveway and acknowledged they heard the knock on the door but chose not to come to the door.
- Pine Tree Road Bike and Pedestrian – residents are concerned that removal of the overpass will increase truck traffic on the road. A traffic study is underway to determine how many trucks are utilizing the road. Ms. Robertson suggested contacting the neighboring stores and Cornell University to ask if they have an idea of potential increased use of Pine Tree Road upon removal of the overpass.

Due to the lack of time the topic of a road preservation law will be discussed at a later date.

### Airport

#### Parking Lot Expansion – Report

Mr. Nicholas provided the design for the placement of the twenty-five trees replacing ones removed as part of the long-term parking lot expansion project. No specific species of trees have been designated at this time.

It was MOVED by Mr. McKenna, seconded by Mr. Lane, and unanimously adopted by voice vote by members present, to accept the plan as submitted.

#### Capital Payment Summary

It was noted that members of the Committee should contact Mr. Nicholas to set up a time to view the work completed on the wetlands. Mr. Nicholas said due to the lack of additional Federal funding for this year, the sand storage building project will go out to bid next spring.

### Facilities

#### **Resolution (DOC ID: 2050): Approval of County Sites for Public Art Commission's Mural and Street Art Program**

Mr. Lane expressed concern regarding the condition of the exterior wall surfaces on Building "C" and suggested language specifying the County would not be responsible for repairing any mural on its buildings and a term of revocation. Ms. Grubb said normally it would be addressed within the contract. Mr. Lane prefers to include the language within the body of the resolution. Mr. Wood did not have an objection to the addition of the language.

A brief discussion followed about the term of revocation and Mr. Lane agreed to a period of 90-days for notice. Ms. Grubb opposed the language, particularly if, for example, it could mean removal of the artwork due to the displeasure of the community. Mr. Lane said it is not a revocation of the contract

Minutes  
Facilities and Infrastructure Committee  
Friday, July 2, 2010

due to content, rather, it is due to the condition of the building and the possibility of other needs the County may have. Mr. Marx said the County also has to have the ability to maintain the building, which could mean removal of art in some cases.

Following the discussion it was determined to table the resolution until August.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 8/6/2010 9:30 AM</b>
<b>MOVER:</b>	Michael Lane, Member	
<b>SECONDER:</b>	David McKenna, Member	
<b>AYES:</b>	Dooley Kiefer, Michael Lane, David McKenna	
<b>EXCUSED:</b>	Pamela Mackesey, Leslyn McBean-Clairborne	

WHEREAS, the City of Ithaca Public Art Commission (PAC) has been established to, among other duties, review and advise Ithaca City Common Council on proposals for the exhibition and display of public art in City spaces - buildings, facilities, and infrastructure - and to review development proposals for decorative elements in the city's public spaces, and

WHEREAS, the PAC is interested in creating a city-wide mural and street art program that will beautify blank walls within the city while providing local artists from all sections of the community an opportunity to showcase their work, and

WHEREAS, a subcommittee of the PAC was established to work toward the creation of this program and has identified possible locations for murals and street art throughout the city, and

WHEREAS the City Board of Public Works recently adopted a resolution approving a list of pre-approved sites in the City, and

WHEREAS, two of the proposed sites are on County-owned property and require the approval of the County, and

WHEREAS, the two sites identified for inclusion are the curved wall of the Old Library building at the corner of Cayuga and Court Streets and the east facing wall of the County Board of Elections Building on Buffalo Street, and

WHEREAS, the long-term tenure of the Old Library building is uncertain, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the County Legislature approves the inclusion on the list of pre-approved sites in the City of Ithaca Public Art Commission's Mural and Street Art Program of the curved wall of the Old Library building at the corner of Cayuga and Court Streets and the east facing wall of the County Board of Elections Building on Buffalo Street,

RESOLVED, further, That the Old Library site be used for relatively temporary graffiti-type "installations" with graffiti artists to apply to the PAC and the installation(s) to remain for a maximum of three months at a time,

RESOLVED, further, That the use of such sites shall be only by temporary license, which shall be revocable upon reasonable notice (not less than ninety (90) days) except in circumstances necessary for the maintenance or security of the building by the County. The spaces shall be licensed in "as is" condition, and the County shall have no obligation to maintain either the site surfaces or the artwork,

RESOLVED, further, That the PAC will use the public input procedure for engaging nearby businesses, residences, and/or business and neighborhood associations devised with the City Department of Public Works and/or Planning Department staff for these two locations,

RESOLVED further, That the PAC will bring its recommended art choice(s) to the appropriate program committee of the Legislature for committee approval and possible contractual suggestions,

RESOLVED, further, That the PAC will work with the County Attorney to ensure that any art mural RFP (Request for Proposal) or contract with a participating artist reflects and accommodates the needs and constraints of the County.

**SEQR ACTION:** TYPE II-20

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Minutes  
Facilities and Infrastructure Committee  
Friday, July 2, 2010

**Rollover Request (DOC ID: 2095): Request to Use Certified Rollover Funds - 2010**

**Weights and Measures**

Mr. Lane opposes acting on rollover requests until it is known what the full 2011 County budget situation is. Ms. Kiefer said it is a small request and would not set a precedent. Mr. McKenna suggested tabling the request until next month to allow the absent members to participate. It was noted there is a resolution being prepared to bring forward all requests and that action should be taken.

**RESULT: COMMITTEE DEFEATED [FAILED FOR LACK OF 2<sup>nd</sup>]**  
**MOVER:** Dooley Kiefer, Chair  
**SECONDER:** None

\$1,300 For use to purchase vinyl face seals for weights and measures devices that have passed the testing procedure.

\* \* \* \* \*

**Solid Waste Division**

**Resolution (DOC ID: 2068): Award of Bid - Leachate Hauling from Closed Landfills**

Ms. Eckstrom noted the contract has increased approximately \$3,000. The amount of leachate is reducing annually and she is in the process of working with the New York State Department of Environmental Conservation to be able to provide on-site treatment with a discharge at the Caswell Road location. She noted that it was thought the Hillview Road Landfill site would only require monitoring for twenty-years, however, the analysis is to continue to monitor at this time.

Mr. Lane requested a note be included to indicate what the previous contract length. Ms. Eckstrom said the on-site treatment at Caswell Road would involve pre-treatment prior to releasing the fluid into an artificial wetland. Mr. Richardson said there is the possibility of a grant from the New York State Clean Water Fund to provide federal funding for up to 90 percent of the cost. He is working with New York State Department of Environmental Conservation to complete the permit and determine the parameters. The project would be subject to a State Environmental Quality Review process. If the grant is not received the payback would be over a 4-5 year period. Ms. Eckstrom would prefer to pre-treat the leachate before discharge.

**RESULT: RECOMMENDED [UNANIMOUS]**  
**MOVER:** Michael Lane, Member  
**SECONDER:** David McKenna, Member  
**AYES:** Dooley Kiefer, Michael Lane, David McKenna  
**EXCUSED:** Pamela Mackesey, Leslyn McBean-Clairborne

WHEREAS, the Department of Finance-Division of Purchasing has duly advertised for bids for the transportation of Leachate for the Tompkins County Public Works Department, and

WHEREAS, one (1) bid for Leachate Transportation from the Hillview landfill and the Caswell landfill to the Ithaca Area Wastewater Treatment Plant in Ithaca, New York, was received and publicly opened on Friday, June 25, 2010, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the bid for

Minutes  
Facilities and Infrastructure Committee  
Friday, July 2, 2010

Leachate Transportation from the Hillview landfill and the Caswell landfill to the Ithaca Area Wastewater Treatment Plant in Ithaca, New York, be awarded to WeCare Transportation, LLC of Jordan, New York, for a price of \$49.00 per 1,000 gallons,

RESOLVED, further, That the funds are available in the Solid Waste Division budget, account number 8166.54442,

RESOLVED, further, That the Contract's Administrator be authorized to execute this bid on behalf of the County.

**SEQR ACTION: TYPE II-20**

Note: This contract is for a three-year period with two one-year renewal options.

\* \* \* \* \*

ReBusiness Partners Award Program

Ms. McCarthy reported the program has been in existence since 2006, with the objective being reduce, reuse, recycle, and re-buy by local businesses and organizations. Over 200 businesses are participating. The awards program recognizes the exceptional efforts of businesses and organizations in the following categories: Distinguished Recycler, Leadership in Waste Reduction, Outstanding Organics Diversion, and Exemplary Green Purchaser. The awards were presented at the Tompkins County Chamber of Commerce 2010 Showcase Tompkins on June 9<sup>th</sup> as follows:

- Alternatives Federal Credit Union – Distinguished Recycler
- Renovus Energy – Leadership in Waste Reduction
- Tompkins County Chamber of Commerce – Outstanding Organics Diversion
- Taitem Engineering – Exemplary Green Purchaser

Ms. Eckstrom said The Ithaca Journal would be reporting the winners in the near future. The program is expected to grow and evaluations being done to provide businesses and organizations with an action plan. The result of the program is that it also brings additional materials to the Recycling Center. In addition, outreach is taking place to the municipalities and staff have been asked to speak at conferences about the program.

Ms. Kiefer requested the full Legislature receive information on participants in the program.

**Appointment (DOC ID: 2058): Hillview Road Landfill Citizens Advisory Committee**

Ms. Kiefer said originally two individuals had applied to serve on the Hillview Road Landfill Citizens Advisory Committee, however, one applicant lived out of county and is ineligible.

It was MOVED by Mr. Lane, seconded by Mr. McKenna, and unanimously adopted by voice vote by members present, to enter into an executive session to discuss a personnel matter.

An executive session was held from 12:35 p.m. to 12:40 p.m.

It was MOVED by Mr. Lane, seconded by Mr. McKenna, and unanimously adopted by voice vote by members present, to recommend the following appointment, pending a review of the status of matters within the Health Department. MOTION ADOPTED.

Ernest Bury, At-large representative, term to expire December 31, 2011.

Upcoming Grants

Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)

Minutes  
Facilities and Infrastructure Committee  
Friday, July 2, 2010

The Committee was informed of two grant applications, one from the United States Department of Agriculture in the amount of \$35,000 for composting and recycling in rural locations and trailer parks, and one from the Environmental Protection Agency in the amount of \$45,000 for reuse programs in schools as well as buying recycled products. Ms. Eckstrom also reported on a contract with Challenge Industries to provide countywide paper-shredding; a Park Foundation grant to Challenge Industries will provide the lock-boxes to keep the paper secure. Since current vendors often take the material out of the County this program will assist in keeping materials local.

Recycling and Solid Waste Center Procurement Update

It was MOVED by Mr. Lane, seconded by Mr. McKenna, and unanimously adopted by voice vote by members present, to enter into an executive session to discuss contractual negotiations and confidential material. MOTION ADOPTED.

An executive session was held at 11:46 a.m. and returned to open session at 12:02 p.m.

Adjournment

On motion, the meeting adjourned at 12:02 p.m.

*Respectfully submitted, Karen Fuller, Deputy Clerk*

Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)



**Facilities and Infrastructure Committee**

320 North Tioga Street  
Ithaca, NY 14850

**SCHEDULED**

**INFORMATION ITEM**

Meeting: 08/06/10 09:30 AM  
Department: Facilities Division  
Category: Capital Program Report  
Functional Category:

DOC ID: 2157

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## Facilities Capital Payment Summary Report 7/20/10

Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)

**Capital Payment Summary Report  
TOMPKINS COUNTY FACILITIES  
Date of Payment: 7/20/10**

Pay Request #	Project Name	Vendor	Account	Contract Amount	Current Payment Due	Date of Service	Paid to Date	Comments
18	New Health Department	NYSEG	HM4002.59239.40.10	\$30,000	\$1,233.29	6/3/10-7/2/10	\$23,836.40	Gas 6/3/10-7/2/10
25	New Health Department	NYSEG	HM4002.59239.40.10	\$55,000	\$3,874.75	6/3/10-7/2/10	\$53,399.06	Elec 6/3/10-7/2/10
8	New Health Department	Sedgwick Business Interiors	HM4002.59239.40.10	\$440,000	\$1,775.00	6/5/10-7/5/10	\$54,117.26	Storage fee for 2 trailers 6/5/10-7/5/10 Storage fee for warehouse 6/11/10
5	New Health Department	Versteel	HM4002.59239.40.10	\$440,000	\$1,122.96	7/9/2010	\$74,519.12	Office Furniture 7/9/10
7	New Health Department	ThyssenKrupp Elevator	HM4002.59239.40.10	Misc. Expenses \$30,000	\$129.00	7/1/10-7/31/10	\$1,101.79	Monthly Service Charge 7/1/10-7/31/10
9	New Health Department	Village of Lansing Water	HM4002.59239.40.10	\$1,660	\$186.18	3/16/10-6/15/10	\$1,651.43	Water/Sewer 3/16/10-6/15/10
4	New Health Department	Casella Waste Services	HM4002.59239.40.10	Misc. Expenses \$30,000	\$218.00	7/1/10	\$1,644.37	3 Extra pickups and dumpster usage fee-7/1/10
3	New Health Department	Rick's Rental World	HM4002.59239.40.10	Misc. Expenses \$30,000	\$75.00	5/5/10-6/1/10	\$130.00	Linoleum Roller 5/5/10-6/1/10
1	New Health Department	Humanscale	HM4002.59239.40.10	\$440,000	\$516.20	6/24/2010	\$516.20	Office Furniture 6/24/10
1	New Health Department	Cayuga Lumber, Inc.	HM4002.59239.40.10	Misc. Expenses \$30,000	\$67.15	6/24/2010	\$67.15	Sheets of Luan needed for moving items to protect floors - 6/24/10
21	New Health Department	LaBella Associates	HM4002.59239.40.10	\$675,000	\$282.61	4/25/10-5/21/10	\$653,467.23	Professional Services (Commissioning) 4/25/10-5/21/10
1	New Health Department	Pro Carpet, Inc.	HM4002.59239.40.10	\$132,320	\$127,047.00	6/1/10-6/30/10	\$127,047.00	Floor tile replacement project 6/1/10-6/30/10

Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)



TABLED

RESOLUTION NO.

## Approval of County Sites for Public Art Commission’s Mural and Street Art Program

WHEREAS, the City of Ithaca Public Art Commission (PAC) has been established to, among other duties review and advise Ithaca City Common Council on proposals for the exhibition and display of public art in City space: - buildings, facilities, and infrastructure - and to review development proposals for decorative elements in the city’s public spaces, and

WHEREAS, the PAC is interested in creating a city-wide mural and street art program that will beautify blank walls within the city while providing local artists from all sections of the community an opportunity to showcase their work, and

WHEREAS, a subcommittee of the PAC was established to work toward the creation of this program and has identified possible locations for murals and street art throughout the city, and

WHEREAS the City Board of Public Works recently adopted a resolution approving a list of pre-approved sites in the City, and

WHEREAS, two of the proposed sites are on County-owned property and require the approval of the County and

WHEREAS, the two sites identified for inclusion are the curved wall of the Old Library building at the corner of Cayuga and Court Streets and the east-facing wall of the County Board of Elections Building on Buffalo Street, and

WHEREAS, the long-term tenure of the Old Library building is uncertain, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the County Legislature approves the inclusion on the list of pre-approved sites in the City of Ithaca Public Art Commission’s Mural and Street Art Program of the curved wall of the Old Library building at the corner of Cayuga and Court Streets and the east facing wall of the County Board of Elections Building on Buffalo Street,

RESOLVED, further, That the Old Library site be used for relatively temporary graffiti-type “installations” with graffiti artists to apply to the PAC and the installation(s) to remain for a maximum of four months at a time,

RESOLVED, further, That the use of such sites shall be only by temporary license, which shall be revocable upon reasonable notice (not less than one hundred twenty (120) days) except in circumstances necessary for the maintenance or security of the building by the County. The spaces shall be licensed in “as is” condition, and the County shall have no obligation to maintain either the site surfaces or the artwork,

RESOLVED, further, That the PAC will use the public input procedure for engaging nearby businesses residences, and/or business and neighborhood associations devised with the City Department of Public Works and/or Planning Department staff for these two locations,

RESOLVED further, That the PAC will bring its recommended art choice(s) to the appropriate program committee of the Legislature for committee approval and possible contractual suggestions,

Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)

Resolution (ID # 2050)

Meeting of August 6, 2010

46 RESOLVED, further, That the PAC will work with the County Attorney to ensure that any art mural RFI  
47 (Request for Proposal) or contract with a participating artist reflects and accommodates the needs and constraints o  
48 the County.

49 **SEQR ACTION:** TYPE II-20

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Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)



**Facilities and Infrastructure Committee**

320 North Tioga Street  
Ithaca, NY 14850

**SCHEDULED**

**INFORMATION ITEM**

Meeting: 08/06/10 09:30 AM  
Department: Facilities Division  
Category: Capital Program Report  
Functional Category:

DOC ID: 2094

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## Capital Payment Summary Tompkins County Facilities 5/20/10

Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)

**Capital Payment Summary Report  
TOMPKINS COUNTY FACILITIES  
Date of Payment: 5/20/10**

Pay Request #	Project Name	Vendor	Account	Contract Amount	Current Payment Due	Date of Service	Paid to Date	Comments
16	New Health Department	NYSEG	HM4002.59239.40.10	\$30,000	\$3,169.51	4/6/10-5/4/10	\$22,571.67	Gas 4/6/10-5/4/10
23	New Health Department	NYSEG	HM4002.59239.40.10	\$45,000	\$1,814.92	3/4/10-4/5/10	\$43,919.18	Elec 3/4/10-4/5/10
6	New Health Department	Sedgwick Business Interiors	HM4002.59239.40.10	\$440,000	\$1,450.00	4/5/10-5/5/10	\$50,427.26	Storage fees for 2 trailers 4/5/10-5/5/10 Storage fees for warehouse 4/11/10
5	New Health Department	Herman Miller, Inc.	HM4002.59239.40.10	\$440,000	\$33,904.13	4/19/2010	\$188,065.12	Furniture 4/19/10
6	New Health Department	Verizon	HM4002.59239.40.10	Misc. Expenses \$30,000	\$143.82	5/4/10-6/3/10	\$1,349.17	Monthly service charge 5/4/10-6/3/10
5	New Health Department	ThyssenKrupp Elevator	HM4002.59239.40.10	Misc. Expenses \$30,000	\$129.00	5/1/10-5/31/10	\$843.79	Monthly Services Charges 5/1/10-5/31/10
1	New Health Department	TC Information Services	HM4002.59239.40.10	Misc. Expenses \$30,000	\$1,760.00	4/19/10	\$1,760.00	Reimbursement for additional costs for Novell service contract 4/19/10
1	New Health Department	Thayer Appliance Co.	HM4002.59239.40.10	\$12,000	\$980.00	2/9/10	\$980.00	Facilities equipment-Washer/Dryer 2/19/10
9	New Health Department	TruGreen	HM4002.59239.40.10	\$2,900	\$253.97	5/8/10	\$2,322.82	Early Spring Application 5/8/10
1	New Health Department	Gannett Central NY Newspapers	HM4002.59239.40.10	Misc. Expenses \$30,000	\$12.87	5/14/10	\$12.87	Legal Advertising-Moving Services RFP-5/14/10
2	New Health Department	T.G. Miller , P.C.	HM4002.59239.40.10	Misc. Expenses \$30,000	\$2,600.00	5/11/10	\$4,200.00	Provide preliminary sketch map; provide final certified boundary survey map - Biggs B 5/11/10
11	New Health Department	Concord Electric Corp.	HM4002.59239.40.10	\$1,045,405	\$5,225.00	12/1/09-12/31/09	\$957,030.50	Electrical Contractor for Construction 12/1/09-12/31/09
12	New Health Department	Concord Electric Corp.	HM4002.59239.40.10	\$1,045,405	\$19,110.00	2/1/10-2/28/10	\$976,140.70	Electrical Contractor for Construction 2/1/10-2/28/10
11	New Health Department	Piccirilli-Slavik & Vincent	HM4002.59239.40.10	\$1,135,127	\$788.50	12/1/09-12/31/09	\$1,064,947.79	HVAC Contractor for Construction 12/1/09-12/31/09

Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)



**Facilities and Infrastructure Committee**

320 North Tioga Street  
Ithaca, NY 14850

**SCHEDULED**

**INFORMATION ITEM**

Meeting: 08/06/10 09:30 AM  
Department: Facilities Division  
Category: Capital Program Report  
Functional Category:

DOC ID: 2097

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# Capital Payment Summary Report Tompkins County Facilities 6/21/10

Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)

**Capital Payment Summary Report  
TOMPKINS COUNTY FACILITIES  
Date of Payment: 6/21/10**

Pay Request #	Project Name	Vendor	Account	Contract Amount	Current Payment Due	Date of Service	Paid to Date	Comments
17	New Health Department	NYSEG	HM4002.59239.40.10	\$30,000	\$31.44	5/5/10-6/2/10	\$22,603.11	Gas 5/5/10-6/2/10
24	New Health Department	NYSEG	HM4002.59239.40.10	\$55,000	\$5,605.13	4/6/10-6/2/10	\$49,524.31	Elec 4/6/10-6/2/10
7	New Health Department	Sedgwick Business Interiors	HM4002.59239.40.10	\$440,000	\$1,915.00	5/5/10-6/5/10	\$52,342.26	Storage fee for 2 trailers 5/5/10-6/5/10 Storage fee for warehouse 5/11/10
6	New Health Department	Herman Miller, Inc.	HM4002.59239.40.10	\$440,000	\$1,818.52	5/18/2010	\$189,883.64	Furniture 5/18/10
7	New Health Department	Verizon	HM4002.59239.40.10	Misc. Expenses \$30,000	\$142.81	6/4/10-7/3/10	\$1,491.98	Monthly Service Charge 6/4/10-7/3/10
6	New Health Department	ThyssenKrupp Elevator	HM4002.59239.40.10	Misc. Expenses \$30,000	\$129.00	6/1/10-6/30/10	\$972.79	Monthly Service Charge 6/1/10-6/30/10
10	New Health Department	TruGreen	HM4002.59239.40.10	\$2,900	\$253.97	6/5/10	\$2,576.79	Late Spring Application 6/5/10
2	New Health Department	Casella Waste Services	HM4002.59239.40.10	Misc. Expenses \$30,000	\$125.99	6/1/10	\$178.99	20 yd. Dumpster/extra pickup Flooring Replacement Project 6/1/10
3	New Health Department	Casella Waste Services	HM4002.59239.40.10	Misc. Expenses \$30,000	\$1,247.38	6/14/10	\$1,426.37	Dumpster fee, environmental fee, disposal of floor tiles 6/14/10
11	New Health Department	Finger Lakes Tech Group	HM4002.59239.40.10	\$200,000	\$279.00	5/28/2010	\$102,036.82	Telecommunications Equipment and Services-5/28/10
5	New Health Department	Pro-Lawn, Inc.	HM4002.59239.40.10	\$11,300	\$2,675.00	6/11/2010	\$11,215.00	Parking Lot/Planting Island Improvement -6/11/10
3	New Health Department	Sanico, Inc.	HM4002.59239.40.10	\$12,000	\$4,342.68	5/27/2010	\$9,211.36	Cleaning Equipment 5/27/10
14	New Health Department	Pat Cozzarin Pest Control	HM4002.59239.40.10	\$520	\$70.00	4/5/10-5/3/10	\$455.00	Pest Control-Professional Services 4/5/10-5/3/10
2	New Health Department	Rick's Rental World	HM4002.59239.40.10	Misc. Expenses \$30,000	\$25.00	4/30/10-5/4/10	\$55.00	Linoleum Roller 4/30/10-5/4/10
20	New Health Department	LaBella Associates	HM4002.59239.40.10	\$675,000	\$3,197.25	3/27/10-4/23/10	\$653,184.62	Professional Services 3/27/10-4/23/10
12	New Health Department	Piccirilli-Slavik & Vincent	HM4002.59239.40.10	\$1,135,127	\$4,940.71	4/1/10-4/30/10	\$1,069,888.50	HVAC Contractor for Construction 4/1/10-4/30/10
7	Old Courthouse Structural Monitoring	LaBella Associates	HB1601.59239.14.30	\$39,000	\$80.80	3/20/10-5/21/10	\$38,014.18	Professional Services 3/20/10-5/21/10

Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)



**Facilities and Infrastructure Committee**

320 North Tioga Street  
Ithaca, NY 14850

**SCHEDULED**

**INFORMATION ITEM**

Meeting: 08/06/10 09:30 AM  
Department: Highway Division  
Category: Information Only  
Functional Category:

DOC ID: 2152

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## Capital Payment Summary Report

Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)

**CAPITAL PAYMENT SUMMARY REPORT  
HIGHWAY DIVISION  
DATE OF PAYMENT: 08/20/10**

<b>Payment Request #</b>	<b>Project Name</b>	<b>Vendor Name</b>	<b>Account #</b>	<b>Contract Amount</b>	<b>Current Payment Due</b>	<b>Dates of Service (of current payment)</b>	<b>Paid to Date (including the current payment due)</b>	<b>Comment (type of work final payment)</b>
1	Ellis Hollow Road	CayugaXpress	HZ5325.59239.53.25	\$500.00	\$262.80	6/17/10	\$262.80	Printing Expenses
1	Ellis Hollow Road	William Sczesny, Petty Cash	HZ5325.59239.53.25	\$500.00	\$11.40	6/18/10	\$11.40	Postage
1	Ellis Hollow Road	Gannett Central NY Newspapers	HZ5325.59239.53.25	\$200.00	\$47.31	6/18/10	\$47.31	Shipping Expenses
21	Newfield Depot Road Rehabilitation	Barton & Loughidice, P.C.	HZ5103.53.09	\$155,000.00	\$35,796.02	09/27/09-06/26/10	\$136,796.02	Scoping & Design
2	Warren Road Project	NYSEG	HZ5103.53.12	\$170,000.00	\$330.00	06/02/10	\$85,908.79	Utility Relocator
7	Warren Road Project	Bergmann Associates, Inc.	HZ5103.53.12	\$440,210.00	\$38,411.53	05/01-06/18/10	\$179,000.19	Constructive Inspection Support
9	Warren Road Project	F. Rizzo Construction, Inc.	HZ5103.53.12	\$4,538,543.50	\$679,647.89	6/30/10	\$3,174,716.08	Constructive Services

Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)



**Facilities and Infrastructure Committee**

320 North Tioga Street  
Ithaca, NY 14850

**COMPLETED**

**REPORT OR DISCUSSION ITEM**

Meeting: 08/06/10 09:30 AM  
Department: Legislature Office  
Category: Fiscal  
Functional Category:

DOC ID: 2108

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## **Review of Program Impact Statements**

Please bring your notebook for this item.

**Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)**



**Facilities and Infrastructure Committee**

320 North Tioga Street  
Ithaca, NY 14850

**SCHEDULED**

**INFORMATION ITEM**

Meeting: 08/06/10 09:30 AM  
Department: Solid Waste Division  
Category: Information Only  
Functional Category:

DOC ID: 2125 A

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## Recycling and Solid Waste Center Update

Update (Executive Session)

**Minutes Acceptance: Minutes of Aug 6, 2010 9:30 AM (Minutes Approval)**



## Facilities and Infrastructure Committee

320 North Tioga Street, Ithaca, NY 14850

Meeting: 09/03/10  
Department: Airport

Category: Capital Contract Less Than \$300,000  
Functional Category: Airport



### OTHER - ACTION ITEM (ID # 2174)

DOC ID: 2174

### WILDLIFE HAZARD ASSESSMENT RFQ

Request to advertise for qualifications from consultants to conduct a Wildlife Hazard Assessment at the Ithaca Tompkins Regional Airport..

## Facilities and Infrastructure Committee

320 North Tioga Street, Ithaca, NY 14850



Meeting: 09/03/10  
Department: Airport

Category: Other  
Functional Category:

### **OTHER - ACTION ITEM (ID # 2188)**

DOC ID: 2188

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### **TERMINAL CONFERENCE ROOM**

Request to advertise for proposals (RFP) to lease the airport terminal conference room (formerly the TC3 Room).



**Facilities and Infrastructure Committee**

320 North Tioga Street  
Ithaca, NY 14850

Meeting: 09/03/10 09:30 AM  
Department: Solid Waste Division  
Category: Agreements, Bids, Contracts, Grants  
Functional Category

**ADOPTED**

DOC ID: 2190

**RESOLUTION NO.**

**Award of Contract – Laboratory Monitoring and Analytical Services**

WHEREAS, the Tompkins County Finance Department has competitively solicited for proposals for laboratory monitoring and analytical services for closed landfills, and

WHEREAS, two (2) proposals were received and publicly opened on July 14, 2010, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the contract be awarded to Upstate Laboratories, Inc., Services of Syracuse, New York, as the lowest responsible bidder in the amount of \$30,557 per year for a three (3)-year term,

RESOLVED, further, That the County Administrator or his designee be and hereby is authorized to enter into a contract on behalf of the County, funds to be provided from the Solid Waste Operating Budget, Account No. 8166.4442.

**SEQR ACTION: TYPE II-20**



Facilities and Infrastructure Committee

320 North Tioga Street  
Ithaca, NY 14850

Meeting: 09/03/10 09:30 AM  
Department: Solid Waste Division  
Category: Agreements, Bids, Contracts, Grant  
Functional Category

ADOPTED

DOC ID: 2191

RESOLUTION NO.

**Acceptance of a United States Department of Agriculture Grant to Provide Waste Reduction and Recycling Assistance for Rural Mobile Home Parks and Apartment Complexes - Tompkins County Solid Waste Management Division**

WHEREAS, in 2009 the United States Department of Agriculture solicited competitive proposals for its Solid Waste Management Grant under Rural Utilities Service (RUS) Guide 1775-1, and

WHEREAS, the Tompkins County Solid Waste Management Division (TCSWMD) prepared a proposal for the RUS Guide 1775-1 grant to implement a pilot program to strengthen waste reduction and recycling practices in rural mobile home parks and apartment complexes, and

WHEREAS, the total project cost is \$47,946.00, of which the TCSWMD is contributing \$14,350.00 of in-kind and cash donations, and the United States Department of Agriculture has awarded a Solid Waste Management Grant of \$33,596.00 to Tompkins County, and

WHEREAS, the TCSWMD will serve as lead agency towards the implementation of a one-year pilot program for waste reduction and recycling in rural mobile home parks and apartment complexes, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the Tompkins County Legislature accepts the United States Department of Agriculture Solid Waste Management Grant of \$33,596.00,

RESOLVED, further, That the project budget is as follows:

REVENUE:	8171.44089	Federal Aid Other	\$33,596.00
EXPENSES:	8171.51834	Salary for Recycling Manager	\$ 4,481.05
	8171.51771	Salary for Administration and Communications Coordinator	\$ 6,699.05
	8171.51868	Salary for Waste Reduction and Recycling Specialist	\$ 5,797.90
	8171.52220	Department Equipment	\$ 1,950.00
	8171.54313	Photography Equipment	\$ 200.00
	8171.54303	Office Supplies	\$ 300.00
	8171.54330	Printing	\$ 1,018.00
	8171.54442	Professional Service Fees	\$13,150.00

RESOLVED, further, That the County Contracts Coordinator is authorized to execute the United States Department of Agriculture grant award on behalf of Tompkins County,

RESOLVED, further, That the County Contracts Coordinator is authorized to sign any contracts or agreements between the County of Tompkins and any third party necessary to complete the project.

**SEQR ACTION: TYPE II-20**



**Facilities and Infrastructure Committee**

320 North Tioga Street  
Ithaca, NY 14850

**SCHEDULED**

**INFORMATION ITEM**

Meeting: 09/03/10 09:30 AM  
Department: Solid Waste Division  
Category: Information Only  
Functional Category:

DOC ID: 2189

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## Capital Payment Summary Report #10 - Solid Waste

B. Eckstrom - FYI - 5 min

**Capital Payment Summary Report**  
**Tompkins County Solid Waste Division**  
**Date of Payment: 7/16/10**

Request #	Project Name	Vendor	Account #	Contract Amt	Current Payment Due	Date of Service	Paid to Date (inc. current pmt.)	Comments
10	Caswell Landfill	Barton & Loguidice	HH8166.8101	\$25,000.00	\$2,446.50	04/03/10 thru 05/29/10	\$17,918.80	service thru 5/29/10 for SPDES permit for leachate treatment study at caswell



**Facilities and Infrastructure Committee**

320 North Tioga Street  
Ithaca, NY 14850

**SCHEDULED**

**INFORMATION ITEM**

Meeting: 09/03/10 09:30 AM  
Department: Solid Waste Division  
Category: Information Only  
Functional Category:

DOC ID: 2192

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## **Recycling & Solid Waste Center Contract - Update**

B. Eckstrom - 20 min - Executive Session

**Facilities and Infrastructure Committee**320 North Tioga Street  
Ithaca, NY 14850Meeting: 09/03/10 09:30 AM  
Department: Highway Division  
Category: Highway  
Functional Category**ADOPTED**

DOC ID: 2167

**RESOLUTION NO.**


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## 1    **Authorization to Execute Extensions of Snow and Ice Agreements** 2    **with the Towns in Tompkins County**

3            WHEREAS, the County of Tompkins has heretofore entered into Agreements with seven Towns in Tompkins  
4 County pursuant to Section 135a of the State Highway Law relating to removal of snow and ice from County highways  
5 in Towns and incorporated Villages, and

6  
7            WHEREAS, said Agreements provide for an annual review to consider modifications to such snow and ice  
8 services, and

9  
10            WHEREAS, it would be in the best interest of the County to extend said Agreements, as currently set to expire  
11 September 30, 2010, as modified and updated, for an additional period, now therefore be it

12  
13            RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That extensions of said  
14 Snow and Ice Agreements are hereby authorized for a period of up to three years, from October 1, 2010, through  
15 September 30, 2013, with the assurance that the required annual review can lead to modifications in the second and  
16 third years, and the County Administrator be and hereby is authorized and directed to execute such extensions on  
17 behalf of the County.

18 **SEQR ACTION: TYPE II-20**  
19  
20



**Facilities and Infrastructure Committee**

320 North Tioga Street  
Ithaca, NY 14850

Meeting: 09/03/10 09:30 AM  
Department: Highway Division  
Category: Highway  
Functional Category

**ADOPTED**

DOC ID: 2183

**RESOLUTION NO.**

**1 Authorization to Execute Supplementary Right-Of-Way Funding**  
**2 Agreement with New York State Department of Transportation –**  
**3 Hanshaw Road Reconstruction, PIN 3753.25**

4 WHEREAS, a Project to reconstruct Hanshaw Road in the Town of Ithaca between Pleasant Grove Road and  
5 Sapsucker Woods Road, P.I.N. 3753.25, (the Project), is eligible for funding under Title 23 U.S. Code, as amended,  
6 that calls for the apportionment of the costs of such program to be borne at the ratio of eighty percent Federal funds  
7 and twenty percent non-Federal funds, and  
8

9 WHEREAS, Resolution No. 9 adopted on January 18, 2005, approved the Project and authorized execution of  
10 an agreement with the New York State Department of Transportation (NYSDOT) regarding administration and  
11 funding of Scoping, Design (Phases I-VI), and Right-of-Way Incidentals, and  
12

13 WHEREAS, Resolution No. 167 adopted on September 4, 2007, authorized issuance of Design Approval for  
14 the Project, and  
15

16 WHEREAS, Resolution No. 245 adopted on December 2, 2008, authorized execution of a supplemental  
17 agreement with New York State Department of Transportation regarding administration and funding of Design and  
18 Right-of-Way, and  
19

20 WHEREAS, the amount of right-of-way needed for the Project has increased due to the Legislature's  
21 determination to compensate all neighboring residents for all property beyond the County's current use, even if the  
22 resident's ownership interest is unclear, and to the extension of the proposed walkway and,  
23

24 WHEREAS, the New York State Department of Transportation requires for locally administered projects that  
25 the County appropriate one hundred (100%) percent of the project costs and then file for reimbursement of eligible  
26 costs, and  
27

28 WHEREAS, the County of Tompkins desires to advance the above project by making a commitment of one  
29 hundred (100%) percent of the non-Federal share of the costs of Design and Right-of-Way, now therefore be it  
30

31 **RESOLVED**, on recommendation of the Facilities and Infrastructure Committee, That the Tompkins County  
32 Legislature hereby approves the above-subject project and authorizes the County of Tompkins to pay in the first  
33 instance one hundred (100%) percent of the Federal and non-Federal share of the costs of Design and Right-of-Way  
34 work for the subject Project or portions thereof,  
35

36 **RESOLVED**, further, That an additional \$222,105 be added to the original \$390,000 for a total of \$612,105  
37 and is hereby made available within account HZ5103.59239.53.10, Hanshaw Capital Project Account, to cover the cost  
38 of participation in the above phases of the Project,  
39

40 **RESOLVED**, further, That in the event the full Federal and non-Federal share costs of the project exceeds the  
41 amount appropriated above, the County Legislature shall convene as soon as possible to appropriate said excess  
42 amount immediately upon the notification from the New York State Department of Transportation thereof,  
43

44 **RESOLVED**, further, That the Tompkins County Highway Manager be and is hereby authorized to execute all  
45 necessary Agreements, certifications, and reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of  
46 the County of Tompkins with the New York State Department of Transportation in connection with the advancement

Resolution 2010-139

Meeting of September 3, 2010

47 or approval of the Project and providing for the administration of the Project and the municipality's first-instance  
48 funding of Project costs and permanent funding the local share of Federal-aid and State-aid-eligible Project costs and  
49 all Project costs within appropriations therefore that are not so eligible,  
50

51           RESOLVED, further, That a certified copy of this resolution be filed with the New York State Commissioner  
52 of Transportation by attaching it to any necessary Agreement in connection with the Project,  
53

54           RESOLVED, further, That this resolution shall take effect immediately.

55 **SEQR ACTION:** Unlisted

56 Negative Declaration issued (No further action required)  
57  
58



**Facilities and Infrastructure Committee**

320 North Tioga Street  
Ithaca, NY 14850

Meeting: 09/03/10 09:30 AM  
Department: Highway Division  
Category: Highway  
Functional Category

**ADOPTED**

DOC ID: 2184

**RESOLUTION NO.**

1 **Authorization to Execute a Contract with Clough Harbour Associates**  
2 **LLP for Design Services – Covered Bridge Preservation Project (PIN**  
3 **3755.03), BIN 3210210, Town of Newfield**

4 WHEREAS, Resolution No. 133 of 2010 authorized an agreement with the State of New York whereby  
5 Federal sources will furnish approximately eighty percent of the funding necessary for design of the Covered Bridge  
6 Preservation Project (PIN 3755.03) in the Town of Newfield, and  
7

8 WHEREAS, Clough Harbour Associates LLP is one of fifteen engineering consultants that New York  
9 State Department of Transportation and the New York State County Highway Superintendents Association fully  
10 qualified and authorized for such work on Locally-Administered Federal-Aid projects in Tompkins County and one of  
11 three of those fifteen that expressed interest in the Covered Bridge Preservation Project, and

12 WHEREAS, Clough Harbour Associates LLP has been recommended to provide design services for the  
13 project by a committee of Newfield Covered Bridge Society members and County Highway staff, representing the  
14 parties responsible for the preservation of the Covered Bridge, and

15 WHEREAS, the County Highway Manager has recommended Clough Harbour Associates LLP as best  
16 qualified to provide design services for the project and New York State Department of Transportation has approved  
17 this selection, now therefore be it  
18

19 RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the County  
20 Administrator or his designee be and hereby is authorized to execute a contract with Clough Harbour Associates LLP  
21 of 111 Winners Circle, Box 5269, Albany, New York, for design services in connection with the referenced project for  
22 an amount not to exceed \$70,000,  
23

24 RESOLVED, further, That the Highway Manager be authorized to execute supplemental agreements on  
25 behalf of the County with cumulative value not to exceed five percent of the aforementioned contract amount, funds to  
26 be provided from the Bridge Contracts - Highway Operating Account (D5111.54411).

27 **SEQR ACTION: TYPE II- 2**  
28  
29



**Facilities and Infrastructure Committee**

320 North Tioga Street  
Ithaca, NY 14850

Meeting: 09/03/10 09:30 AM  
Department: Highway Division  
Category: Highway  
Functional Category

**ADOPTED**

DOC ID: 2185

**RESOLUTION NO.**

**1 Authorization to Execute Funding Agreement with New York State**  
**2 Department of Transportation – Covered Bridge Preservation Project**  
**3 (PIN 3755.03), BIN 3210210, Town of Newfield**

4 WHEREAS, a Project to preserve the Covered Bridge over the Cayuga Inlet West Branch, BIN 3210210, P.I.N.  
5 3755.03, (the Project) in the Town of Newfield, is eligible for funding under Title 23 U.S. Code, as amended, that calls  
6 for the apportionment of the costs of such program to be borne at the ratio of eighty percent Federal funds and twenty  
7 percent non-Federal funds, and

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

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

13 WHEREAS, the County of Tompkins desires to advance the above project by making a commitment of one  
14 hundred percent of the non-Federal share of the costs of Scoping and Design (Phases I-VI), now therefore be it

15 RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the Tompkins County  
16 Legislature hereby approves the above-subject project and authorizes the County of Tompkins to pay in the first  
17 instance one hundred percent of the Federal and non-Federal share of the costs of Scoping and Design (Phases I-VI)  
18 work for the subject Project or portions thereof,

19 RESOLVED, further, That the sum of \$70,000.00 is hereby made available within account D5111.54411,  
20 Bridge Contracts, to cover the cost of participation in the above design phase of the Project,

21 RESOLVED, further, That in the event the full Federal and non-Federal share costs of the project exceeds the  
22 amount appropriated above, the County Legislature shall convene as soon as possible to appropriate said excess amount  
23 immediately upon the notification from the New York State Department of Transportation thereof,

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

30 RESOLVED, further, That a certified copy of this resolution be filed with the New York State Commissioner of  
31 Transportation by attaching it to any necessary Agreement in connection with the Project,

32 RESOLVED, further, That this resolution shall take effect immediately.

33 **SEQR ACTION: TYPE II-2**



**Facilities and Infrastructure Committee**

320 North Tioga Street  
Ithaca, NY 14850

**SCHEDULED**

**INFORMATION ITEM**

Meeting: 09/03/10 09:30 AM  
Department: Highway Division  
Category: Information Only  
Functional Category:

DOC ID: 2186

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## Capital Payment Summary

## Memorandum

To: Facilities and Infrastructure Committee  
 From: William Sczesny, Highway Manager  
 Date: August 26, 2010  
 Subject: **“Authorization to Execute Supplementary Right of Way Funding Agreement with NYSDOT – Hanshaw Road Reconstruction, PIN 3753.25”**

A resolution is being submitted to the Facilities & Infrastructure committee for review and approval. This resolution will also require approval by the Legislature. Pertinent information related to the resolution is as follows:

### 1. Action requested:

Authorization is requested for the County to enter into a supplemental agreement with NYSDOT for reimbursement of costs connected with design and right of way acquisition for reconstruction of County Road 109, Hanshaw Road, in the Towns of Ithaca and Dryden.

### 2. Background:

By resolution #167 of 2007 the Legislature approved the project to reconstruct Hanshaw Road and add a walkway on its north side from Pleasant Grove Road to Salem Drive, plus drainage and intersection improvements with minimal impact on landscaping and minimal acquisition of right-of-way. Since that time, the Town of Ithaca has requested that the walkway be extended to the intersection of Sapsucker Woods Road, with an accompanying increase in needed right-of-way. Recently, the Legislature, upon advice of the County Attorney, determined it best to compensate all neighboring residents for all property beyond the County's current use, even if the resident's ownership interest is unclear. This decision resulted in an increase in property for which some residents will be compensated and also in the compensation of some residents who previously would not have been compensated. The right-of-way cost estimate has subsequently increased from \$390,000, authorized by resolution #245 of 2008, to \$612,105.

It is now estimated that the project will require purchase of approximately 69 small permanent (PE) and 84 temporary easements (TE) from 97 property owners. The largest PE is 0.084 acres; the average size is approximately 0.007 acres. The average TE is 0.036 acres; the largest is 0.084 acres.

Construction is scheduled for 2011. With appropriate maintenance, the life expectancy of the new construction could be approximately 30 years.

### 3. Financial Implications:

Funding for this work is included in the County's Capital Program Budget up to \$545,000. This agreement permits reimbursement for right of way expenses up to \$612,105. A state share of \$40,500 is included (approximately 6.6%), which was not anticipated in the capital budget. Federal funds will reimburse 80% (\$489,684). The local share would be \$81,921 (13.4%). The Town of Ithaca will be liable for the local share where additional right-of-way is needed between Salem Drive and Sapsucker Woods Road.