



Onondaga County Legislature

JAMIE McNAMARA
Clerk

TIMOTHY T. BURTIS
Chairman

TAMMY BARBER
Deputy Clerk

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COUNTY FACILITIES COMMITTEE MINUTES – JUNE 18, 2024 DEBRA J. CODY, CHAIR

MEMBERS PRESENT: Mr. Knapp, Dr. Kelly, Mr. Brown, Ms. Hernandez

ALSO ATTENDING: Chairman Burtis, also see attached list

Chair Cody called the meeting to order at 11:33 a.m. and the previous meeting's minutes were approved.

1. **ONONDAGA COMMUNITY COLLEGE:** Brian Donnelly, Deputy County Executive
 - a. **Confirming an Appointment to the Onondaga Community College Board of Trustees (Kathryn Crockett)**

A motion was made by Mr. Knapp, seconded by Dr. Kelly, to approve this item. Passed unanimously; MOTION CARRIED.

2. **TRANSPORTATION:** Marty Voss, Commissioner
 - a. **Amending the 2024 Onondaga County Budget to Accept \$12,477 in Additional Chips Funding from the New York State Department of Transportation and Authorizing the Execution of Agreements (\$12,477)**

***Purpose:** This legislation will authorize the County to accept \$12,477 in additional Consolidated Local Street and Highway Improvement Program (CHIPS) funding as approved by the New York State legislature. The formula for CHIPS in the 2024-25 SFY included an increase to the CHIPS allotment that the Onondaga County Department of Transportation annually receives.*

***Summary:** The \$12,477 in additional CHIPS funding will be applied to Hot Mix and Cold Mix paving, and Bituminous Surface Treatment programs of the Onondaga County Department of Transportation's 2024 work plan.*

***Fiscal Impact:** The 2024 budget will be adjusted to accept these funds and to create a capital project account for use in 2024.*

- State passed budget
- Adjustments in positive direction on the reallocated CHIPS
- State Legislature adds three programs when doing their budget
- Governor, Senate and Assembly decide whether to restore or not restore these programs
 - Pave-Our-Potholes (POP)
 - Extreme Winter Recovery (EWR)
 - Pave-NY
- All same criteria as the CHIPS Program
- OC gets allocation based on population
- When State Legislature adopts the budget, it includes these programs and get an allocation
 - Cannot assume what the number will be until the state passes the budget
 - Money can roll over into the following fiscal year; this year should be able to get all done

A motion was made by Mr. Knapp, seconded by Dr. Kelly, to approve this item. Passed unanimously; MOTION CARRIED.

b. Amending the 2024 Onondaga County Budget to Accept \$1,167,993 in Extreme Winter Recovery Funding from the New York State Department of Transportation and Authorizing the Execution of Agreements (\$1,167,993)

***Purpose:** This legislation will authorize the County to accept \$1,167,993 in Extreme Weather Recovery (EWR) funding from the New York State Department of Transportation as approved by the New York State legislature. EWR funding in effect serves as a one-time increase to the CHIPS allotment that the Onondaga County Department of Transportation annually receives.*

***Summary:** The \$1,167,993 in additional funding will be applied to Hot Mix and Cold Mix paving, and Bituminous Surface Treatment programs of the Onondaga County Department of Transportation's 2024 work plan.*

***Fiscal Impact:** The 2024 budget will be adjusted to accept these funds and to create a capital project account for use in 2024.*

Extreme Weather Recovery (EWR) 2024 Hot Mix List on file with the clerk

Questions/Comments from the Committee:

- Is it based on one year?
 - It is the name of the program, already programed into the state budget; just needs to be funded
 - Putting funds back in because of localities, the Highway Association, NYSAC, and Town Supervisors
 - Lobby for every year; good to have
- Is this for specific types of repairs?
 - Same criteria for CHIPS; it is used for everything ~ cold or hot mix

A motion was made by Mr. Knapp, seconded by Ms. Hernandez, to approve this item. Passed unanimously; MOTION CARRIED.

c. Amending the 2024 Onondaga County Budget to Make Funds Available for use in Connection with the New York State Pave-NY Program, and Authorizing the Execution of Agreements (\$1,935,049)

***Purpose:** This legislation will authorize the County to accept \$1,935,049 in funds from the 2024-2025 New York State Pave-NY program. The purpose of the Pave-NY program is to improve the physical condition of local roads and help foster regional economic growth.*

***Summary:** The \$1,935,049 in additional funding will be applied to Hot Mix and Cold Mix paving, and Bituminous Surface Treatment programs of the Onondaga County Department of Transportation's 2024 work plan.*

***Fiscal Impact:** The 2024 budget will be adjusted to accept these funds and to create a capital project account for use in 2024.*

PAVE-NY 2024 Hot Mix List on file with the clerk

A motion was made by Mr. Knapp, seconded by Dr. Kelly, to approve this item. Passed unanimously; MOTION CARRIED.

d. Amending the 2024 Onondaga County Budget to Make Funds Available for use in Connection with the New York State Pave-Our-Potholes (POP) Program, and Authorizing the Execution of Agreements (\$1,290,033)

***Purpose:** This legislation will authorize the County to accept \$1,290,033 in funds from the 2024-2025 New York State Pave-Our-Potholes (POP) Program. The purpose of the POP program is to assist municipalities with the rehabilitation and reconstruction of local highways and roads.*

Summary: The \$1,290,033 in additional funding will be applied to Hot Mix and Cold Mix paving, and Bituminous Surface Treatment programs of the Onondaga County Department of Transportation’s 2024 work plan.

Fiscal Impact: The 2024 budget will be adjusted to accept these funds and to create a capital project account for use in 2024.

Pave our Potholes 2024 Hot Mix List on file with the clerk

Questions/Comments from the Committee:

- Does OCDOT rent the pothole killer?
 - Yes, but do not use this funding
 - Used for repaving
 - If OCDOT gets a call in the morning, it is to be filled within 24-48 hours; most often the same day
 - Very aggressive with paving program
 - Do not have the buildup of potholes that the state or city does, because of the nature of what happens on roads

- Is the criteria wide open for this money?
 - Yes, same as CHIPS

A motion was made by Mr. Knapp to approve this item.

- Expanded to use CHIP to seal
- Resealing can be every 5 years instead of 10 years
- Allows more payment preservation

Ms. Hernandez seconded the motion. Passed unanimously; MOTION CARRIED.

3. FACILITIES MANAGEMENT:

a. Tour of Carnegie Building (not livestreamed)

The meeting was adjourned at 11:41 a.m.

Respectfully submitted,



DEBBIE KAMINSKI, Assistant Clerk
Onondaga County Legislature

ATTENDANCE

COMMITTEE: COUNTY FACILITIES COMMITTEE
DATE: JUNE 18, 2024

NAME (Please Print)	DEPARTMENT/AGENCY
Penny Donahoe	Fin Ops / DOT
Sue Torrey	OCE
MARY VOSS	OCDOT
ARCHIBALD WILSON	FACILITIES
Kristi Smiley	Finance
Darcie Lesniak	Leg
Brian Donnelly	CE
Dan Romeo	Leg
Jim Beebe	Leg
John DeSanti's	Leg