



Agriculture, Planning & Environmental Committee

Committee Meeting

60 Central Ave.
Cortland, NY 13045
<https://www.cortlandcountyny.gov>

~ Agenda ~

Thursday, January 9, 2025

10:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m5dadfaf930bf4d453fe41cefec865693>
Thursday, January 9, 2025 10:00 AM | 1 hour | (UTC-05:00) Eastern Time (US & Canada)
Meeting number: 2336 554 5187
Password: Ddt8a4aeAG7

Join by phone +1-415-655-0001
US Toll Access code: 233 655 45187

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Member Mitchel Eccleston	☐	☐	☐	
Committee Member Paul Heider	☐	☐	☐	
Committee Member William McGovern	☐	☐	☐	
Committee Member Jason Prentice	☐	☐	☐	
Committee Member Sandra Price	☐	☐	☐	
Committee Vice-Chair Reed Cleland	☐	☐	☐	
Committee Chair Beau Harbin	☐	☐	☐	

MINUTES

1. Ag/Planning/Environmental - Committee Meeting - Dec 5, 2024 10:00 AM

RESOLUTIONS

ON MOTION OF HARBIN

AGENDA ITEM NO. 1

Appoint Member - Soil and Water Conservation District Board of Directors

WHEREAS, according to the Soil and Water Conservation District Law as passed by the legislature of the State of New York, "When a county has been declared a soil and water conservation district, a board of directors consisting of five members shall be appointed by the county board. This board of directors shall consist of two members of the county board and three persons not members of the county board, two of whom shall be practical farmers. The fifth member shall be appointed from the county at large and shall represent the urban, suburban and rural non-farm landownership interest; AND

WHEREAS, the terms of members is one year for Legislative Representatives and three years for other members of the Board; AND

WHEREAS, this appointment is for a one year term to fulfill the remainder of a term left vacant;
NOW THEREFORE BE IT

RESOLVED, that the following is and hereby are appointed to serve as a member of the Soil and

Water Conservation District Board of Directors:

Name	Address	Capacity	Term Expiration
Jeremy Boylan	4361 Locust Ave, Homer, NY 13077	At Large Representative	12/31/2025

ON MOTION OF HARBIN

AGENDA ITEM NO. 2

Authorize Federal Section 5311 Consolidated Grant Application FY 2024-2025 New York State Department of Transportation - Planning Department

WHEREAS, Cortland County is submitting a request, for consolidated grant funds, to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for project(s) to provide public mass transportation service for fixed route and demand responsive service throughout the County, with limited service to contiguous counties by First Transit, Inc., Cortland County's public transportation provider; AND

WHEREAS, the service was provided during the fiscal year of 2024 and from January 1, 2025 until March 28, 2025; AND

WHEREAS, the Central New York Regional Transportation Authority will provide public transportation services for Cortland County beginning March 31, 2025; AND

WHEREAS, Cortland County is also submitting this request for project(s) to provide the continuation of Mobility Management for fiscal years 2024 and 2025 and has a committed local share; AND

WHEREAS, Cortland County has contracted with a third-party subcontractor for the operation of Cortland County's Public Transportation System; AND

WHEREAS, Cortland County and the State of New York have entered into continuing agreements, or will enter into successor continuing agreements, which authorizes the undertaking of the project(s) and reimbursement of the Federal and applicable State Shares; NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval of the County Attorney or designee, is authorized to act on behalf of the Cortland County to sign the application and any related contracts, and to progress and complete the above-named project(s); AND BE IT FURTHER,

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, is authorized to sign any contracts or agreements between Cortland County and any third-party subcontractor necessary to complete the public transportation project(s).

MONTHLY REPORTS

1. Planning Department Monthly Report

DISCUSSION ITEMS

ADJOURNMENT