



AG/Planning/Environmental

Committee Meeting

60 Central Ave.
Cortland, NY 13045
<http://www.cortland-co.org>

~ Agenda ~

Thursday, February 8, 2024

10:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m9f619fd232e87673f3702e96cb559cdb>

Thursday, February 8, 2024 10:00 AM | 1 hour | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2338 859 1345

Password: KKmBCGhs653

Join by phone

+1-415-655-0001 US Toll

Access code: 233 885 91345

CALL TO ORDER

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

MINUTES

1. Ag/Planning/Environmental - Committee Meeting - Jan 11, 2024 10:00 AM

RESOLUTIONS

ON MOTION OF HARBIN

AGENDA ITEM NO. 1

Authorize Agreement for 2022 Mobility Management Capital Agreement Contract

WHEREAS, the Cortland County Legislature adopted Resolution No. 244-22, which authorized the County of Cortland to submit a request for the consolidated grant funds to the New York State Department of Transportation, pursuant to Federal Section 5311, Title 49 United States Code, for projects(s) to provide public mass transportation service for fixed route and demand responsive service throughout the County, with limited service to contiguous counties by Cortland County's public transportation provider and the purchase of capital equipment that would consist of transportation facility, new buses, other equipment, that would be used by Cortland County's public transportation provider and the continuation of Mobility Management for fiscal years 2021, 2022 and 2023 and has a committed local share; AND

WHEREAS, the New York State Department of Transportation is requesting a resolution to indicate Cortland County's acceptance of the Mass Transportation Capital Agreement under State Contract Number C004119 to include specific PIN Numbers:

PIN Number 3790.02.102	2022 Mobility Management Program (ADTAP)
PIN Number 3790.04.102	2022 Mobility Management Program

; NOW THEREFORE BE IT

RESOLVED, that the total project cost is \$211,648; AND BE IT FUTHER

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, be and hereby is authorized to sign the New York State Department of Transportation Mass Capital Agreement Contract C004119 for specific PIN Numbers stated above.

ON MOTION OF HARBIN

AGENDA ITEM NO. 2

Adopt Transit Passenger and Visitor Standards and Conduct Policy

WHEREAS, there has been no formal policy for the Cortland County Transportation System addressing standards of conduct on transit vehicles; AND

WHEREAS, the Passenger and Visitor Standards of Conduct Policy will be shared and posted for the general public, as well as provide guidance to the operator; AND

WHEREAS, the Cortland County Planning Department and the Agriculture, Planning and Environment Committee recommends the adoption of a Passenger and Visitor Standards of Conduct Policy to help ensure the safety, health, and welfare of transit staff, passengers, and the general public; NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature, upon approval of the County Attorney, hereby adopts the attached Cortland County Transit Passenger and Visitor Standards of Conduct Policy effective immediately; AND BE IT FURTHER

RESOLVED, that said policy shall be made available to the general public.

ACTION ITEMS

1. Committee Approval/Support - Solar Project at Cortland County Airport

DISCUSSION ITEMS

1. Cortland Harvest Update

MONTHLY REPORTS

1. Planning Department Activity Report - February 2024
2. February Report - Soil and Water Conservation District

ADJOURNMENT