



AG/Planning/Environmental

Committee Meeting

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

~ Agenda ~

Thursday, February 9, 2023

10:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m368415c3dcebbb13bbdde6b6f3dc3627>

Thursday, Feb 9, 2023 10:00 am | 1 hour | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2342 888 5762

Password: 9YtdUz77KCS

Join by phone

+1-415-655-0001 US Toll

Access code: 234 288 85762

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Vice Chair Douglas Bentley	☐	☐	☐	
Committee Chair Beau Harbin	☐	☐	☐	
Committee Member Ronald J. Van Dee	☐	☐	☐	
Committee Member Paul Heider	☐	☐	☐	
Committee Member Cathy Bischoff	☐	☐	☐	
Committee Member Susan Wilson	☐	☐	☐	
Committee Member Mitchel Eccleston	☐	☐	☐	

MINUTES

1. Ag/Planning/Environmental - Committee Meeting - Jan 12, 2023 10:00 AM

RESOLUTIONS

*PRIVILEGE OF THE FLOOR

ON MOTION OF HARBIN

AGENDA ITEM NO. 1

Appoint Member to the Transportation Advisory Committee - Planning Department

WHEREAS, Resolution Number 289-19 authorized the formalization of the Transportation Advisory Committee as a Citizen's Advisory Committee, AND

WHEREAS, the Transportation Advisory Committee as a formal subcommittee of the Agriculture, Planning, and Environment Committee will consist of a membership from a wide variety of community service agencies and government agencies, AND

WHEREAS, the following agencies would best support the transportation system within Cortland County, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature appoint the following community service and

government agency representatives or designee to the Transportation Advisory Committee for a term ending December 31, 2025:

NAME	AGENCY/CAPACITY	TERM ENDING
Darese Doskal	TC3 Representative	12/31/2025

***PRIVILEGE OF THE FLOOR**

ON MOTION OF HARBIN

AGENDA ITEM NO. 2

Reallocate Salary Grade - Director of Planning

WHEREAS, the Personnel/Civil Service Office has reviewed the salary grade for Director of Planning in the Planning Department, AND

WHEREAS, there has been a change to the job duties for this position as reflected in the job description, AND

WHEREAS, it is recommended that the aforesaid position be reallocated from Grade 5 (\$79,412-105,698) to Grade 3 (\$91,771-122,148) in the Management Compensation Plan, NOW THEREFORE BE IT

RESOLVED, that the position of Director of Planning is hereby reallocated from Grade 5 to Grade 3 effective January 26, 2023.

MONTHLY REPORTS

1. SPCA Monthly Report
2. Mobility Management Update
3. Soil & Water Conservation District Update

DISCUSSION ITEMS

1. Appointments to the Central New York Regional Planning and Development Board
2. Options for Amending Solar Local Law (Moved to Next Month's Meeting)
3. Name, Mission and Statutory Oversight of the Committee
4. What is Cooperative Extension? - David Rutherford

Proposed executive session for matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

ADJOURNMENT