



Ag, Planning & Environmental Committee

60 Central Ave.
Cortland, NY 13045

<https://www.cortlandcountyny.gov>

Committee Meeting

~ Agenda ~

Thursday, February 13, 2025

10:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m4e304b922d63ac33b57065095a4e7402>

Thursday, February 13, 2025 10:00 AM | 1 hour | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2334 501 3467

Password: pSPmN9xnr42

Join by phone

+1-415-655-0001 US Toll

Access code: 233 450 13467

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 - Jan 9, 2025 10:00 AM

RESOLUTIONS

ON MOTION OF HARBIN

AGENDA ITEM NO. 1

Appoint Members - 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. One of these farmers shall be appointed from a list submitted by the county grange, one of these farmers shall be appointed from a list submitted by the county farm bureau." ; AND

WHEREAS, the terms of members is one year for Legislative Representatives and three years for other members of the Board; NOW THEREFORE BE IT

RESOLVED, that the following be and hereby are appointed to serve as members of the Soil and Water Conservation District Board of Directors:

Name	Address	Capacity	Term Expiration
Linda Jones	2087 E. River Road Homer, NY 13077	Legislative Representative	12/31/2025
William McGovern	28 West Main Street Marathon, NY 13803	Legislative Representative	12/31/2025

MONTHLY REPORTS

1. Soil & Water Monthly Report
2. Planning Department Activity Report

DISCUSSION ITEMS

1. Centro Board Seat

ADJOURNMENT